

## Batliboi Ltd.

Legal & Secretarial Department

The Listing Department  
BSE Limited  
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CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

29<sup>th</sup> March, 2024

Dear Sir / Madam,

**Subject: Proceedings of the Extra Ordinary General Meeting held on 29<sup>th</sup> March, 2024**

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 Extra Ordinary General Meeting of the Company held on 29<sup>th</sup> March, 2024 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**



## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> March, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom at 10.00 A.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, except Mr. Ameet Hariani and Mr. Subodh Bhargava both Independent & Non-Executive Director could not attend the Meeting were granted Leave of Absence.

The Chairman of the Audit Committee, and Chairman of Nomination and Remuneration Committee were present at this meeting through VC.

It was informed that, CFO, Company Secretary, Internal Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

With the permission of the shareholders, Notice convening the Extra Ordinary General Meeting were 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:

<b>CATEGORY</b>	<b>PROMOTER AND PROMOTER GROUP</b>	<b>PUBLIC</b>	<b>TOTAL</b>
In Person	-	-	-
Through Proxy/Corporate Representation	2	0	2
Video Conference	8	27	35
<b>Total</b>	10	27	37



The following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

<b>Item No.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
1.	Issue Of 56,14,000 (Fifty Six Lakhs Fourteen Thousand) Equity Shares on preferential basis to persons belonging to Non-Promoters Category	Special Resolution
2.	To appoint Mr. Binoy Parikh (DIN: 10060552) as an Independent Director of the Company	Special Resolution
3.	To appoint Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company	Special 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, March 26, 2024 at 09.00 a.m. and ended on Thursday, March 28, 2024 at 05.00 p.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.

We further inform you that the company has received 'in-principle' approval from BSE dated March 28, 2024, for the issuance of equity shares through preferential allotment. The company will proceed with allotting these equity shares in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded.

This is for your information and records.

**For Batliboi Limited**

**Pooja Sawant**  
**Company Secretary**  
**ACS- 35790**