



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



20-09-2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Sub: Details regarding the voting results along with Scrutinizer's Report for the 37th Annual General Meeting of B C C Fuba India Limited ("the Company") held on Wednesday, the 20th day of September 2023, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the 37th Annual General Meeting of the Company held on Wednesday, the 20th day of September 2023 along with the Scrutinizer's Report dated 20th September, 2023 in Annexure-2, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: c=IN, o=CCFUBA,
2.5.4.20=54183a177f93b156c8b8b0a5da13c71e0a9eb
80201549454148214c95f4545f, postalCode=110048,
street=South Durga,
serialNumber=231a1a14b4f0b05964948e5e1558663,
serialNumber=4830a1ab01702438979a99287243dc
882712a29ba8fc9d4bd0a108b37007c, cn=Personal,
cn=CHANDAR VIR SINGH JUNEJA
Date: 2023.09.20 17:42:44 +05'30'

(Chandar Vir Singh Juneja)

DIN- 00050410

Chairperson & Independent Director

**Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi-110048, India**

Place: New Delhi



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



ANNEXURE-1 VOTING RESULTS

Cut-off date	13.09.2023
Total number of shareholders on record date	11920
Number of shareholders present in the meeting in person	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	10
b) Public	82
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	-

For B C C Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=, o=, ou=, email=, c=IN,
2.5.4.20=5e183a177f3b19dc8afbb9e9da12c7166a9d
1b3b2d17a64d144034e49d54e54e54e,
postalCode=110048, street=South Delhi,
pseudoym=221aac1e4b4f0b0c0964944e61539669,
serialNumber=4830a1ab011c2a436697a9925072a3d4
e88271ba271aa85c46a10fbb37027c, o=Personal,
cn=CHANDAR VIR SINGH JUNEJA,
Date: 2023.09.20 17:32:29 +05'30'

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi-110048, India

Date: 20-09-2023
Place: New Delhi

BCC Fuba (India) Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and the Auditor s thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	5414858	3946951	72.8911	3946951	0	100.0000	0.0000
	Poll		1367907	25.2621	1367907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5314858	98.1532	5314858	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9895192	2862237	28.9255	2862237	0	100.0000	0.0000
	Poll		1310877	13.2476	1310877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4173114	42.1731	4173114	0	100.0000	0.0000
Total		15310050	9487972	61.9722	9487972	0	100.0000	0.0000

BCC Fuba (India) Limited								
Resolution Required : (Ordinary)			2 - To reappoint Mr. Anurag Gupta (DIN: 01043995), as Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	5414858	3946951	72.8911	3946951	0	100.0000	0.0000
	Poll		1367907	25.2621	1367907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5314858	98.1532	5314858	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9895192	2862237	28.9255	2862237	0	100.0000	0.0000
	Poll		1310877	13.2476	1310877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4173114	42.1731	4173114	0	100.0000	0.0000
Total		15310050	9487972	61.9722	9487972	0	100.0000	0.0000

CHANDAR
VIR SINGH
JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=, st=Delhi,
2.5.4.20=5e183a17f7b310d8b8b9e9da12c7160
a9826a261e4e6414632646f545d,
postalCode=110048, street=South Delhi,
pseudoym=231ae1eb4fb059f649485e15586
69,
serialNumber=4830e1abd1b52a36697a992b72
d3d88271b21a8f5564dbec108b37027c,
o=Personal, cn=CHANDAR VIR SINGH JUNEJA
Date: 2023.09.20 17:33:30 +05'30'



SAMKARIA & ASSOCIATES
Chartered Accountants

207, 3rd Floor, Dakha Chambers-I,
2068/39, Naiwala, Karol Bagh,
New Delhi- 110005
Tel -09810546214, 011-41006214
Email: nsamkaria@yahoo.co.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies {Management and Administration} Rules, 2014 as amended from time to time)

To,
The Chairperson
B C C Fuba India Limited
(CIN: L51395HP1985PLC012209)
4 KM Swarghat Road, Nalagarh -174101
District Solan, Himachal Pradesh.

Re: 37th Annual General Meeting of the equity shareholders of B C C Fuba India Limited, held on Wednesday, the 20th day of September 2023 at 11.42 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

Dear Sir,

I, Naresh Samkaria, Chartered Accountant in Practice has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 24th August, 2023 for scrutinizing the remote e-voting facility which started from 09.00 a.m. on 17th September, 2023 and ended on 05.00 p.m. on 19th September, 2023 and the e-voting during the 37th AGM of the Company held on September 20, 2023, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

Pursuant to General Circular No. 2/2022 dated 5th May, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and vide Circular No.s SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular number 10/2022 dated December 28, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).

Report on Scrutiny:

- The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for remote e-voting & for e-voting during the AGM.
- Link Intime India Private Limited (LI IPL) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- LI IPL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 37th AGM of the Company, which was held on Wednesday, September 20, 2023.
- LI IPL had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the 37th AGM on its and



on LIPL website and on the websites of BSE Limited (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.

- As mentioned in the Applicable Circulars, LIPL had sent the Notices of the AGM along with Annual Report for the Financial Year 2022-23 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories. For those Members, whose email ID addresses were not available, shares held in physical form who had not registered their email ID addresses with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 37th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was September 13, 2023.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 9:00 A.M. on 17th September 2023 and ended on 05:00 P.M. on 19th September 2023.
- The Company completed the dispatch of the notices by email to the Members on August 25, 2023.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on August 26, 2023 and in Hindi in 'Jansatta' on August 26, 2023.
- At the end of the voting period on Tuesday, September 19, 2023 at 05.00 P.M., the voting portal of the LIPL, service provider was blocked forthwith.
- At the 37th AGM of the Company held through VC, on Wednesday, September 20, 2023, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 37th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Wednesday, September 20, 2023, after tabulating the votes cast electronically by the system provided by LIPL, the votes cast through Remote E-Voting facility and E-voting during the 37th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 37th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL



CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer's Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 24, 2023:

Resolution No. 1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors thereon.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9487972	100%	0	0%	0

Resolution No. 2: Ordinary Resolution:

To appoint Mr. Anurag Gupta (DIN: 03629487), who retires by rotation and being eligible offers himself for re-appointment.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9487972	100%	0	0%	0

Resolution No. 3: Ordinary Resolution:

Appointment of Statutory Auditor under Section 139 of the Companies Act, 2013

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	9487972	100%	0	0%	0



Resolution No. 4: Ordinary Resolution:

Approval of Remuneration of Mr. Abhinav Bhardwaj (DIN 06785065) Executive Director & CEO of the Company.

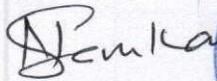
Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	5746530	100%	1	0%	0

The consolidated results of the e-voting as stated above for the Resolution No's 1, 2, 3 and 4 as contained in the Notice dated August 24, 2023, may accordingly be declared by the Chairperson of the meeting.

Thanking you,

Yours faithfully,

For Samkaria & Associates
(Chartered Accountants)



CA Naresh Samkaria
Scrutinizer

Membership No.: 086359

UDIN:23086359BGS-DMD 8615



Date: 20.09.2023

Place: New Delhi

Witness 1

Name: Ashish Kumar
Address: U15B, 1st Floor,
Laxmi Nagar, Delhi-110092

Witness 2

Name: Shaweta Arora
Address: 322/23, Krishan Pura,
Panipat-132103

Countersigned by
For B C C Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Name: Chandar Vir Singh Juneja
Designation: Chairperson and Independent Director
DIN: 0050410
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, -110048, India

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=, o=Delhi,
2.5.4.26=5a181a1f7f8b10a6d8b0b0d1c716a9b0b02
61845414838464c7c454, postalCode=110048,
street=South Delhi,
serialNumber=231, email=144b4b5994948561559669,
serialNumber=8820, label=1023a58979a920272536d827
10a71485c684d484198b037071, cn=CHANDAR VIR SINGH JUNEJA
Date: 2023.09.20 17:31:02 +05'30'