Bhanot GROUP

Bhanot Construction & Housing Ltd.

(An ISO 9001 : 2008 Certified Co.)
Registered Office : 310-311, Bhanot Corner -1, Pamposh Enclave, Greater Kaikash Part-1, New Delhi - 110048
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September, 30th 2016

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Subject: Compliance of Proceeding of Annual General Meeting
Refer: Scrip ID : BCHL, Scrip Code:534740

With reference to clause 30 of Listing Agreement, we wish to inform you that 39th Annual General Meeting of the company was held on Friday the 30th September, 2016 at 10.00 A.M. at Hotel Krishna Residency, Plot No.2, Sector-12, Dwarka, New Delhi-110078, at which resolution pertaining to the following business were passed unanimously:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2016, the Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Surender Kumar Vasudeva, who retires from the office of Director by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Deepak Vijay Bakshi, who retires from the office of Director by rotation and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and in this connection to consider and if thought fit to pass with or without modification(s) the following Resolution as on "Ordinary Resolution."

"RESOLVED THAT M/s Dhamija Sukhija & Co., Chartered Accountants, be and are hereby appointed to hold the office of Statutory Auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting., on remuneration as may be decided by the Board of Directors of the Company."

Thanking you
Yours faithfully,

For Bhanot Construction and Housing Limited

Rajeev Bhanot
(Whole Time Director)

Bhanot Construction & Housing Ltd. New Delhi