



BHATIA
COLOUR CHEM LIMITED

BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

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

Mob No.9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

To,
The Directors of
Bhatia Colour Chem Limited.

Notice of the Board Meeting 04/2022-23

Dear Sir,

The Board Meeting of Bhatia Colour Chem Limited is scheduled to be held on Saturday, 12th November, 2022 at 01.00 p.m. at its registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh, Udhna, Surat-394210. The Agenda of the business to be transacted at the meeting is enclosed herewith.

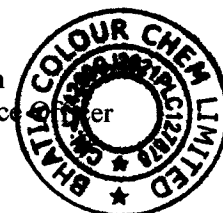
Directors who may not remain present in the meeting are requested to send their leave of absence before the date of meeting.

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

Hiral Jainesh Shah
Company Secretary & Compliance



Date: 04/11/2022

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.	Nevil PrameshkumarSoni	Director
5.	Insiya Qaidjohar Nalawala	Director
6.	Rutu Milindbhai Sanghvi	Director
7.	Sunny Harishkumar Vyaswala	C.F.O
8.	DSI & Co.	Chartered Accountants

Agenda for the Board Meeting

Board Meeting will be held on 12 th November, 2022 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 and Committee Meeting held on 4 th October, 2022.
5)	To Consider and approve Standalone Unaudited Financial Results along with Limited Review Report for the Half Year ended on 30 th September, 2022.
6)	To review Statement of investors Complaint for the 2 nd Quarter of F.Y. 2022-23
7)	To Review Quarterly Compliances.
8)	To review Reconciliation of Share Capital Audit Report for the Quarter Year ended as on 30.09.2022.
9)	Vote of thanks.

Agenda Item No. 1

Election of Chairman:

Mr. Bharat Brijlal Bhatia, may be elected 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:

Chairman of the Company shall ascertain the Quorum of the meeting and request the Board to Proceed with the agenda for the meeting.

Agenda Item No. 3

To Grant the Leave of Absence:

Chairman of the Company may 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 and Committee Meetings held on 04th October, 2022:

The Minutes of the Previous Board Meeting, Audit Committee Meeting and Nomination and Remuneration Committee Meetings held on 04th October, 2022 are attached herewith for your reference.

Agenda Item No. 5

To Consider and approve Standalone Unaudited Financial Results along with Limited Review Report for the Half Year ended on 30th September, 2022.

The unaudited financial results of the company for Quarter ended on 30th September, 2022 along with the Limited Review Report were placed before the board and after considering the following resolution shall be passed unanimously:

“RESOLVED THAT the unaudited Financial Result for the Quarter ended on 30th September, 2022 along with Limited Review Report be and is hereby approved and that the required Statement be submitted at the Stock Exchange.

RESOLVED FURTHER THAT any one 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 necessary for the purpose of giving effect to the aforesaid resolution.”

Agenda Item No. 6

To review Statement of investors Complaint for the 2nd Quarter of F.Y. 2022-23

The Board reviewed the statement of Investors Complaint under Grievance Redressal Mechanism for the quarter ended as on 30.09.2022, giving the following details:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil

Agenda Item No. 7

To Review Quarterly Compliances

Pursuant to regulation 17(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is required that Board of Directors review the Compliance Report on regular intervals. For the quarter ended 30th September, 2022 company has filed following compliances with stock exchange:

SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015:

- Regulation 13(2) – Grievance Redressal Mechanism
- Regulation 27(2) – Corporate Governance Report
- Regulation 31 – Shareholding Pattern

SEBI (Depositories and Participants) Regulations, 2018

- Regulation 76 – Reconciliation of Share Capital Audit report
- Regulation 74

Agenda Item No. 8

To review Reconciliation of Share Capital Audit Report for the quarter ended as on 30.09.2022

Chairman informed the board that Company has received reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022 from CS Ranjit Binod Kejriwal, Practicing Company Secretary & Compliance Officer on 17th October, 2022 and the same has been filed to stock exchange. Board members are requested to note the Reconciliation of Share Capital Audit report.

Agenda Item No. 9

Vote of thanks:

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