

29th August, 2018

To,
The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
G-Block, Opp. Trident Hotel,
Kurla Complex, Bandra (E), Mumbai-400098

To,
The BSE Limited
Department of Corporate Services
Plot No C 62, Phiroze Jeejeebhoy Towers,
Bandra Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Proceedings of 33rd Annual General Meeting of BCL Enterprises Limited.

Dear Sir/Madam,

We wish to inform you that 33rd Annual General Meeting of the Company was held today i.e. on Wednesday, August 29, 2018 commenced at 09:00 A.M. and concluded at 9:50 A.M. at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 and the business as mentioned in the Notice of 33rd AGM dated July 30, 2018 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

Annexure

PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF BCL ENTERPRISES LIMITED HELD ON WEDNESDAY, AUGUST 29, 2018 COMMENCED AT 09:00 A.M. AND CONCLUDED AT 9:50 A.M. AT BG 223, SANJAY GANDHI TRANSPORT NAGAR, GT KARNAL ROAD, NEW DELHI-110042.

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

42
Nil

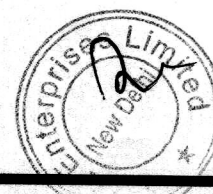
The Company has not received any proxy forms and 42 members were personally present. The total strength of the meeting was 42 members thereby constituting a valid quorum for duly convening the meeting.

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

Mr. Jeevan Singh Rana, 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 33rd 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 August 26, 2018 (9:00 A.M.) to August 28, 2018 (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 31st March, 2018 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.

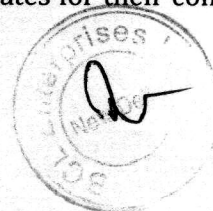
All the above resolutions, which were put to vote, were passed with requisite majority.

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

**Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**