



## BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 16<sup>th</sup> September, 2022

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

### **SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith the proceedings of the Annual General Meeting of the Company held on Thursday, 15<sup>th</sup> September, 2022 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED



[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF BENGAL STEEL INDUSTRIES LIMITED HELD ON THURSDAY, THE 15<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3<sup>RD</sup> FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 11:00 A.M.**

---

DIRECTORS' PRESENT :                      Mr. V.N. Agarwal  
   Mrs. Ritu Agarwal  
   Mr. G.K. Agarwal  
   Mr. S.K. Roychowdhury

NO. OF MEMBERS PRESENT :              Eight (8)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee and the Company Secretary of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 12<sup>th</sup> September, 2022 (9:00 am) and ended on 14<sup>th</sup> September, 2022 (5:00 pm).

The Notice convening the AGM together with the Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2022 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

**ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 together with Directors' and Auditors' Reports.
2. Re-appointment of Mr. Prakash Agarwal (DIN 00249468) as Director, who retires by rotation at this Meeting.
3. Re-appointment of Statutory Auditors and to fix their remuneration.



## **SPECIAL BUSINESS**

4. Authorisation under Section 186 of the Companies Act, 2013.
5. Authorisation under Section 185 of the Companies Act, 2013.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 11:45 a.m.)

**FOR BENGAL STEEL INDUSTRIES LIMITED**



**[NEHA MEHRA]**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

