

**DATE: - 19/09/2024**

<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

Dear Sir/Madam

**Reg: Proceedings of 48<sup>th</sup> Annual General Meeting**

Please find annexed the proceedings summary of 48<sup>TH</sup> Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure-1**.

You are requested to take the above said disclosures/documents on your record.

Thanking You,  
**For BCL Industries Limited**

**AJEET KUMAR THAKUR**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

## **Annexure 1**

### **SUMMARY OF THE PROCEEDINGS OF 48<sup>th</sup> ANNUAL GENERAL MEETING OF BCL INDUSTRIES LIMITED HELD TODAY, THE 19<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 02:00 P.M. THROUGH VIDEO CONFERENCING/ OAVM**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Annual General Meeting of the Company was duly held on Thursday, the 19<sup>th</sup> day of September, 2024 at 2 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Parampal Singh Bal, Chairman of the Company chaired the 48<sup>th</sup> Annual General Meeting. Other Board members comprising of Mr. Rajinder Mittal, Mr. Kushal Mittal, Mr. Sat Narain Goyal, Mrs. Neerja Jain and Mr. Kahan Singh Pannu were present in the meeting. Mr. Ajeet Kumar Thakur, Company Secretary, Mr. Rajat Mohan (Statutory Auditors) and Mr. Sourabh Parnami, Scrutinizer for the meeting were also present in the meeting.

Total 53 members were present in the meeting and Chairman ascertained that the requisite Quorum was present and called the Meeting to order.

The Company Secretary started the meeting by introducing the Directors, Auditors and Scrutinizer to Members and invitees attending the AGM. Post which the procedure and rules for attending and voting at AGM along with the items of business were informed to the shareholders. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for online inspection during the AGM.

The notice convening the Annual General Meeting along with Explanatory Statements u/s 102 of the Companies Act, 2013 already circulated to Members of the Company were taken as read. Mr.

Parampal Singh Bal, Mr. Rajinder Mittal and Mr. Kushal Mittal then addressed the shareholders giving a brief update of the performance of the Company and the future plans for the Company.

The Company Secretary Informed the Members that as required under the provisions of Companies Act, 2013 the Company had provided remote e-voting facility to its members in respect of all the Resolutions proposed at this Annual General Meeting. The Company Secretary further informed the members that the facility for e-voting during the meeting was made available for members who had not casted their vote through remote e-voting.

Further the Company Secretary also informed that M/s S. Parnami & Associates, Practicing Company Secretaries acting through CS Sourabh Parnami is Scrutinizer for both remote E-voting and E-voting at AGM.

The Company Secretary apprised the members regarding the e-voting facility being available to them for voting on the resolutions and also about declaration of results of the voting.

Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were read out by the Company Secretary and the following business items as per Notice of AGM were transacted at the meeting:

<b>RESO. NO.</b>	<b>DETAILS OF AGENDA</b>	<b>Resolution Required</b>
<b>Ordinary Business</b>		
<b>1.</b>	To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Auditors and Board of Directors thereon.	<b>Ordinary</b>

<b>2.</b>	To approve and confirm the payment of Final Dividend of 25 paise per equity share of face value of Rs.1/- each, for the Financial Year ended 31 <sup>st</sup> March, 2024.	<b>Ordinary</b>
<b>3.</b>	To re-appoint Mr. Kushal Mittal (DIN: 07276145) as Director of the Company, who retires by rotation at this Meeting and being eligible offers himself for his re-appointment.	<b>Ordinary</b>
<b>Special Business</b>		
<b>4.</b>	Re-appointment of Mr. Rajinder Mittal as Managing Director of the Company for 5 years	<b>Special</b>
<b>5.</b>	Approval of increase in the remuneration of Mr. Rajinder Mittal	<b>Special</b>
<b>6.</b>	Approval of increase in the remuneration of Mr. Kushal Mittal.	<b>Special</b>
<b>7.</b>	Re-appointment of Ms. Neerja Jain as an Independent Director of the Company	<b>Special</b>
<b>8.</b>	Appointment of Mr. Kahan Singh Pannu as an Independent Director of the Company	<b>Special</b>
<b>9.</b>	Ratification and approval of remuneration payable to Cost Auditors.	<b>Ordinary</b>

The Company Secretary then invited the members who had registered themselves as speakers in the order in which they had pre-registered, to share their views and ask questions on the working of the Company. A total of 4 shareholders shared their views about the Company and their queries were replied by the management.

Post conclusion of the Q&A session, Mr. Ajeet Kumar Thakur, Company Secretary announced the voting to be taken electronically and requested the Scrutinizer for the orderly conduct of the voting.

It was announced that the e-voting results along with the consolidated report shall be Informed to the stock exchanges (NSE/BSE) and also be placed on the website of the Company. The Meeting



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concluded at 2.58 PM and the electronic voting was concluded after the expiry of 15 minutes thereafter.

There being no other item, the Meeting ended with a vote of thanks to the Chair.

Post completion of Annual General Meeting, the Scrutinizer took the Control of the remote e-voting and e-voting at the AGM.

**For BCL INDUSTRIES LIMITED**

**Ajeet Kumar Thakur  
(Company Secretary & Compliance Officer)**

**PLACE: Bathinda (Punjab)**

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