



BCPL *Railway Infrastructure Limited*

26th July, 2023

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

Scrip Code - 542057

Sub: Proceedings of the 27th Annual General Meeting of the Company held on Wednesday, 26th July, 2023 through Video Conferencing / Other Audio Visual Means pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in Annexure – I, the proceedings of the 27th Annual General Meeting (“AGM”) of the Company, which was held today, (Wednesday) 26th July, 2023 at 4pm (IST) through Video Conferencing / Other Audio Visual Means, without the physical presence of the shareholders at the registered office of the company situated at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009. The AGM was held through Video Conferencing / Other Audio Visual Means in compliance with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, prescribing the procedures and manner of conducting Annual General Meeting through VC/OAVM and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

You are requested to kindly take the same on record.

Yours faithfully,
BCPL Railway Infrastructure Ltd.

DEVSH
REE
SINHA

Devshree Sinha
Company Secretary

Encl:a/a

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

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ANNEXURE – I

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF BCPL RAILWAY INFRASTRUCTURE LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) ON WEDNESDAY, 26TH JULY, 2023 AT 4:00 PM (IST)

The 27th Annual General Meeting (“AGM”) of the members of BCPL Railway Infrastructure Limited was held on Wednesday, 26th July, 2023 at 4:00 pm (IST) through video conferencing (“VC”) / other audio visual means (“OAVM”) in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 regarding holding of the AGM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Mr. Aparesh Nandi, Chairman and Director, occupied the Chair as the Chairman of the AGM. Mr. Aparesh Nandi, the Chairman welcomed the members to the 27th AGM and wished good health to everyone. He expressed his thankfulness for the trust, support and good wishes extended by all members throughout the journey that is always acting as a catalyst for the company to explore bigger opportunities.

The Chairman informed that this year we suffered a big loss because of the sad demise of Dr Bhaskar Banerjee, who was the advisor to the Board of Directors of the company. He requested everyone to observe a silence of one minute as a mark of respect for the departed soul.

The necessary quorum being present, the Chairman called the meeting to be in order. As per the statutory requirements, the Chairman of Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee were also present. Thereafter, the Chairman welcomed the Directors on Board. He welcomed Mr Jayanta Kumar Ghosh, the Managing Director of the Company, Mr Uday Narayan Singh, the Executive Director & CFO of the Company, Mr Debasis Sircar, the Executive Director of the Company, the Independent Directors of the Company namely Dr Sanghamitra Mukherjee, Mr Swapan Kumar Chakraborty, Mr Sudipta Kumar Mukherjee and Mr Ranajit Kumar Mondal and Mr Sandeep Nawalgaria, the Financial Consultant to the Board of Directors. He also welcomed the representative of the statutory Auditor of the Company, Mr Ranjan Singh of M/s L B Jha & Co., the Secretarial Auditor, Ms Twinkle Pandey of M/s TP & Associates and the Scrutinizer of the AGM, Mr Sudhir Kothari of M/s Sudhir Kothari and Associates. Apart from the Directors, several members have joined from their respective locations.



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With the permission of the members, the Chairman said that the notice convening the meeting, having been already circulated to the members, is taken as read.

At this stage the Chairman handed over proceedings to Mr. Uday Narayan Singh, Executive Director & CFO of the Company to inform the members about the performance highlights of the Company.

Mr Uday Narayan Singh spoke on the performance highlights of the Company.

Next, Mr. Jayanta Kumar Ghosh, the Managing Director was requested to speak on the performance of the Company during the year 2022-23.

Mr. Jayanta Kumar Ghosh spoke to the members on the performance of the Company during the year 2022-23.

Next, Mr. Debasis Sircar, Executive Director of the Company was handed over the proceedings to inform the members about the progress status of the Company's subsidiary - BCL Bio Energy Pvt. Ltd.

Mr Debasis Sircar appraised the members on the ongoing work-progress status of the subsidiary company, BCL Bio Energy Pvt. Ltd. and the strategic management planning undertaken for commercialization of the plant's end product viz. rice bran oil.

Thereafter, proceeding of the meeting was handed over to Mr Sandeep Nawalgaria, Financial Consultant to the Board, to inform the members regarding the financial performance of the Company. Mr Nawalgaria presented in-depth analysis of the financial performance and the functioning of the company.

Pursuant to the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically so that business may be transacted through such e-voting and that for this purpose, the Company has availed the services of Central Depository Services (India) Limited for facilitating voting through electronic means. The Company provided remote e-voting facility to all persons who were members on Wednesday, July 19, 2023, being the cut-off date to vote on all the 4 resolutions set out in the notice of AGM. Members attending the AGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting and that M/s. Sudhir Kothari & Associates, Chartered Accountant has been appointed by the Board as the Scrutinizer for scrutiny of e-voting at this AGM and remote e-voting before the AGM.



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The results of voting will be declared in due course after considering the e-voting done during the AGM by members participating in this AGM and the remote e-voting already done by members and that the results along with scrutinizer report shall be submitted to the stock exchange i.e. the BSE Limited and shall also be placed on the website of the Company.

The meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not relevant.

Thereafter, representative of the Statutory Auditor was invited to say a few words. Mr Ranjan Singh, of M/s LB Jha & Co, highlighted that no qualification report has been given to the Company. The Auditors Report already circulated to the members was taken to be read.

The formal resolution was read out to the members for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the Reports of the Directors' and Auditors' thereon and other reports and documents forming part of the Directors' Report alongwith the annexures thereto for approval of the shareholders.

Resolution no. 2, 3 and 4 forming part of the Notice, were also read out to the shareholders.

Shareholders who have not already voted to exercise their voting using e-voting Platform of CDSL were informed that the e-voting module of CDSL will be open till 15 minutes after the conclusion of the meeting.

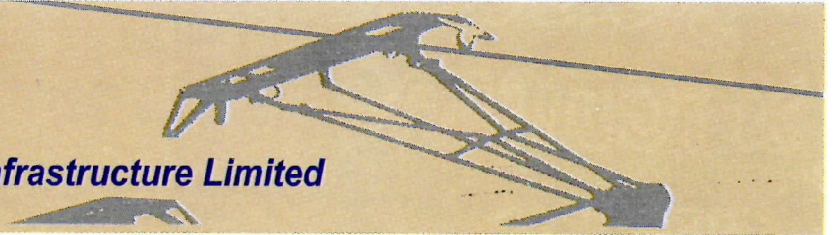
Few members have requested to speak at the AGM, were called up in order:

1. Ms Lily Pradhan
2. Mr Santosh Saraf
3. Mr Bimal Krishna Sarkar
4. Mr Sujan Modak
5. Mr Jaydip Bakshi
6. Mr Manas Banerjee
7. Mr Subhas Kar
8. Mr Lokesh Gupta





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The shareholders registered as speaker of the meeting expressed their views regarding the Company. Queries raised by the shareholders were suitably answered by Mr Sandeep Nawalagaria, Consultant of the Company on behalf of the Chairman.

Few, other queries raised by the members received by the Company on or before 19th July 2023 through email at investors@bcril.com were suitably answered at the respective email IDs of the Members.

Chairman concluded the meeting by thanking the members for attending the AGM and for active support of members.

The meeting concluded was concluded with vote of thanks to the attendees.



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