



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



07-10-2022

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Sub: Proceedings of the 36th Annual General Meeting OF B C C Fuba India Limited (“the Company”) held on Friday, the 30th day of September 2022, pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting (“AGM”) of the Company was held on Friday, the 30th day of September 2022 at 11:30 a.m. (IST) through video conferencing mode.

The manually signed copy of the summary of the proceedings of the Annual General Meeting of the Company has been submitted with the BSE Limited on 30th day of September 2022, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

According to BSE Notice No. 20220801-24 dated 01 Aug 2022, the digitally signed summary of the proceedings of the Annual General Meeting is enclosed herewith as Annexure-1.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairman & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, Delhi-110048, India

Place: New Delhi



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ANNEXURE-1

SUMMARY PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF BCC FUBA INDIA LIMITED (“THE COMPANY”) HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER 2022 AT 11.30 A.M. AND CONCLUDED AT 12:04 P.M. THROUGH VIDEO CONFERENCING.

Present

Name	Designation
Mr. Chandar Vir Singh Juneja	Chairman and Independent Director
Mr. Abhinav Bhardwaj	Executive Director
Mr. Vishal Tayal	Non-Executive Director
Ms. Mona Tayal	Non-Executive Director
Mr. Anurag Gupta	Non-Executive Director
Ms. Richa Bhansali	Independent Director
Mr. Hari Datt Jangid	Independent Director
Mr. Narendra Kumar Jain	Chief Financial Officer
Mr. Rajesh K Goel	Authorized Representative of M/s Rajesh K Goel & Associates, Outgoing Statutory Auditors.
Mr. Vimal Jain	Internal Auditor
Ms. Pankhuri Mathur	Secretarial Auditor
Mr. Naresh Samkaria	Chartered Accountant in Practice, Scrutinizer

Members' Attendance

69 (Sixty-Nine) Members were present through Video conferencing, including Bodies Corporate through their representatives.

CHAIRMAN

Mr. Chandar Vir Singh Juneja, Independent Director and Chairman of the Company, took the Chair and welcomed the Members present at the 36th Annual General Meeting and formally introduced to them the other Directors who were present virtually and attending this meeting. The Chairman and Members of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present through Video Conferencing.

The requisite quorum was present and called the meeting to be in order. With the permission of the members present, the Notice convening the 36th Annual General Meeting read with Directors' and Auditors' Report, as circulated amongst the members, was taken as read.

The Chairman requested Mr. Abhinav Bhardwaj, Director to carry on the proceedings of the AGM.

Mr. Abhinav Bhardwaj acknowledged the presence of Mr. Rajesh K Goel Authorized Representative of M/s. Rajesh K Goel & Associates, outgoing Statutory Auditors of the Company, who has signed the financial statements for the financial year 2021-22.



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Mr. Abhinav Bhardwaj informed that there was no qualification(s)/reservations or adverse remark(s) in the Statutory Auditor's Report.

Thereafter, Mr. Abhinav Bhardwaj briefed the Members on the Operational and financial performance of the Company during the year ended on 31st March, 2022 and outlined the Company's plans and strategies.

Mr. Abhinav Bhardwaj stated that the Company had provided e-voting facility as per Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through Link Intime India Private Limited (LIPL). The said e-voting was available from 09.00 a.m. on 27th September, 2022 to 05.00 p.m. on 29th September, 2022. He further informed that e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not cast their votes earlier through remote e-voting.

Pursuant to the provisions of the Companies Act, 2013, Mr. Naresh Samkaria, Practicing Chartered Accountant & partner of Samkaria & Associates, has been appointed as Scrutinizer by the Board to scrutinize the votes cast during the meeting and through remote e-voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Item No.	Agenda Item	Type of Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31 st March, 2022 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To appoint Mrs. Mona Tayal (DIN: 08099174), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Statutory Auditor to fill the casual vacancy under Section 139 of the Companies Act, 2013.	Ordinary	Remote e-voting and e-voting during the AGM
4.	Appointment of Mr. Chandar Vir Singh Juneja (DIN 00050410) as an Independent Director of the Company.	Special	Remote e-voting and e-voting during the AGM
5.	Appointment of Mrs. Richa Bhansali (DIN 07680199) as an Independent Director of the Company.	Special	Remote e-voting and e-voting during the AGM

Mr. Abhinav Bhardwaj further informed the members that the results of e-voting along with scrutinizer's report shall be placed on the company's website at www.bccfuba.com and shall also be forwarded to the BSE Limited.

Mr. Abhinav Bhardwaj invited queries from the Members on the Annual Report and Accounts of the Company.



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Mr. Abhinav Bhardwaj then formally announced the closure of the meeting by thanking the Members for their participation in the meeting. E-voting was open for 15 minutes after the conclusion of the meeting at 12.04 A.M.

This is for your information and records.

For B C C Fuba India Limited

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairman & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, Delhi-110048, India

Date: 07-10-2022
Place: New Delhi