



BARAK VALLEY CEMENTS LTD.

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ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref: 2309/BVCL/2013-14

Date: 23.09.2013

To
The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Outcome of the 14th Annual General Meeting along with proceedings
Symbol: BVCL

Dear Sir,

This is with reference to the Annual General Meeting of the Company held today i.e. on 23rd day of September, 2013 at 2.30 P.M. at the Registered Office of the Company. The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. Adoption of the audited Balance Sheet of the Company as at 31st March, 2013 and Profit & Loss A/c for the year ended on that date along with the Directors' and Auditors' Report.
2. Re-appointment of Sh. Bijay Kumar Garodia as the Director who was liable to retire by rotation and willing for the re-appointment.
3. Re-appointment of Dr. Dhanpat Ram Agarwal as the Director who was liable to retire by rotation and willing for the re-appointment.
4. Re-appointment of Sh. Santosh Kumar Bajaj as the Director who was liable to retire by rotation and willing for the re-appointment.
5. Appointment of M/s Kumar Vijay Gupta & Co., Chartered Accountants as the Statutory Auditor of the Company until the conclusion of the next Annual General Meeting of the Company.

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Pursuant to the requirement of Clause 31(d), please also find enclosed herewith a copy of proceedings of the said Annual General Meeting as Annexure 'A.'

You are requested to consider the aforesaid for your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Bhavna Jangid

Bhavna Jangid
(Company Secretary)



Encl: As Above

Annexure 'A'**PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BARAK VALLEY CEMENTS LIMITED HELD ON MONDAY, 23RD SEPTEMBER, 2013 AT 02:30 P.M. AT 202, ROYAL VIEW, B.K. KAKOTI ROAD, ULUBARI, GUWAHATI, ASSAM-781007**

- As Sh. Bijay Kumar Garodia, Chairman of the Board was not present at the Meeting, therefore in terms of Section 104(1) of the Companies Act, 2013, the Members elected Sh. Santosh Kumar Bajaj as Chairman of the meeting by way of show of hands. Thereafter, he took the chair and welcomed the Members of the Company.
- The Chairman announced that 32 Members in person and 8 Members through Proxy were present and called the meeting to order.
- The Chairman delivered his speech covering various aspects relating to the overall industry review, performance of the Company, initiatives taken by the Company.
- With the consent of the Members present, Notice of the Annual General Meeting along with all requisite annexure was taken as read.
- The Chairman then requested Ms. Bhavna Jangid, Company Secretary to read the Auditor's Report for the year ended 31st March, 2013 and the same was read by her in terms of Section 230 of the Companies Act, 1956. With the consent of the Members present, the Annexure of the Auditor's Report was taken as read.
- The Chairman then took up the business items set out in the Notice convening the said Annual General Meeting.

ORDINARY BUSINESS

- **Item No. 1: to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2013 and Statement of Profit and Loss A/c for the year ended on that date together with the Report of the Directors and Auditors thereon.**

Before the item was put to vote, the chairman asked the Members to raise the queries. As there being no queries, the said resolution was proposed by Sh. Jagdish Prasad Shah, Member as an Ordinary Resolution and seconded by Sh. Vijay Kaushik, Member.

Thereafter, the said Resolution was put to vote by show of hands and since all the members present raised their hands in favor of the Resolution and the resolution was declared having been passed unanimously by show of hands.

- **Item No. 2: to appoint Director in place of Sh. Bijay Kumar Garodia, who retires by rotation and, being eligible, offers himself for reappointment.**

Bhavna Jangid



The said resolution was proposed by Smt. Aruna Devi Bajaj, Member as an Ordinary Resolution and seconded by Sh. Arindom Dutta Purkayastha, Member.

Thereafter, the said Resolution was put to vote by show of hands and since all the members present raised their hands in favor of the Resolution and the resolution was declared having been passed unanimously by show of hands.

- **Item No. 3: to appoint Director in place of Dr. Dhanpat Ram Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.**

The said resolution was proposed by Sh. Ashish Kumar Bajaj, Member as an Ordinary Resolution and seconded by Sh. Jagdish Prasad Shah, Member.

Thereafter, the said Resolution was put to vote by show of hands and since all the members present raised their hands in favor of the Resolution and the resolution was declared having been passed unanimously by show of hands.

- **Item No. 4: to appoint Director in place of Sh. Santosh Kumar Bajaj, who retires by rotation and, being eligible, offers himself for reappointment.**

The said resolution was proposed by Sh. Arindom Dutta Purkayastha, Member as an Ordinary Resolution and seconded by Sh. Vijay Kaushik, Member.

Thereafter, the said Resolution was put to vote by show of hands and since all the members present raised their hands in favor of the Resolution and the resolution was declared having been passed unanimously by show of hands.

- **Item No. 5: to appoint M/s Kumar Vijay Gupta & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.**

The said resolution was proposed by Smt. Aruna Devi Bajaj, Member as an Ordinary Resolution and seconded by Sh. Manish Kumar Bajaj, Member.

Thereafter, the said Resolution was put to vote by show of hands and since all the members present raised their hands in favor of the Resolution and the resolution was declared having been passed unanimously by show of hands.

The Chairman thanked the Members for their active participation and declared the Meeting as closed as all the business had been transacted and invited all the members and colleagues on the Board for tea and refreshment.

For BARAK VALLEY CEMENTS LIMITED

Bhavna Jangid
Bhavna Jangid
(Company Secretary)

