



B & A Limited

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B&A/KOL/DDC/628
16th September, 2017

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 Friday, 15th September, 2017 at the registered office of the Company at Indu, Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam, alongwith the Report of the Scrutinizer dated 16th September, 2017, pursuant to Section 108 of the Companies Act' 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same is for your information and records.

Yours faithfully
For B & A Limited

D. Chowdhury
Company Secretary

**Annexure-I****Summary of proceedings of the Annual General Meeting for the financial year ended 31st March 2017**

The Annual General Meeting (AGM) of the Members of B & A Limited ('the Company') was held on Friday, 15th September, 2017 at 9.30 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. Basant Kumar 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 had 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 Tuesday, 12th September, 2017 (10.00 a.m.) to Thursday, 14th September, 2017 (5-00 p.m.). The "cut off" date, i.e. Friday, 8th September, 2017 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 5 (five) 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 27th May, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company both on Standalone and Consolidated basis for the financial year ended March, 31, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Share of the Company.





3. Re-appointment of Mr. Bhramar Kumar Mahanta (DIN: 02705485) who retires by rotation and being eligible offer himself for re-appointment.
4. Ratification of appointment of M/s Ghosal, Basu & Ray, Chartered Accountants (FRN 315080E), Kolkata, from the conclusion of the Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration for the financial year ending 31st March 2018.
5. Ratification of the remuneration payable to M/s Mou Banerjee & Co., Cost Accountants (Regn No. 00266) for the financial year ending 31st March, 2018.

The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership No. FCS 2699) 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 Saturday, 16th September, 2017 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