



# 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 07/2024-25

Dear Sir,

Notice is hereby given to inform you that 7<sup>th</sup> Meeting of the Board of Directors of the Company (i.e. 07/2024-25) for the Financial Year 2024-25 is scheduled to be held as mentioned below:

Day & Date : Saturday, 26<sup>th</sup> October, 2024  
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 26 <sup>th</sup> October, 2024 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 21 <sup>st</sup> September , 2024.
5)	To Review Corporate Governance Report for the quarter ended as on 30.09.2024
6)	To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30 <sup>th</sup> September, 2024.
7)	To take a note of Statement of investors Complaint for the 2nd Quarter of F.Y. 2024-25
8)	To Review Quarterly Compliances
9)	To review Reconciliation of Share Capital Audit Report for the quarter ended as on 30.09.2024.
10)	Any other business

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: 18/10/2024  
Place: Surat

**For BHATIA COLOUR CHEM LIMITED**

Vishwa Ronak Patel  
Company Secretary and Compliance Officer

Copy to:-

<b><u>Sr. No.</u></b>	<b><u>Name of the Director</u></b>	<b><u>Designation</u></b>
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
9.	Eric Kapdia – DSI & Co.	Statutory Auditors

## **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.

The quorum for every meeting of the board of directors of the top 2000 listed entities shall be one-third of its total strength or three directors, whichever is higher, including at least one independent director.

#### **RECOMMENDATION**

Chairman of the meeting 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 21<sup>st</sup> September, 2024:**

#### **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 21<sup>st</sup> September, 2024 is attached herewith for your reference. The Board is requested to confirm and take note of the same.

### **Agenda Item No. 5** **To Review Corporate Governance Report for the quarter ended as on 30.09.2024**

#### **BACKGROUND NOTE**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the listed entity shall submit a quarterly compliance report on corporate governance within twenty-one days from the end of each quarter

#### **RECOMMENDATION**

The statement on non-applicability quarterly compliance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended as on 30.09.2024 will place before the board. Board members are will requested to note the same.

**Agenda Item No. 6**

**To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2024.**

**RECOMMENDATION**

The Chairman will place before the Board Unaudited Financial Results for the half year ended as on 30<sup>th</sup> September, 2024 along with limited review report which will submit to the Stock Exchange and state that members of the Audit Committee have reviewed in detail the said results and will recommend the same to the directors for their approval. After discussion, the following resolution may pass:

**(FOR APPROVAL)**

**"RESOLVED THAT** the Unaudited Financial Results for the half year ended as on 30<sup>th</sup> September, 2024, the Balance sheet, Profit and Loss Account and Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2024 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. 07**

**To take a note of Statement of investors Complaint for the 2nd Quarter of F.Y. 2024-25**

**BACKGROUND NOTE**

The listed entity shall file with the recognized stock exchange(s) on a quarterly basis, within twenty-one days from the end of each quarter.

**RECOMMENDATION**

The Board is requested to review the statement of Investors Complaint under Grievance Redressal Mechanism for the quarter ended as on 30.09.2024.

**Agenda Item No. 08**

**To Review Quarterly Compliances**

**BACKGROUND NOTE**

Pursuant to regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the board of directors shall periodically review compliance reports pertaining to all laws applicable to the listed entity, prepared by the listed entity as well as steps taken by the listed entity to rectify instances of non-compliances.

**RECOMMENDATION**

It is required that the Board of directors review the Compliance report on regular intervals. For the quarter ended on September 30, 2024 Company has filed following compliances as per requirement of different rules and regulations:

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

SEBI (Depositories and Participants) Regulations, 2018

- Regulation 74

SEBI (Prohibition of Insider Trading) Regulations, 2015

- Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

**Agenda Item No. 09**

**To review Reconciliation of Share Capital Audit Report for the quarter ended as on 30.09.2024**

Company has received reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2024 from CS Ranjit Binod Kejriwal, Practicing Company Secretary & Compliance Officer on 09<sup>th</sup> October, 2024 and the same has been filed to stock exchange. Board members are taken to note the Reconciliation of Share Capital Audit report.

**RECOMMENDATION**

The Chairman is requested to inform the Board to take note of the Reconciliation of Share Capital Audit report.

**Agenda Item No. 10**

**Any other business**

The Board may transact any other business with the permission of the chair.