



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,
Vibyor Towers, 4th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla
Complex, Bandra (E), Mumbai-400098
MSEI Symbol: BCL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to above captioned subject, we wish to inform that the members of the Company in their Extra-Ordinary General Meeting (EGM) held on Friday, 25th day of February, 2022, by way of Ordinary Resolutions, has considered and approved the following:

1. Approval for stock split (sub-division of equity shares) of Company's 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Re. 1/- each.
2. Approval for increasing the Authorized Share Capital of the Company from the present Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 6,00,00,000 (Six Crores) Equity Shares of Re. 1/- (Rupee One) each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) Equity Shares of Re. 1/- (Rupee One) each ranking pari passu in all respect with the existing equity shares and approval of alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company.

A copy of revised MOA of the Company is attached herewith as Annexure - A, for your record.

3. Issuance of Bonus Issue of Equity Shares in the proportion of 1(One) Equity Share of Re. 1/- each for every 1 (One) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date.

The above information will also be made available on the website of the Company: www.bclenterprisesltd.in.

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 | www.bclenterprisesltd.com



You are requested to take note of the same.

Yours faithfully,

For BCL ENTERPRISES LIMITED

For BCL ENTERPRISES LTD.

Director/Authorised Signatory
Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

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

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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L26102DL1985PLC021467

मैसर्स BALA JI COMMERCIAL LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BALA JI COMMERCIAL LIMITED

जो मूल रूप में दिनांक बाईस जुलाई उन्नीस सौ पचासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BCL Enterprises Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्.आर.एन्. दिनांक 24/12/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप में मैसर्स 24.6.1985 B91964502 BCL ENTERPRISES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र दिल्ली में आज दिनांक चौबीस दिसम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L26102DL1985PLC021467

In the matter of M/s BALA JI COMMERCIAL LIMITED

I hereby certify that BALA JI COMMERCIAL LIMITED which was originally incorporated on Twenty Second day of July Nineteen Hundred Eighty Five under the Companies Act, 1956 (No. 1 of 1956) as BCL Enterprises Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B91964502 dated 24/12/2013 the name of the said company is this day changed to BCL ENTERPRISES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Twenty Fourth day of December Two Thousand Thirteen.

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by KRUSHNA SHANKAR PRADHAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

BCL ENTERPRISES LIMITED
5/5761 DEV NAGARKORAL BAGH, NEW DELHI - 110005,
Delhi, INDIA





प्रारूप ० आई ० आर ०
Form I. R.
निगमन का प्रमाण-पत्र
Certificate of Incorporation

सं०.....21407.....शक.....1907.....

No.....21407.....of 19.....85-85.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज **राजाजी कॉमर्शियल लिमिटेड**

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that.....**RAJAJI COMMERCIAL LIMITED**.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

हस्ताक्षर से आज तां **31 अगस्त, 1907** को दिया गया।

GIVEN under my hand at.....**NEW DELHI**.....the.....**TWENTY SECOND**.....day of.....**JULY**.....One thousand nine hundred and.....**EIGHTY FIVE**.....



Innocent Behan
| ए. बी. माथर |
कम्पनी रजिस्ट्रार

S. B. MATHUR
Registrar of Companies
DELHI & HARYANA

COMPANY NO. 21457



Certificate for Commencement of Business

व्यापार प्रारंभ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the... **BALAJI COMMERCIAL LIMITED**

में एतद द्वारा प्रमाणित करता हूँ कि

बालाजी कॉमर्शियल लिमिटेड

which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक **31 अगस्त, 1957**

the... **TWENTY SECOND** day of... **JULY** 19**57**

and which has filed a duly verified declaration in the

ग्रोर जिस ने कि यथावत् निर्धारित रूप में सत्यापित घोषणा पत्र प्रस्तुत

prescribed from that the conditions of section ~~१४९ (३) (क) से (ग)~~

कर दिया है कि उस ने धारा ~~१४९ (३) (क) से (ग)~~ १४९ (३) (क) से (ग)

149 (3) (a) to (c) of the said Act, have been complied with, is entitled

को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार प्रारंभ करने की

to commence business,

अधिकारी हूँ।

Given under my hand at... **NEW DELHI**

मेरे हस्ताक्षर से आज दिनांक **21 अगस्त, 1957**

this... **TWELVE** day of... **AUGUST**

One thousand nine hundred and... **EIGHTY FIVE**

को जारी किया गया।



Inward Esham
(S.B. MATHE)
Registrar of Companies
कम्पनी रजिस्ट्रार
दिल्ली एवं हरियाणा

(THE COMPANIES ACT, 1956)
(PUBLIC COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

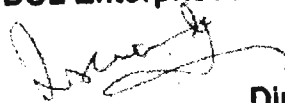
OF

BCL ENTERPRISES LIMITED

- I. The Name of the Company is **BCL ENTERPRISES LIMITED**
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are :-
(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

