

**BHANDERI INFRACON LIMITED**  
**(Formerly known as Bileshwar Industrial Estate Developers Pvt Ltd)**

29<sup>th</sup> September, 2017

To  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400 001

**SUB: Summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at 12.30 P.M.**

**Scrip Code: 538576**

Summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015:

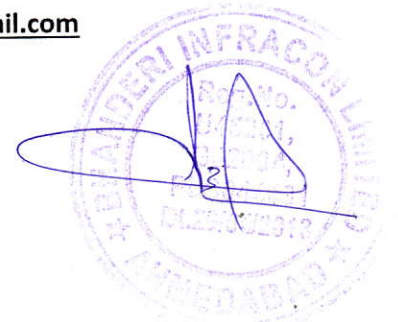
1. The 13<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2017 between 12.30 P.M. to 01.30 noon at the registered office of the Company at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.
2. Mr. Dhirubhai Patel, Chairman of the Board acted as Chairman of the Meeting. All the Directors were present at the Meeting.
3. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members present to the 13<sup>th</sup> Annual General Meeting of the Company.
4. He briefed them about the performance of the Company during the financial year ended 31<sup>st</sup> March, 2017 as also the current state of affairs of the Company and introduced all Directors present at the Meeting.

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar  
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Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)

CIN: L45201GJ2004PLC044481

Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)



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5. With the permission of all the Shareholders present, the notice dated 30<sup>th</sup> May, 2017 convening the Annual General Meeting was taken as read and on the request made by the Chairman, Mr. Sunil Patel, Managing Director cum Compliance Officer read out the Auditor's Report to the Members.
6. Thereafter, the following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 and the reports of the Directors and Auditors thereon.	Ordinary
2	To ratify the appointment of M/s. S A R A & Associates, Chartered Accountants, Mumbai as Auditors of the Company	Ordinary
3	To appoint a Director in place of Mrs. Bhumikaben Patel (DIN No. 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director	Ordinary

7. The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had extended the E – Voting facility to the Members of the Company from Saturday, 23<sup>rd</sup> September, 2017 at 9:00 A.M. and ends on Thursday, 28<sup>th</sup> September, 2017 at 5:00 P.M. in respect of the business to be transacted at the Annual General Meeting. He further informed that Ms. Ashwini Inamdar, Practicing Company Secretary was appointed as Scrutinizer in the said process.

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8. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.
9. The Chairman then suggested to the Members physically present and who had not voted electronically, to cast their vote through physical ballot. He declared that Ms. Ashwini Inamdar, Practicing Company Secretary will act as the Scrutinizer in the Ballot process. The Chairman further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution within three working days from the conclusion of the Meeting.
10. Chairman thanked the Members for attending and participating in the Meeting.

**For Bhanderi Infracon Limited**



**Authorised Signatory**



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