



02nd February 2026

**To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070**

**To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

**MSEI Symbol: BCL
Scrip Code: 539621**

Sub: Proceedings of the Extraordinary General Meeting of BCL Enterprises Limited ("The Company") held on 02nd February, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the Extraordinary General Meeting ("EGM") of the Company held on Monday, 02nd February, 2026 at 12:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For BCL Enterprises Limited

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Shakur Pur I Block,
Delhi, India, 110034**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in

SUMMARY OF PROCEEDINGS /OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON MONDAY, 02ND FEBRUARY, 2026

The Extraordinary General Meeting ("EGM") of the Members of BCL Enterprises Limited ("the Company") was held on Monday, 02nd February, 2026 through VC / OAVM facility. The Company had conducted the EGM in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, MCA circulars and SEBI guidelines.

The meeting commenced at 12:30 PM (IST) and concluded at 13:05 PM (IST).

Mr. Mahendra Kumar Sharda, Chairman of the Company, chaired the meeting.

The Company Secretary introduced the Directors present at the meeting along with the Chief Financial Officer. It was also informed that M/s Tania Anand & Associates is appointed as the Scrutinizer for this meeting.

The requisite quorum being present, with the permission of Chairman, the Company Secretary called the meeting to order. It was informed that the proceedings of the meeting were being recorded and the recording along with the transcript would be made available on the Company's website.

E-Voting

The Company provided the facility of remote e-voting through **NSDL E-voting platform**. Remote e-voting commenced on **Friday, 30 January, 2026 at 9:00 AM (IST) and ended on Sunday, 01 February, 2026 at 5:00 PM (IST)**. Voting rights were reckoned on the basis of shareholding as on the cut-off date i.e., **Monday, 26th January, 2026**. Facility of e-voting was also provided to the shareholders during the EGM, who had not cast their votes earlier.

Since e-voting facility was provided, voting by show of hands was not required.

The Notice convening the EGM was taken as read as it was already circulated to the members. With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions placed before the Meeting.

Business Transacted

The following items were transacted at the EGM:

S. No.	Agenda Item	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent alteration in the Capital Clause of Memorandum of association of the Company	Ordinary Resolution
2.	Appointment of Ms. Priyanka Prajapati (DIN: 08892384) as Non – Executive Independent director of the Company	Special Resolution
3.	Appointment of Mr. Om Prakash Sambharia (DIN: 10088564) as Executive Director of the Company	Special Resolution
4.	To Approve the borrowing powers of the Company under Section 180(1)(C) of the Companies Act, 2013	Special Resolution
5.	To create charge on the assets of the Company under Section 180(1)(A) of the Companies Act, 2013	Special Resolution



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S. No.	Agenda Item	Type of Resolution
6.	To approve Loans / Guarantees / Securities /Investments under Section 186 of the Companies Act, 2013	Special Resolution
7.	Advance Loans / Give Guarantees / Provide Securities under Section 185 of the Companies Act, 2013	Special Resolution


The speakers were allowed to speak during the EGM proceedings and they responded accordingly.

The Scrutinizer was authorized to submit the consolidated voting results and the Company Secretary was authorized to declare the results.

The Company Secretary thanked all the Members for participating in the EGM and declared the conclusion of the meeting at 13:05 P.M.

For BCL Enterprises Limited


Shyam Lal
Compliance Officer
Membership No.: 29993*



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