



# BHATIA COLOUR CHEM LIMITED

CIN: U24290GJ2021PLC127878

Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210  
Mob No. 9104294564 Email Id: [account@bccindia.com](mailto:account@bccindia.com) Weblink: [www.bccl.info](http://www.bccl.info)

Date: 20<sup>th</sup> September, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code** : BCCL/543497  
**Subject** : Proceedings of 01<sup>st</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2022  
**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 01<sup>st</sup> Annual General Meeting of Bhatia Colour Chem Limited was held on Tuesday 20<sup>th</sup> September, 2022 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 12:00 P.M. (IST).

The shareholders of the company had considered and transacted the following businesses:

#### **Ordinary Business:**

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31<sup>st</sup> March, 2022 together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Bharat Brijlal Bhatia, (DIN: 09095082), as an Executive Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. Considered the re-appointment of M/s DSI & Co., as a Statutory Auditor of the Company for the period of consecutive five years commencing from the conclusion of this 01<sup>st</sup> Annual General Meeting till the conclusion of 06<sup>th</sup> Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors. and authorise directors to approve their remuneration.

#### **Special Business:**

4. Considered Related Party Transaction(s).

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 12:00 P.M. and concluded at 12:45 P.M.

You are requested to kindly take the same on record.

Thanking you

For **Bhatia Colour Chem Limited**

**Hiral Jainesh Shah**  
Company Secretary & Compliance Officer  
M.No.: A50037

Place: Surat