

September 29, 2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting of the Company held on Friday, 29th September 2023, at 12.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 526853

Pursuant to Regulation 30, Read with Part A of Schedule – III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 36th Annual General Meeting of the Company held on Friday, 29th September 2023, at 12.30 P.M. and concluded at 12.50 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking You
Yours faithfully,
For Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director



Encl: As above

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the members of Bilcare Limited (the Company) was held on Friday, 29th September, 2023 at 12.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Directors, Auditors & Officials present through Video Conferencing:-

- | | | |
|-------|-----------------------|---|
| i. | Mr. Shreyans Bhandari | Chairman & Managing Director |
| ii. | Mr. Mohan Bhandari- | Founder & CEO |
| iii. | Mr. Rajesh S.Devene- | Non-Executive –Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee |
| iv. | Ms. Madhuri Vaidya | Woman Non-Executive - Independent Director |
| v. | Ms. Kavita Bhansali | Director |
| vi. | Mr. Vijesh Mehra | Non-Executive - Independent Director |
| vii. | Ms. Deepa Mathur | Chief Financial Officer |
| viii. | Ms. Prabhavi Mungee | Company Secretary |
| ix. | Mr. K.R, Miniyar | Statuary Auditor |
| x. | Mr. Shekhar Ghatpande | Partner of Ghatpande & Ghatpande Associates, Secretarial Auditor |

Were in attendance through Video Conferencing

Total **35** members were present for the meeting through Video Conferencing / Other Audio Visual Means.

The Chairman welcomed the members to the 36th Annual General Meeting of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairman called the meeting to order.

The Chairman informed that the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") have permitted holding of the Annual General Meeting through Video Conferencing, without the physical presence of the Members at a common venue.

The Company Secretary introduced the Board of Directors, Auditors & Officials present in the Meeting through Video Conferencing.

The Company Secretary thereafter read general instructions to the Members regarding participation in the AGM through VC / OAVM.

The Company Secretary informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. between Tuesday, 26th September, 2023, 09.00 AM IST to Thursday, 28th September, 2023, 05.00 PM IST.

Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Instavote Platform.

The following items of business as set forth in the notice of AGM dated 6th September 2023 were transacted at the meeting.

Sr. No.	Details of Resolutions	Type of Resolution (Ordinary or Special)
1	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2023	Ordinary Resolution
2	Appointment of M/s. Sharp and Tannan Associates, Chartered Accountants (Firm Registration No. 109983W) as Statutory Auditors of the Company	Ordinary Resolution
3	Appointment of Ms. Kavita Bhansali (DIN: 05355200) as Director	Ordinary Resolution
4	Appointment of Ms. Kavita Bhansali (DIN: 05355200) as an Executive Director of Company and payment of remuneration	Special Resolution
5	Re-appointment of Mr. Rajesh Shankarrao Devane, (DIN 05320201) as an Independent Director of the Company	Special Resolution
6	Approval for increase in the Remuneration of Mr. Mohan H. Bhandari, Chief Executive Officer	Ordinary Resolution

Founder of the Group then delivered the speech.

Thereafter, the Chairman answered the queries of Members, received in advance at the registered email ID of Company.

The Company Secretary thereafter informed that M/s Ghatpande & Ghatpande Associates, Practicing Company Secretaries were appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within 2 Working days of conclusion of AGM.

The Meeting Concluded at 12.50 P.M. with vote of thanks to all the stakeholders and attendees of the meeting.

This is for your information and records.

Thanking You

Yours faithfully,

For Bilcare Limited

Shreyans Bhandari

Shreyans Bhandari
Chairman & Managing Director

