



30<sup>th</sup> December, 2020

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 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 30<sup>th</sup> December, 2020

Dear Sir/ Madam,

We wish to inform you that pursuant to the provisions of section 96 of the Companies Act, 2013 the 35<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company was held on Wednesday, the 30<sup>th</sup> day of December 2020 at 09:00 A.M at BG- 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042 wherein the business mentioned in the Notice dated 05<sup>th</sup> December, 2020 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 35<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.

**For BCL Enterprises Limited**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

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

**BCL Enterprises Limited**  
CIN: L26102DL1985PLC021467  
510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi – 110001 | India  
Board: +91-11-4308 0469 | Email: [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@gmail.com) | [www.bclenterprisesltd.com](http://www.bclenterprisesltd.com)



**Proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”) of BCL Enterprises Limited (“the Company”) held on Wednesday, the 30<sup>th</sup> day of December 2020 commenced at 09:00 A.M. and concluded at 10:00 A.M. at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042**

**Directors Present**

Mahendra Kumar Sharda  
Umesh Kumar Bajaj  
Jeevan Singh Rana  
Sangita

Managing Director  
Independent Director  
Independent Director  
Director

**In Attendance**

Kishore Kargeti

Chief Financial Officer

**By Invitation**

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

Secretarial Auditor and Scrutinizer

**Members Present:**

Members (in physical): 24  
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 2019-20.

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 badly impacted due to the spread of this deadly disease.

He further intimated the members present that the Annual Report for 2019-20 comprising of Notice for AGM, Directors Report, Auditors Report and other documents

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were shared with all the shareholders via email and those were also uploaded on the website of the Company timely.

Further he stated that in view of the permission granted by SEBI and other authorities, the practice of printing and circulating of hard copies of Annual Report has been discontinued from this year.

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<sup>st</sup>, 2020 was adopted.

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 Saturday, 26<sup>th</sup> December, 2020 (9:00 A.M) and ended on Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M). It was further informed that Ms. Sanchita Bhardwaj, 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, 2020 along with the cash flow statement and the reports of the Board of Directors and Auditors thereon.

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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.
3. Re-appointment of M/s. Krishan Rakesh & Co., [FRN NO. 009088N] Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of next sixth Annual General Meeting and to fix their remuneration as agreed between the parties from time to time.

### **Special Business**

4. Approval for contribution under the provisions of Section 181 of the Companies Act, 2013.
5. Approval for related party transactions.
6. To take approval to sell or dispose of undertakings under Section 180(1)(a) of the Companies Act, 2013.
7. To increase the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

After conclusion of the poll, Chairman announced that the combined results of the e-voting and poll taken at the Meeting would be announced to the Stock Exchanges in the format prescribed under Clause 35A of listing Agreement and will also be made available on the website of the company.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 10 A.M.

**For BCL Enterprises Limited**

For BCL ENTERPRISES LTD  
  
Authorised Sign./Director

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