



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat
394210

Mob No.9104294564

Email Id: cs@bccindia.com

Weblink: www.bccl.info

Date: 27th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code / ISIN : BCCL / 543497 / INE0KQ001017
Subject : Proceedings of 03rd Annual General Meeting of the Company held on 27th August, 2024
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 03rd Annual General Meeting of Bhatia Colour Chem Limited was held on Tuesday, 27th August, 2024 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 02:00 P.M. (IST). The business mentioned in the Notice dated 27th July, 2024, convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 02:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 3rd AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are requested to kindly take the same on record.

Thanking you

For **Bhatia Colour Chem Limited**

Vishwa Ronak Patel
Company Secretary & Compliance Officer
M. No.: A67342
Place: Surat
Encl : As above



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SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY

The 03rd Annual General Meeting of Bhatia Colour Chem Limited was held on Tuesday 27th August, 2024 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 02:00 P.M. (IST).

Mrs. Vishwa Ronak Patel, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. She further introduced the Directors, KMP and Auditors of the Company, attending the AGM of the Company.

Name	Designation
Mr. Bharat Brijlal Bhatia	Managing Director and Chairman
Mr. Rameshchand Chanduram Bhatia	Whole Time Director
Mr. Ravi Ashokumar Bhatia	Whole Time Director
Ms. Insiya Qaidjohar Nalawala	Independent Director
Mr. Nevil Prameshkumar Soni	Independent Director
Ms. Rutu Milindbhai Sanghvi	Independent Director
Mr. Sunny Vyaswala	Chief Financial Officer
Mr. Eric Kapadia for DSI & Co.	Statutory Auditors
Mr. Dharan Shah	Internal Auditor

The Members were informed, that Mr. Ranjit Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company Secretary requested Mr. Bharat Brijlal Bhatia, Chairman, to address the members.

Mr. Bharat Brijlal Bhatia, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2024 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Ravi Ashokkumar Bhatia, Whole-time Director (DIN: 09431186), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

Special Business:

1. Considered the ratification the remuneration of Cost Auditor for the financial year 2024-25, at remuneration to be decided by the Board of Directors.
2. Considered the increase in remuneration of Mr. Bharat Brijlal Bhatia (DIN: 09095082), Managing Director of the company.
3. Considered the increase in remuneration of Mr. Rameshchand Chanduram Bhatia (DIN: 09431185), Whole Time director of the company.
4. Considered Related Party Transaction(s).

The Members were informed that the e-voting platform was open from Saturday, 24th August, 2024 (9:00 a.m.) to Monday, 26th August, 2024 (5:00 p.m.). and those who have not voted through e-voting were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

10 Shareholders were present in the AGM. The proceedings of the present AGM finished at 03:00 P.M.