

Minutes of the proceedings of 30th Annual General Meeting of the Members of Brahmanand Himghar Limited held on Wednesday the 30th day of September 2020, at Village - Chekuasole, P.O. Jogerdanga, P.S. Goaltore, Paschim Medinipur-721121 West Bengal at 1:30 p.m.

Present

Mr. Abhishek Kumar Bhalotia

.... Director

Invitees

Mr. Abhishek Agarwal Partner of M/s. M B A H & CO. Statutory Auditors

Ms. Shikha Naredi, (Scrutinizer) Practicing Company Secretary

Members Present

The meeting was attended by 15 shareholders.

Quorum

As the quorum requisite was present, the Chairman called the meeting in order.

Chairman

After ascertaining that the requisite members were to form the quorum present, Mr. Abhishek Kumar Bhalotia Director of the Company took the Chair and welcomed all the shareholders and special invitees to the 30th AGM.

Proceeding

Notice convening the Meeting having been circulated to the members was taken as read, with permission of the Members present.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) that the same was conducted from September 27, 2020 at 09:00 a.m. to September 29, 2020 till 5:00 p.m.

He further informed the members that those of the members present, who had not cast their votes through remote e-voting, will be given an opportunity to cast their vote by means of ballot that will be conducted at the venue of this Meeting.

The members were informed that the Board had appointed Ms. Shikha Naredi, Practicing Company Secretary as the Scrutinizer for the remote e-voting as well as the Scrutinizer for the voting by ballot at the venue of the meeting. Thereafter, the outcome of each resolution will be declared based on the combined votes cast.

Ordinary business:

Item No-1 To consider and adopt the standalone audited financial statements and the reports of the Board of Directors and auditor thereon year ended March 31, 2020.

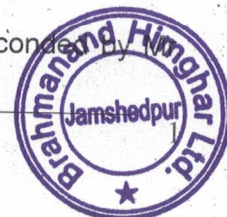
The resolution was proposed by Mr. Abhishek Kumar Bhalotia and seconded by Manish Agarwal.

Brahmanand Himghar Ltd.

Abhishek Bhalotia

Director

Minutes of the 30th Annual General meeting



“RESOLVED that the standalone audited financial statements for the year ended 31st March, 2020 together with the reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted.

ITEM No. 2. Re-appointment of Mr. Manoj Kumar Agarwal as director of the Company

The Chairman requested Mr. Ashok Kumar Agarwal to take up the item no. 2 of the notice as follows:

“RESOLVED that Mr. Manoj Kumar Agarwal (DIN 03336107) director of the Company who retires by rotation and being eligible has offered himself for re-appointment be and is hereby re-appointed as director of the Company.”

SPECIAL BUSINESS:

ITEM No. 3. To Approve the transaction pursuant to Section 185 and 186 of the Companies Act, 2013.

The resolution was proposed by Mr. Abhishek Kumar Bhalotia and seconded by Mr. Samir Kumar Diwan passed as special resolution.

Resolved that approval of members of the Company be and is hereby accorded by way of Special Resolution for making of loan(s) including loan represented by way of Book Debt to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by “Bravo Erection Private Limited” or any other Company/firm/Body Corporate in which any director(s) is/are to be/ deemed to be interested of an aggregate amount not exceeding a sum of Rs. 100 Crores (Rupees Hundred Crores only) at any point in time, in their absolute discretion as deem beneficial and in the interest of the Company pursuant to the provisions of Section 185 and 186 of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017.”

Item No. 4. Regularisation of additional independent Director Ms. Priyanka Raha as independent director of the Company

The resolution was proposed by Mr. Abhishek Kumar Bhalotia and seconded by Mr. Ashok Kumar Agarwal passed as Ordinary resolution.

Resolved that Ms. Priyanka Raha (DIN: 08812752), who was appointed as an Additional Independent Director of the Company with effect from 30th July, 2020 by the Board of Directors and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as an independent Director of the Company, not liable to retire by rotation.”

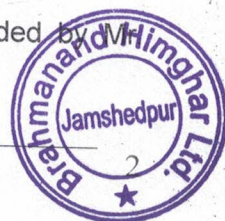
Item No. 5. Regularisation of additional director Mr. Abhishek Kumar Bhalotia by appointing him as a Non-Executive Director of the Company.

The resolution was proposed by Mr. Ashok Kumar Agarwal and seconded by Sumitra Choudhary passed as Ordinary resolution.

Brahmanand Himghar Ltd.

Abhishek Bhalotia

Director



“Resolved that Mr. Abhishek Kumar Bhalotia (DIN: 08812752), who was appointed as an Additional Director of the Company with effect from 14th August, 2020 by the Board of Directors and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as non-executive Director of the Company.”

Voting by Ballot

The Chairman announced that the Agenda of the meeting was complete and all resolutions were duly proposed and seconded. In accordance with the provisions contained in the Act the voting at the meeting would be conducted by casting of ballot at the same venue.

Ms. Shikha Naredi was appointed the Scrutinizer for the voting by ballot and to report thereon.

On the instructions of the Chairman, the Scrutinizer, Mrs. Shikha Naredi exhibited the empty ballot box to the members present, locked and sealed the polling box in presence of the members including the witnesses and distributed the polling papers after keeping necessary records.

Vote Of Thanks

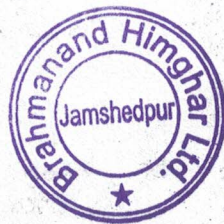
The Chairman declared the meeting as closed at 3:30 p.m. subject to completion of the procedures connected with the voting by ballot and declaration of the result.

Brahmanand Himghar Ltd.

Abhishek Bhalotia

Director
Chairman

Place: Medinipur
Date: 30/09/2020



Annexure forming part of the proceeding of the
30th Annual General Meeting Held on 30th September, 2020

On the basis of consolidating Scrutinizer's Report, a brief summary of the results of the remote e-voting and voting by ballot at the venue of 30th Annual General Meeting held on 30th September, 2020 of all the resolutions set out in the Notice of Annual General Meeting is mentioned hereunder:

Resolutions	No. of Valid Votes	No. of Votes in favour	No. of Votes Against	No. of Invalid votes	Result
Ordinary Businesses:					
Item No. 1: To consider and adopt the standalone audited financial statements and the reports of the Board of Directors and auditor thereon year ended March 31, 2020.	5970997	5970997	NIL	NIL	Ordinary Resolution
Item No. 2: Re-appointment of Mr. Manoj Kumar Agarwal as director of the Company	5970997	5970997	NIL	NIL	Ordinary Resolution
Special Businesses:					
Item No. 3: To Approve the Transaction Pursuant to Section 185 And 186 Of The Companies Act, 2013	5970997	5970997	NIL	NIL	Special Resolution
Item No 4: Regularisation of Additional Independent Director Ms. Priyanka Raha as independent director	5970997	5970997	NIL	NIL	Ordinary Resolution
Item No 5: Regularisation of Additional Director Mr. Abhishek Kumar Bhalotia by appointing him as a Non-Executive Director of the Company.	5970997	5970997	NIL	NIL	Ordinary Resolution

The resolutions set out in Item Nos. 1-5 were duly approved by the members and the same is recorded as part of the proceedings for the 30th Annual General Meeting of the Company for the financial Year 2019-2020.

Place: Medinipur
Date: 30/09/2020



Brahmanand Himghar Ltd.

Abhishek Bhalotia
Chairman

Director