

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

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

September 27, 2022

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 Listing Regulations – Proceedings of the 43rd Annual General Meeting of the Company held on September 27, 2022

Dear Sirs,

We wish to inform you that, the 43rd Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, September 27, 2022. Accordingly, in this regard, please find attached herewith the following:

Proceedings of Annual 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

Saloni Agarwal

Company Secretary & Compliance Officer

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Summary of Proceedings of 43rd Annual General Meeting of Bahadur Chand Investments Private Limited

The 43rd Annual General Meeting (AGM) of members of the Company was held on September 27, 2022 at 11:00 a.m. at the registered office of the Company at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070.

Mr. Suman Kant Munjal, Non-Executive Director of the Company, took the chair, welcomed the members and started the formal proceedings. He introduced Dr. Pawan Munjal and Mrs. Renu Munjal, directors, and Mr. Suresh Shetty, Independent Director present at the meeting. The Chairman then introduced Ms. Saloni Agarwal, Company Secretary of the Company. The Chairman further confirmed the presence of representatives of the Statutory Auditors and the Secretarial Auditors present 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 AGM Notice are available for inspection by the members till the conclusion of the meeting. It was further informed that there are no qualifications in the Statutory Auditors' Report. The Secretarial Audit Report for the financial year ended March 31, 2022 states w.r.t. appointment of Chief Risk Officer and Independent Directors of the Company. The Chairman informed the members that the Board of Directors in their report has mentioned that the Company is in process of identifying the Chief Risk Officer and the Board subject to approval of shareholders had appointed Mr. Suresh Shetty as an independent director of the Company w.e.f. August 31, 2022. The Notice of AGM and the Auditors' Report were taken as read with the permission of members present.

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.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2022.	Ordinary
Special Business		
2.	To appoint Mr. Suresh Shetty (DIN: 00316830) as an Independent Director of the Company.	Special

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The Chairman put the aforesaid resolutions to vote by show of hands and same were passed unanimously.
The meeting concluded at 11:50 a.m.

He thanked the members for attending the meeting.

Thanking you,

For Bahadur Chand Investments Private Limited


Saloni Agarwal

Company Secretary & Compliance Officer

