

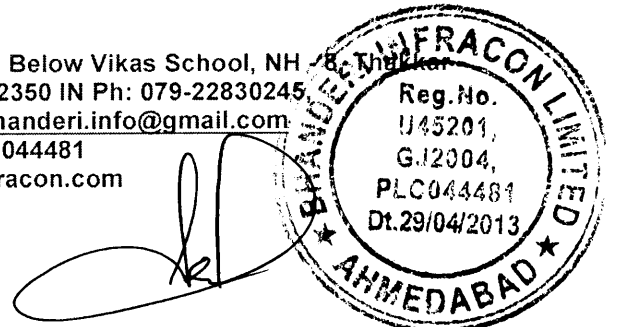
Bhanderi Infracon Limited

Summary of proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 9th January, 2024 at 12.00 P.M.

The Extra Ordinary General Meeting of the Members of the Company was held on Tuesday, 9th January, 2024 at 12.00 P.M at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.

1. Mr. Sunil Dhirubhai Patel, Chairman of the Board acted as Chairman of the Meeting. All the Directors were present at the Meeting.
2. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members present to the Extra Ordinary General Meeting of the Company.
3. The Chairman informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding, Register of Members and Register of Contracts or Arrangements in which Directors are interested were kept open for inspection of the Members.
4. The Chairman briefed the members about the current state of affairs of the Company and introduced all Directors present at the Meeting.
5. With the permission of all the Members present, the notice dated 15.12.2023 convening the Extra Ordinary General Meeting was taken as read.
6. The Chairman then informed the Members that Resolution No.1 regarding appointment of M/s. JMT & Associates, Chartered Accountants (FRN 104167W) as the Statutory Auditor of the company hold the office till the conclusion of the ensuing 20th Annual General Meeting of the company to be held in the year 2024 and that they shall conduct the statutory audit for the financial year ended 31st March 2024, was to be considered.
7. The members were given the opportunity to ask question and seek clarification. The Chairman responded the questions appropriately.
8. The Chairman thereafter handed over the proceedings to the Company Secretary Rinkal Ajay Patel. She informed the Members that Company had provided facility to cast their vote electronically on Resolution in the Notice dated 15.12.2023 convening Extra Ordinary General Meeting which was open from 6th January, 2024 (09.00 a.m.) to 8th

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245
Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com
CIN: L45201GJ2004PLC044481
Website: www.bhanderiinfracon.com



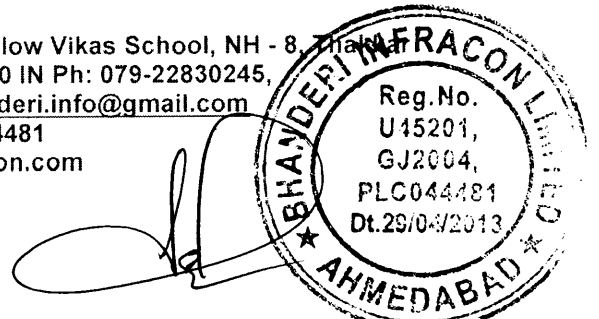
Bhanderi Infracon Limited

January, 2024 (05.00 p.m.). She further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. She further informed that Manisha Chindarkar, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting/ ballot forms.

9. Thereafter, the following Resolutions set out in the Notice convening the EGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
	Special Business	
1	<p>“RESOLVED THAT pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. JMT & Associates, Chartered Accountants (Firm Registration Number 104167W) who have given their consent letter, be and are hereby appointed as Statutory Auditor of the company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors M/s. S A R A & Associates, Chartered Accountants (Firm Registration Number 120927W).</p> <p>RESOLVED FURTHER THAT M/s. JMT & Associates, Chartered Accountants (Firm Registration Number 104167W) shall hold the office till the conclusion of the ensuing 20th Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the Financial Year ending on 31st March 2024 and such other audit / review / certification / work as may be required and / or deemed expedient. on such remuneration and out-of pocket expenses as determined by the Audit Committee / Board of Directors of the Company in consultation with the Auditors.</p>	Ordinary

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakur
Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245,
Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com
CIN: L45201GJ2004PLC044481
Website: www.bhanderiinfracon.com



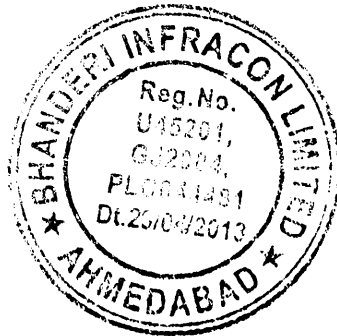
Bhanderi Infracon Limited

	RESOLVED FURTHER THAT the Board of Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approval to give effect to this resolution, for matters connected therewith or incidental there and to settle any questions, difficulties or doubts that may arise in this regard.”	
--	--	--

10. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against Resolution. He further informed that the Voting Results shall be declared alongwith Scrutinizer Report shall be intimated to BSE Limited and CDSL within forty eight hours of the conclusion of AGM.
11. Chairman thanked the Members for attending and participating in the Meeting.
12. The Meeting concluded at 01.00 pm.

FOR BHANDERI INFRACON LIMITED


Sunil Dhirubhai Patel
Managing Director
DIN: 00307827



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245,
Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com
CIN: L45201GJ2004PLC044481
Website: www.bhanderiinfracon.com