BALURGHAT
Since - 1952

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

10th September, 2025

Dear Sir (s),

Sub: Proceedings of the 31st Annual General Meeting of the Company held on Wednesday, 10th September, 2025

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Summary of the Proceedings of the **31st Annual General Meeting** of the Company held today on **Wednesday 10th September, 2025**.

Please take the same on record.

Thanking You,
Yours faithfully,
for **Balurghat Technologies Limited**

SUSHMA KUMARI AGARWAL
Digitally signed by SUSHMA KUMARI AGARWAL
Date: 2025.09.10 15:36:26 +05'30'

Sushma Kumari Agarwal
Company Secretary & Compliance Officer

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY 10TH SEPTEMBER, 2025.

The **31st Annual General Meeting ("AGM")** of the Members of the Balurghat Technologies Limited ('the Company') held on **Wednesday, 10th September, 2025** 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 **01.54 PM**.

- As per Article 101 of the Article of Association of the Company, Mr. Pawan Kumar Sethia, took the Chair.
- 56 Members were present through video conferencing or other audio-visual means at the 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 2024-25 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, 2025 were taken as read.
- The Chairperson informed that the registers and documents, as statutorily required, were available for inspection of members.
- 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.
- Members present at the Meeting were given an opportunity to ask questions/ speak. 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 7 below, were covered.

The following items of business were transacted at **31st Annual General Meeting held** on **Wednesday, 10th September, 2025**.

BALURGHAT TECHNOLOGIES LIMITED (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Chandra Bose Road, Kolkata - 700 014
Phone : (033)-4003-6404, E-mail : kolkata@balurghat.co.in, Website : www.balurghat.co.in
CIN : L60210WB1993PLC059296

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Sr. No.	Particulars	Required Resolution
1	To receive, consider, and adopt the Audited Financial Statements for the year ended 31st March 2025, along with the reports of the Board of Directors and Auditors	Ordinary Resolution
2	Re-appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) who is liable to retire by rotation	Ordinary Resolution
3	Re-Appointment of Mr. Ravikant Sethia (DIN 02769848) as a Whole-Time Director of the Company and revision of remuneration	Special Resolution
4	Revision in remuneration of Mr. Pawan Kumar Sethia (DIN:00482462), Managing Director of the Company	Special Resolution
5	Revision in remuneration of Mr. Arun Kumar Sethia (DIN:00001024), the Whole Time Director of the Company	Special Resolution
6	Approval for revision in remuneration of Mr. Apurv Sethia Chief Operating Officer (holding Office or Place of Profit) in the Company	Special Resolution
7	Approval of the appointment of M/s Prity Bishwakarma & Co, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for a term of up to 5 (Five) consecutive years	Ordinary 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 – Ms. Sushma Kumari Agarwal informed 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,
Yours faithfully
for **Balurghat Technologies Limited**

SUSHMA KUMARI AGARWAL

Digitally signed by SUSHMA KUMARI AGARWAL
Date: 2025.09.10 15:36:57 +05'30'

Sushma Kumari Agarwal
Company Secretary & Compliance Officer