

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

August 14, 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 August 14, 2023

Dear Sirs,

We wish to inform you that, an Extra Ordinary General Meeting of the Company was held on Monday, August 14, 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 & Chief Compliance Officer

Membership No.: A66940

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

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 August 14, 2023 at 11:00 a.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 on a shorter notice.

Mr. Suman Kant Munjal, Non-Executive Director and Member 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 Chief 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 was 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 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 item placed before the members for approval as per the Notice of the meeting was then summarized by the Chairman. The following business was then transacted at the meeting.

S. No.	Particulars	Type of Resolution
1.	To Consider and Approve the Unsecured Revolving Line of Credit Facility from Hero FinCorp Limited	Ordinary

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

He thanked the members for attending the meeting.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma
Company Secretary & Chief Compliance Officer
Membership No.: A66940