

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 0932910831
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

5th October 2023.

To

BSE LTD.

Department of Corporate Services

Floor 25, P. J Towers. Dalal Street, Fort,

Mumbai – 400 001

Stock Code – 504643

**Subject: Proceeding of the 51th Annual General Meeting
(AGM) of the Company.**

Dear Sir / Madam,

We wish to inform you that the 51st Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2023 to transact the business as stated in the AGM Notice dated May 22, 2023.

In this regard please find the attached the summary of the proceedings of the 51st AGM pursuant to regulation 30 read with Para a of Part a of Schedule – III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same is also made available on the Company's website at www.bhilaiware.com. As under signed was on leave due to health ground, there was a delay of few days for which humbly request to condone the same.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For BWL Limited

Subrata Kumar Ray

Company Secretary and Compliance Officer.

PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING (AGM) OF BWL LIMITED HELD ON FRIDAY 15, SEPTEMBER 2023 AT 4:30 PM (IST)

The 51st Annual General Meeting of BWL Limited (the Company) was held on Friday, September 15, 2023 at 4:30 PM(IST) .The venue of the meeting was at Steel Club, Sector – 8, Bhilai – 490 009 (C.G.), India.

MEMBERS PRESENT

31 Members were present at the meeting in person.

DIRECTORS PRESENT:

S NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sunil Khetawat	Executive Chairman & MD
02.	Mr. Malay Sengupta	Independent Director & Chairman of Audit Committee.
03.	Ms. Amita Saha	Additional Director, Non-Executive.

KEY MANAERIAL PERSONNEL (KMP):

S NO	NAME OF THE KMP	DESIGNATION
01	Mr. Shyam Niyogi	Chief Financial Officer
02.	Mr. Subrata Kumar Ray	Company Secretary and Compliance Officer

BY INVITATION:

S NO	NAME OF THE INVITEE	DESIGNATION
01	Mr. Gautam Guha	Partner, G Basu & Co. Chartered Accountants, Statutory Auditor.

Executive Chairman of the Company welcomed all the Members, Directors and other invitees to the 51st AGM of the Company. At the Commencement of the meeting, the Chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting.

The requisite quorum was present to conduct the proceedings of the meeting and the chairman called the meeting to order.

The Chairman informed that the Notice of the 51st AGM along with the copies of the Audited Financial statements for the year ended March 31,2023 together with the directors' and auditors' report have been sent to all the members within the statutory time period. There was 1 (one) resolution placed before the meeting and the chairman ordered a poll (Show of hand) on the resolution.

The chairman requested Mr. Subrata Kumar Ray, Company Secretary, to provide general instructions to the members regarding poll process and brief of on resolution to be passed at the meeting.

With the consent of the Members present, the Notice convening the 51st AGM along with the Integrated Annual Report for the financial year ended March 31, 2023 were taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on performance of the Company for the financial year ended March 31, 2023.

Thereafter , the following item of business, as per the Notice of AGM was transacted at the meeting.

Ordinary Business:

01. Adoption of the Audited Financial Statements of the Company for the Financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon as Ordinary Resolution:

After Lone agenda item was duly taken up , the meeting concluded at 6.00 P.M with a vote of thanks to the Chair, directors, invitees and members.