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The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494

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Scrip Code: 522004

22nd August, 2025

Dear Sir / Madam,

Subject: Proceedings of the 81st Annual General Meeting held on 22nd August, 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, We enclose herewith a summary of proceedings of 81st Annual General Meeting of the Company held on 22nd August, 2025 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.**

Pooja Sawant
Company Secretary
ACS 35790

Encl: a/a

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PROCEEDINGS OF THE 81st ANNUAL GENERAL MEETING

The 81st Annual General Meeting of the Members of the Company was held on Friday, 22nd August, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom at 4.00 P.M.

Mr. Nirmal Bhogilal, Chairman of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

The 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 81st Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read. As there were no qualification or adverse remarks in the Auditors' Report the Auditors' Report was taken as read.

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	-	-	-
Video Conference	15	41	56
Total	15	41	56

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:

Item No.	Resolutions	Type of resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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 31st March, 2025 and the Report of the Auditors thereon	Ordinary Resolution
2.	To declare Final dividend of 12% i.e. Rs. 0.60/- per Equity Share of Rs. 5/- each and 1% i.e. Rs.1/- per preference share of Rs. 100/- each for the financial year ended March 31, 2025 other than dividend on the equity and preference which is pending for issuance as on date of these equity and preference shares will be entitled to appropriate rate of dividend if allotted before the record date i.e. August 15, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company	Ordinary Resolution
3.	Re-appointment of Mr. Kabir Bhogilal – Whole Time Director (DIN: 02692222) as a Director liable to retire by rotation.	Ordinary Resolution
4.	Appointment of Branch Auditor	Ordinary Resolution

	SPECIAL BUSINESS	
5.	To ratify the Remuneration of Cost Auditors for the financial year 2025-2026.	Ordinary Resolution
6.	Re-appointment of Mr. Sanjiv Joshi (DIN: 08938810) as a Managing Director	Special Resolution
7.	Re-appointment of Mr. Nirmal Bhogilal (DIN: 00173168) as a Whole-Time Director	Special Resolution
8.	To approve remuneration of Mr. Kabir Bhogilal Whole Time Director of the Company for period of 2 (two) years, from 11th February, 2025 to 10th February, 2027	Special Resolution
9.	Appointment of Secretarial Auditor	Special Resolution
10.	Payment of Commission to Non-Executive Directors of the Company	Ordinary Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Tuesday, 19th August, 2025 at 09.00 a.m. and ended on Thursday, 21st August, 2025 at 05.00 a.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 M/s. D. S. Momaya & Co. LLP, practicing company secretaries, as the Scrutinizer for e-voting.

The Chairman further informed that the consolidated result of remote e-voting and e-voting at the 81st AGM, together with the report of the scrutinizer thereon, would be intimated to the stock exchange viz. BSE Limited, on the website of the Company and on the website of the CDSL.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded at 04:20 PM (IST)

The Chairman, on behalf of the Company, expressed his gratitude to the Shareholders, valued customers, business associates and all the stakeholders for sharing a profound relationship with the Company and constantly supporting and strengthening the developmental efforts of your Company.

This is for your information and records.

For Batliboi Limited

Pooja Sawant
Company Secretary
ACS- 35790