

# Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819  
GROUND FLOOR, 5A, LITTLE RUSSELL STREET  
KOLKATA-700071  
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SUMMARY OF THE PROCEEDINGS OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BINOD JUTE AND FIBRE LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, 5A, LITTLE RUSSELL STREET KOLKATA-700071 ON WEDNESDAY, THE 28<sup>TH</sup> DAY OF AUGUST, 2024 AT 10.00 A.M.

This is to inform that the shareholders of the Company attended the 43<sup>rd</sup> AGM held on **Wednesday, the 28<sup>th</sup> Day of August, 2024 at 10.00 A.M.** at the Registered Office of the Company at Ground Floor, 5A, Little Russell Street Kolkata-700071.

Following Directors were present:

- PRAKASH KUMAR BOTHRA-Whole Time Director & CFO
- BABY BOTHRA-Non Executive Director
- NARAYAN CHAND CHOPRA-Non-Executive Director
- MANAK CHAND PARAKH- Independent Director
- PANKAJ BOTHRA-Independent Director
- UTTAM KUMAR BOTHRA-Independent Director

In Attendance:

RUCHIKA BERIWAL- Company Secretary

The Chairman welcomed the Shareholders and the Directors/KMPs/Shareholders present at the 43<sup>rd</sup> AGM of the Company and thanked them for participating in the meeting.

Shri Prakash Kumar Bothra, Whole Time Director & CFO was unanimously voted to the Chair. The requisite quorum as per the provisions of Section 103 of the Companies Act, 2013 being present, the meeting was competent to transact business as per the Notice convening the meeting. The quorum was also present throughout the meeting.

Thereafter, the Secretary informed the members that the Company had provided remote E-voting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from August 25, 2024 (09:00 AM) to August 27, 2024 (05:00 P.M.). The Secretary further added that Shri Rishabh Baid, Practising Company Secretary is also appointed as the scrutiniser to scrutinize the E-Voting system in a fair and transparent manner and the voting results will be notified to the Stock Exchange within 48 hours of the conclusion of the meeting, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on company's and e-voting agency (CDSL) websites.

The Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice.

With the permission of Chairman, the following resolutions as set out in the Notice convening 43<sup>rd</sup> AGM were put to vote during the AGM:

ORDINARY RESOLUTION:

- Adoption of the Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2024 and the report of the Board of Directors and Auditors thereon.
- Re-appointment of Mrs. Baby Bothra (holding DIN-09032737), who retires by rotation and, being eligible, offers herself for re-appointment.

Please be informed that all the above mentioned items have been unanimously approved by the members (by show of hands and e-voting at the AGM) at the 43<sup>rd</sup> Annual General Meeting of the Company.

The Chairman announced that the scrutinizers report shall be placed on the website of the company and the same shall also be informed to the Stock Exchanges. The results of voting required as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Annual General Meeting will be sent to you separately.

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the commitment, dedication and hard work, put in by every members of the Company and thanked all the members for their trust and believe in the company.

The Chairman then thanked the members present and declared the meeting closed at 10:30 AM.

Yours faithfully,  
For BINOD JUTE AND FIBRE LTD,

  
Prakash Kumar Bothra  
Whole Time Director & CFO  
(DIN- 00381223)

