

## **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

November 11, 2021

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) Regulations, 2015 – Proceedings of the 42nd Annual General Meeting of the Company held on November 11, 2021**

Dear Sirs,

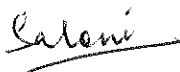
We wish to inform you that, the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, November 11, 2021. Accordingly, in this regard, please find attached herewith the following:

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 42<sup>nd</sup> Annual General Meeting of Bahadur Chand Investments Private Limited**

The 42<sup>nd</sup> Annual General Meeting (AGM) of members of the Company was held on November 11, 2021 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.

Mrs. Renu Munjal, Non-Executive Director of the Company, took the chair, welcomed the members and started the formal proceedings. She introduced Dr. Pawan Munjal, the Board member present at the meeting. She further informed that Mr. Suman Kant Munjal, Non-Executive Director could not attend the meeting. The Chairperson then introduced Ms. Saloni Agarwal, Company Secretary of the Company. The Chairperson 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 Chairperson. The Chairperson 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 Auditors' Report. 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 Chairperson. The following businesses were then transacted at the meeting.

<b>S. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Directors' and Auditors' thereon and the consolidated audited Financial Statements for the financial year ended March 31, 2021.	Ordinary
2.	To consider the appointment of M/s. S.S. Periwal & Co, Chartered Accountants (Firm Registration No. 001021N) as the Statutory Auditors of the Company for a period of three consecutive years from the conclusion of 42 <sup>nd</sup> Annual General Meeting upto the conclusion of 45 <sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary

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The Chairperson put the aforesaid resolutions to vote by show of hands and same were passed unanimously as an **Ordinary Resolution**. The meeting concluded at 11:30 a.m.

She thanked the members for attending the meeting.

Thanking you,

**For Bahadur Chand Investments Private Limited**



**Saloni Agarwal**  
**Company Secretary & Compliance Officer**

