

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

## Through BSE Listing Centre

BACL/SECTL/SE/2025  
29<sup>th</sup> September, 2025

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai-400 001  
**Scrip Code- 533095**

Dear Sir,

**Re: Proceedings of 78<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

We are pleased to inform you that the 78<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Monday, the 29<sup>th</sup> September, 2025, at 3.00 P.M., through Video Conferencing (VC).

Shri Bharat Hari Singhania, Chairman of the Company, Chaired the AGM. He welcomed and introduced the Directors present in the Meeting: Dr. Raghupati Singhania, Chairman of the Stakeholders' Relationship Committee, Smt. Vinita Singhania, Shri Ashok Kumar Kinra were present in the Meeting Room and Independent Directors namely, Shri Sanjeev Kumar Jhunjhunwala, Chairman of the Audit Committee, Smt. Deepa Gopalan Wadhwa, Shri Kalpataru Tripathy, Chairman of the Group Risk Management Committee and Shri Mudit Kumar were present through VC.

Shri Sanjay Kumar Khaitan, Independent Director and Chairman of the Nomination and Remuneration Committee could not join the AGM due to some exigency.

Shri Upendra Kumar Gupta, Chief Executive Officer and Chief Financial Officer and Shri Dillip Kumar Swain, Company Secretary were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.

The Chairman informed the Members that Shri Naveen Kankaria, Partner, M/s. V. Singhi & Associates, Chartered Accountants, Company's Statutory Auditors, present at the meeting through VC and Shri Namo Narain Agarwal, Practicing Company Secretary, Secretarial Auditor of the Company and Scrutiniser, appointed for supervising the e-voting process for this AGM, was present at the meeting room.

The Chairman further informed that requisite Statutory Registers and other documents were available for inspection by the Members during the Meeting. With the permission of the Members present, the Notice dated 13<sup>th</sup> August, 2025 convening the 78<sup>th</sup> AGM and the 78<sup>th</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025, already circulated to the Members was taken as read. He also informed that there were no qualifications in the Auditor's Report and Secretarial Audit Report and therefore, there is no requirement to read the said Reports.



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CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmall.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

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The Chairman addressed the Members and shared his thoughts on the State of Affairs of the Economy and working of the Company for the Financial Year ended 31<sup>st</sup> March, 2025.

Following items/resolutions as set out in the AGM Notice dated 13<sup>th</sup> August, 2025, were transacted at the AGM:

Sl. No	Item/ Resolution
1	Ordinary Resolution for consideration and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend of Rs. 50/- per Equity Share (500%) for the Financial Year ended 31 <sup>st</sup> March, 2025.
3	Ordinary Resolution for re-appointment of Shri Ashok Kumar Kinra, Director (DIN: 00066421), retiring by rotation, as Director of the Company, liable to retire by rotation.
4	Ordinary Resolution for appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, as Secretarial Auditor of the Company for a term of five consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30.
5	Special Resolution for appointment of Shri Mudit Kumar (DIN: 00141585), as an Independent Director of the Company, for a term of five consecutive years with effect from 13 <sup>th</sup> August, 2025.

The Chairman informed that the Remote e-voting on all the AGM items and resolutions, was open from 26<sup>th</sup> September 2025, 10.00 A.M. to 28<sup>th</sup> September, 2025, 5.00 P.M., to enable the Members to cast their votes electronically and those Members who had not cast their vote through Remote e-voting, had the opportunity to vote during the AGM till 15 minutes after the conclusion of AGM.

The Chairman further informed that the scrutiner would submit a consolidated Scrutiniser's Report on Remote e-voting and E-voting at the AGM of the total votes cast in favour or against, if any, by 1<sup>st</sup> October, 2025. The Company will separately intimate the results of E-voting to the Stock Exchange within the stipulated time. The Results shall also be placed on the website of the Company and on the website of Central Depository Services (India) Ltd.

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Members were responded by the Management to the satisfaction of the Members.

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The Company Secretary requested all the Physical Shareholders to dematerialise their shares, for the purpose of availing various advantages of Shares held in the electronic form, including receipt of Company's communication and declared benefits in electronic form.

He further informed that SEBI vide its Master Circular dated 23<sup>rd</sup> June, 2025 has mandated that Shareholders holding shares in physical form shall mandatorily furnish their KYC details to the Registrar and Share Transfer Agent ('RTA') of the Company. Accordingly, the Company vide its letter dated 15<sup>th</sup> September, 2025 requested all the shareholders holding shares in physical mode to take note of the above and furnish their KYC details at the earliest to the Company's RTA, M/s. Alankit Assignments Ltd. It was also advised to update Nomination details at the earliest.

The meeting concluded at 3.25 P.M. However, the e-voting facility was kept open for 15 minutes after conclusion of the AGM to enable the Members to cast their vote.

Yours faithfully,  
For Bengal & Assam Company Limited



  
(Dillip Kumar Swain)  
Company Secretary

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