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**The Listing Department**  
**BSE Limited**  
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Mumbai 400 001.



## **Batliboi Ltd.**

Legal & Secretarial Department

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**Scrip Code: 522004**

04<sup>th</sup> September, 2020

Dear Sir / Madam,

**Subject: Proceedings of the 76<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> September, 2020**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 76<sup>th</sup> Annual General Meeting of the Company held on 03<sup>rd</sup> September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,

For **Batliboi Ltd.**

**Ganpat Sawant**  
**Company Secretary**

**Encl: As above**



## **PROCEEDINGS OF THE 76<sup>th</sup> ANNUAL GENERAL MEETING**

The 76<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 03<sup>rd</sup> September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 03:00 P.M. to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. The meeting commenced at 3.00 PM and concluded at 3.25 PM.

Mr. Nirmal Bhogilal, Chairman of the Company occupies the chair. The requisite quorum was present, the Chairman called the meeting to order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs, Government of Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves, except Mr. Ameet Hariani who joined after introduction part was over.

Chairman also informed the shareholders that Chairman of the Audit Committee & Chairman Nomination and Remuneration Committee were present at this meeting through VC. Chairman of Stakeholders Relationship Committee Meeting was also present at this meeting through VC.

He further informed that, CFO, Company Secretary, Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

With the permission of the shareholders, Notice convening the 76<sup>th</sup> Annual General Meeting, Board's Report and Auditor's Report were taken as read.

Thereafter, Chairman delivered his speech.

Details of the number of shareholders who were present at the meeting are as follows:

<b>CATEGORY</b>	<b>PROMOTER AND PROMOTER GROUP</b>	<b>PUBLIC</b>	<b>TOTAL</b>
In Person	-	-	-
Through Proxy/Corporate Representation	3	0	3
Video Conference	8	27	35
<b>Total</b>	11	27	38



The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

<b>Sr. No.</b>	<b>DETAILS OF THE AGENDA</b>	<b>TYPE OF THE RESOLUTION</b>
	<b>ORDINARY BUSINESS</b>	
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 <sup>st</sup> March 2020, Statement of Profit & Loss, Cash Flow for the year ended at that day together with the Director's Report & Auditor's Report thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Nirmal Bhogilal-Chairman & Whole Time Director (DIN: 00173168) as a Director liable to retire by rotation.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
3.	To ratify the remuneration of Cost Auditors for the Financial year 2020-21.	Ordinary Resolution
4.	To create security by way of charge, mortgage, hypothecation or pledge of the moveable or immovable assets or properties of the Company.	Special Resolution

The Chairman informed the members about the remote e-voting facility provided to the shareholders which commenced on Monday, 31<sup>st</sup> August, 2020 (09.00 a.m.) and ended on Wednesday, 02<sup>nd</sup> September, 2020 (05.00 p.m). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the AGM.

The Board of Directors has appointed Mrs. Jayshree Joshi of M/s Jayshree Dagli & Associates, Practicing Company Secretary, as the Scrutinizer for e-voting.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded

The Company Secretary thanked all the members present at the meeting for taking active interest in the working of the Company.

This is for your information and records.

**For Batliboi Limited**

**Ganpat Sawant**  
**Company Secretary**