

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373 Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.com
CIN No.: L51909AS1985PLC002323

September 21, 2016

To

BSE Limited

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

Sir,

Sub: Submission of proceedings of 31st Annual General Meeting of the company

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the proceedings of the 31st Annual General Meeting of the members of the Company held on 20th September, 2016.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Ashok Kumar Patawari,

Ashok Kumar Patawari

Managing Director

DIN: 00154286



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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF BIJOY HANS LIMITED HELD AT ITS REGISTERED OFFICE AT H P BRAHMACHARI ROAD, REHABARI, GUWAHATI 781 008 (ASSAM) ON 20TH SEPTEMBER, 2016 AT 11:00 AM

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 Pukjraj Lunkar, Independent Director

Others:

1. Shri Chandan Patni, Scrutinizer
2. Shri Sunil Sharma, Partner of the Statutory Auditors

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 31st Annual General Meeting.

The meeting was attended by 13 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 the Notice convening the meeting together with financial statements, Directors Report and Auditor's Report were taken as read with the unanimous consent of the members present.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 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, the Company had extended 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 17th September, 2016 and ended at 5:00 PM on 19th September, 2016. 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.



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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 31st Annual General Meeting. There being no queries from the shareholders, the distribution of polling papers were arranged by the Scrutinizer appointed for carrying out the Poll proceedings.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in item 1 to 3 of the notice of 31st 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 result.

Thanking the members for their participation and support, the Chairman announced the formal closure the 31st Annual General Meeting of the Company.

All the resolutions (No. 1 to No. 3) as given in the Notice of the 31st 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 and Special Businesses at the 31st Annual General Meeting of the Company:

The combined e-voting and poll results report of the Scrutinizer were notified to the BSE Ltd in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results were also uploaded on the Company's website.

For and on behalf of Bijoy Hans Limited

Ashok Kumar Patawari

(Ashok Kumar Patawari)
Chairman
DIN: 00154286

