

**General Information**

BSE Scrip Code*	538576
Name of the Company*	BHANDERI INFRACON LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE336Q01016
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	03-09-2024

### Notice of Shareholders Meeting

Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Physical Meeting
Number of Shareholders Meeting*	20
Details of shareholders meeting	
Day*	Monday
Date*	30-09-2024
Meeting Commencement Time*	12
Place*	AHMEDABAD
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	5
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Ordinary Resolution	Adoption of Financial Statements	to receive, consider and adopt Audited Standalone and Consolidated Financial statement of the company for the financial year ended 31st March 2024 together with the report of Board of directors and Auditors thereon
2	Ordinary Resolution	Appointment/ Re-appointment of Director	1. To appoint a Director in place of Mrs. Bhunikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered her for re-appointment as Director.
3	Ordinary Resolution	Appointment of Statutory Auditors	To re-appoint M/s. JMT & Associates, Chartered Accountants, Mumbai (Firm Registration No. 104167W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration:
4	Ordinary Resolution	Change in Designation of Director	Regularisation of Additional Director, Mrs. Shreyaben Milankumar Shah (DIN – 09726000) by appointing her as Independent Director of the Company:
5	Ordinary Resolution	Related Party Transaction	To enter into sale / purchase of property, land and building between company and related parties

