

**BALA - BESTOS (INDIA) LIMITED**  
46/C, Chowringhee Road, Kolkata- 700 071, CIN: L51109WB1982PLC035179  
Website: [www.balabestos.com](http://www.balabestos.com) | Email: [balabestosindia ltd@gmail.com](mailto:balabestosindia ltd@gmail.com)

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of February, 2020 at 1.30 P.M. at the Registered Office of the Company , interalia, to consider, approve and take on record the un-audited quarterly financial result of the Company for the quarter ended 31st December'2019 and any other matter with the permission of the chair.

**For BALA - BESTOS (INDIA) LIMITED**



Place: Kolkata  
Date: 03.02.2020

(Rajiv Chawla)  
Director  
DIN: 00537428

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of November, 2019 at 11.30 A.M. at the Registered Office of the Company , interalia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 30<sup>th</sup> September, 2019 and any other matter with the permission of the chair.

**For BALA - BESTOS (INDIA) LIMITED**



Place: Kolkata  
Date: 05.11.2019

(Rajiv Chawla)  
Director  
DIN: 00537428

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of August, 2019 at 1.30 P.M. at the Registered Office of the Company , interalia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 30<sup>th</sup> June, 2019 and any other matter with the permission of the chair.

**For BALA - BESTOS (INDIA) LIMITED**



Place: Kolkata  
Date: 05.08.2019

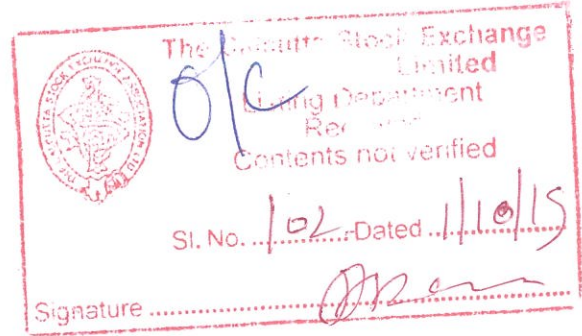
(Rajiv Chawla)  
Director  
DIN: 00537428

**BALA BESTOS (INDIA) LTD**  
**Registered Office: 46/C, Chowringhee Road, Kolkata:- 700 071**  
**CIN: L51109WB1982PLC035179**

**Phone: +919339506116; E-mail: balabestosindia ltd@gmail.com; Website: www.balabestos.com**

Dated: 01-10-2019

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata – 700001, West Bengal



Dear Sir,

**Sub: 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

The 36<sup>th</sup> Annual General Meeting ("AGM") of Bala Bestos (India) Limited ("the Company") was held was held, i.e., on Monday, September 30, 2019 at 46/C, Chowringhee Road, Kolkata - 700 071, West Bengal at 11:30 A.M. (IST) to transact the business as stated in the Notice dated September 6, 2019, convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated October 1, 2019, pursuant to the Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rule, 2014.

The Voting Results alongwith the Scrutinizer's Report dated October 1, 2019, is made available on the Company's website at [www.balabestos.com](http://www.balabestos.com).

This is for your information and records.

For BALA BESTOS (INDIA) LIMITED

Rajiv Chawla  
Director  
DIN : 00537428

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**Summary of proceedings of the 36<sup>th</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of **Bala Bestos (India) Limited** ("the Company") was held, i.e, on Monday, September 30, 2019 at 46/C, Chowringhee Road, Kolkata - 700 071, West Bengal at 11:30 A.M. (IST).

Mr. Rajiv Chawla chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through Ballot Paper at the Meeting venue.

He also informed that the Board had appointed Ms. Minu Rohila, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated September 6, 2019, convening the 36<sup>th</sup> AGM of the Company, the following business was transacted at the meeting:


**Ordinary Business**

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2019 and the reports of the Board of directors and Auditors thereon.
2. Appointment of a Director in place of Mrs. Purnima Chawla (DIN: 00537385) who retires by rotation and being eligible, seeks appointment.
3. Ratification of appointment of **M/s Lihala & Co.**, Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of Thirty Ninth AGM and fixing their remuneration.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

This is for your information and records.

For BALA BESTOS (INDIA) LIMITED  


Rajiv Chawla  
Director  
DIN : 00537428