BCC FUBA INDIA LIMITED
Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com
CIN:L51395HP1985PLC012209

04-09-2024

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Security Id-BCCFUBA
Scrip Code-517246

Sub: Details regarding the voting results along with Scrutinizer's Report for the 38th Annual General Meeting of B C C Fuba India Limited ("the Company") held on Wednesday, the 04th day of September 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the 38th Annual General Meeting of the Company held on Wednesday, the 04th day of September 2024 along with the Scrutinizer's Report dated 04th September, 2024 in Annexure-2, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

CHANDAR VIR SINGH JUNEJA

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Date: 2024.09.04 17:02:55 +05'30'

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

ANNEXURE-1

VOTING RESULTS	
Cut-off date	28.08.2024
Total number of shareholders on record date	13732
Number of shareholders present in the meeting in person	
a)Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	6
b) Public	79
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA

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Date: 2024.09.04 17:01:43 +05'30'

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

Date: 04-09-2024

Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and the Auditor's thereon.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4492858	3912475	87.0821	3912475	0	100.0000	0.0000
	Poll		100000	2.2258	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4012475**	**89.3079**	**4012475**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10817192	2228028	20.5971	2228028	0	100.0000	0.0000
	Poll		2434377	22.5047	2434377	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4662405**	**43.1018**	**4662405**	**0**	**100.0000**	**0.0000**
Total		**15310050**	**8674880**	**56.6613**	**8674880**	**0**	**100.0000**	**0.0000**

Resolution Required :Ordinary			**2 - To appoint Anurag Gupta (DIN: 03629487), as Director, liable to retire by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4492858	3912475	87.0821	3912475	0	100.0000	0.0000
	Poll		100000	2.2258	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4012475**	**89.3079**	**4012475**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10817192	2228028	20.5971	2228028	0	100.0000	0.0000
	Poll		2434377	22.5047	2434377	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4662405**	**43.1018**	**4662405**	**0**	**100.0000**	**0.0000**
Total		**15310050**	**8674880**	**56.6613**	**8674880**	**0**	**100.0000**	**0.0000**

CHANDAR VIR SINGH JUNEJA

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Date: 2024.09.04 17:02:10 +05'30'

Resolution Required :Ordinary	3 - To appoint Mona Tayal (DIN: 08099174), as Director, liable to retire by rotation.
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4492858	3912475	87.0821	3912475	0	100.0000	0.0000
	Poll		100000	2.2258	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4012475**	**89.3079**	**4012475**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10817192	2228028	20.5971	2228028	0	100.0000	0.0000
	Poll		2434377	22.5047	2434377	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4662405**	**43.1018**	**4662405**	**0**	**100.0000**	**0.0000**
Total		**15310050**	**8674880**	**56.6613**	**8674880**	**0**	**100.0000**	**0.0000**

Resolution Required :Ordinary	4 - Appointment of Mrs. Alka Gupta (DIN 00338242) as Non-Executive Director of the Company to consider and thought fit, to pass with or without modification.
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4492858	3912475	87.0821	3912475	0	100.0000	0.0000
	Poll		100000	2.2258	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4012475**	**89.3079**	**4012475**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10817192	2228028	20.5971	2228028	0	100.0000	0.0000
	Poll		2434377	22.5047	2434377	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4662405**	**43.1018**	**4662405**	**0**	**100.0000**	**0.0000**
Total		**15310050**	**8674880**	**56.6613**	**8674880**	**0**	**100.0000**	**0.0000**

Resolution Required :Ordinary	5 - Appointment of Mrs. Manju Bhardwaj (DIN: 01778781) as Non-Executive Director of the Company to consider and thought fit, to pass with or without modification.
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4492858	93034	2.0707	93034	0	100.0000	0.0000
	Poll		100000	2.2258	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**193034**	**4.2965**	**193034**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10817192	2228028	20.5971	2228028	0	100.0000	0.0000
	Poll		2434377	22.5047	2434377	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4662405**	**43.1018**	**4662405**	**0**	**100.0000**	**0.0000**
Total		**15310050**	**4855439**	**31.7141**	**4855439**	**0**	**100.0000**	**0.0000**

CHANDAR VIR SINGH JUNEJA

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Date: 2024.09.04 17:02:30 +05'30'

SAMKARIA & ASSOCIATES
Chartered Accountants

207, 3rd Floor, Dakha Chambers-I,
2068/39, Naiwala, Karol Bagh,
New Delhi– 110005
Tel -09810546214
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,
The Chairperson
B C C Fuba India Limited
(CIN: L51395HP1985PLC012209)
4 KM Swarghat Road, Nalagarh -174101
District Solan, Himachal Pradesh.

