



CIN No.: L45500DL2016PLG299428

08TH September, 2020

To
Harshad Naik
Special Assistant
Listing Compliance
BSE Ltd
PJ Towers, Dalal Street,
Mumbai-400001

SUB: DISCREPANCIES IN THE DATE OF OUTCOME OF BOARD MEETING

We are in receipt of your email dated 07TH September, 2020 regarding the subject captioned above regarding the Discrepancies in the date of outcome of Board Meeting which is reproduced below as:-

This is with reference to the corporate announcement dated September 04, 2020, titled "OUTCOME OF BOARD MEETING DATED 04TH SEPTEMBER, 2020". Following discrepancy has been observed by the Exchange.

Discrepancy: Please confirm the details regarding Board Meeting Date.

We are hereby enclosing outcome of board meeting with correct date *and* request your good office to let us know if you required any other details.

This is for your information and record.

For ~~Devoted~~ Construction Limited

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020
Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048
Ph.: 011-40319999, Fax : 011-40319931, E-Mail : info@devotedconstruction.com Website: www.devotedconstruction.com



CIN No.: L45500DL2016PLC299428

04TH September, 2020

To
The Secretary
BSE Limited
27th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 04th September, 2020 @ M-55 M Block Market, Greater Kailash-2, New Delhi-110048 to consider and inter-alia approve the following:

1. Extension of Annual General Meeting for the Financial Year ended 31st March, 2020(Copy of Letter Enclosed).
2. Resignation of Mrs. Shagun Nijhawan as Director of the Company,
3. Appointment of Mrs. Seema Sama as Director of the Company.
4. Change in Composition of Committees Position of the Company.

This is for your information & Records.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra
Director



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CIN No.: L45500DL2016PLC299428

Date: 04th September, 2020

To,
Registrar of Companies,
NCT of Delhi,

Subject: Application for the extension of Annual General Meeting

Respected Sir,

This application is for seeking extension of time for holding the annual general meeting ("AGM") of Blueblood Ventures Limited (hereinafter referred to as "the Company") for the financial year ended on March 31, 2020.

- i. That the Company is a leading company with business interests in Real estate Projects.
- ii. That the emergence of novel coronavirus (COVID-19) and declaration of the outbreak of COVID-19 as a 'pandemic' by the World Health Organization (WHO) created concern all over the world and hit populations around the world and resulted in many restrictions, including free movement of people, thereby hampering businesses and day to day functioning of companies, including the business and operations of the Company and that of the Investors.
- iii. That the National Disaster Management Authority, Government of India being satisfied that India is threatened by the spread of COVID-19, in exercise of its powers under section 6(2)(i) of the Disaster Management Act, 2005, vide its order dated March 24, 2020 directed Ministries/ Departments of Government of India, State Governments and State Authorities to take measures for ensuring social distancing so as to prevent the spread of COVID-19 in India, as amended/ supplemented from time to time, including pursuant to orders dated April 14, 2020 and May 01, 2020 (the "NDMA Orders").
- iv. That under the directions of the NDMA Order and in exercise of the powers conferred under section 10(2)(i) of the Disaster Management Act, 2005, the Home Secretary, Ministry of Home Affairs, Government of India vide its order dated March 24, 2020, as amended/ supplemented from time to time, including pursuant to orders dated April 14, 2020 and May 01, 2020 (the "MHA Orders") has issued guidelines to Ministries/ Departments of Government of India, State/ Union Territory Governments and State/ Union Territory Authorities with the directions for their strict implementation. Owing to the lock-down and the restrictions placed by the Central Government, State Governments and other regulatory and statutory bodies, offices premises of private establishments were closed.
- v. That in terms of section 96 of the Companies Act, 2013 ("Act"), every company shall in each year hold a general meeting as its AGM within 6 months from the end of such financial year and the gap between two consecutive AGMs shall not exceed more than fifteen months from the last AGM.

The relevant excerpt of section 96 of the Act is reproduced hereunder:

"Section 96. Annual General Meeting

(1) Every company other than a One Person Company shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting of a company and that of the next:

Provided that in case of the first annual general meeting, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.

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Provided also that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months.

(2)

In view of the above quoted section 96 of the Act, the Company is required to hold its AGM for the financial year 2019-20, on or before September 30, 2020.

vi. That although now restrictions related to lock down in the country have been relaxed by the Home Secretary, Ministry of Home Affairs, Government of India, but it is hereby humbly submitted that registered office of the Company is situated in NCT of Delhi which is one of the worst affected state in India and spread of COVID-19 in NCT of Delhi is still in a critical position. Thus, the Company is not able to operate with its workforce in a regular manner and substantial staff (accountant, etc.)

vii. That it is hereby submitted that the entire mar

humbly request your good self to grant an extension up to December 31, 2020 for convening AGM of the endeavour to hold the AGM at the earliest during

"RESOLVED
and are hereby

Director of the Company and Company Secretary of the Co ny be
on behalf of the Company to sign and file application with th

DEVOTED CONSTRUCTION LIMITED

New Delhi-1100
Delhi-110048
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Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

It may be mentioned that the Annual General Meeting in respect of the accounting year ended on 31st March, 2019 was convened and concluded on 30th September, 2019.

A list of the Board of Directors is also enclosed for ready reference. The Registrar of Companies is humbly requested to kindly consider the aforesaid request and accord approval extending the period of Annual General Meeting in respect of the accounting year 2019-20 by a period of 3 months from the due date of AGM i.e. 30th September, 2020 and oblige. However, we assure you that in future all care shall be taken to finalize the annual accounts and convene the Annual General Meeting within prescribed period.

LIST OF DIRECTORS

S.No	Name of Director	Designation	Pan No.	Din No.	Address
1.	Mr. Gaurav Bohra	Managing Director	ANWPB9752F	05185216	12/1A, Townshend Road, Golmath, Bhawanipore, Kolkata, west Bengal-700025
2.	Mr. Pushendra Surana	Director	ABLPS1164K	01179041	D-173, Ground Floor Ramprastha, Ghaziabad 201011
3.	Mr. Suresh Bohra	Director	ADAPB9506D	00093343	E-356, Greater Kailash, Part-2, Third Floor, New Delhi-110048
4.	Mr. Manjeet Pugalía	Director	AMVPP2366B	07131803	A2-1002, Unitech Uniworld The Residences, Sector 33, Sohna Road, Narsinghpur, Farukhnagar, Gurgaon, Haryana-122004
5.	Mr. Narsimha Kavadi	Director	ADZPK3188M	08145297	33/34, Rajpur Roar, Near Transport Authority, Civil Lines-110054
6.	Mrs. Seema Sarna	Additional Director	AVTPS1618J	08827973	C-16, Malviya Nagar, New Delhi-110017

For Devoted Construction Limited

Suresh Bohra
Director
Din: 00093343



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