

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 30/09/2022

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

BSE Scrip Code: 539834

Dear Sir,

Sub: Proceedings of the 40th Annual General Meeting (AGM) of the Company held on 30th September, 2022.

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Friday, 30th September, 2022 at 11.30 A.M. concluding at 12 P.M. at the Registered Office of the Company.

In this regard we wish to submit with your esteemed exchange the proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 as Annexure.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR BALGOPAL COMMERCIAL LTD
BALGOPAL COMMERCIAL LTD.



Director/Authorised Signatory

Rinky Shaw
Company Secretary/Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533

BALGOPAL COMMERCIAL LIMITED

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Proceedings of the 40th Annual General Meeting held on 30.09.2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting was held on 30.09.2022 at the Registered Office of the Company at 11.30 a.m.

Ms. Rinky Shaw, Company Secretary of the Company, welcomes the board members and shareholders at the 40th AGM of the Company, and gave introduction of the board members & invitees to the shareholders. Mr Vijay Laltaprasad Yadav, Managing Director of the Company was elected as the chairman who chaired the proceedings of the AGM.

Chairman delivered welcome speech to the shareholders and informed them about business activities being carried on and future plans for growth of the Company.

Chairman declared that the requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2022 were taken as read.

Pursuant to section 108 of Companies Act, 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from 27.09.2022 (9:00 am) upto 29.09.2022 (5:00 pm). He further informed that M/s Twinkle Agarwal, Practicing Company Secretary has been appointed as Scrutinizer.

The Chairman further appraised that as per the Notice dated 5th September, 2022 convening the Annual General Meeting of the Company, the following businesses items needed approval of shareholders and requested the members to cast their votes accordingly.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Yash Saraogi (DIN: 00402101), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To increase limit of Inter corporate loans, investment, guarantee or security upto Rs. 50 Crore under Section 186 of Companies Act, 2013:

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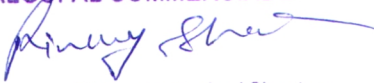
All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting.

The Members were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

The meeting concluded at 12 P.M.

For Balgopal Commercial Ltd

BALGOPAL COMMERCIAL LTD.



Director/Authorised Signatory

Rinky Shaw

Company Secretary/Compliance Officer

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