BANSAL MULTIFLEX LIMITED
CIN: L36100GJ2013PLC077651
Regd. Office: 72, THE NUTAN GUJ. CO OP SHOPS AND WAREHOUSES SOC. O/S RAIPURGATE, NEAR LAXMI COTTON MILL, AHMEDABAD, GUJARAT, INDIA,380022
Email Id: multiflexbansal@gmail.com
Contact No.: +91 9090492904

Date: 21st December, 2024

To,
The Chief General Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Proceedings of Adjourned Annual General Meeting of the Company held on Saturday, December 21, 2024 held at 04:30 p.m. at 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad- Gujarat 380015.

Ref: BANSAL MULTIFLEX LIMITED (Symbol: BANSAL, ISIN: INE668X01018)

Dear Sir I Madam,

With reference to the above captioned subject, we would like to inform you that the Adjourned Annual General Meeting ("AGM") of the members of Bansal Multiflex Limited was convened on Saturday, December 21, 2024 at 04 :30 p.m. at 4th Floor E Block, Uniza Corporate Park, Near Popular Domain, Satellite, Ahmedabad- Gujarat 380015. Where 7 members remains present.

You are requested to kindly take note of the same.

For, BANSAL MULTIFLEX LIMITED

MALAY ROHITKUMAR BHOW
Digitally signed by MALAY ROHITKUMAR BHOW
Date: 2024.12.21 17:59:17 +05'30'

MALAY ROHITKUMAR BHOW
Director
(DIN: 02770605)

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Proceedings of the Adjourned Annual General Meeting of BANSAL MULTIFLEX LIMITED

A. Date, time and venue of the Meeting:

The Adjourned Annual General Meeting of the Company was held on Saturday, December 21st, 2024.

The Meeting commenced at 04 :30 p.m. (IST) and concluded at 05:55 p.m. (IST).

B. Proceedings in brief

- The Adjourned Annual General Meeting of Members commenced at 04:30 a.m. (IST) on Saturday, December 21, 2024. Mr. Malay Bhow Chairman appointed for the meeting of the Company, opened the proceedings and led the meeting. He extended a warm welcome to both the Board of Directors and the Members present. All Company Directors were in attendance for the meeting.

- Representatives of M/S. ANIL K. GOYAL & ASSOCIATES, Chartered Accountants, the Statutory Auditors, and Secretarial Auditor viz., Mr. Mehul Raval and Associates, Practicing Company Secretary attended the meeting.

- The members present is treated as a quorum for the meeting so The Chairman of the Meeting called the meeting to order.

- The Chairman addressed the shareholders, sharing insights into the Company's past year and outlining the future direction.

- Auditor's Report on financial statements and the Secretarial Audit Report, were taken as read at the Meeting.

Thereafter, the Notice of the Annual General Meeting ("AGM") along with the Annual Report for F.Y. 2022-23 and F.Y. 2023-24 and F.Y. were taken as read, with the permission of the Members.

The following items of business as set out in the Notice convening the Annual General Meeting was commended for members' consideration and approval.

ORDINARY BUSINESS:

Item No. 1. To Consider and adopt Financial Statement for the Year ended 31st March, 2024 and the Reports of Board of directors and Auditors Report thereon.

Item No. 2. To Consider and adopt Financial Statement for the Year ended 31st March, 2023 and the Reports of Board of directors and Auditors Report thereon.

SPECIAL BUSINESS:

Item No. 3. To Regularize Appointment of Mr. MALAY ROHITKUMAR BHOW (DIN: 02770605).

Item No. 4. To Regularize Appointment of Mr. HINIL PATEL (DIN: 10425478).

Item No. 5. To Regularize Appointment of Mr. JAYKUMAR DEEPAKBHAI KHATNANI (DIN: 08659187).

Item No. 6. Re-appointment of Statutory auditor M/S. ANIL K. GOYAL & ASSOCIATES.

The Chairman of the meeting invited the shareholders present at the meeting to present their queries and concerns.

There were no quires from the members present at the meeting the chairman of the meeting informed the practicing Company secretary to carry out voting by ballot papers:

Voting Results: There were only Seven ballot papers and all the members favorably passed all resolutions so Chairman of the Meeting declared that all the resolutions passed unanimously by the members present at the meeting.

There was no other business to be transacted, the meeting was concluded with vote of thanks to the chairman of the meeting.

For, BANSAL MULTIFLEX LIMITED

MALAY ROHITKUMAR BHOW

Digitally signed by MALAY ROHITKUMAR BHOW
Date: 2024.12.21 17:58:08 +05'30'

MALAY ROHITKUMAR BHOW
Director
(DIN: 02770605)