

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

Through BSE Listing Centre

BACL/SECTL/SE/2019
27th August, 2019

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street,
Mumbai-400 001

Scrip Code- 533095

Dear Sir,

Re: Proceedings of 72nd Annual General Meeting of the Company held on 27th August, 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

We are pleased to inform you that the 72nd Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 27th August, 2019, at 1.00 P.M at Shripati Singhanian Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road, (Chowringee Road), Kolkata – 700020. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following items as set out in the Notice dated 30th May, 2019, convening the 72nd AGM of the Members of the Company have been transacted at the said AGM:

1. Ordinary Resolution for adoption of the audited Financial Statements (including the audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019.
3. Ordinary Resolution for re-appointment of a Director in place of Shri Bharat Hari Singhanian, Director, (DIN: 00041156) who retires by rotation and being eligible offers himself for re-appointment.
4. Ordinary Resolution for appointment of M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors of the Company.



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

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5. Special Resolution for re-appointment of Shri Shailendra Swarup as an Independent Director for a term of five consecutive years with effect from 2nd September, 2019.
6. Special Resolution for issue of 3%, 65,00,000 Cumulative Redeemable Preference Shares of Rs. 100 each upto an aggregate amount of Rs. 65 Crores on preferential basis to JK Enviro Tech Limited.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

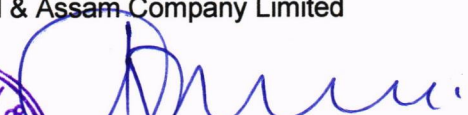
The voting results on the above resolutions will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the above on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Bengal & Assam Company Limited




(Dillip Kumar Swain)
Company Secretary



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