

# Brahmanand Himghar Limited

**REGD. OFFICE:** Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
**Correspondence address:**1<sup>st</sup> Floor Muneshwari Bhawan Contractors Area  
Bistupur Jamshedpur- 831001 **CIN-L29248WB1990PLC049290**  
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

Date:09<sup>th</sup> September,2021

**To**  
**Executive Listing/Listing Department**  
**Calcutta Stock Exchange**  
**7, Lyons Range, Dalhousie,**  
**Kolkata-700001, West Bengal**

**Ref: Scrip Code- 012639**

## **Sub.: Outcome of the 31<sup>st</sup> Annual General Meeting held on 09/09/2021**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), hereby inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, 09<sup>th</sup> September, 2021 at 01.30 p.m. at Village - Chekuasole, P.O.Jogerdanga, P.S.Goaltore, Paschim Medinipur Midnapore West Bengal- 721121. A summary of the proceedings of the AGM of the Company is as under:

Mr. Parin Mittal, Chairman of the meeting welcomed all the Members present at the meeting and the requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed the Members that, representatives of M B A H & Co., Statutory Auditors was present at the Meeting through VC.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 06<sup>th</sup> September, 2021 at 09:00 a.m. to 08<sup>th</sup> September, 2021 till 5:00 p.m.

He further informed the members that those of the members present, who had not cast their votes through remote e-voting, will be cast their vote by means of ballot paper and for this purpose Ms. Shikha Naredi, Practicing Company Secretary, was appointed as the Scrutinizer for ballot voting of the AGM.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

The Chairman of the Meeting covered the items of Ordinary Business at the Meeting, as listed under Serial Nos. 1 to 3. Opportunity was given to attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the Meeting.

# Brahmanand Himghar Limited

**REGD. OFFICE:** Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
**Correspondence address:**1<sup>st</sup> Floor Muneshwari Bhawan Contractors Area  
Bistupur Jamshedpur- 831001 **CIN-L29248WB1990PLC049290**  
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

Following items were transacted at the AGM and passed by the members of the Company:

Sl. No.	Agenda	Type of Resolution
1.	To receive, consider and adopt the stand alone audited financial statement of the Company for the financial year ended 31st March 2021 and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of Additional Independent Director Mr. Keshri Nandan Pandey (DIN 06952270) by appointing him as an Independent Director of the Company.	Ordinary Resolution

It was informed that the combined voting results (remote e-voting and ballot voting) along with the Scrutiniser's Report would be announced within 24 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The Annual General Meeting concluded at 2.30 P.M.

The above said information is being made available on the Company's website at <https://brahmanandhimghar.com>

Kindly take the same on record.

Thanking you,  
Yours Truly,

For, Brahmanand Himghar Limited

Parin Mittal  
Managing Director  
DIN:07052211