

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN NO: L51909AS1985PLC002323

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.
Script Symbol: BIJHANS | Script Code:
524723 | ISIN: INE491D01017

To,
The Calcutta Stock Exchange Limited
The Listing Department
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
Script Code: 012097 | ISIN: INE491D01017

Outcome of the Extra-ordinary General Meeting (“EGM”) of the Company held on January 24, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-Ordinary General Meeting (EGM) of the equity shareholders of Bijoy Hans Limited (“the Company”) was held today, i.e. Friday, January 24, 2024 at the registered office of the Company.

The Meeting commenced at 11:30 A.M. (IST) and ended at 12.30 P.M (IST)

Proceedings of the Extra-Ordinary General Meeting of the Equity Shareholders of the Company

CS Manisha Agarwala - Company Secretary welcomed all the Members, Mr. Ashok Kumar Patawari, Managing Director, elected as the chairperson of the meeting, he chaired the meeting and, upon confirmation that the requisite quorum is present, conducted its proceedings.

The presence of Directors, Key Managerial Personnel, Auditors, and Shareholders was recorded at the Meeting.

The Chairman had informed that the registers of statutory records as required were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at ash_ashim@yahoo.co.in

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM. Remote e-voting was open from January 21, 2025 to January 23, 2025.

He further informed that M/s Pooja Gala & Associates, Company Secretaries, were appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following item of business, as per the Notice of the EGM was read by the Chairman and the same was transacted put for the voting for those members who have not already cast their votes during the remote e-voting period:

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Agenda Item	Particulars	Type of Resolution																
1	Increase in Authorized Equity Share Capital: The members approved the increase in the authorized share capital of the Company from Rs. 3.25 Crores to Rs.10 Crores, and the alteration of Clause V of the Memorandum of Association.	Special																
2	Preferential Allotment of Equity Shares to the proposed allottees who are proposed to become the promoter / members of the promoter group of the Company: The members approved the issuance of up to 45,00,000 fully paid equity shares of Rs.10 each on a preferential basis to the following proposed allottees: <table border="1"><thead><tr><th>Name</th><th>No. of Shares Allotted</th><th>Post-Issue Holding</th><th>% of Post-Issue Holding</th></tr></thead><tbody><tr><td>Kaushal Uttam Shah</td><td>8,40,000</td><td>8,78,200</td><td>11.71%</td></tr><tr><td>UGPatwardhan Services Pvt. Ltd.</td><td>18,30,000</td><td>18,79,200</td><td>25.06%</td></tr><tr><td>Agri One India Ventures LLP</td><td>18,30,000</td><td>18,79,200</td><td>25.06%</td></tr></tbody></table>	Name	No. of Shares Allotted	Post-Issue Holding	% of Post-Issue Holding	Kaushal Uttam Shah	8,40,000	8,78,200	11.71%	UGPatwardhan Services Pvt. Ltd.	18,30,000	18,79,200	25.06%	Agri One India Ventures LLP	18,30,000	18,79,200	25.06%	Special
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Agri One India Ventures LLP	18,30,000	18,79,200	25.06%															
3	Appointment of Non-Executive Director The members approved the appointment of Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675) as a Non-Executive Director, liable to retire by rotation.	Ordinary																

All the questions raised by the shareholders were appropriately addressed.

The voting results on the above resolutions will be disclosed separately as per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer shall submit the report to Ms. Manisha Agarwala, Company Secretary and Compliance Officer, who is authorised to receive it.

After proposing the vote of thanks, the Meeting was declared as concluded at 12.30 p.m. (IST) with the permission of the Chair.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Bijoy Hans Limited

Name: Mr. Dhavalkumar Mashru
Designation: Director
DIN: 10786675
Date: 24/01/2025