



BSE/NSE/2022-23

30th September, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Symbol: BRFL

Scrip Code: 532678

Dear Sir/Madam,

Sub: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual General Meeting held on Friday, September 30, 2022.

With reference to the captioned subject, please find attached herewith a copy of the proceedings of the 29th Annual General Meeting of the Company held on Friday, September 30, 2022 at 4.00 p.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 January 13, 2021 and 5th May, 2022 read with the circulars of Securities and Exchange Board of India (SEBI).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For BOMBAY RAYON FASHIONS LIMITED

Prachi Deshpande
Company Secretary

Encl:- Proceedings of AGM

Gist of proceedings of the 29th Annual General Meeting of Bombay Rayon Fashions Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 29th Annual General Meeting of the Company was held on Friday, September 30, 2022 through video conferencing (VC)/other audio-Visual means (OAVM). The Meeting commenced at 4.00 p.m. and concludes 4.30 p.m.

B. Proceedings in brief:

- Shri Aman Agrawal, Chairman chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the meeting was held through VC/OAVM in compliance with the circulars issued by Ministry of Corporate affairs, Government of Indian Securities and Exchanges Board of India (SEBI). The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman informed that remote E-voting commence at 9.00. a.m. on Tuesday, September 27, 2022 and concluded at 5.00 p.m. Thursday, September 29, 2022.
- The following items of business asset out in the Notice convening the 29th Annual General Meeting were commended for member's consideration and approval.

Ordinary Business

1. (a) The audited financial statements of the Company for the financial year ended 31st March 2022 comprising of Balance Sheet as at 31st March 2022, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Reports of the Board of Directors and the Auditors thereon;

(b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31st March 2022 comprising of Balance Sheet as at 31st March 2022, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Auditors thereon;
2. To appoint a Director in place of Mr. Aman Agrawal (DIN:00019534) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment;
3. To appoint a Director in place of Mr. Prashant Agrawal (DIN:00019464) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business

4. To approve re- appointment of Mr. Aman Agrawal (DIN: 00019534) as Whole-Time Director designated as Chairman and Managing Director of the Company for a period from June 1, 2022 to May 31, 2023;
5. To approve re- appointment of Ms. Prachi Deshpande (DIN: 02975271) as Whole-Time Director designated as Director-Secretarial and Corporate Affairs of the Company for a period from June 1, 2022 to May 31, 2023;
6. To ratify appointment and remuneration payable to Mr. Shankar Shriram Chaudhary, Cost Accountants of the Company for the financial year 2022-23

C. Voting by members:

- The Company had provided remote E-voting facility to its members to cast votes electronically on all 6 items of business set out in the Notice.
- Further, the facility to vote on resolution through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote E-voting.

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.bombayrayon.com and of Registrar and Transfer Agent of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For BOMBAY RAYON FASHIONS LIMITED

Prachi Deshpande
Company Secretary