



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,  
Sohna (Distt. Mewat), Haryana-122103  
Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 02<sup>nd</sup> September, 2024

The Manager (Listing),  
BSE Limited,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

Subject: Outcome of Board meeting

Ref: BSE Scrip Code– 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, , we wish to inform you that Board of Directors in its meeting held today i.e., on Monday, 02<sup>nd</sup> September, 2024 at 10:30 A.M. at the Registered Office of the company situated at 138, Roz - Ka - Meo Industrial Area, Sohna, Distt. Mewat, Sohna, Haryana,122103 and concluded at 12:55 P.M. has transacted the following business:

1. Approved and Fixed, Saturday, 28<sup>th</sup> September, 2024 at 10.00 A.M. as the date and time of calling 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company at its registered office situated at138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103, Haryana.
2. Approved the Notice of ensuing 31<sup>st</sup>Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2023-2024.
3. Approved Sunday, 22<sup>nd</sup>September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 31<sup>st</sup>Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Wednesday, 25<sup>th</sup> September, 2024 at 9:00 A.M. to Friday, 27<sup>th</sup> September, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 31<sup>st</sup>Annual General Meeting of the Shareholders of the Company and Saturday, 21<sup>st</sup> September, 2024 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and accepted the resignation tendered by Mr. Aditya Agarwal( DIN : 08982957) from the post of Director & Managing Director of the Company with immediate effect .
8. Considered and appointed Mr. Peeyush Kumar Aggarwal (DIN : 00090423) as an Additional Director of the Company.
9. Considered and appointed Mr. Peeyush Kumar Aggarwal (DIN : 00090423) as the Managing Director of the Company with immediate effect, for a term of five consecutive years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
10. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the reappointment of M/s. Nemani Garg Agarwal & Co. (Firm Registration No. 010192N), Chartered Accountants as the Statutory Auditors of the company, to hold the office for a further term of 05 consecutive years, i.e., from the conclusion of the 31<sup>st</sup>Annual General Meeting of the company until the conclusion of 36<sup>th</sup> Annual General Meeting.

SAKSHI  
GUPTA

Digitally signed by  
SAKSHI GUPTA  
Date: 2024.09.02  
13:14:52 +05'30'

11. Considered and reconstituted the composition of Audit Committee & Stakeholders Relationship Committee pursuant to the resignation of Mr. Aditya Aggarwal (DIN: 08982957), Managing Director of the Company.
12. Considered and recommended to the shareholders the authorization under Section 186 of the Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time.

Details with respect to the resignation of Mr. Aditya Aggarwal from the post of Director & Managing Director of the Company and the appointment of Mr. Peeyush Kumar Aggarwal, as the Additional Director & Managing Director of the Company and reappointment of Nemani Garg Agarwal & Co., Statutory Auditors as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and resignation letter of Mr Aditya Aggarwal are annexed herewith as Annexure A , Annexure B, Annexure C & Annexure D .

This is for your information and records please.

Thanking You,  
**Yours Truly,**  
**For B. P. Capital Limited**

**SAKSHI GUPTA** Digitally signed by SAKSHI  
GUPTA  
Date: 2024.09.02 13:15:26  
+05'30'

**Sakshi Gupta**  
**Company Secretary**

**Encl: As Above**

**C.C. :**

<b>The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002</b>	<b>The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta, West Bengal – 700001</b>
--	---



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,  
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Annexure –A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Aditya Aggarwal
2.	DIN	08982957
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation Mr. Aditya Aggarwal has tendered his resignation from the post of Director & Managing Director of the Company with immediate effect due to his pre-occupancy.
4.	Disclosure of relationship between Directors	Not Applicable
5.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years	NIL
6.	No. of Listed Companies in which Director resigned during the past three (3) financial years	NIL

Yours Truly,  
For B. P. Capital Limited

SAKSHI  
GUPTA

Digitally signed by  
SAKSHI GUPTA  
Date: 2024.09.02  
13:15:53 +05'30'

