



BCPL Railway Infrastructure Limited

10th April, 2021

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

Scrip Code - 542057

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Friday, 9th April, 2021 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 Extraordinary General Meeting (“EGM”) of the Company, which was held on Friday, 9th April, 2021 at 4pm am (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 EGM 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, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, prescribing the procedures and manner of conducting 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.

Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786



Contact no: + 91 9674911121

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BCPL RAILWAY INFRASTRUCTURE LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) ON FRIDAY, 9TH APRIL, 2021 AT 4:00 AM (IST)

The Extraordinary General Meeting (“EGM”) of the members of BCPL Railway Infrastructure Limited was held on Friday, 9th April, 2021 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, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, regarding holding of the EGM 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 EGM. Mr. Aparesh Nandi, the Chairman welcomed the members to the EGM. The Chairman informed that as social distancing is the new normal the Company, under the assistance and guidance of CDSL have called the EGM through video conferencing for appointing M/s LB Jha & Co as statutory auditors of the company to fill up the casual vacancy caused due to resignation of M/s Jain Seth & Co, due to commercial reasons. The Chairman stated that as informed by Ms. Devshree Sinha, Company Secretary, the necessary quorum was present and called the meeting to be in order. Chairman welcomed all the directors including the Independent directors, the Scrutinizer, representative of the previous statutory Auditor, M/s Jain Seth & Co. and representative of M/s LB Jha & Co, the Statutory Auditor to be appointed in casual vacancy.

The Chairman said that apart from Directors, several members have joined from their respective locations. He said that with the permission of the Members, he took the notice convening the meeting, having already been circulated to the members, as read.

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 Friday, April 2, 2021, being the cut-off date to vote on all the resolution set out in the notice of EGM. Members attending the EGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting and that CA Sudhir Kothari (Membership No. 053874) of M/s. Sudhir Kothari & Associates, Chartered Accountant (FRN 330320E) has been appointed by the Board as the Scrutinizer for scrutiny of e-voting at this EGM and remote e-voting before the EGM.



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The results of voting will be declared in due course after considering the e-voting done during the EGM by members participating in this EGM 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. BSE Limited and shall also be placed on the website of the Company.

The formal resolution was read out to the members for Appointment of M/s LB Jha & Co as statutory auditors of the company to fill up the casual vacancy caused due to resignation of M/s Jain Seth & Co, due to commercial reasons.

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.

Query was put forward by the shareholder Mr Jaydip Bakshi, reply to which was duly provided at the meeting. Mr Bimal Krishna Sarkar and Mr Sujjan Modak, shareholders of the Company registered themselves as speakers to the meeting and expressed their appreciation to the Company's management for their efforts, hard work and timely coordination with the stakeholders of the Company.

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

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

