Printed Circuits
30.09.2021 CIN:L51395HP1985PLC012209

# BCC FUBA INDIA LIMITED

**Corporate Office:** 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

BSE Limited
Department of Corporate Relationship,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA**
**Scrip Code-517246**

**Sub: Proceedings and Voting Results of 35th Annual General Meeting held on Thursday, 30th September 2021, and Voting Results**

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We would like to inform that the 35th Annual General Meeting (AGM) of the company was held on Thursday, 30th day of September, 2021 at 10:00 A.M. through Video Conferencing ("VC") to transact the business as stated in the Notice of AGM dated 02nd September, 2021 ('Notice'). All the items of the Notice were transacted and passed by the members with requisite majority.

In this regard, please find the following enclosed:

1. Summary of the proceedings of the 35th AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - **Annexure A**.

2. Scrutinizer's report dated 30.09.2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 - **Annexure B**.

3. Voting Results of the business transacted at the 35th AGM, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure C**.

The 35th AGM of the company concluded at 10.21 AM. The Voting Results along with Scrutinizer's Report dated 30.09.2021 is made available on the company's website at www.bccfuba.com.

The information is for your necessary records.

Thanking you,
**For BCC Fuba India Limited**

**(Chandar Vir Singh Juneja)**
**DIN- 00050410**
**Chairman & Independent Director**

ANNEXURE A

**SUMMARY PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BCC FUBA INDIA LIMITED HELD ON THURSDAY, THE 30TH SEPTEMBER, 2021 AT 10.00 A.M. THROUGH VIEDO CONFERENCING.**

**Present**

| | |
|---|---|
| Mr. Chandar Vir Singh Juneja | Chairman |
| Mr. Parmod Kumar Gupta | Non-Executive Director |
| Mr. Abhinav Bhardwaj | Executive Director |
| Ms. Mona Tayal | Non-Executive Director |
| Mr. Anurag Gupta | Non-Executive Director |
| Ms. Richa Bhansali | Independent Director |
| Mr. Dinesh Kumar Yadav | Company Secretary |
| Mr. Rajesh K Goel | Authorized Representative of M/s Rajesh K Goel & Associates, Statutory Auditors. |
| Mr. Vimal Jain | Internal Auditor |
| Ms. Pankhuri Mathur | Secretarial Auditor |
| Mr. Naresh Samkaria | Chartered Accountant in Practice, Scrutinizer for Voting |

**Members' Attendance**

63 (Sixty Three) Members were present through Video conferencing, including Bodies Corporate through their representatives.

**CHAIRMAN**

Mr. Chandar Vir Singh Juneja, Independent Director and Chairman of the Company, took the Chair and welcomed the Members present at the 35th Annual General Meeting and formally introduced to them the other Directors who were present virtually attending this meeting. The Chairman and Members of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present through Video Conferencing.

The Chairman confirmed that necessary quorum was present and further called the Meeting to Order. With the permission of the members present, the Notice convening the 35th Annual General Meeting read with Directors' and Auditors' Report, as circulated amongst the members, was taken as read.

The Company Secretary acknowledged the presence of Mr. Rajesh K Goel, Authorized Representativeof
M/s. Rajesh K Goel & Associates, Statutory Auditors of the Company.

The Chairman informed that there was no qualification(s)/reservations or adverse remark(s) in the Statutory Audit Report and Secretarial Audit Report that require reading pursuant to the provisions of Section 145 of the Companies Act, 2013.

Thereafter, Mr. Abhinav Bhardwaj, Director of the Company briefed the Members on the Operational and financial performance of the Company during the year ended 31st March 2021 and outlined the Company's plans and strategies.

At this juncture, Mr. Abhinav Bhardwaj, Director of the Company invited queries from the Members on the Annual Report and Accounts of the Company.

Since there were no queries raised by the members of the Company, the Chairman stated that the Company had provided e-voting facility as per amended Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing

(Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through Link Intime India Private Limited (LIIPL). The said e-voting was available from 9.00 a.m. on 27th September 2021 to 5.00 p.m. on 29th September 2021. He further informed that e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not cast their votes earlier through remote e-voting.

