

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 03.09.2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Tuesday, 03rd September, 2024 at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:-

1. Recommended appointment of M/s Arvind Baid & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 consecutive financial years.
2. Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605), as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Appointment of M/s S. Dalmia & Co, (Membership No. 062797) Chartered Accountant, as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2024-25.
4. Increase the limits applicable for grant of Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.
5. Considered, approved and adopted the Board's Report along with all annexures thereof, Management Discussion Analysis, Corporate Governance Report thereto for the year ended 31st March, 2024.
6. Took on records the Secretarial Audit Report for the Financial Year 2023-24, issued by CS Twinkle Agarwal, Practicing Company Secretary.

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533

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7. Approved the appointment of CS Nitesh Chaudhary, Practicing Company Secretary, as a Scrutinizer, for conducting e-voting and poll during the 42nd Annual General Meeting and to oversee the voting process.
8. Considered and approved the Notice of the 42nd Annual General Meeting of the Company to be held at the Registered office of the Company on Saturday, 28th day of September, 2024 at 02:00 p.m.
9. Approved the closure of Register of Members and Share Transfer Books of the Company from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company.
10. Approved 21st September, 2024 as Record date for e-voting for 42nd Annual General Meeting of the Company.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure.

The meeting commenced at 11:30 a.m. and concluded at 04:10 p.m.

Yours faithfully,

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

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Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

A. Appointment of Mrs. Twinkle Agarwal as the Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	03 rd September, 2024, to conduct secretarial audit for the Financial Year 2024-2025.
3.	Brief profile (in case of appointment);	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

B. Appointment of M/s. S. Dalmia & Co as the Internal Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S. Dalmia & Co as the Internal Auditor.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	03 rd September, 2024, to conduct internal audit for the Financial Year 2024-2025.
3.	Brief profile (in case of appointment);	M/s. S. Dalmia & Co is a Chartered Accountant in the field of accounts, finance, Auditing and taxation. He is having enriched experience of more than a decade.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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