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BSE Listing  
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## Batliboi Ltd.

Legal & Secretarial Department

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■ Scrip Code: 522004 ■

06<sup>th</sup> August, 2021

Dear Sir / Madam,

**Subject: Proceedings of the 77<sup>th</sup> Annual General Meeting held on 06<sup>th</sup> August, 2021**

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 77<sup>th</sup> Annual General Meeting of the Company held on 06<sup>th</sup> August 2021 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.



Sanjiv Joshi  
Managing Director  
DIN: 08938810



**PROCEEDINGS OF THE 77<sup>th</sup> ANNUAL GENERAL MEETING**

The 77<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 06<sup>th</sup> August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom at 3:00 P.M.

Mr. Nirmal Bhogilal, Chairman of the Company occupied the chair and after ascertainment of required Quorum called the meeting to order. The Company Secretary 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.

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

It was informed that, CFO, Company Secretary, Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

With the permission of the shareholders, Notice convening the 77<sup>th</sup> Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read. The observation in the Secretarial Audit Report and comments given by the Board of Directors in their report were read at the Meeting.

Thereafter, Chairman delivered his speech.

Thereafter the Chairman continued with the proceedings of the meeting.

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

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	-	-	-
Through Proxy/Corporate Representation	3	0	3
Video Conference	8	19	27
Total	11	19	30





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:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 and the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint Mrs. Sheela Bhogilal, Non-Executive Director (DIN: 00173197) as a Director, who is liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
3.	To ratify the remuneration of Cost Auditors for the Financial year 2021-22.	Ordinary Resolution
4.	To appoint Mr. Sanjiv Joshi (DIN: 08938810) as a Director of the Company.	Ordinary Resolution
5.	To reappoint Mr. Nirmal Bhogilal (DIN: 00173168) as a Whole-time Director, for a period of 5 (five) years with effect from February 1, 2021	Special Resolution
6.	To reappoint Mr. George Verghese (DIN: 00173251) as an Independent Director of the Company for a term of five consecutive years from August 9, 2021 to August 8, 2026	Special Resolution
7.	To accord consent for appointment of Mr. Sanjiv Joshi (DIN: 08938810) as a Managing Director of the Company for a period of 5 (five) years with effect from November 7, 2020	Special Resolution





The members were informed about the remote e-voting facility provided to the shareholders which commenced on Tuesday, August 3, 2021 at 09.00 a.m. and ended on Thursday, August 5, 2021 at 05.00 p.m. Members who were present at the AGM and had not casted their votes electronically were given a time of 15 minutes to cast their votes through e-voting

The Chairman further informed that the Board of Directors had appointed Mrs. Jayshree S. Joshi, Proprietor 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.

This is for your information and records.

**For Batliboi Limited**

**Sanjiv Joshi**  
**Managing Director**  
**DIN: 08938810**

