



B & A Limited

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B&A/KOL/DDC/746
28th September, 2018

To,
The General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Scrip Code No. 508136

Sub: Proceedings of Annual General Meeting-Regulation 30 of the SEBI (LODR) Regulations, 2015

Please find enclosed the summary of proceedings of the Annual General Meeting of the Company held on Thursday, 27th September, 2018 at the registered office of the Company at Indu, Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam.

The same is for your information and record.

Yours faithfully
For B & A Limited

D. Chowdhury
Company Secretary

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

Gardens : BARASALI • GATOONGA • KUHUM • MOKRUNG • NEW SAMAGURI • SALKATHONI • SAMAGURI • SANGSUA

Annexure-ISummary of proceedings of the Annual General Meeting of B & A Limited for the financial year ended 31st March 2018

The Annual General Meeting (AGM) of the Members of B & A Limited ('the Company') was held on Thursday, 27th September, 2018 at 9.00 a.m. at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam.

Mr. Anjan Ghosh, Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais. All the Directors of the Company except Mrs. Anuradha Farley, Mr. B.K. Goswami and Mr. Latifur Rahman attended the meeting. The Chairman delivered his speech. Mr. D. Chowdhury, Company Secretary read the Auditors' Report. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 24th September, 2018 (10.00 a.m.) to Wednesday, 26th September, 2018(5-00 p.m.). The "cut off" date, i.e. Thursday, 20th September, 2018 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 6 (six) resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of business, as per the Notice of AGM dated 21st May, 2018, were transacted at the meeting.

1. Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2017-18.
2. Declaration of Dividend on the Equity Shares.
3. Reappointment of Mrs. Anuradha Farley, Director (DIN 06699021) who retires by rotation.
4. Fixation of remuneration of M/s. Ghosal, Basu & Ray, Chartered Accountants, (Registration No. 315080E) for the financial year ending 31st March 2019.





5. Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No: 00266) for the financial year 2018-19.
6. Re-appointment of Mr. Somnath Chatterjee (DIN: 00172364) as a Managing Director in the Company.

The Company appointed Mr. Tarun Chatterjee, Advocate as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorised Mr. D. Chowdhury, Company Secretary and in his absence Mr. Somnath Chatterjee, Managing Director to declare the results of voting on Friday, 28th September, 2018 at the Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and record.

Yours faithfully
For B & A Limited

D. Chowdhury
Company Secretary