# BALGOPAL COMMERCIAL LIMITED

**CIN: L51109MH1982PLC368610**

**Date: 07.01.2025**

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

**Scrip Code: 539834**

Respected Sir/Madam,

**Subject: Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 07th January, 2025.**

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** we wish to state that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, 07th January, 2025 at 04:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company.

In this regard, we wish to submit the proceedings of the EGM of the Members of the Company pursuant to Regulation 30 of Listing Regulations read with Schedule III (Part A) (13) and any other applicable provisions of Listing Regulations as an Annexure.

Kindly take the same on your records and oblige.

Yours faithfully,

**For Balgopal Commercial Limited**

ANKITA DEVCHAND DARJI
Digitally signed by ANKITA DEVCHAND DARJI
Date: 2025.01.07 17:52:50 +05'30'

**Ankita Darji**
**Company Secretary & Compliance Officer**

**Proceedings of the Extra-Ordinary General Meeting held on 07th January, 2025 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting was held on Tuesday, 07th January, 2025 at the Registered Office of the Company at 04.00 p.m.

Ms. Ankita Darji, Company Secretary of the Company, welcomed the board members and shareholders at the EGM of the Company, and gave introduction of the board members & invitees to the shareholders. Mr. Navaneet Lal Damani, Director of the Company was elected as the chairman who chaired the proceedings of the EGM.

Chairman delivered welcome speech to the shareholders and informed them about business activities being carried on and future plans for growth of the Company.

Chairman declared that the requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Extra-Ordinary General Meeting was taken as read.

Pursuant to section 108 of Companies Act, 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from Friday, 3rd January, 2025 at 09.00 a.m. upto Monday, 6th January, 2025 at 05.00 p.m. He further informed that Mr. Nitesh Chaudhary, Practicing Company Secretary has been appointed as Scrutinizer.

The Chairman further appraised that as per the Notice dated 10th December, 2024 convening the Extra-Ordinary General Meeting of the Company, the following business items needed approval of shareholders and requested the members to cast their votes accordingly.

Item No. 1. Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as a Director of the Company.

Item No. 2. Adoption of New Set of Memorandum of Association of the Company in accordance with Companies Act, 2013

Item No. 3. Adoption of new set of articles of association of the company in accordance with Companies Act, 2013.

Item No. 4: Alteration of Object Clause of Memorandum of Association of the Company.

Item No. 5: Issue of Equity Shares and Convertible Warrants on Preferential basis.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting.

The Members were informed that the consolidated results of the remote e-voting process as well as voting of the members through the ballot papers shall be displayed on the website of the Company at www.bcommercial.org , website of CDSL at www.evotingindia.com and the website of the Stock Exchange at www.bseindia.com

The meeting concluded at 04:30 p.m.

**For Balgopal Commercial Limited**

ANKITA DEVCHAND DARJI

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Date: 2025.01.07 17:54:55 +05'30'

**Ankita Darji**
**Company Secretary & Compliance Officer**