



**BHATIA COLOUR CHEM LIMITED**

CIN: L24290GJ2021PLC127878

Regd Office: Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna,  
Surat -394210

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To,  
The Directors of  
**Bhatia Colour Chem Limited.**  
Plot No. A/2/12, Road No. 1, Udhana Udyog  
Nagar Sangh Udhna  
Surat-394210.

**Notice of the Board Meeting 05/2025-26**

Dear Sir,

Notice is hereby given to inform you that 05<sup>th</sup> Meeting of the Board of Directors of the Company (i.e. 05/2025-26) for the Financial Year 2025-26 is scheduled to be held as mentioned below:

Day & Date : Friday, 30th May, 2025  
Time : 01:00 P.M.  
Venue : Registered Office situated at Plot No. A/2/12, Road No. 1, Udhana  
Udyog Nagar Sangh Udhna Surat-394210

The businesses to be transacted at the said meeting are as follows:

**Agenda for the Board Meeting**

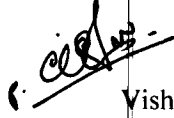
Board Meeting will be schedule on Friday, 30th May, 2025 at 01:00 P.M	
1)	Election of Chairman.
2)	Quorum for the meeting.
3)	Grant Leave of Absence.
4)	To confirm minutes of the previous Board meeting held on 26 <sup>th</sup> May, 2025
5)	To Appointment of Cost auditor for the purpose of cost audit of the company for the FY 2025-2026
6)	To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the half year and year ended on 31st March, 2025.
7)	To Authorization to Sign and Submit Form DPT-3 With the Registrar of Companies
8)	To Addition in Authorized Signatory for operation of Current Account and Cash Credit Facility maintained with State Bank of India (SBI)
9)	To Consider, Review and Take Note of the Report of Internal Auditor
10)	Vote of Thanks

Directors who may not remain present in the meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one-day prior of the meeting to make the suitable arrangement accordingly.

You are requested to make it convenient to attend the meeting.

For Bhatia Colour Chem Limited

  
Vishwa Ronak Patel  
Company Secretary and Compliance Officer

Date: 23/05/2025

Place: Surat

Copy to:-

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Designation</u>	
1.	Bharat Brijlal Bhatia	Managing Director	
2.	Rameshchand Chanduram Bhatia	Whole-Time Director	
3.	Ravi Ashokkumar Bhatia	Whole-Time Director	
4.	Anu Ashish Amodia	Independent Director	
5.	Ravi Jitendra Modi	Independent Director	
6.	Dhruvi Shyam Kapadia	Independent Director	
7.	Vishwa Ronak Patel	Company Secretary and Compliance Officer	
8.	Sunny Harishkumar Vyaswala	Chief Financial Officer	

### Agenda for the Board Meeting

#### Agenda Item No. 1

##### Election of Chairman:

#### RECOMMENDATION

The Board is requested to appoint Mr. Bharat Brijlal Bhatia, Chairman of the company as a chairman of the meeting or in case of his absence in the meeting; other members can elect another chairman among from the present directors in the meeting.

#### Agenda Item No. 2

##### Quorum for the meeting:

#### BACKGROUND NOTE

Pursuant to Section 174 of the Companies Act, 2013 there is requirement of quorum for convening the valid Board meeting.

#### RECOMMENDATION

Chairman of the Company is requested to ascertain the Quorum of the meeting and will request the Board to proceed with the agenda for the meeting.

#### Agenda Item No. 3

##### To Grant the Leave of Absence:

#### RECOMMENDATION

Chairman of the Company is requested to grant the Leave of Absence on the application received by the absent director before the meeting.

**Agenda Item No. 4**

**To confirm minutes of the previous Board meeting held on 26th May, 2025**

**BACKGROUND NOTE**

Pursuant to Section 118 of the Companies Act, 2013 the Minutes of the previous Meeting of the Board of Directors are required to be placed before the Board.

**RECOMMENDATION**

Minutes of last Board Meeting held on 26th May, 2025 to be placed before the Board for their reference, which were read, noted and confirmed.

**Agenda Item No. 5**

**To Appointment of Cost auditor for the purpose of cost audit of the company for the FY 2025-2026**

**RECOMMENDATION**

The Chairman is requested to inform the Board that the company need to appoint Cost Auditor pursuant to the provisions of Section 148(3). The Board is requested to pass the following resolution with or without modification:

**(FOR APPROVAL)**

**“RESOLVED THAT**, pursuant to section 148 (3) of the Companies Act, 2013 and rule 6(2) of the Companies (Cost records and Audit Rules) 2014 M/s V.M. Patel & Associates Practicing Cost Accountants, Surat (Firm Registration No. 101519) be and are hereby appointed as the Cost Auditors of the company to conduct audit of cost records made and maintained by the company pertaining to chemical products (products / services) for financial year commencing on 1st April, 2025 and ending on 31st March, 2026 at an annual remuneration of Rs. 30,000/- plus applicable taxes & reimbursement of out-of-pocket expenses.

**FURTHER RESOLVED THAT** any one of the Director or Company Secretary of the company and PCS Ranjit Kejriwal be and is hereby authorised to submit the necessary intimation in Form CRA-2 to the Central Government for appointment of Cost Auditors by the Company and to do all such other acts as may be necessary from time to time to make the Resolution effective.”

