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Date: 19<sup>th</sup> September, 2020

The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048

**Sub: Submission of Proceedings of the Annual General Meeting of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir,

I am enclosing herewith the Proceedings of the Annual General Meeting held on 19<sup>th</sup> September, 2020 as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Thanking you,

Yours faithfully  
For BNK Capital Markets Ltd.

Rabindra Nath Mishra  
CFO & Compliance Officer



**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,  
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531  
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111

CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B\_05.02574 ● E-mail : corporate@bnkcapital.com

**SUMMARY OF PROCEEDING OF THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19<sup>TH</sup> SEPTEMBER, 2020**

THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY (AGM OR THE MEETING) WAS DULY HELD ON 19<sup>TH</sup> SEPTEMBER, 2020 FROM 11:30 A.M. TO 12:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT MAYFAIR TOWER, 2 PALM AVENUE, KOLKATA-700019 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY IN COMPLIANCE WITH THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND THE SECURITIES AND EXCHANGE BOARD OF INDIA.

The Meeting was chaired by Dr Ajit Khandelwal. As per the attendance records, in aggregate, 53 (Fifty Three Only) members were present in person. The quorum being present, the Chairman called the meeting to order. The members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

The Chairman then addressed the members and briefed them on the financial performance for FY 2019-20 and notable developments of the Company and the present scenario of the economy due to COVID-19 situation. The Notice calling the 34<sup>th</sup> AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2020.

The Chairman with permission of shareholders then conducted the formal business of the meeting.

The following items as per the Notice of AGM dated 30<sup>th</sup> July, 2020 were transacted at the meeting:

**As Ordinary Business - Ordinary Resolution**

1. A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Board of Director's and the Independent Auditor's Report.  
B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Board of Director's and the Independent Auditor's Report.
2. To confirm Interim Dividend of Rs.2.50 per equity shares already paid for the year ended 31st March, 2020.
3. Item No. 3 of Agenda i.e. reappointment of Shri Sanjeev Kumar Khandelwal (DIN: 00419799), Director retiring by rotation was chaired by Mr. Murari Lal Khetan, Director of the Company as Dr. Ajit Khandelwal is an interested person
4. To ratify Appointment of Auditors (M/s. Santosh Choudhary & Associates).
5. **As Special Business - Ordinary Resolution**  
Re -Appointment of Independent Director for the term of 5 years Ms. Heena Gorsia (DIN: 07060485).
6. **As Special Business - Special Resolution**  
Voluntary Delisting of Shares from the Calcutta Stock Exchange. The original resolution proposed in the notice was considered with modification of printing/clerical error.

Thereafter the Shareholders raised their queries which was suitably replied by Dr. Ajit Khandelwal to their satisfaction.



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The Board of Directors had appointed Ms. Rina Singh as the Scrutinizer to supervise the e-voting. The declared result along with the Scrutinizer's Report shall be placed on the Company's website [www.bnkcapital.com](http://www.bnkcapital.com) by 21st September, 2020 and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will also be forwarded to the Stock Exchanges where the Company's shares are listed. Subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote. Accordingly this time of 15 minutes is added while taking note of concluding time of the meeting.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

Since there was no other business to transact, the meeting concluded at 12:15 PM. with a vote of thanks to the Chair.

Thanking you

Yours Sincerely,

For BNK Capital Markets Limited



**Rabindra Nath Mishra**  
CFO & Compliance Officer

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