



25th February, 2022

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

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

Subject: Proceedings of the Extra- Ordinary General Meeting ("EGM") of BCL Enterprises Limited held on 25th February, 2022.

Dear Sir(s),

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the Extra-Ordinary General Meeting (EGM) of BCL Enterprises Limited ("the Company") was held on Friday, 25th day of February, 2022 at 01:00 P.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 wherein the businesses as mentioned in the Notice dated 02nd February, 2022 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting (EGM) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your 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

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

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

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



Proceedings of the Extra - Ordinary General Meeting (EGM) of the Members of BCL Enterprises Limited ("the Company") held on Friday, 25th day of February, 2022 commenced at 01:00 P.M. and concluded at 02:30 P.M at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

Present:

Directors

Mr. Mahendra Kumar Sharda	Managing Director
Ms. Sangita	Director
Mr. Umesh Kumar Bajaj	Director

In Attendance

Mr. Shyam Lal	Company Secretary and Compliance officer
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By Invitation

Mr. Kishore Kargeti	Chief Financial Officer
Mrs. Akanksha Chaudhary	Scrutinizer
(For and On behalf of GA & Associates Company Secretaries LLP)	

Members Present

Members (In Physical)	40
Proxy	Nil
(as per records of attendance)	

Mr. Mahendra Kumar Sharda occupied the chair as the Chairman of the meeting to preside over the meeting and welcomed all the directors, members and other invitees and requested to occupy the seats.

The Company received Nil Proxy forms and 40 members were personally present. The total strength of the meeting was 40 members thereby constituting a valid quorum as per the provisions of Section 103 of the Companies Act, 2013 for duly convening the meeting.

He then called the meeting to order.

The requisite records and the Statutory Registers were made available during the meeting for inspection by the members. Minutes of the last meeting were read and confirmed.

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The Chairman then delivered his speech including the performance of the Company till date and also portrayed key financial highlights.

At the EGM venue all the required covid 19 precautions were taken care by the company in the best interest of all the members and invitees for their safety.

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

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

The members were given the opportunity to ask any question and seek clarifications on the resolution to be passed at the meeting. All queries/clarifications of the members were satisfactorily addressed by the Directors of the Company.

With the permission of members, the notice of the meeting were taken as read.

It was informed that the facility of casting vote by e-voting was provided to the Members from 22nd February, 2022 (9:00 A.M.) to 24th February, 2022 (5:00 P.M.).

It was further informed that Mrs. Akanksha Chaudhary, Designated Partner and Practicing Company Secretary for and on behalf of GA & Associates, Company Secretaries LLP, New Delhi was appointed by the Board as an Independent Scrutinizer to scrutinize the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Thereafter, the Chairman 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 votes by Poll at the venue and then ballot paper were distributed under the supervision of the Scrutinizer.

It was further 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.

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

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

The poll was then conducted on the following items:

Special Business

Item No.1

Sub-Division of Equity Shares from the face value of Rs.10/- per Share to Re. 1/- per Share.

Item no. 2

Increase in the Authorised Share Capital of the Company and alteration of capital clause of Memorandum of Association of the Company.

Item No. 3

Issue of Bonus Shares.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the EGM shall be submitted to the Stock Exchange on or before 28th February, 2022.

There were informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

As the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 02:30 P.M. The chairman thanked all the members present at the meeting for attending and participating in the Meeting

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The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For BCL ENTERPRISES LIMITED

For BCL ENTERPRISES LTD

A handwritten signature in black ink, appearing to be 'Mahendra Kumar Sharda', written over the text 'For BCL ENTERPRISES LTD'.

Authorised Sign./Director

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

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