



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, UdhanaUdyog Nagar SanghUdhna  
Surat 394210

Mob No.9104294564

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Date: 16<sup>th</sup>September, 2023

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code** : BCCL/543497  
**Subject** : Proceedings of 02<sup>nd</sup>Annual General Meeting of the Company held on 16<sup>th</sup>September, 2023  
**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 02<sup>nd</sup>Annual General Meeting of Bhatia ColourChem Limited was held on Saturday16<sup>th</sup>September, 2023at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, UdhanaUdyog Nagar Sangh Udhna Surat 394210 at 01:00 P.M.(IST).

The shareholders of the company had considered and transacted the following businesses:

#### **Ordinary Business:**

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31<sup>st</sup>March, 2023 together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. RameshchandChanduram Bhatia, (DIN: 09431185), as anExecutiveDirector, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

#### **Special Business:**

3. Considered the increase in remuneration of Mr. Ravi Ashokumar Bhatia (DIN: 09431186), Whole-Time director of the company.
4. Considered the ratification the remuneration of Cost Auditor for the financial year 2023-24, at a remuneration to be decided by the Board of Directors in consultation with the Auditors. and authorize directors to approve their remuneration.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 01:00 P.M. and concluded at 03.00 P.M.

You are requested to kindly take the same on record.

Thanking you

For **Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**  
Company Secretary & Compliance Officer  
M.No.: A67342

Place: Surat