



Bharat Parenterals Limited

Registered Office & Works:

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CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 21st May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 541096

Dear Sir / Madam,

Sub: Proceedings of Extra-ordinary General Meeting held on 21st May, 2024.

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, proceedings of the 1st Extra-ordinary General Meeting for FY 2024-25 held on 21st May, 2024 through Video Conferencing (VC)/other audio-visual means (OAVM) of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BHARAT PARENTERALS LIMITED

Krutika Bhattbhatt
Company Secretary

Encl. As above



Proceedings of the Annual General Meeting

The 1st Extra-ordinary General Meeting ("EoGM") for FY 2024-25 of the Members of M/s. Bharat Parenterals Limited (the "Company") was held on Tuesday, 21st May, 2023 at 3:00 P.M. through video conferencing (VC) or OAVM. The meeting commenced at 3:00 P.M. and concluded at 3:10 P.M.

ATTENDANCE OF DIRECTORS THROUGH VIDEO CONFERENCE:

1. MR. BHARATKUMAR RAMESHCHANDRA DESAI
2. MR. HEMANG JAYENDRABHAI SHAH
3. MR. SHAILESHKUMAR GHABHAWALA
4. MR. MUKESHBHAI JIVRAJBHAI PATEL
5. MR. SANJAY PARASMAL SHAH
6. MRS. ZANKHANA BIMALKUMAR SHETH

IN ATTENDANCE:

1. MS. JIGNESH SHAH, CHIEF FINANCIAL OFFICER
2. MS. KRUTIKA BHATTBHATT, COMPANY SECRETARY
3. MR. JIGAR TRIVEDI, SECRETARIAL AUDITOR (JIGAR TRIVEDI & CO.)

MEMBERS PRESENT:

Members Present: 28

The Company Secretary introduced the directors and welcomed all the members present at the 1st Extra-ordinary General Meeting of the Company and has given the general instructions for conduct of meeting.

With the permission of the members present, Mr. Bharat Desai, Managing Director, was appointed as the Chairman of the Meeting.

The requisite quorum being present, the Meeting was declared in order.

Mr. Bharat Desai, Managing Director, addressed the Members and gave an overview of agenda and brief details about the transactions as below-

FIRST AGENDA ITEM IS - TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

It is proposed to increase the Authorized Share Capital of your Company from Rs. 6,30,00,000 to Rs. 8,00,00,000 and for that purpose, the Memorandum of Association of your Company is proposed to be suitably amended by increasing the Authorized Share Capital and the approval of the Members for increase in the Authorized Share Capital and for amending the Capital clause of the Memorandum of Association of the Company. None of the Directors of your Company is, in any way, concerned or interested in this resolution.



SECOND AGENDA ITEM IS- TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS IN COMPLIANCE WITH SECTION 42 AND 62 OF THE COMPANIES ACT, 2013.

The brief about this transaction is already mentioned in Notice and corrigendum as circulated but few highlights of this proposed transactions are in order to meet the financial requirement of the company the Equity shares on preferential basis will be allotted to Open market investors. The proceeds from the issue will be utilized for the purpose of Explanation of business, investment in subsidiary company and for meeting requirements of funds for general corporate purposes of the Company it is proposed to raise fund of approximately INR. **98,14,61,199.20** by issuing 7,23,578 equity shares at a price of INR. 1356.40 each to 71 proposed list of allottees as mentioned in Annexure-I of Final corrigendum as circulated on 17th May, 2024.

The Notice calling Extra ordinary General Meeting along with Corrigendum was presumed to be read by shareholder as complete brief about the transaction was already sent through Electronic mail communication and same was assumed to be read by all shareholders thereof, the same was taken as read.

The Company Secretary informed to the Members agendas of the meeting for Increase in Authorized share capital of the company and Allotment of Equity shares on Preferential Basis and the same were taken as read with the permission of the Members present.

The Company Secretary further informed that M/s. JIGAR TRIVEDI & CO, Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The Company Secretary then stated that the facility of remote e-voting was provided which was commenced on 18th May, 2024 at 9:00 am. and concluded on 20th May, 2024 at 5:00 pm. it was also stated that the facility of e-voting was also provided by the Company during the Annual General Meeting to the members who were present and did not cast their votes through remote e—voting.

The members were informed that the votes cast through remote e-voting and votes cast by e-voting during the EoGM was counted by the Scrutinizer and the result shall be declared within requisite time of the conclusion of the Extra-ordinary General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website.



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The following resolutions set out in the Notice convening the EoGM were put to vote by remote E-Voting and E- Voting during the EoGM: -

Item No.	Details of Agenda	Type of Resolution
SPECIAL BUSINESS		
1.	TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Special Resolution
2.	TO APPROVE THE RELATED PARTY TRANSACTIONS	Special Resolution

The Chairman then invited questions from the Members who had registered themselves as the speakers to ask question although no questions were asked.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Chairman thanked the Members for attending and participating in the Meeting.

For Bharat Parenterals Limited


Krutika Bhattbhatt
Company Secretary

