

Brahmanand Hinghar Limited

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

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

Date: 24th May, 2024

Subject: Outcome of Board Meeting held on 24-05-2024 – In terms Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code- 012639

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on **24th May, 2024** transacted the following business:

Item No.	Outcome
1.	Mr. Parin Mittal elected as Chairman of the meeting.
2.	All the directors of the Company were present; no leave of absence was required to be granted.
3.	The signed and executed minutes of the previous Board meeting were placed before the meeting and the same was noted by the Board.
4.	The Board took a note of Notice of interest by Directors pursuant to Section 184 (1) of the Companies Act, 2013.
5.	To Board took a note of the declaration of director's disqualification pursuant to Section 164 (2) of the Companies Act, 2013.
6.	To Board took a note of declaration of independent given by all independent directors & check their independence status.
7.	The Board received, considered and approved the financial results for the quarter and year ended on 31st March, 2024. (Annexure-1)
8.	The board received, considered and approved the Standalone Audited Financial Results for the year ended on 31st March, 2024 along with Statement of Assets and Liabilities, Statement of Profit & Loss and Cash Flow Statement together with Auditors Report with Unmodified Opinion thereon. The above audited financial results were reviewed by Audit Committee at its meeting.
9.	The Board hereby Re-appoints M/s. Shikha Naredi & Associates as Secretarial Auditor and for Annual Secretarial Compliance Report for the financial year 2024-2025.
10.	The Board Re-appoint M/s. A K G J and Associates LLP, Chartered Accountant as Internal auditor for the financial year 2024-25.
11.	The Board took a note of the 4 th Quarterly Compliance to Stock Exchange i.e 01.01.2024 to 31.03.2024.

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12.	The Board took a note of the RBI Compliances made during the Financial Year 2023-24.
13.	The Board considered and authorised any director to certify the all e-forms to be filed with the Registrar of Companies.
14.	The Board took a note and reviewed all policies of the Company.
15.	The Board took a note and reviewed terms and Conditions of appointment of Independent Directors.
16.	The Board took a note and reviewed the code of conduct policy of the company.
17.	The Board considered and take a note of Certificate of Correctness of Financial Results in Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18.	The Board considered and take a note of the Declaration in pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015.
19.	The Board considered and took note of CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
20.	There is no other Business to be transacted, the meeting ended with a vote of thanks to the Chair.

The Board Meeting was commenced at 03:30 P.M. and concluded at 05:45 P.M.

Trading window shall be open after 48 hours of declaration of audited Financial Result for the quarter and financial year ending on 31st March, 2024.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For, Brahmanand Himghar Limited

SWETA GOENKA
Company Secretary

Encl: As above