19.09.2019

Corporate Relationship Department
BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

Sub: Proceedings of the 32nd Annual General Meeting – 19th September, 2019

Dear Sirs

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on 19th September, 2019 at New Delhi.

For BHARAT SEATS LIMITED

RITU BAKSHI
COMPANY SECRETARY

Encl: As Above
SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Bharat Seats Limited was held today at 11 a.m. at Air Force Auditorium, Subroto Park, New Delhi.

Mr. Rohit Relan, Chairman chaired the 32nd AGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting.

Mr. Sanjeev Kumar, Chief Financial Officer welcomed the members. The Directors on the dais were introduced.

The Chairman delivered the speech and explained about the performance of the Company.

With the permission of the members present, the Notice convening the 32nd AGM and the Directors’ Report were taken as read.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m on 16th September, 2019 till 5 p.m on 18th September, 2019. The company had also arranged for the poll for all 6 (six) resolutions forming part of the notice of the AGM for those members who had not cast their vote through e-voting. Mr. R S Bhatia Practicing Company Secretary has been appointed as the Scrutinizer for the e-voting and poll at the AGM.

The following items of Ordinary and Special business as listed under serial nos. 1 to 6 below were transacted through remote e-voting and through polling at the AGM venue:

1. Ordinary Resolution: To receive, consider and adopt the audited financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019
2. Ordinary Resolution: To declare dividend on Equity shares for the Financial year ended 31st March, 2019
3. Ordinary Resolution: To appoint Ms. Sharda Relan (DIN No. 00252181), Director who retires by rotation.
4. Ordinary Resolution: To approve and authorise Related Party Transactions
5. Special Resolution: To alter Memorandum of Association
6. Special Resolution: To adopt a new set of Articles of Association

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The Voting results and the scrutinizer’s report on e-voting and poll at the venue of 32nd AGM will be intimated to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, within the stipulated time and also be made available on the Company’s Website.

The Chairman thanked the members present at the meeting and declared the meeting closed.

This is for your information and record.

For BHARAT SEATS LIMITED

RITU BAKSHI
COMPANY SECRETARY

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