

## **BAHADUR CHAND INVESTMENTS PRIVATE LIMITED**

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: [www.bahadurchandinvestments.com](http://www.bahadurchandinvestments.com)

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

May 31, 2023

Asst. Vice President, Listing Deptt.

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

**Sub: Compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015– Proceedings of the Extra Ordinary General Meeting of the Company held on May 30, 2023**

Dear Sirs,

We wish to inform you that, an Extra Ordinary General Meeting of the Company was held on Tuesday, May 30, 2023. Accordingly, in this regard, please find attached herewith the following:

Proceedings of Extra Ordinary General Meeting in compliance with Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and further dissemination.

Thanking you,

**For Bahadur Chand Investments Private Limited**

**Ankit Sharma**

**Company Secretary & Compliance Officer**

**Membership No.: A66940**

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### **Summary of Proceedings of Extra Ordinary General Meeting of Bahadur Chand Investments Private Limited**

The Extra Ordinary General Meeting (EGM) of members of the Company was held on May 30, 2023 at 04:00 p.m at the registered office of the Company situated at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070 at shorter notice.

Mr. Suman Kant Munjal, Non-Executive Director of the Company, took the chair, welcomed the members and started the formal proceedings. He introduced, the Board member present at the meeting. he further informed that Dr. Pawan Munjal & Mrs. Renu Munjal, Non-Executive Directors could not attend the meeting. The Chairman then introduced Mr. Ankit Sharma, Company Secretary and Compliance Officer of the Company. The Chairman further confirmed the presence of representatives of the Statutory Auditors present at the meeting.

The Chairman further informed that Mr. Ramesh Kapoor, authorized by the Member (BrijMohan Lal Om Parkash, the firm, represented by the partners) to attend and vote at the meeting.

Requisite quorum being present, the meeting was called to order by the Chairman. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the EGM Notice are available for inspection by the members till the conclusion of the meeting. The Notice of EGM was taken as read with the permission of members present.

The Consent for shorter notice along with the representation letter, as received from the members were duly noted and taken on record.

Members were then invited to ask queries/raise their concerns (if any) and share their suggestions. No queries were raised by the members.

The business items placed before the members for approval as per the Notice of the meeting were then summarized by the Chairman. The following businesses were then transacted at the meeting.

<b>S. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Alteration of the Articles of Association of the Company	Special
2.	To Consider and Approve the Appointment of Mr. Navin Raheja (DIN: 00227685) as an Independent Director of the Company.	Special
3.	Issuance of 50,000 (Fifty Thousand) Listed, Rated, Unsecured, Redeemable Non-Convertible Debentures of a Face Value of INR 1,00,000/- (Rupees One Lakh Only) Each, of an aggregate Nominal Value of up to INR 500,00,00,000 (Rupees Five Hundred Crore) with a Green Shoe option of up to 20,000 (Twenty Thousand) Listed, Rated, Unsecured, Redeemable Non-Convertible Debentures of a Face Value of	Special

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	INR 1,00,000/- (Rupees One Lakh Only) Each, of an aggregate Nominal Value of up to INR. 200,00,00,000 (Rupees Two Hundred Crore)	
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The Chairman put the aforesaid resolutions to vote by show of hands and same were passed unanimously as a **Special Resolution**. The meeting concluded at 04:30 p.m.

He thanked the members for attending the meeting.

Thanking you,

**For Bahadur Chand Investments Private Limited**

**Ankit Sharma**

**Company Secretary & Compliance Officer**

**Membership No.: A66940**