**Agenda Item No. 6**

**To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the half year and year ended on 31st March, 2025.**

**RECOMMENDATION**

The Chairman is requested to place before the Board a Statement of Audited Financial Results for the half Year and Year ended as on 31st March, 2025 together with the Audit Report to be submitted to the Stock Exchange and state that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval.

The Board is requested to pass the following resolution with or without modification:

**(FOR APPROVAL)**

"RESOLVED THAT the Balance sheet for the half year and year ended on March 31, 2025, the Profit and Loss Account and Cash Flow Statement for the half year and year ended March 31, 2025 together with the Audit Report, schedules and notes thereon be and are hereby considered and adopted.

RESOLVED FURTHER THAT Mr. Bharat Brijlal Bhatia (DIN: 09095082) Managing Director of the company or any other Director of the company and PCS Ranjit Binod Kejriwal be and are hereby authorized to fill and file relevant forms with ROC and do all such acts, deeds, matters, and things as may be deemed fit and necessary for the purpose of giving effect to the aforesaid resolution."

**Agenda Item No. 7**

**To Authorization to Sign and Submit Form DPT-3 With the Registrar of Companies**

**RECOMMENDATION**

The chairman is requested to inform the Board that as per Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 and amendment thereto company is required to file with the Registrar a return in Form DPT-3 and furnish the information contained therein as on the 31<sup>st</sup> day of March of that year duly audited by the auditor of the company. The Board is requested to pass the following resolution with or without modification:

**(FOR APPROVAL)**

"RESOLVED THAT any one director of the Company be and is hereby authorized to sign and submit Form DPT-3 with the Registrar of Companies as per the Companies (Acceptance of Deposits) Rules, 2014 and amendment thereto."

**Agenda Item No. 8**

**Addition in Authorized Signatory for operation of Current Account and Cash Credit Facility maintained with State Bank of India (SBI)**

**RECOMMENDATION**

The Chairman is requested to inform the Board that the company require to add Mr. Ravi Ashokkumar Bhatia Whole Time Director of the company as an authorized signatory in current account and Cash Credit Facility maintained with State Bank of India for more smooth banking transactions of the Company.

After due discussion of the Board is requested to pass the following resolution with or without modification:

"RESOLVED THAT in addition to the existing authorised signatories for the operation of the Current Account and Cash Credit Facility of the Company which is maintain with State Bank of India ('SBI'/ 'Bank'), in the name of the Company namely **BHATIA COLOUR CHEM LIMITED** number bearing 42390941686, Mr. Ravi Ashokkumar Bhatia Whole Time Director of the company be and is hereby added as an authorized signatory for the operation of the said both Accounts of the Company.

**RESOLVED FURTHER THAT** the any one director of the Company be and is hereby authorized to sign and submit account relating documents on behalf of the Company along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

**RESOLVED FURTHER THAT**, SBI be and is hereby informed and authorized to honor all cheques, bill of exchange, promissory notes, hundis, and any other instruments drawn, accepted, made and signed on behalf of the Company, by adding following authorized signatory, upto the limits prescribed below:

<b>Name</b>	<b>Designation</b>	<b>Operating Instruction</b>	<b>Limits (Rs.), If any</b>
RAVI ASHOKKUMAR BHATIA	Whole time Director	Individually	NA

**RESOLVED FURTHER THAT** the Bank be and is hereby instructed to honor all cheques, bills of exchange, promissory notes or any other documents/papers signed and/or act upon any instructions given relating to the operations or any transactions in the said account by Mr. Ravi Ashokkumar Bhatia Whole Time Director of the company, on behalf of the Company jointly and severally with any one of the existing authorised signatories for the operations of the said current account.

**FURTHER RESOLVED THAT** State Bank of India be and are hereby authorised to accept all instructions through all online banking platform/ portal/ application jointly and severally from any one of the Authorized Signatory/ies in respect of Company account/s with or without digital signature of the Authorized Signatory/ies. The Company does agree to Indemnify and hold State Bank of India harmless and their interest protected on account of it executing or acting upon such instructions from the Authorized Signatory/ies in the manner provided herein.

The persons named in Table below shall be authorized to operate the both accounts:

<b>Sr. no.</b>	<b>Name of Official Users</b>
1	BHARAT BRIJLAL BHATIA
2	RAMESHCHAND CHANDURAM BHATIA
3	RAVI ASHOKKUMAR BHATIA

**Agenda Item No. 9**

**To Consider, Review and Take Note of the Report of Internal Auditor**  
**RECOMMENDATION**

It is proposed to consider, review and take note of the Report of Internal Auditor issued on financial accounts of the Company for the year ended 31st March, 2025.

The Directors are requested to approve agenda item and pass the following Resolution:

**(FOR APPROVAL)**

**“RESOLVED THAT** the Report of Internal Auditor issued on Financial Accounts for the year ended 31st March, 2025 reviewed by the Audit Committee, be and is hereby reviewed and approved by the Board.”

**Agenda Item No. 10**

**Vote of Thanks**

There being no other business to transact, the meeting will conclude with a vote of thanks to the chair.

