

Brahmanand Himghar 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- 831001CIN-L29248WB1990PLC049290
Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

Date:06th September,2024

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

Ref: Scrip Code- 012639

Sub.: Outcome of the 34th Annual General Meeting held on 06th September 2024

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 34th Annual General Meeting (AGM) of the Company held on Friday, 06th September 2024 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 S.K. Naredi & Co., Statutory Auditors was present at the Meeting.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 03rd September 2024 at 09:00 a.m. to 05th September, 2024 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 has already been circulated to the Members.

The Chairman of the Meeting covered the items of Ordinary and Special Business at the Meeting, as listed under Serial Nos. 1 to 4. 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.

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

Sl. No.	Agenda	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the 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.	To Re-appoint of Mr. Parin Mittal (DIN: 07052211) as Managing Director of the Company	Special Resolution
4.	Payment of Remuneration to Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director of the Company.	Special 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 3:00 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