



Date: 30th September, 2019

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-400 098
MSEI Symbol: BCL

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

Sub: Proceedings of 34th Annual General Meeting of BCL Enterprises Limited

Dear Sir

We wish to inform you that 34th Annual General Meeting of the Company was held today i.e. on Monday, 30th September, 2019 Commenced at 1:00 P.M. and concluded at 1:30 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 and the Business mentioned in the Notice of 34th AGM dated 5th September 2019 were transacted.

In this regard we are enclosing herewith the proceedings of AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexure.

We request you to kindly take the same in your records.

Yours faithfully
For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

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

Encl: As mentioned above

Annexure

PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 COMMENCED AT 01:00 P.M. AND CONCLUDED AT 1:30 P.M. AT BG-223, SANJAY GANDHI TRANSPORT NAGAR, GT KARNAL ROAD, NEW DELHI-110042

Present

Directors

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

Managing Director
CFO
Director
Director
Director

Also Present

Ms. Surbhi Kapoor

Company Secretary

By Invitation

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

Statutory Auditor

Ms. Sanchita Bhardwaj
(Representing GA & Associates,
Companies Secretaries LLP)

Scrutinizer

Members Present

Members
Proxy

14
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The Company received Nil Proxy forms and 14 members were personally present. The total strength of the meeting was 14 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were made available during the meeting for inspection by the members. Minutes of the last meeting was read and confirmed.

Ms. Surbhi Kapoor, Company Secretary welcomed all the directors and members and requested to occupy the seats. Thereafter, Mr. Mahendra Kumar Sharda occupied the chair as the Chairman of the meeting to preside over the meeting.

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

He further stated that the Company is making headway to focus on operation excellence, building efficiency, continuous improvement in product quality, emphasize on product development and to build a strong base which competes in the market.

The notice and the highlights of the Directors' Report were read by Company Secretary. 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 are drawn to the explanations/comments given by the Board of Directors in their report.

With the permission of members, the notice of the meetings, the Directors' Report along with the annexure thereto and the Annual Accounts for the financial year ended March, 2019 were taken as read.

She read the Auditor's Report and it was informed that the Auditor's Report does not contain any qualification, observation or comment on Annual Accounts of the company for the financial year ended 31st March, 2019.

It was informed that the Facility of casting vote by e-voting was provided to the Members from 26th September, 2019 (9:00 A.M.) to 29th September, 2019 (5:00 P.M.).

Ms. Sanchita Bhardwaj, Partner, GA & Associates, Company Secretaries LLP was appointed as the scrutinizer to scrutinize the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Thereafter, the Company Secretary one by one read the items to be transacted. He then informed the Directors interest in the respective resolutions. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on remote e-voting, to cast their vote and then ballot paper were distributed under the supervision of Ms. Sanchita Bhardwaj, Scrutinizer.

The members were briefed about the process of poll and empty ballot box was displayed and sealed.

The poll was then conducted on the following items:

Ordinary Business

Item No. 1

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Item No. 2

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

Special Business

Item No. 3

Contribution to Charitable Institutions and Funds.

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. <http://bclenterprisesltd.in> within the 48 hours from the conclusion of the meeting and be intimated to NSDL and Stock Exchanges where the securities of the company are listed.

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 have been 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 organisation and fulfilling the responsibilities of Board.

The Chairman declared the meeting as concluded.

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

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New Delhi- 110001**