Re: 38th Annual General Meeting of the equity shareholders of B C C Fuba India Limited, held on Wednesday, the 04th day of September 2024 at 11.30 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

Dear Sir,

I, Naresh Samkaria, Chartered Accountant in Practice has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 09th August, 2024 for scrutinizing the remote e-voting facility which started from 09.00 a.m. on 01st September, 2024 and ended on 05.00 p.m. on 03rd September, 2024 and the e-voting during the 38th AGM of the Company held on September 04, 2024, 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.

Pursuant to General Circular No. 2/2022 dated 5th May, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and vide Circular No.s SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular number 10/2022 dated December 28, 2022 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 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.

- 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 38th AGM of the Company, which was held on Wednesday, September 04, 2024.

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

- 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 38th 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 2023-24 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, shares 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 38th 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 August 28, 2024.

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 9:00 A.M. on 01st September 2024 and ended on 05:00 P.M. on 03rd September 2024.

- The Company completed the dispatch of the notices by email to the Members on August 10, 2024.

- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on August 11, 2024 and in Hindi in 'Jansatta' on August 11, 2024.

- At the end of the voting period on Tuesday, September 03, 2024 at 05.00 P.M., the voting portal of the LIIPL, service provider was blocked forthwith.

- At the 38th AGM of the Company held through VC, on Wednesday, September 04, 2024, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 38th AGM through VC but could not participate in the Remote E-voting to record their votes.

- On Wednesday, September 04, 2024, 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 38th 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.

- 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 38th 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

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CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer's Report taking into 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 August 09, 2024:

Resolution No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2024 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
	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	8674880	100%	0	0%	0

Resolution No. 2: Ordinary Resolution:

To appoint Mr. Anurag Gupta (DIN: 03629487), who retires by rotation and being eligible offers himself for re-appointment.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	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	8674880	100%	0	0%	0

Resolution No. 3: Ordinary Resolution:

To appoint Mr. Mona Tayal (DIN: 08099174), who retires by rotation and being eligible offers herself for re-appointment.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	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	8674880	100%	0	0%	0

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Chartered Accountants
FRN.:007111N
Initials
New Delhi

Resolution No. 4: Ordinary Resolution:

Appointment of Mrs Alka Gupta (DIN: 00338242) as Non-Executive Director of the Company

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	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	8674880	100%	0	0%	0

Resolution No. 5: Ordinary Resolution:

Appointment of Mrs Manju Bhardwaj (DIN: 01778781) as Non-Executive Director of the Company

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	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	4855439	100%	0	0%	0

The consolidated results of the e-voting as stated above for the Resolution No's 1, 2, 3, 4 and 5 as contained in the Notice dated August 09, 2024, may accordingly be declared by the Chairperson of the meeting.

Thanking you,

Yours faithfully,
For Samkaria & Associates
(Chartered Accountants)

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

CA Naresh Samkaria
Scrutinizer
Membership No.: 086359
UDIN: 24086359BKHRCW3283

Date: 04.09.2024
Place: New Delhi

Witness 1

Name: Ashish Kumar
Address: U15B, Ist Floor,
Laxmi Nagar, Delhi-110092

Witness 2

Name: Nitika Methi
Address: 45A, Lajpat Nagar,
Alwar-301001

Countersigned by
For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: c=IN, postalCode=110048, st=DELHI, street=SOUTH DELHI, l=SOUTH DELHI, o=Personal, serialNumber=d830e1abd1b52a43697ea992bf72d3dc88271ba21aa85cd64dbea10fbb37027c, pseudonym=fa1cc526823d4a91b32e1b3e786a819d, 2.5.4.20=5e183a1f7ff3b10dc8dfbb9e9da12c7160a9dbb0a261ad4da1440346a9d54e5d, email=CVSJUNEJA@GMAIL.COM, cn=CHANDAR VIR SINGH JUNEJA
Date: 2024.09.04 17:18:36 +05'30'

Name: Chandar Vir Singh Juneja
Designation: Chairperson and Independent Director
DIN: 0050410