



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 2909/BVCL/2025-26

September 29, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001
Fax: 91-22-22721919
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8100/8144

Scrip Code- 532916
ISIN-INE139I01011

Scrip Code- BVCL

Sub: Proceedings of Twenty Sixth (26th) Annual General Meeting (“AGM”) of M/s Barak Valley Cements Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 96 of the Companies Act, 2013, we hereby submit the proceedings (as **Annexure-1**) for the Twenty Sixth(26th) Annual General Meeting of M/s Barak Valley Cements Limited (“the Company”) duly convened and held on 29th September, 2025 (Monday) at 03.00 P.M. through video conferencing/Other Audio-Visual Means.

We request you to kindly take the same on your records.

Thanking You,

For M/s BARAK VALLEY CEMENTS LIMITED


Preeti Bhatia
(Company Secretary & Compliance Officer)



Annexure-1

Proceedings of Twenty Sixth (26th) Annual General Meeting of the Members of M/s Barak Valley Cements Limited (“the Company”) held on Monday, 29th September, 2025 commenced at 03:00 P.M. and concluded at 04:32 P.M. through Video Conferencing/Other Audio-Visual Means

Present:

Directors

Mr. Kamakhya Chamaria (Chairman of Corporate Social Responsibility Committee)	Vice Chairman & Managing Director
Mr. Gaurav Tulshyan	Director
Mr. Santosh Kumar Bajaj	Director
Mr. Vaibhav Arora (Chairman of Stakeholder Relationship Committee and Nomination and Remuneration Committee)	Director
Mrs. Vandana Agarwal	Director
Mrs. Poonam Gupta	Director
Mr. Vishal More (Chairman of Audit Committee)	Director

In- Attendance

Mrs. Preeti Bhatia	Company Secretary & Compliance Officer
Mr. Mukesh Kumar Shovasaria	Chief Executive Officer
Mr. Rajesh Aggarwal	Chief Financial Officer

By Invitation

Mr. Anil Kumar Banga (For and on behalf of P.K. Lakhani & Co.)	Statutory Auditor
Mr. Rishikesh Kumar Verma (For RKKV & Associates)	Cost Auditor
Mr. Balwan Jain (For Balwan Jain & Co.)	Scrutinizer



Members Present

Members - 44

Proxy-Nil

The Twenty Sixth (26th) Annual General Meeting of the Members of M/s Barak Valley Cements Limited ("the Company") was held on Friday, the 29th September, 2023 at 03.00 P.M. (IST) through video conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Mrs. Preeti Bhatia, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM. General guidelines to be followed during the Meeting and e-voting facility provided during the meeting was also informed to the members.

Mr. Kamakhya Chamaria, Vice-Chairman & Managing Director of the Company chaired the Meeting. The requisite quorum being present, Meeting was called to order.

The Company Secretary introduced the Directors & Key Managerial Personnel who have joined the Meeting. Statutory Auditors of the Company were also present at the Meeting through video conference from their respective locations.

Leave of absence was granted to Mr. Nishant Garodia as he was travelling. Further, Mr. Gaurav Yadav from M/s Gaurav Yadav and Co., Practicing Company Secretary (PRNo. 5746/2024, COP no. 23971), also expressed their inability to attend the Meeting due to preoccupation elsewhere. He also stated that there were no qualifications/observations in his secretarial Audit report.

The Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting.

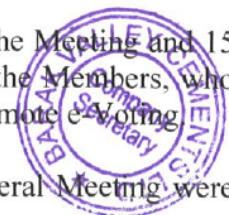
The Chairman then delivered his speech to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance and progress of the Company made during the year 2024-25.

With the approval of the shareholders' present, Audited Financials, Auditor's Report and the Board's Report along with the Notice of AGM were taken as read.

The Members were informed that the Company had provided remote e-voting facility and facility to vote during the AGM to the members. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company as on 22nd September, 2025. The remote e-voting was opened on 9:00 A.M. (IST) on Friday, 26th September, 2025 and closed at 5:00 P.M. (IST) on Sunday, 28th September, 2025.

Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-voting.

The following items of businesses as per notice of the 26th Annual General Meeting were transacted at the Meeting:



ORDINARY BUSINESS:

- Item No. 1:** To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended **March 31, 2025** and the Reports of the Board of Directors and Auditors thereon.
- Item No. 2:** To appoint a Director in place of Mr. Gurav Tushyan (DIN:08210596), who retires by rotation and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

- Item no. 3:** Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026.
- Item No. 4:** To appoint the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years i.e., from Financial Year 2025-26 to Financial Year 2029-30.

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company had appointed Mr. Balwan Jain, Chartered Accountant in Practice (Membership No. 91276), as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.

The Company Secretary informed the members that the consolidated results of e-voting would be intimated to the Stock Exchanges and posted on the website of the Company within Two (2) working days from conclusion of this 26th Annual General Meeting.

On the invitation, Members who had previously requested to register themselves as speakers were enabled to ask questions and the same was replied by the management to the satisfactory of the members.

The Company Secretary then thanked the members present and it was declared that the meeting was concluded at 04:32 P.M. (IST) (including time allowed for evoting at the AGM).

This is for your information and record.

For Barak Valley Cements Limited



Preeti Bhatia
(Company Secretary and Compliance Officer)
Place: - Delhi
Date: - 29.09.2025