



B&A/KOL/DDC/868

16th September 2021

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Annual General Meeting (AGM)
Scrip Code: 508136

Please take note that AGM of Company for the financial year ended 31st March 2021 has been duly convened and held on Thursday, 16th September 2021 through Video Conference (VC)/Other Audio-Visual Means (OAVM) at 11.30 AM (IST).

Also take note that in compliance with the provisions of Section 108 of the Companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with general circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021, respectively issued by Securities and Exchange Board of India, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and e-voting during the AGM.

The remote e-voting commenced on Monday, 13th September 2021 at 10.00 AM (IST) and concluded on Wednesday, 15th September 2021 at 17.00 PM (IST). Mr. Tarun Chatterjee, Advocate was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting or e-voting during the AGM in a fair and transparent manner.

All the resolutions set forth in the Notice convening the AGM considered by the Members of the Company. Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (LODR) Regulations 2015, copy of the proceedings of the AGM and the voting results along with Consolidated Scrutinizer Report shall be submitted to the Exchange within stipulated time.

This is for your information and record.

Yours faithfully

for B & A Limited

D. Chowdhury
D. Chowdhury
Company Secretary

