

# BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E:bluechipindialimited@gmail.com, W: www.bluechipind.com  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN:L65991WB1993PLC060597

Date :30<sup>th</sup> September, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 12057

To,  
The Asst. General Manager –  
Listing  
The National Stock Exchange  
of India Ltd.  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code : BLUECHIP

To,  
The Asst. General Manager,  
Department of Corporate  
Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy  
Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 531936

Dear Sir/Ma'am,

**Sub: Proceeding of Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the Annual General Meeting of the Members Blue Chip India Limited held through Video Conferencing ('VC')/ Other Audio Video Means('OAVM') on Monday, 30<sup>th</sup> September 2024, at 2:00P.M. The Meeting started at 02:00P.M. and ended at around 02:25 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared within the stipulated time prescribed under the applicable laws. The declared results along with Scrutinizer's Report shall be placed on the Company's website [www.bluechipind.com](http://www.bluechipind.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

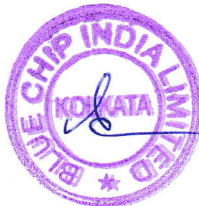
This is for your information and records.

Thanking you,

yours faithfully,  
For Blue Chip India Ltd

*Subhankar Kayal*

Subhankar Kayal  
( Director )  
( DIN : 03568470 )



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## SUMMARY OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF BLUE CHIP INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON MONDAY,30<sup>TH</sup> SEPTEMBER, 2024 AT 02:00 P.M.

The Annual General Meeting of the Members of BLUE CHIP INDIA LIMITED was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 30th September, 2024 at 02.00 P.M, Shri Pranab Chakraborty, Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the Annual General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 27<sup>th</sup> September, 2024 at 9.00 A.M. to 29<sup>th</sup> September, 2024 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within the stipulated time prescribed under the applicable laws.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon by passing Ordinary Resolution
2. To appoint Smt Madhu Prajapati (DIN 07150790), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution
3. To appoint M/s Agarwal Sangneria & Co., Chartered Accountants (FRN 317224E) as Statutory Auditors of the company for the term of five years in place of previous auditor M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) by passing Ordinary Resolution

### **Special Business:**

4. To appoint Shri Tanmoy Ghosh (DIN: 03071928), as an Independent Director for a period of 5 (Five) years by passing Special Resolution.
5. To ratify Related Party Transactions entered during the F.Y. 2023-2024

For Blue Chip India Ltd

*Subhankar Kayal*

Subhankar Kayal  
(Director)  
(DIN 03568470)