1. To carry on the business of manufacturers, fabricators miners, shippers, assemblers, holders, stockists, distributors, buyers, sellers, importers, exporters, agents, dealers and suppliers of the thermoplast and fibre glass, PVC and plastic products of all kinds, roofing and building materials of all kinds, agricultural, sea and food products, fertilizers, iron and steel and its all types of products, metals, minerals and its products, engineering goods, components, dyes, chemicals, pharmaceuticals, pigments, papers, cement, plastic, leather goods, handicrafts, processed foods, vegetables, fruits, dry-fruits, oil and cakes, baby foods, milk and products thereof, dairies and its products, transport and handling agents, order suppliers, departmental stores, tobacco and tobacco products, cigarettes, jute and its products, Hessian, textile including cotton, woollen or silk, natural silk, readymade garments, hosiery, synthetic fiber and fabric and mixed fabrics, surgical, electronics and surveying equipment and instruments, rubber equipment Computers, dry and inert cells, electrical goods and equipment, lamps, tubes, electronics industry, automobile and aeronautical industry, cable and plastic industry, furniture, musical items and toys, ceramics and refractories, glass, soaps, cosmetics, publishers, stationers and all types of commodities, merchandise and goods and to act as sellers, purchasers and dealers of licences, release orders, permits, quotas and to enter into all sorts of agreements relating to the above and all other types of commodities and merchandise.
2. To hold, purchase, sell or otherwise deal/acquire lands, flats, suites, multistoreyed complexes, houses, bungalows, orchards, shopping arcades, parking places, quarters, apartments, farms and farm-houses, buildings, sheds and other fixtures and conveniences, industrial commercial and residential, and to let them out on hire-purchase, rent, contract or any other agreement as may be deemed fit or to buy and sell lands, houses, apartments to any person on terms and conditions as may deemed fit

For BCL Enterprises Limited



Director

or to hold, maintain, sell, allot houses, apartments, sheds or buildings thereof to the shareholders, or any other person; to carry on the business of contractors, decorators, furnishers, agriculturists, horticulturists, colonizers, engineers, architects, wood-workers, paviours, builders, surveyors, bricks and tile makers, lime burners, house and estate agents, forming/becoming members of societies to enter into partnership, sub-partnership, co-partnership, joint ventures and hire purchase agreements.

3. To carry on all or any of the business of financiers (not amounting to banking business) by way of lending and advancing money, to industrials, individuals, commercials and other enterprises.
4. To carry on the business of agents commission agents, stockists, distributors, engineers, brokers, factors, consultants, turn-key projects, representative, middlemen, jewellery, property, precious/semi-precious articles and stones, diamonds, silver, bullion, gold, ornaments, antiques utensils, gems, valuables, precious metals, pearls, coins, cups metals, shields, cutlery, presents and gifts.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS STATED IN CLAUSE (A) ABOVE :-

1. To purchase and otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem necessary to achieve the main objects of the company and to join with any other person of company in doing any of these things.
3. To buy, sell, manufacture repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render, marketable and deal in all products of residual and by-products incidental to or obtained in any of the business carried on by the Company.
4. To purchase, take of tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interests, whatsoever and to hold.

develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.

5. To pay for preliminary and pre-incorporation expenses of the Company
6. Subject to the approval of shareholders under Section 293 of the Act, to sell, exchange, mortgage, royalty or tribute grant licences, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other company having objects whole or in part similar to those of the company or as may be approved by the shareholder.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
9. To undertake financial and commercial obligations, transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations, of and the payment of money of or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whomsoever, whether incorporated, or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.
12. To subscribe for, underwrite, acquire, hold and sell shares, share-stock, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or

undertaking) of whatever nature and whatsoever constituted or carrying on business; and to subscribe for, underwrite, acquire, hold and sell shares, debentures and debenture stocks, and debenture-bonds, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.

13. To invest in other than in company's own shares any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the purpose of the Company.
14. Subject to Sec. 58A 292 and 293 of the Act, and the regulations made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performances by the Company, or any other person of Company, of any obligation undertaken by the Company.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privileges which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or privileges in, respect of or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.
17. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

18. To do all or any of the above things either as principles, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
19. To acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company
20. To procure the registration or recognition of the company in or under the laws of any place outside India
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the equalisation of all or any of the assets or controls, management or development of the Company of any other objects which in the opinion of the Company could or might directly or indirectly assist and company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest
22. Subject to the provisions of section 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.
23. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities supreme national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company and charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise

and comply with any such arrangements, charters, decrees, rights, privileges or concessions, with the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concession.

24. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibitions of works of art or interest by publication books and periodicals and by granting prizes, rewards and donations.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquire by or belonging to the company in any person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

(b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donations, to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for deserving object for and other persons also and to act as trustees.
26. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combinations, fire, accident or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any its predecessors in business or their families or dependants and whether or not in common with other person or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms; churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
27. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions of section 263A of the Act.

29. Subject to the provisions of the Gift Tax Act, 1951, and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other movable or immovable properties.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give, procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
31. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
32. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C. OTHER OBJECTS :

1. To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell, and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
2. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business of manufacturers of and dealers and automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, petroleum and petroleum products, glass and glass products, industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds.