



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



01-09-2025

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: Proceedings of the 39<sup>th</sup> Annual General Meeting of B C C Fuba India Limited ("the Company") held on Monday, the 01<sup>st</sup> day of September 2025, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, the 01<sup>st</sup> day of September 2025 at 11:00 A.M. (IST) through video conferencing mode.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-1, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is informed that the Results of the Voting i.e. remote e-voting results and results of the voting done at the AGM along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of conclusion of the AGM.

You are requested to kindly take the same on record.

Thanking you,

**For BCC Fuba India Limited**

**(Chandar Vir Singh Juneja)**  
**DIN- 00050410**  
**Chairperson & Independent Director**

**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



CIN:L51395HP1985PLC012209

**ANNEXURE-1****SUMMARY PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF BCC FUBA INDIA LIMITED ("THE COMPANY") HELD ON MONDAY, THE 01<sup>ST</sup> DAY OF SEPTEMBER 2025 AT 11.00 A.M. AND CONCLUDED AT 12:15 P.M. THROUGH VIDEO CONFERENCING.****Present**

Name	Designation
Mr. Chandar Vir Singh Juneja	Chairperson and Independent Director
Mr. Abhinav Bhardwaj	Executive Director & CEO
Mr. Anurag Gupta	Non-Executive Director
Ms. Richa Bhansali	Independent Director
Mr. Ritesh Kumar Kapoor	Independent Director
Mrs Manju Bhardwaj	Non-Executive Director
Mrs Alka Gupta	Non-Executive Director
Mr. Narendra Kumar Jain	Chief Financial Officer
Mrs. Payal Thakral	Statutory Auditor, Authorized Representative of M/s Bhagi Bhardwaj Gaur & Co..
Mr. Vimal Jain	Internal Auditor
M/s. Bir Shankar & Company	Secretarial Auditor
Mr. Naresh Samkaria	Scrutinizer, Chartered Accountant in Practice
Mr. Pankhuri Mathur	Company Secretary

**Members' Attendance**

103(One hundred Three) Members were present through video conferencing.

Mr. Abhinav Bhardwaj, Executive Director & CEO, welcomed the Members, Directors and Auditors who had joined the meeting.

**CHAIRPERSON**

Mr. Chandar Vir Singh Juneja, Chairperson and Independent Director of the Company, took the Chair and welcomed the Members present at the 39<sup>th</sup> Annual General Meeting and formally introduced the other Directors and other officials who were present and attending this meeting.

The requisite quorum was present and called the meeting to be in order. With the permission of the members present, the Notice convening the 39<sup>th</sup> Annual General Meeting read with Auditors' Report, as circulated amongst the members, was taken as read.

The Chairperson informed that there was no qualification(s)/reservations or adverse remark(s) in the Statutory Auditor's Report.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

**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



CIN:L51395HP1985PLC012209

Item No.	Agenda Item	Type of Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To appoint Mrs. Alka Gupta (DIN: 00338242), as director, liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
3.	To appoint M/s Bir Shankar & Co., Practicing Company Secretaries (COP: 7076) as Secretarial Auditor of the Company and to fix their remuneration	Ordinary	Remote e-voting and e-voting during the AGM
4.	Appointment of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as Non-Executive Independent Director of the Company	Special	Remote e-voting and e-voting during the AGM
5.	Approval of continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015	Ordinary	Remote e-voting and e-voting during the AGM
6.	Approval of Increase in Overall Remuneration of Mr. Abhinav Bhardwaj (DIN: 06785065) executive director and CEO of the Company	Special	Remote e-voting and e-voting during the AGM

Due to personal reason, The Chairperson handed over the proceedings to Mr. Abhinav Bhardwaj, Executive Director & CEO of the Company. He re-presented the resolutions to the attendees.

Thereafter, He briefed the Members on the Operational and financial performance of the Company during the year ended on 31<sup>st</sup> March, 2025 and outlined the Company's plans and strategies.

After that he invited queries from the Members on the Annual Report and Accounts of the Company and replied for.

He stated that the Company had provided e-voting facility as per Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through MUFG Intime India Private Limited (LI IPL). The said e-voting was available from 09.00 a.m. on 29<sup>th</sup> August, 2025 to 05.00 p.m. on 31<sup>st</sup> August, 2025.

Pursuant to the provisions of the Companies Act, 2013, Mr. Naresh Samkaria, Practicing Chartered Accountant, has been appointed as Scrutinizer by the Board to scrutinize the votes cast during the meeting and through remote e-voting, in a fair and transparent manner.

He further informed the Members that the results of e-voting along with scrutinizer's report shall be placed on the Company's website at [www.bccfuba.com](http://www.bccfuba.com) and shall also be forwarded to the BSE Limited.



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



He then formally announced the closure of the Meeting by thanking the Members for their participation in the Meeting. The meeting was concluded after E-voting period of 15 minutes.

This is for your information and records.

**For B C C Fuba India Limited**

**(Chandar Vir Singh Juneja)**  
**DIN- 00050410**  
**Chairperson & Independent Director**

**Date: 01-09-2025**