

**14<sup>th</sup> September, 2017**

**To,**  
**The Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, Bandra  
Kurla Complex, Bandra (E), Mumbai-400098

**To**  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 539621**

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of BCL Enterprises Limited**

Dear Sir/Madam,


We wish to inform you that 32<sup>nd</sup> Annual General Meeting of the Company was held today i.e. on Thursday, September 14, 2017 commenced at 09:00 A.M. and concluded at 09:30 A.M. at Terrace, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 and the business as mentioned in the Notice of 32<sup>nd</sup> AGM dated August 11, 2017 were transacted.

In this respect, we are enclosing herewith proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure**.

Kindly take the same in your records.

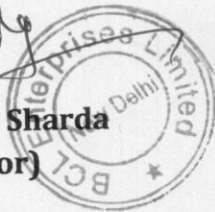
Yours sincerely,

**On behalf of the Board**  
**For BCL Enterprises Limited**

  
**Mahendra Kumar Sharda**  
**(Managing Director)**

**DIN: 00053042**

**Address: 510, Arunachal Building, 19,**  
**Barakhamba Road, New Delhi-1100042**



**PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF BCL ENTERPRISES LIMITED  
HELD ON THURSDAY, SEPTEMBER 14, 2017 COMMENCED AT 09:00 A.M. AND  
CONCLUDED AT 09:30 A.M. AT TERRACE, ARUNACHAL BUILDING, 19, BARAKHAMBA  
ROAD, NEW DELHI-1100001**

**Present:**

Mr. Mahendra Kumar Sharda  
Mr. Kishore Kargeti  
Mrs. Sangita  
Mr. Umesh Kumar  
Mr. Jeevan Singh Rana

Managing Director  
Chief Financial Officer  
Director  
Director  
Director

**By Invitation:**

Mr. K. K. Gupta  
(Representing M/s Krishan Rakesh & Co.)

Statutory Auditor

Ms. Jayanti Sharma  
(Representing M/s Grover Ahuja & Associates)

Scrutinizer & Secretarial Auditor

**Members Present:**

Members  
Proxy

16  
Nil

The Company has not received any proxy forms and 16 members were personally present. The total strength of the meeting was 16 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were available during the Meeting for inspection of the Members.

Mr. Umesh Kumar, Director welcomed all the Directors and members and requested them to occupy the seats. Thereafter, Mr. Mahendra Kumar Sharda occupied the chair as the Chairman of the meeting to preside over the meeting.

Mr. Mahendra Kumar, Chairman, commenced the proceedings of the meeting with an introductory speech. The Chairman welcomed the shareholders to the 32<sup>nd</sup> Annual General Meeting and introduced the Directors present on the dias.



The Chairman, in his speech explained the Company's performance in the previous financial year and also portrayed key financial highlights.

He further stated that the Company is continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

The notice and the highlights of the Director's Report were read by the Chairman. The qualifications, observations, comments and other remarks as mentioned in the Secretarial Auditor's Report were read at the meeting and attention of the members present was drawn to the explanations/comments given by the Board of Directors in their report.

Facility of casting vote by e-voting was provided to the Members from September 10, 2017 (9:00 A.M.) to September 13, 2017 (5:00 P.M.). Further, members who have not exercised e-Voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper. Therefore, the Chairman ordered for a poll to be taken at the meeting and announced that the combined results of e-voting and poll will be put on the website of the Company after the same is handed over to Chairman by the Scrutinizer i.e. Ms. Jayanti Sharma on behalf of M/s Grover Ahuja & Associates. The results shall also be immediately forwarded to the Stock Exchanges thereafter.

Thereafter, the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for the poll and poll was carried and supervised by the Scrutinizer.

### **Ordinary Business:**

#### **Item 1:**

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Director's and Auditor's thereon.

#### **Item No. 2:**

Reappointment of Mrs. Sangita (DIN: 06957418), as a Director of the Company, liable to retire by rotation.

#### **Item No. 3**

Ratification of appointment of M/s. Krishan Rakesh & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

All the above resolutions, which were put to vote, were passed with requisite majority.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.


Subsequently, members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of the Board.

The Chairman declared the meeting as concluded.

**On behalf of the Board  
For BCL Enterprises Limited**

  
**Mahendra Kumar Sharda**  
**(Managing Director)**

**DIN: 00053042**

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Barakhamba Road, New Delhi-110001**

