

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

September 4th, 2023

Scrip Code: 520127

Dear Sir/Madam,

**Sub.: Outcome of the proceedings of the 29th Annual General Meeting
(AGM) of the Company held on Monday, 4th September, 2023**

We wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Monday, 4th September, 2023 at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), for transacting the businesses as stated in the AGM Notice dated August 8, 2023.

In this regard, please find enclosed herewith the gist of the proceedings of the 29th AGM of the Company as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 1.47 p.m. (IST).

We request you to kindly take the same on record and oblige.

Thanking You
Yours Faithfully,

For Balurghat Technologies Limited

GAURAV

RAJ

Gaurav Raj

Company Secretary & Compliance Officer

Digitally signed by
GAURAV RAJ
Date: 2023.09.04
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GIST OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 4TH SEPTEMBER, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 29th Annual General Meeting of the Members of Balurghat Technologies Limited was held on Monday, 4th September, 2023 at 01:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Pawan Kumar Sethia, Managing Director of the Company, was designated as Chairperson of the Meeting, and since the requisite quorum was present, the Meeting was called to order. He welcomed the members to the 29th AGM of the Company and gave an overview of the performance of the Company for the financial year ended March 31, 2023.

The Company Secretary informed that the company had tied up with Central Depository Services Limited to provide facility for voting through remote e-voting and e- voting during the AGM.

Except Mrs. Gita Sharma, all the directors of the company attended the meeting. Mr. Ankit Sethia, CFO, and Mr. Gaurav Raj, Company Secretary & Compliance Officer, also attended the meeting through VC.

The Chairman further informed the Members that the Notice, Auditors Report, and Secretarial Auditors Report were taken as read as all these were available with the shareholders.

The Chairperson invited comments and questions from the members who had registered themselves as speakers, and thereafter the Chairperson and the board members provided clarifications regarding the same.

The Board of Directors had appointed Mr. Udit Agarwal, Advocate, Kamalia Associates, as the Scrutinizer to supervise the e-voting process.



The Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The following resolutions set out in the notice convening the AGM were considered to be passed at the meeting:

Item no.	Particulars of business	Resolution required (Ordinary/Special)	Mode of Voting
1	Adoption of Audited financial statements of the Company for the Financial Year ended 31st March, 2023, together with reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting & e-voting during AGM
2	To appoint a director in place of Mr. Ravikant Sethia (DIN: 02769848), who retires by rotation and, being eligible, seeks reappointment.	Ordinary	
3	Revision in remuneration of Mr. Pawan Kumar Sethia (DIN:00482462), Managing Director of the Company.	Special	
4	Revision in remuneration of Mr. Arun Kumar Sethia (DIN:00001024), Whole Time Director of the Company.	Special	
5	Revision in remuneration of Mr. Ravikant Sethia (DIN:02769848), Whole Time Director of the Company:	Special	

The Chairperson thanked the Board Members for their constant guidance and support in our pursuit of maximising long-term shareholder value and also thanked shareholders and customers for believing in us and supporting us throughout our journey.

The Meeting concluded at 01.47 p.m.

Kindly take the above on your records.