Pursuant to the provisions of the Companies Act, 2013, Mr. Naresh Samkaria, Practicing Company Secretary & partner of Samkaria & Associates, has been appointed as Scrutinizer by the Board to scrutinize the votes cast during the meeting and through remote e-voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

| Item No. | Details of Agenda | Resolution required (Ordinary /Special) | Mode of Voting |
|---|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Remote e-voting and e-voting during the AGM |
| 2. | To appoint a director in place of Mr. Vishal Tayal (DIN: 01043995), who retires by rotation and being eligible offers himself for re-appointment. | Ordinary | Remote e-voting and e-voting during the AGM |

The Chairman further informed the members that the results of e-voting along with scrutinizer's report shall be placed on the company's website at www.bccfuba.com and shall also be forwarded to the Bombay Stock Exchange.

The Chairman then formally announced the closure of the meeting by thanking the Members for their participation in the meeting. E-voting was open for 15 minutes after the conclusion of the meeting at 10.21 A.M.

This is for your information and records.

**Certified true copy**
**For B C C Fuba India Limited**

DELHI

**(Chandar Vir Singh Juneja)**
**DIN- 00050410**
**Chairman**
**Date: 30.09.2021**

**SAMKARIA & ASSOCIATES**
**Chartered Accountants**

207, 3rd Floor, Dakha Chambers-I,
2068/39, Naiwala, Karol Bagh,
New Delhi– 110005
Tel -09810546214, 011-28756323
Email: nsamkaria@yahoo.co.in

# Consolidated Scrutinizer's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies {Management and Administration) Rules,2014 as amended from time to time

To
B C C Fuba India Limited,
4 KM Swarghat Road, Nalagarh -174101,
District Solan, Himachal Pradesh.

35th Annual General Meeting of the equity shareholders of B C C Fuba India Limited was held on Thursday, the 30th day of September, 2021 at 10.00 A.M through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

**Dear Sir,**

I, Naresh Samkaria, Chartered Accountant in whole time practice, Partner of Samkaria & Associates has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 02nd September, 2021 for scrutinizing the remote e-voting facility provided for the period which started from 9.00 a.m. on 27th September, 2021 and ended on 5.00 p.m. on 29th September, 2021 as well as in respect of e-voting during the 35th AGM of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars, the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).

**Report on Scrutiny:**

- The Company had appointed Link Intime India Private Limited (LIIPL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for remote e-voting & for e-voting during the AGM.

Samkaria & Associates
Chartered Accountants
FRN.:007111N
Delhi
Initials

- Link Intime India Private Limited (LIIPL) are the Registrar and Share Transfer Agents ('RTA') of the Company.

- LIIPL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 35th AGM of the Company, which was held on Thursday, September 30, 2021.

- LIIPL had set up electronic voting facility on their website, https://instavote.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the 35th AGM on its and on LIIPL website and on the websites of BSE Limited (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.

- As mentioned in the Applicable Circulars, LIIPL had sent the Notices of the AGM along with Annual Report for the Financial Year 2020-21 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories. For those Members, whose email ID addresses were not available, or held in physical form, who had not registered their email ID addresses with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 35th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was September 23, 2021.

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from Monday, 27th September 2021 at 9:00 A.M. and ended on Wednesday, 29th September 2021 at 5:00 P.M.

- The Company completed the dispatch of the notices by email to the Members by September 7, 2021.

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 8, 2021 and in Hindi in 'Jansatta' on September 8, 2021.

- At the end of the voting period on Tuesday, September 29, at 5.00 P.M., the voting portal of the LIIPL, service provider was blocked forthwith.

- At the 35th AGM of the Company held through VC, on Thursday, September 30, 2021, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 35th AGM through VC but could not participate in the Remote E-voting to record their votes.

- On Thursday September 30, 2021, after tabulating the votes cast electronically by the system provided by LIIPL, the votes cast through Remote E-Voting facility and E-voting during the 35th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.

Samkaria & Associates Chartered Accountants FRN.:0 Initials Delhi

- ➢ The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- ➢ My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 35th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

## CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e- voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated September 30, 2021:

**Resolution No. :- 1 Ordinary Resolution:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon.

| Type of Voting | Votes in favor of the Resolution | | Votes against the Resolution | | Invalid Votes / Votes Abstain |
|---|---|---|---|---|---|
| | No. of shares/e-votes | %age of shares/e-votes | No. of shares/e-votes | %age of shares/e-votes | No. of shares/e-votes |
| **Total Votes through Remote e-voting and E-voting at meeting** | 9528996 | 100% | - | - | - |

**Resolution No. :- 2 Ordinary Resolution**

To appoint a director in place of Mr. Vishal Tayal (DIN: 01043995), who retires by rotation and being eligible offers himself for re-appointment.

