



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

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

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

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 07/2023-24 Board Meeting

Dear Sir,

Notice is hereby given to inform you that 7th Meeting of the Board of Directors of the Company (i.e. 07/2023-24) for the Financial Year 2023-24 is scheduled to be held as mentioned below:

Day & Date : Tuesday, 07th November, 2023
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 07 th November, 2023 at 01.00 p.m. | |
|---|--|
| 1) | Election of Chairman |
| 2) | Quorum for the meeting |
| 3) | To grant leave of absence, if any, to Directors who are unable to attend the meeting. |
| 4) | To confirm minutes of the previous Board meeting held on 30 th October, 2023. |
| 5) | To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30 th September, 2023. |
| 6) | To Take a note on reconciliation of share capital audit report submitted to stock exchange for the quarter ended on September 30, 2023. |
| 7) | Any other business with the permission of the Chair. |

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.

Date: 29/10/2023
Place: Surat

For BHATIA COLOUR CHEM LIMITED

Vishwa Ronak Patel
Company Secretary and Compliance Officer

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 Prameshkumar Soni | Director |
| 5. | Insiya Qaidjohar Nalawala | Director |
| 6. | Rutu Milindbhai Sanghvi | 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

Mr. Bharat Brijlal Bhatia, Chairman of the company 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:**

BACKGROUND NOTE

Pursuant to Section 174 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is requirement of quorum for convening the valid Board meeting.

RECOMMENDATION

Chairman of the Company will 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 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 held on 30th October, 2023:**

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

The Minutes of the Previous Board Meeting held on 30th October, 2023 is attached herewith for your reference. The Board is requested to confirm and take note of the same.

Agenda Item No. 5 **To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the Half Year ended on 30th September, 2023**

RECOMMENDATION

The Chairman will place before the Board an Unaudited Financial Results for the half Year ended as on 30th September, 2023 along with limited review report submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval

(FOR APPROVAL)

"RESOLVED THAT the unaudited Financial Results for the half year ended as on 30th September, 2023, the Balance sheet, Profit and Loss Account and Cash Flow Statement for the Half Year ended 30th September, 2023 together with the limited review report 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. 6

To Take a note on reconciliation of share capital audit report submitted to stock exchange for the quarter ended on September 30, 2023.

BACKGROUND NOTE

Pursuant to Regulation 76 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the listed entity shall submit a quarterly it was required for company to submit reconciliation of share capital audit report to Stock Exchange on quarterly basis.

RECOMMENDATION

Company has received Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023 from CS Ranjit Kejriwal, Practicing Company Secretary on 28th October, 2023 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. 7

Any other business with the permission of the Chair:

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