



30th September, 2025

**To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
MSEI Symbol: BCL**

**To,
The Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621**

Subject: Proceedings of the 40th Annual General Meeting (“AGM”) of BCL Enterprises Limited held on 30th September, 2024

Dear Sir(s),

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013 the 40th Annual General Meeting (“AGM”) of the Shareholders of the Company was held on Tuesday, the 30th day September, 2025 at 10:15 A.M at S-524 Vikas Marg Shakarpur (Agarwal Complex), New Delhi 110092 wherein the business as mentioned in the Notice dated 08th September, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard we are enclosing herewith the proceedings of the 40th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the same on records.

Thanking You,

For BCL ENTERPRISES LIMITED

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19
Barakhamba Road, New Delhi- 110001**

Enclosed: As mentioned above



Proceedings of the 40th Annual General Meeting (“AGM”) of the Members of BCL Enterprises Limited (“the Company”) held on Tuesday, the 30th day of September, 2025 commenced at 10:15 A.M. and concluded at 11:15 A.M. at S-524 Vikas Marg Shakarpur (Agarwal Complex), New Delhi 110092.

Present:

Directors

Mr. Mahendra Kumar Sharda	Managing Director
Mr. Jeevan Singh Rana	Independent Director
Ms. Sangita	Director

In Attendance

Mr. Shyam Lal	Company Secretary and Compliance Officer
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By Invitation

Kishore Kargeti	Chief Financial Officer
Mrs. Isha Gupta	Scrutinizer

Members Present:

Members (in physical): 32
Proxies: 0
(as per the records of attendance)

The 40th Annual General Meeting (“AGM”) of the Company was held on Monday, the 30th day of September, 2025 at 10:15 A.M. at S-524 Vikas Marg Shakarpur (Agarwal Complex), New Delhi 110092.

Mr. K. K. Gupta on behalf of M/s Krishna Rakesh & Co., Chartered Accountants, the Statutory Auditors of the Company expressed his inability to attend the meeting due to some personal reasons.

The Company Secretary stated the presence of the above-mentioned Directors of the Company and further stated that the requisite records and the registers as per Section 119 and 120 of the Companies Act, 2013 were made available for inspection by the Members.

Mr. Mahendra Kumar Sharda occupied the chair as Chairman and extended a warm welcome to all the members present.

He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The Chairman then made his opening remarks and delivered his speech including the performance of the company for the Financial year 2024-25 to the members. Post conclusion of the Chairman’s speech, the business items stated in the Notice was transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors’ and Auditors’ Report for the year ended March 31, 2025 as sent to the members through electronic mode and available on the Company’s website, were taken as read.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi — 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



It was confirmed that the Auditors' report submitted by Statutory Auditors and Secretarial Auditor's Report submitted by Secretarial Auditor does not contain any qualifications/modified opinion or adverse remarks.

He then placed his gratitude towards the members present in the meeting.

It was further informed that Mrs. Isha Gupta, Practicing Company Secretary, Partner of GA & Associates, Company Secretaries LLP was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, the Company had provided remote e-Voting facility to its members for the business proposed in the AGM Notice through NSDL platform. E-Voting commenced on Saturday, 27th September, 2025 (09:00 A.M) and ended on Monday, 29th September, 2025 (05:00 P.M). The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes" in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

In terms of the Notice dated 08th September, 2025, the following items of business were transacted at the meeting:

<u>S. No.</u>	<u>ITEMS TRANSACTED</u>	<u>RESOLUTION</u>
<u>ORDINARY BUSINESS</u>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon, along with Cash Flow Statement.	Ordinary
2.	To appoint Sandeep Kumar Singh & Co. (FRN: 035528111) Chartered Accountants, as Statutory Auditor of the Company for a period of five years, from the conclusion of the 40th Annual General Meeting until the conclusion of 45th Annual General Meeting of the company.	Ordinary
3.	To appoint a director in place of Ms. Sangita (DIN:06957418) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re appointment.	Ordinary
<u>SPECIAL BUSINESS</u>		
4.	To Approve the Appointment of M/s. Grover Ahuja & Associates Company Secretaries LLP (PRN: 2528/2022) as Secretarial Auditor of the Company for the period of five consecutive years to conduct the	Ordinary



	Secretarial Audit as required under Section 204 of the Companies Act, 2013.	
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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 organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 11:15 A.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. www.bclenterprisesltd.in and on the websites of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in) within the 2 working days from the conclusion of the meeting.

**Thanking you,
For BCL Enterprises Limited**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19
Barakhamba Road, New Delhi- 110001**