



29th September 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

MSEI Symbol: BCL

Scrip Code: 539621

Sub: Summary Proceedings of 41st Annual General Meeting of BCL Enterprises Limited ("The Company") held on 28th September, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the 41st Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 04:30 PM (IST) through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice of 41st AGM dated 04th September, 2026.

We have enclosed the summary proceedings of the 41st Annual General Meeting for your information and record.

The e-voting results (remote e-voting and e-voting during the Meeting) along with the Consolidated Scrutinizer's Report will be uploaded separately.

Thanking you,
Yours faithfully,

For BCL Enterprises Limited


Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

Office Address: Unit No. 213, D Mall,

Plot No. A1, Netaji Subhash Place,

Pitampura, Shakur Pur I Block,

Delhi, India, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Office no. 213, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034 | India

Board: +91-11-4564 7973 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



SUMMARY PROCEEDINGS OF THE
41ST ANNUAL GENERAL MEETING ("AGM") OF BCL ENTERPRISES LIMITED

The 41st AGM of the members of BCL Enterprises Limited ("the Company") was held on **Monday, 28th September, 2026, at 04:30 P.M. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM')**.

Mr. Mahendra Kumar Sharda, Managing Director of the Company, Chaired the meeting and welcomed the members.

The Company Secretary introduced the Board of Directors present at the meeting along with the Chief Financial Officer. She informed that the authorized representatives of the Statutory Auditors, the Secretarial Auditors, and M/s Tania Anand & Associates, Scrutinizer for this meeting were also present virtually.

The Company Secretary informed the members that Ms. Tania Anand (ACS: 57458), Company Secretaries in whole-time practice, was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting through electronic voting system) in a fair and transparent manner.

The presence of the Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, was also confirmed, to address the queries of the shareholders, if any.

The requisite quorum was present at the commencement as well as throughout the Meeting. 57 members attended the Meeting and, with the permission of Chairman, the Company Secretary called the meeting to order. It was informed that the proceedings of the meeting were being recorded and the recording would be made available on the Company's website.

The Chairman and Chief Financial Officer addressed the shareholders and delivered their speech, inter-alia, on the Company's financials, recent development and future business prospects of the company. They acknowledged the contribution and support of the employees, management, customers, business associates, lenders, advisors, auditors, regulators and other stakeholders.

The Company Secretary extended thanks to the Board and senior leadership for their valuable participation and, with the permission of the Chair, proceeded with the formal business of the Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of remote e-voting through NSDL E-voting platform. Remote e-voting commenced on Friday, 25th September, 2026 at 9:00 AM (IST) and ended on Sunday, 27th September, 2026 at 5:00 PM (IST). Voting rights were reckoned on the basis of shareholding as on the cut-off date i.e., Monday, 21st September, 2026. Facility of e-voting was also provided to the shareholders during the AGM, who had not cast their votes earlier.

With the consent of the members, the Notice convening the AGM was taken as read as it was already circulated to the members. With the permission of the Chairman, the Company Secretary briefed the Members on the resolutions placed before the Meeting.

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The following business items as set out in the Notice convening the 41st AGM were recommended for the consideration and approval of the members:

S. No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Sangita (DIN: 06957418) who retires by rotation, and being eligible, offers her candidature for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. G H R & Co, Chartered Accountants (FRN. 132149W), as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
4.	Appointment of Ms. Sangeeta Chauhan (DIN: 11617283) as Non-Executive Independent Director of the Company.	Special Resolution
5.	Appointment of Ms. Priya Binani (DIN: 11797268) as Non-Executive Independent Director of the Company.	Special Resolution
6.	Re-Appointment of Mr. Mahendra Kumar Sharda (DIN: 00053042) as Managing Director of the Company.	Special Resolution

The Company Secretary requested the members who had registered themselves as speakers to ask questions or seek clarifications or express their views on the agenda items. Thereafter, the panel responded to the queries raised by the members.

The Company Secretary informed the members that the details of the voting results (i.e., remote e-voting and e-voting during the AGM) would be collated and announced within two working days from the conclusion of the Meeting and would be submitted to the Stock Exchanges, i.e., BSE Limited and Metropolitan Stock Exchange of India. The said voting results would also be uploaded on the websites of the Company.

The meeting concluded at 05:04 P.M. (IST) (including the time allowed for e-voting at the Meeting) with a vote of thanks. All the Resolutions stated in the Notice were passed by the members with the requisite majority.

The Company Secretary thanked all the Members for participating in the AGM and declared the conclusion of the meeting.

For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Office Address: Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura, Shakur Pur I Block,
Delhi, India, 110034

Date: 29.09.2026

Place: Delhi