



**BANG OVERSEAS LTD.**

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

**Date:** October 1, 2021

To Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To Listing Department <b>The National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref:** BSE Scrip Code: 532946 and NSE Symbol: BANG

**Sub.:** Proceedings of the 29<sup>th</sup> Annual General Meeting of Bang Overseas Limited for the Financial Year 2020-2021 held on Thursday, September 30, 2021.

Dear Sir/Madam,

As per the captioned matter, we herewith submit the Brief Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For **Bang Overseas Limited**

*Labdhi Shah*

**Labdhi Shah**

**Company Secretary & Compliance Officer**

**ACS - 57600**





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**PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
BANG OVERSEAS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 12:30  
P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")**

**PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING**

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 30<sup>th</sup> day of September, 2021 at 12.30 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Brijgopal Bang, Chairman and Managing Director of the Company, presided over the meeting.

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	1	-	-
Video Conference	19	46	66
<b>Total</b>	<b>20</b>	<b>46</b>	<b>66</b>

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	<b>ORDINARY BUSINESS</b>	
1.	To consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors & Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Raghavendra Bang (DIN 00356811) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
3.	To consider and approve related party transactions by the Company with the respective related parties and for the maximum amounts per annum.	Ordinary Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Monday, 27<sup>th</sup> September 2021 at 9.00 a.m. and ended on Wednesday, 29<sup>th</sup> September 2021 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through E-voting.

The Board of Directors has appointed M/s Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting.



The Company has allowed shareholders who had registered themselves as speaker shareholders to ask questions for better participation and one to one communication with Panel Members/ Board of Directors.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

This is for your information and records.

**For Bang Overseas Limited**

*L.S. Shah*



**Labdhi Shah**  
**Company Secretary & Compliance Officer**  
**ACS- 57600**