Sakshi Gupta  
Company Secretary



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,  
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

**Annexure B**

**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015**

S.NO.	PARTICULARS	DETAILS
7.	Name	Mr. Peeyush Kumar Aggarwal
8.	Fathers' Name	Late Shri Om Prakash Aggarwal
9.	D.O.B	06/10/1963
10.	E-mail id	peeyush60@gmail.com
11.	Address	House No.7/33, U.G.F. Near Virmani School, Roop Nagar, Delhi- 110007
12.	Disclosure of relationships between directors.	NIL
13.	Occupation	Business
14.	Nationality	Indian
15.	PAN	AACPA6470C
16.	DIN	00090423
17.	Profile	Mr. Peeyush Aggarwal, aged about 60 years, is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of over 30 years. A first generation Entrepreneur having a clear business vision and practicing a hands-off approach. He has mastered the art of Mergers & Acquisitions. His business interests today are in the areas of Information Technology; Telecom VAS; Digital Cinema ; Retail ; Broking (Shares, Commodities, Insurance) ; Real Estate ; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, and conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.
18.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Peeyush Kumar Aggarwal as an Additional Director & Managing Director of the Company.

**Yours Truly,  
For B. P. Capital Limited**

**SAKSHI  
GUPTA**

Digitally signed by SAKSHI  
GUPTA  
Date: 2024.09.02 13:16:16  
+05'30'

**Sakshi Gupta  
Company Secretary**



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,  
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

## Annexure C

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	Nemani Garg Agarwal & Co.
2.	Constitution of the Firm and PAN No. of the Firm	Partnership Firm having PAN No. AACFS1243B
3.	E-mail id	sknemani@sknemani.com
4.	Address	1517, Devika Towers, 6, Nehru Place, New Delhi -110019
5.	Firm Reg No.	010192N
6.	Name of the Auditor (Partner)	S. K. Nemani & Jeetmal Khandelwal
7.	Membership No. of the Auditor	522474
8.	Profile	<p>Nemani Garg Agarwal &amp; Co. is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>Nemani Garg Agarwal &amp; Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients</p>
9.	Disclosure of relationships between directors.	Not Applicable.
10.	Date of appointment/ cessation & term of appointment;	Reappointment of Statutory Auditors for the Second term of 05 consecutive years, i.e., from the conclusion of the 31 <sup>st</sup> Annual General Meeting of the company to be held on 28/09/2024 until the conclusion of 36 <sup>th</sup> Annual General Meeting to be held in year 2029.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of the Statutory Auditors of the Company

Yours Truly,  
For B. P. Capital Limited

SAKSHI  
GUPTA

Digitally signed by  
SAKSHI GUPTA  
Date: 2024.09.02  
13:16:47 +05'30'

Sakshi Gupta  
Company Secretary

Dated: 02.09.2024

To,

The Board of Directors,  
B.P. Capital Limited  
Plot No- 138, Roz-Ka-Meo Industrial Area,  
Sohna (Distt. Mewat), Haryana-122103

**Subject: Resignation from the post of Director & Managing Director of the Company**

Dear Sir/s,

I hereby tender my resignation from the post of Director & Managing Director of the Company due to preoccupation with immediate effect. The resignation is purely on account of my preoccupation and there are no other material reasons other than those mentioned herein.

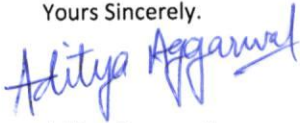
Kindly relieve me from the post of Director & Managing Director of the Company with immediate effect.

I would like to take this opportunity to convey my thanks to the Board for giving me an opportunity of being associated with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to inform the Bombay Stock Exchange Ltd (BSE), where the shares of the Company are listed about my resignation and also arrange to submit the necessary forms with the office of Registrar of Companies to that effect.

Thanking You.

Yours Sincerely.



Aditya Aggarwal  
DIN :08982957  
House No. 7/33, UGF,  
Near Virmani School, Roop Nagar,  
Delhi -110007