



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



NOTICE OF SIXTY-SIX (66TH) BOARD MEETING

Date: 20th January 2025

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

Dear All,

Notice is hereby given that the Sixty sixth (66th) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Monday, the 27th day of January 2025 at 03:30 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**

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

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

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AGENDA FOR THE SIXTY-SIX (66TH) MEETING OF BOARD OF DIRECTORS OF BCC FUBA INDIA LIMITED SCHEDULED TO BE HELD ON MONDAY, THE 27TH DAY OF JANUARY 2025 AT 03:30 P.M. AT 109, WING-II, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002, INDIA

Item No.	Description
Regulatory Matters	
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 take note of the minutes of the Committee Meeting(s): (i) Audit Committee Meeting. (ii) Nomination and Remuneration Committee Meeting
5.	To take Note of Circular Resolution passed by the Board of Directors on Thursday 21 st November 2024 under Section 175 of the Companies Act, 2013 A. Circular Resolution No. 01/2024-25- Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as additional director (independent) on the Board of the Company.
6.	To take note of the resignation of Mr. Hari Datt Jangid, Independent Director
7.	To consider and approve the Unaudited Financial Results for the quarter ended on 31st December 2024.
8.	To consider and take note of the Limited Review Report on Financial Results for the quarter ended on 31st December 2024.
9.	(i) To take note of compliance filings done with the BSE Limited during the quarter ended on 31 st December 2024. (ii) To take note of compliance filings done with the Ministry of Corporate Affairs (MCA) during the quarter ended on 31st December 2024
10.	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 of the Meeting.

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



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

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

The Minutes of the Board Meeting held on Wednesday, 13th day of November 2024, shall be placed before the Board for their confirmation.

Action Required:

The Board is requested to read and confirm the same.

ITEM No. 4 TO TAKE NOTE OF THE MINUTES OF THE COMMITTEE MEETINGS

The Minutes of the following Committee Meeting(s) shall be placed before the Board of Directors:

- (i) Audit Committee Meeting dated 13th November, 2024.
- (ii) Nomination and Remuneration Committee Meeting held on 19th November, 2024

Action Required:

The Board shall take note of the same.

ITEM NO. 5 TO TAKE NOTE OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON THURSDAY 21ST NOVEMBER 2024 UNDER SECTION 175 OF THE COMPANIES ACT, 2013

A. Circular Resolution No. 1/2024-25

APPOINTMENT OF MR. RITESH KUMAR KAPOOR (DIN: 10844158) AS ADDITIONAL DIRECTOR (INDEPENDENT) ON THE BOARD OF THE COMPANY.

“**RESOLVED THAT** based on the recommendation of the Nomination and Remuneration Committee and pursuant to Sections 149 and 161 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors Rules), 2014 (including any modification or re-enactment thereof), and in accordance with the Articles of Association of the Company and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ritesh Kumar Kapoor (DIN:10844158) be appointed as Additional Director (Independent) on the Board of the Company with effect from November 21, 2024, till receipt of approval of the shareholders of the Company (i.e., till the next general meeting or a period of three months, whichever is earlier).”

RESOLVED FURTHER THAT based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company and pursuant to the provisions of Section 149, 150, 152 and other applicable



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provisions, if any, of the Companies Act, 2013 ('Act'), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, consent of the Board of Directors be and is hereby accorded to the appointment of Mr. Ritesh Kumar Kapoor (DIN:10844158), who meets the criteria as provided in Section 149 (6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as an Independent Director of the Company for a term of five years from November 21, 2024, to November 20, 2029 (both days inclusive), not liable to retire by rotation."

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to file e-form DIR-12, and such other necessary forms and do all filing at Stock exchanges or any Statutory filings and further to do all such acts, deeds and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the Statutory Registers prescribed under the Companies Act, 2013."

ITEM NO. 6 TO TAKE NOTE OF THE RESIGNATION OF MR. HARI DATT JANGID (DIN- 08542843)

The Chairperson placed before the Board the resignation letter of Mr. Hari Datt Jangid- Independent Director with effect from 06th December 2024.

Action required

The Board shall take note of the same.

Draft Resolution

"RESOLVED THAT the resignation of Mr. Hari Datt Jangid (DIN- 08542843) in the capacity of Independent director of the Company be and is hereby accepted with effect from 6th December 2024.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Hari Datt Jangid during his tenure as independent director of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorized, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents and to file E-form DIR-12 with the Registrar of Companies, NCT of Delhi & Haryana."

ITEM NO. 7 TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31ST DECEMBER 2024.

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The Chairperson shall place before the Board, the unaudited financial results of the Company for the quarter ended on 31st December 2024.

Action Required

The Board shall discuss, approve and pass the following resolution:

Draft Resolution

“**RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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. Chander Vir Singh Juneja, Chairperson and Independent Director of the Company or in his absence any of the Director of the Company, be and is hereby authorised to sign and submit the same with the Stock exchange wherein the shares of the Company are listed.”

ITEM NO. 7 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 ENDED ON 31ST DECEMBER, 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 ended on 31st December 2024.

Action Required

The Board shall discuss 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 ended on 31st December, 2024, be and is hereby taken note of by the Board of Directors of the Company and Mr. Chandervir Singh Juneja, Chairman and Independent Director of the Company or in his absence any of the Director of the Company, be and is hereby authorised to sign and submit the same with the Stock exchange wherein the shares of the Company are listed.”

ITEM NO. 8 (i) TO TAKE NOTE OF COMPLIANCE FILINGS DONE WITH THE BSE LIMITED DURING THE QUARTER ENDED ON 31ST DECEMBER 2024.

The Chairperson shall place before the Board the Report on compliance filings done with the BSE Limited during the quarter ended on 31st December 2024.

Action Required

The Board shall take note of the same.

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**(ii) TO TAKE NOTE OF COMPLIANCE FILINGS DONE WITH THE
MINISTRY OF CORPORATE AFFAIRS (“MCA”) DURING THE QUARTER
ENDED ON 31ST DECEMBER 2024.**

The Chairperson shall place before the Board the Report on compliance filings done with the Ministry of Corporate Affairs (“MCA”) during the quarter ended on 31st December 2024.

Action Required

The Board shall take note of the same.

ITEM NO. 9 ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.