



To,
The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001
Script Code: 520127

Date:18-09-2024

Dear Sir (s),

Sub: Outcome of 30th Annual General Meeting of the Balurghat Technologies Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements), we enclose herewith the summary of proceedings of the **30th Annual General Meeting** of the Company held on **18th September, 2024**.

Please take the same on record.

Thanking You,
for **Balurghat Technologies Limited**

Altab Uddin Kazi
Company Secretary & Compliance Officer

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY 18TH SEPTEMBER, 2024.

The 30th Annual General Meeting ("AGM") of the Members of the Balurghat Technologies Limited ('the Company') held on Wednesday, 18th September, 2024 through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") in conformity with the provisions of Companies Act, 2013 read with the Rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by MCA and the SEBI.

The meeting commenced at 01.00 PM and concluded at 1.29 PM.

- As per Article 101 of the Article of Association of the Company, Mr. Pawan Kumar Sethia, took the Chair.
- 68 Members were present through video conferencing or other audio-visual means at the e-AGM. The requisite quorum being present, the chairperson called the meeting to order.
- All the Directors of the Company attended the meeting.
- It was noted that the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievances Cum Stakeholders Relationship Committee were present at the meeting. Statutory Auditor and Secretarial Auditor were also present at the meeting.
- The Chairperson delivered his speech on the performance of your Company in the fiscal year 2023-24 and the outlook for the future.
- With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and the Annual Accounts for the financial year ended 31st March, 2024 were taken as read.
- The Chairperson informed that the registers and documents, as statutorily required, were available for inspection of members electronically
- The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.
- The Whole Time Director Mr. Ravi Kant Sethia addressed queries asked by the shareholders.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial No. 1 to 4 below, were covered.

The following items of business were transacted at **30th Annual General Meeting held on Wednesday, 18th September, 2024.**

Sr. No.	Particulars	Required Resolution
1	To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March 2024, along with the reports of the Board of Directors and Auditors	Ordinary Resolution
2	Re-appointment of Mr. Arun Kumar Sethia (DIN: 00001027) as a director who is liable to retire by rotation	Ordinary Resolution
3	Re-appointment of M/s Sambhu N. De & Co, Chartered Accountant, as Statutory Auditors of the Company	Ordinary Resolution
4	Appointment of Mrs. Geetika Khandelwal (DIN:10061631) as an Independent Director of the Company.	Special Resolution

Mr. Udit Agarwal from Kamalia Associates, was appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairperson, thereafter, informed the Members that the results of remote e-voting done at the AGM along with Scrutiniser's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the AGM.

The Company Secretary & Compliance Officer – Mr. Altab Uddin Kazi informed the Members that the remote e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes and concluded the proceedings of the Meeting after thanking the Directors, the CDSL e-voting facility providers and the Shareholders for joining the Meeting.

The Chairperson then declared the meeting concluded and thanked all Members present.

Kindly take the above on your records.

Thanking You,
for **Balurghat Technologies Limited**

Altab Uddin Kazi
Company Secretary & Compliance Officer