

Bhanderi Infracon Limited

Date: 23rd February, 2021

BSE Limited,
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Dear Sir/Mam,

Sub: Proceedings of 16th Annual General Meeting

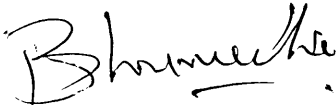
Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 16th Annual General Meeting (AGM) of the -Company held on Monday, 22nd February, 2021 at 11.30 a.m. at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad - 382350.

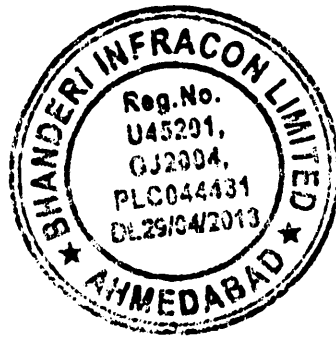
Kindly take the same on record.

Thanking You,

For Bhanderi Infracon Limited



Bhumikaben Sunilbhai Patel
Director
DIN: 06984921



Encl: A/a.

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

Bhanderi Infracon Limited

Summary of proceedings of the 16th Annual General Meeting of the Company held on Monday, 22nd February, 2021 at 11.30 a.m.

The 16th Annual General Meeting of the Members of the Company was held on Monday, 22nd February, 2021 at 11.30 a.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, Managing Director acted as Chairman of the Meeting. Directors - Mr. Sunil Dhirubhai Patel and Ms. Bhumikaben Sunilbhai Patel and KMP - Mr. Ketanbhai Jayshukhbhai Koladiya (CFO) 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 16th Annual 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. Mr. Patel briefed them about the overall performance of the Company during the financial year ended 31st March, 2020 as also the current state of affairs of the Company and introduced Directors and KMP present at the Meeting.
5. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.
6. With the permission of all the Members present, the notice dated 29th January, 2021 convening the Annual General Meeting was taken as read and on the request made by the Chairman, Bhumikaben Sunilbhai Patel, Director read out the Auditor's Report to the Members. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended 31st March, 2020.
7. The Chairman thereafter handed over the proceedings to Ms. Bhumikaben Sunilbhai Patel, Director. She informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated 29th January, 2021 convening 16th AGM

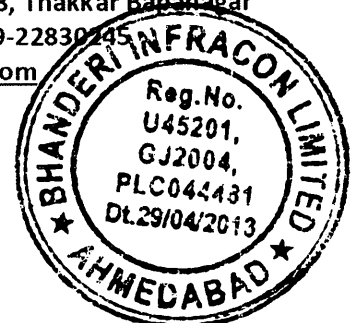
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Bhumika



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which was open from 19th February, 2021 (09.00 a.m.) and ends on 21st February, 2021 (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 Mr. Amit Mundra, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting/ ballot forms.


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

Item No.	Details of the Agenda	Resolution required
1	To receive, consider, approve and adopt: 1. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and 2. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Bhumikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director.	Ordinary

9. 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 each Resolution. He further informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited and CDSL within forty eight hours of the conclusion of AGM.

10. Chairman thanked the Members for attending and participating in the Meeting.

For Bhanderi Infracon Limited



Bhumikaben Sunilbhai Patel
Director
DIN: 06984921



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