



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

Date: October 1, 2021

To Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
---	---

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Proceedings of the 29th Annual General Meeting of Bang Overseas Limited for the Financial Year 2020-2021 held on Thursday, September 30, 2021.

Dear Sir/Madam,

As per the captioned matter, we herewith submit the Brief Proceedings of 29th Annual General Meeting of the Company held on September 30, 2021 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For **Bang Overseas Limited**

Labdhi Shah

Labdhi Shah

Company Secretary & Compliance Officer

ACS - 57600





PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF THE MEMBERS OF BANG OVERSEAS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")

PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of the Company was held on Thursday, 30th day of September, 2021 at 12.30 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Brijgopal Bang, Chairman and Managing Director of the Company chaired the meeting.

The Chairman welcomed the shareholders of the Company and the requisite quorum being present, Company Secretary called the meeting to be in order.

The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs and order dated September 08, 2020 from Registrar of Companies, Maharashtra, Mumbai and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India.

Company Secretary also informed the shareholders that Chairman of the Audit Committee & Chairman of Nomination and Remuneration Committee were present at this meeting through VC. Chairperson of Stakeholders Relationship Committee Meeting was also present at this meeting through VC. She also introduced other directors who were present as panellist. The Chairman informed that, CFO, Company Secretary, Statutory Auditor and Secretarial Auditors were present at the meeting through Video Conference.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Chairman continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:



CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	1	-	-
Video Conference	19	46	66
Total	20	46	66

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors & Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Raghavendra Bang (DIN 00356811) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	To consider and approve related party transactions by the Company with the respective related parties and for the maximum amounts per annum.	Ordinary Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Monday, 27th September 2021 at 9.00 a.m. and ended on Wednesday, 29th September 2021 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through E-voting.

The Board of Directors has appointed M/s Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting.



The Company has allowed shareholders who had registered themselves as speaker shareholders to ask questions for better participation and one to one communication with Panel Members/ Board of Directors.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

This is for your information and records.

For Bang Overseas Limited

L.S. Shah



Labdhi Shah
Company Secretary & Compliance Officer
ACS- 57600