



IATF 16949 : 2016



ISO 9001:2015



File No. 6143067



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# BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi- 110002 India  
P: +91-11-49287223 • E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

## NOTICE OF 65<sup>TH</sup> BOARD MEETING

Date: 5<sup>th</sup> November, 2024

To,  
The Board of Directors  
B C C Fuba India Limited

Dear All,

Notice is hereby given that the **65<sup>TH</sup>** meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on **Wednesday, the 13th day of November 2024 at 03:00 P.M.** at 109, Wing-II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India. The agenda of the business to be transacted at the Meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Yours faithfully

**On behalf of the Board  
For BCC Fuba India Limited**

Sd/-

**Mr. Dinesh Kumar Yadav  
Company Secretary and Compliance Officer**

Email: cs@bccfuba.com  
Phone No.: 8800287718



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**AGENDA FOR THE 65<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF BCC FUBA INDIA LIMITED SCHEDULED TO BE HELD ON WEDNESDAY, THE 13<sup>TH</sup> DAY OF NOVEMBER 2024 AT 03:00 P.M. AT 109, WING-II, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002, DELHI, INDIA**

Item No.	Description
	<b>Regulatory Matters</b>
1.	To record Quorum of the Meeting.
2.	To grant leave of absence, if any.
3.	To confirm the minutes of the previous Board Meeting of the Company.
4.	To consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2024
5.	To consider and take note of the Limited Review Report on Unaudited Financial Results for the quarter and half year ended on 30 <sup>th</sup> September, 2024
6.	To take note of the compliance filings done during the quarter ended on 30 <sup>th</sup> September, 2024.
7.	Any other matter with the permission of Chairperson.

**NOTES ON AGENDA**

**ITEM NO. 1 TO RECORD QUORUM OF THE MEETING**

The Chairperson to ascertain the quorum for the Meeting.

**ITEM NO. 2 TO GRANT LEAVE OF ABSENCE, IF ANY**

The Board may like to grant leave of absence to the Director(s) who is/are unable to attend the meeting.

**ITEM NO. 3 TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING**

The draft Minutes of the Board Meeting held on Wednesday, 11<sup>th</sup> day of September 2024, shall be placed before the Board for their approval.

**Action Required:**

The Board is requested to read, confirm and approve the same.

**ITEM No. 4 TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2024.**



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The Chairperson shall place before the Board, the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024.

### Action Required

The Board shall discuss the matter and pass the following resolution:

### Draft Resolution

“RESOLVED THAT the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 has been reviewed by the Audit Committee and on their recommendation, the said Unaudited Financial Results of the Company be and is hereby approved by the Board of Directors of the Company and Mr. Chandar Vir Singh Juneja, Chairperson and Independent Director and Mr. Abhinav Bhardwaj, Director of the Company, be and are hereby authorized to sign and submit the same with the Stock exchange wherein the shares of the Company are listed.”

**ITEM NO. 5 TO CONSIDER AND TAKE NOTE OF THE LIMITED REVIEW REPORT ISSUED BY M/S BHAGI BHARDWAJ GAUR & CO., CHARTERED ACCOUNTANTS (FRN 007895N), ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2024**

The Chairperson shall place before the Board, the Limited Review Report, issued by M/s Bhagi Bhardwaj Gaur & Co., Chartered Accountants (FRN 007895N), on Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

### Action Required

The Board shall discuss the matter and pass the following resolution:

### Draft Resolution

“RESOLVED THAT the Limited Review Report, issued by M/s Bhagi Bhardwaj Gaur & Co., Chartered Accountants (FRN 007895N), on Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024, be and is hereby taken note by the Board of Directors of the Company and Mr. Chandar Vir Singh Juneja, Chairperson and Independent Director and/or Mr. Abhinav Bhardwaj, Director of the Company, be and are hereby authorized to submit the same with the Stock exchange wherein the shares of the Company are listed.”

**ITEM NO. 6 TO TAKE NOTE OF THE COMPLIANCE FILINGS DONE DURING THE QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER, 2024.**

The Chairperson shall place before the Board the report on compliance filings done with the statutory authorities during the quarter ended on 30<sup>th</sup> September, 2024.

### Action Required

The Board shall take note of the same.



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**ITEM NO. 7 ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.**