

September 30, 2021

To,  
The Listing Department,  
The Metropolitan Stock Exchange of  
India Limited,  
Vibyor Towers, 4th Floor, Plot No C 62,  
G-Block, opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E), Mumbai-400098  
MSEI Symbol: BCL

To,  
The Listing Department,  
BSE Limited  
Department of Corporate Services  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Subject: Proceedings of the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> September, 2021**

Dear Sir/ Madam,

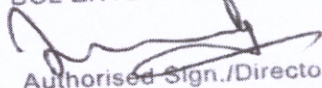
We wish to inform you that pursuant to the provisions of section 96 of the Companies Act, 2013 the 36<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company was held on Thursday, the 30<sup>th</sup> day September, 2021 at 03:00 P.M at BG- 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042 wherein the business mentioned in the Notice dated 07<sup>th</sup> September, 2021 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 36<sup>th</sup> 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**

**Yours faithfully**  
**For BCL ENTERPRISES LIMITED**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

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

**Proceedings of the 36<sup>th</sup> Annual General Meeting ("AGM") of BCL Enterprises Limited ("the Company") held on Thursday, the 30<sup>th</sup> day of September 2021 commenced at 03:00 P.M. and concluded at 04:00 P.M. at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042**

**Directors Present**

Mr. Mahendra Kumar Sharda  
Mr. Umesh Kumar Bajaj  
Mr. Jeevan Singh Rana  
Ms. Sangita

Managing Director  
Independent Director  
Independent Director  
Director

**In Attendance**

Mr. Kishore Kargeti

Chief Financial Officer

**By Invitation**

Ms. Akanksha Chaudhary

Scrutinizer  
(For & On behalf of GA & Associates Company Secretaries LLP)

**Members Present:**

Members (in physical): 22  
Proxies: 0  
(as per the records of attendance)

Mr. Mahendra Kumar Sharda, the Chairman extended a warm welcome to all the members present, stated the presence of the abovementioned directors and other invitees.

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 requisite records and the registers were made available for inspection by the members.

The Chairman then delivered his speech including the performance of the Company for the Financial Year 2020-21.

He placed before the members the present situation of the Country. He mentioned that the Country is passing through the toughest period of economic slowdown due to COVID-19 pandemic disease. It was also mentioned in the meeting that all the business activities have been adversely impacted due to the spread of this deadly disease.

He further intimated the members present that the Annual Report for 2020-21 comprising of Notice for AGM, Directors Report, Auditors Report and other documents were shared with all the shareholders via email and those were also uploaded on the website of the Company timely.

He informed the members that Auditor's Report does not have any qualification hence, with the permission of the members present; the Auditor's Report for the Financial Year ended March 31, 2021 was adopted.

For BCL ENTERPRISES LTD

  
Authorised Sign./Director

At the AGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

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

Mr. Mahendra Kumar Sharda, Managing Director explained the members that pursuant to the provision of Companies Act, 2013, the Company had provided E-Voting facility to its members for the business proposed in the AGM Notice through NSDL platform. E-Voting commenced on Monday, 27<sup>th</sup> September, 2021 (09:00 A.M) and ended on Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M). It was further informed that Ms. Akanksha Chaudhary, Practicing Company Secretary on behalf of GA & Associates Company Secretaries LLP, New Delhi 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.

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 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.

The Chairman announced that the polling results would be displayed by the company on its website ([www.bclenterprisesltd.com](http://www.bclenterprisesltd.com))

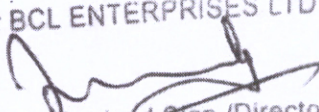
The resolutions passed by the Members briefly, related to:

#### **Ordinary Business**

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the cash flow statement and the reports of the Board of Directors and Auditors thereon.
2. 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.

#### **Special Business**

3. Appointment of Mr. Mahendra Kumar Sharda (DIN: 00053042) as Managing Director of the Company designated as Key Managerial Personnel (KMP)
4. Appointment of Mr. Jeevan Singh Rana (DIN: 07017869) as Independent Director of the company
5. Appointment of Mr. Umesh Kumar Bajaj (DIN: 02968410) as Independent Director of the company

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. <https://www.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.

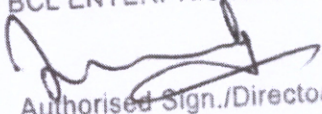
The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, 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 organization and fulfilling the responsibilities of Board.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 04:00 P.M.

**Thanking you**

**Yours faithfully**

**For BCL Enterprises Limited**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

**Mahendra Kumar Sharda**

**(Managing Director)**

**DIN: 00053042**

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