BHALCHANDRAM CLOTHING LIMITED
Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

February 11, 2025

To,
Listing Department
National Stock Exchange of India –ITP Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Ref: BHALCHANDR

Dear Sir/ Madam,

Sub: Submission of summary of the proceedings of the Extra- Ordinary General Meeting of the Company

Please find enclosed herewith the summary proceedings of the Extra- Ordinary General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 held on Tuesday, February 11, 2025 at 11.00 a.m. at Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034.

The meeting was concluded at 11.20 a.m.

This is for your Information and records.

Thanking you.

Yours faithfully,
For **Bhalchandram Clothing Limited**

Sunil Kumar Patel
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Date: 2025.02.11 16:11:49 +05'30'

Sunil Kumar Patel
Company Secretary

Encl: As above

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SUMMARY PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Day, Date and Time of Meeting:	Tuesday, February 11, 2025 at 11.00 a.m.
Venue:	307, Arun Chambers, Tardeo Road, Mumbai – 400034
Chairman:	Mr. Ujwal Lahoti, Chairman of the meeting
Members attending the Meeting:	6 members attended in person
Quorum:	Quorum in compliance with the provisions of Section 103 of the Companies Act, 2013
Conclusion Time:	11.20 a.m.

1. After declaring the quorum to be present, the Chairman called the meeting to order. He introduced the Board of Directors to the members and welcomed the Members to the Extra- Ordinary General Meeting of the Company.

   With the consent of the Members, the Notice of the Meeting was taken as read.

2. The Chairman informed to the Members that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility as an alternative mode of voting which enabled the Members to cast their votes electronically on the resolution taken up during this EGM. The e-voting facility commenced from 9.00 a.m. (IST) on Thursday, February 06, 2025 and ended at 5.00 p.m. (IST) on Monday, February 10, 2025.

3. Chairman further informed that Shareholders present in this meeting will also be given opportunity to cast their votes through poll provided they have not already exercised their rights to vote through e-voting facility.

4. The Chairman further informed that the Company has availed the e-voting facility through NSDL and appointed M/s. Atul Kulkarni & Associates, Practicing Company Secretary as the Scrutinizer and for scrutinizing the e-voting and poll process at the Extra- Ordinary General Meeting, in a fair and transparent manner.
5. The Chairman then invited the members to ask questions, make comments and give their views, if any. The Members were given an opportunity to speak in order in

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which they had given their names. After giving sufficient time to all the members, the Chairman responded to the issues raised by the members.

Further the Chairman announced that after conclusion of EGM, Scrutinizers will submit their Report to the Chairman and then, Results will be declared by him. The Results declared along with the Scrutinizer's Report shall be placed on the Company`s website www.bhalchandram.com and on the website of NSDL within two working days from passing of the resolution and will be communicated to the NSE Limited.

The resolutions put forth at the EGM were as under:

Sr No.	Agenda Item	Type of Resolution
	SPECIAL BUSINESS	
1	To approve the appointment of Mrs. Kavita Akshay Chhajer (DIN: 07146097) as an Independent Director	Ordinary

7. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

For **Bhalchandram Clothing Limited**

Sunil Kumar Patel

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Date: 2025.02.11 16:12:17 +05'30'

Sunil Kumar Patel

Company Secretary

Place: Mumbai
Date: February 11, 2025