Samkaria & Associates
Chartered Accountants
FRN.:007111N
Initials
New Delhi

| Type of Voting | Votes in favor of the Resolution | | Votes against the Resolution | | Invalid Votes / Votes Abstain |
|---|---|---|---|---|---|
| | No. of shares/e-votes | %age of shares/e-votes | No. of shares/e-votes | %age of shares/e-votes | No. of shares/e-votes |
| **Total Votes through Remote e-voting and E-voting at meeting** | 8311912 | 99.99% | - | - | 380 |

The consolidated results of the e-voting as stated above for the Resolution No. 1 & 2 as contained in the Notice dated September 30, 2021, may accordingly be declared by the Chairman of the meeting.

Thanking you,

Yours faithfully,

**For Samkaria & Associates**

Samkaria & Associates Chartered Accountants FRN.:00 Initials

**Naresh Samkaria**

**Scrutinizer (Chartered Accountants in Practice)**

**Membership No.: 086359**

**UDIN:** 21086359AAAAAI3087

Date: 30.09.2021

**Witness 1**

Name: Sunila Bhatia

Address: BZ D/18 Subhash Park Uttam Nagar New Delhi

**Witness 2**

Name: Premlata Chauhan

Address: 19/9, West Moti Bagh Sarai Rohilla, New Delhi

INDIA LIMITED DELHI

**Signed by**

**Name**: Chandar Vir Singh Juneja

**Designation**: Chairman and Independent Director

**DIN:** 0050410

**BCC FUBA INDIA LIMITED**
**Corporate Office:** 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

| VOTING RESULTS | |
|---|---|
| **Cutoff date** | 23.09.2021 |
| **Total number of shareholders on record date** | 11168 |
| **Number of shareholders present in the meeting either in person** | |
| **a)Promoter and promoter group** | N.A |
| **b) Public** | N.A |
| **Number of shareholders attended the meeting through video** | |
| **a)Promoter and promoter group** | 8 |
| **b) Public** | 55 |
| **Number of resolutions passed in meeting** | 2 |
| **Disclosure of notes on voting results** | - |

**For B C C Fuba India Limited**

**(Chandar Vir Singh Juneja)**
**DIN-00050410**
**Chairman**

**Date: 30.09.2021**

| Resolution Details (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | | To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon. | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | | Not applicable | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes – in** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]* 100** | **(7)=[(5)/(2)]*100** |
| **Promoter & Promoter Group** | **E-Voting** | 5797593 | 5002048 | 86.27 | 5002048 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 5002048 | 86.27 | 5002048 | 0 | 100 | 0 |
| **Public Institutions** | **E-Voting** | 29300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Non-Institutions** | **E-Voting** | 9483157 | 4526948 | 47.74 | 4526948 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 4526948 | 47.74 | 4526948 | 0 | 100 | 0 |
| **Total** | | **15310050** | **9528996** | **62.2401** | **9528996** | **0** | **100.0000** | **0.0000** |

| Resolution Details (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | | To appoint a Director in place of Mr. Vishal Tayal (DIN: 01043995), who retires by rotation and being eligible offers himself for re-appointment. | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | | Not applicable | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes – in** |
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]* 100** | **(7)=[(5)/(2)]*100** |
| **Promoter & Promoter Group** | **E-Voting** | 5797593 | 3784964 | 65.28 | 3784964 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 3784964 | 65.28 | 3784964 | 0 | 100 | 0 |
| **Public Institutions** | **E-Voting** | 29300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Non-Institutions** | **E-Voting** | 9483157 | 4526568 | 47.73 | 4526568 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 4526568 | 47.73 | 4526568 | 0 | 100 | 0 |
| **Total** | | **15310050** | **8311532** | **54.2881** | **8311532** | **0** | **100.0000** | **0.0000** |

BSC FUBA INDIA LIMITED
DELHI