

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987 Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

April 24, 2024

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Sub: Clarification for Delay in Submission of proceedings of 38th Annual General Meeting of the company held on 29th September, 2023

Ref: Script Code No. 524723

In connection with your mail dated 6th April, 2024, we would like to inform you that in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been submitting the proceedings of AGM every year within the stipulated time period as per the regulations. In this connection, we would like to inform that we were not aware of the amendment in time period of submitting the proceedings of AGM as per the circular received in your mail. Moreover, we could not submit the proceedings within time due to frequent disruption in the internet connection at our office. Hence, the proceedings were submitted as and when the internet was restored.

We, therefore, request you to kindly consider the above and condone the unintentional and bonafide delay for this instance and we assure to comply with the same in the future within the time frame. As required by you, we are submitting the copy of the proceedings of the 38th Annual General Meeting of the members of the Company held on Friday, 29th September, 2023.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha
Manisha Agarwala

Company Secretary & Compliance Officer
M. No. 38446



Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BIJOY HANS LIMITED HELD AT ITS REGISTERED OFFICE AT H P BRAHMACHARI ROAD, REHABARI, GUWAHATI 781008 (ASSAM) HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 11:00 AM IN PHYSICAL MODE

Directors Present:

1. Shri Ashok Kumar Patawari, Managing Director
2. Shri Ashim Kumar Patawari, Director
3. Smt. Shweta Patawari, Director
4. Shri Raj Kumar Harlalka, Independent Director
5. Shri Sanjay Kumar Baid, Independent Director

Others:

1. Shri Chandan Patni, Scrutinizer
2. Mahendra Kumar Sharma, Statutory Auditor
3. Manisha Agarwala, Company Secretary
4. Richi Patawari, CFO

Sri Ashok Kumar Patawari (DIN: 00154286) chaired the meeting. The requisite quorum as per the Companies Act, 2013 being present, he declared the meeting to be in order and welcomed the Members to the 38th Annual General Meeting.

The meeting was attended by 23 members in persons as per the records of attendance.

The Chairman informed the Members that the Register of Directors' shareholding was kept open for the inspection and the members could inspect the same at any time during the meeting.

The Chairman then took up the formal proceedings of the meeting and with the approval of the members present. The Notice convening the meeting together with financial statements, Directors Report and Auditor's Report for the financial year ended 31st March, 2023 were taken as read with the unanimous consent of the members present.

The Chairman delivered the speech and addressed the shareholders on the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

The Chairman informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto; Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India the Company had provided the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 10:00 AM on 26th September, 2023 and ended at 5:00 PM on 28th September, 2023.



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Sri Chandan Patni, Practicing Chartered Accountant was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in a fair and transparent manner.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any, on the agenda items as set out in the notice of 38th Annual General Meeting. The members seek various queries relating to financial statements and the Chairman replied each and every query raised by the members to their satisfaction. Thereafter, the distribution of polling papers was arranged by the Scrutinizer appointed for carrying out the Poll proceedings.

The Chairman thereafter ordered the poll on the resolutions of ordinary businesses as set out in item 1, 2 and 3 and special business as set out in item 4 of the notice of 38th Annual General Meeting and requested all the members to participate in the Poll and cast their votes.

The Chairman then invited the Scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting results.

Thanking the members for their participation and support, the Chairman announced the formal closure of the 38th Annual General Meeting of the Company.

All the resolutions (No. 1 to No. 4) as given in the Notice of the 38th Annual General Meeting and passed by the shareholders with requisite majority were duly recorded as a part of the proceedings of the meeting.

Result of the e-voting and poll on the Ordinary Businesses at the 38th Annual General Meeting of the Company:

The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange within 2 working days of conclusion of AGM. The same shall also be uploaded on website of the Company and at website of the CDSL.

There being no other business to transact the meeting was terminated with a vote of thanks to the Chairman.

For and on behalf of **Bijoy Hans Limited**

Manisha

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446

