To,
The Manager
Bombay Stock Exchange Ltd
Dept. of Corporate Service
P J Towers, Dalal Street
Mumbai-400001

Ref: SECURITY CODE: 531420; SECURITY ID: BMBMUMG; ISIN INE644K01016

Sub: Summary of proceedings of the 28TH Annual General Meeting of the Shareholders of the Company

Dear Sir,

We would like to inform you that the 28th Annual General Meeting of the Company held at today 30th September, 2019 at 3.30 P. M at G-20 llnd Floor, Nandpuri Extension, Swej Farm New Sanganer Road, Sodala, Jaipur-302019 to transacted the business as mentioned in the notice of AGM dated 12th August, 2019.

In this regards please find a Summary of proceedings of 28th AGM as required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 as annexure-1

Please take and keep the above in your record and disseminate the same for the information of investors.

Thanking You,
For BMB Music and Magnetics Limited

Kastoor Chand Bokadia
CHAIRMAN &
MANAGING DIRECTOR
DIN No-(01828803)
Annexure -1

Proceeding of 28th Annual General Meeting of M/s BMB Music And Magnetics Limited held on 3.30 p.m. on Monday the 30th September, 2019 at the G-20 IIInd Floor, Nandpuri Extension, Swej Farm New Sanganer Road, Sodala, Jaipur-302019.

Mr. Kastoor Chand Bokadia, Chairman of the company presided over the meeting. He invited Chairman of the Audit Committee, Chairman of Stakeholder and Relationship Committee and Authorised Representative of Nomination & Remuneration Committee to join him at the dais. The Chairman welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The requisite quorum being present, the chairman called the meeting in order. The Chairman delivered his speech and informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote E-voting commenced at 10.00 a.m. on 27th September, 2019 and ends at 5.00 pm on 29th September, 2019. Members who were present in the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot at the end of AGM. It was further informed that there would be no voting by show of hands. Thereafter, the Chairman read the Auditor Report.

The following items of business, as per Notice of AGM dated 12th August, 2019, were transacted at the meeting;

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mrs. Sohankawar Kastoorchand Bokadia (DIN: 03592230) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

The Chairman invited the queries from the members arising out of the audited statement of accounts, Auditor’s Report and Director’s Report”, thereon. The questions were answered to the member’s satisfaction. The required registered were present in the meeting for inspection of the Shareholders during the AGM.

The Chairman also expressed thanks to the member’s present for their participation in the meeting. Thereafter the meeting was concluded at 4.00 p.m.

It was announced at the AGM that the consolidated e-voting result along with the physical ballot voting result shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company. Kindly disseminate the information on the official website of the exchange for the investors.

Date; - 01.10.2019

Place: -JAIPUR

for BMB Music and Magnetics Limited

Kastoor Chand Bokadia
CHAIRMAN & MANAGING DIRECTOR
DIN No-(01828803)