



B & A Limited

Corporate Office: 113 Park Street, 9th Floor, Kolkata - 700 016
Phone: (033) 2229-5098, 2217-6815
E-mail: contact@barooahs.in, Website: www.barooahs.com
CIN: L01132AS1915PLC000200

B&A/KOL/SEC/173

26th March 2026

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

Dear Sir,

Scrip Code No. 508136

Sub: Proceeding of 1st Extraordinary General Meeting of B & A Limited for the financial year 2025-26

Pursuant to Regulation 30 read with Part A, Para (A) (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Extra Ordinary General Meeting ("EGM") of B & A Limited ("the Company") was duly convened and held on Thursday, 26th March, 2026 at 10:00 A.M. {1ST} at the registered office of the Company situated at Gariahabi Grant, Charingia, Jorhat- 785006, Assam.

In accordance with the aforesaid provisions, a summary of the proceedings of the Extra Ordinary General Meeting (EGM), is enclosed herewith as **Annexure-A**.

The Company had provided remote e-voting facility to its members for voting on the resolution proposed at the EGM. The remote e-voting was opened from Monday, 23rd March, 2026 (10:00 A.M. 1ST) to Wednesday, 25th March, 2026 (5:00 P.M. 1ST).

The resolution set out in the Notice of the EGM dated: 14th February, 2026 were duly proposed and passed through remote e-voting and ballot voting at the EGM.

The voting results as required under Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) will be submitted separately within the prescribed timeline.

The same may please be taken on record.

Thanking You

Yours faithfully,

For **B&A Limited**

Binita Pandey
Company Secretary and Compliance Officer
A41594

**Annexure-I**

Summary of Proceedings of 1st Extraordinary General Meeting (EGM) of B & A Limited ('the Company') for the financial year 20.25-26 held on Thursday, 26th March, 2026 at 10.00 AM (1ST) at the registered office of the Company situated at Garia habi Grant, Charingia, Jorhat-785006, Assam.

The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ("the Ac") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting Commenced at 10:00 A.M. {1ST} and concluded at 10:20 A.M.

DIRECTORS IN ATTENDANCE
Mr. Anjan Ghosh, Non-Executive, Non-Independent Director
Mr. Amit Chowdhuri, Non-Executive, Independent Director, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Himangshu Sekhar Das, Non-Executive, Independent Director
Mr. Rajkamal Bhuyan, Non-Executive, Non-Independent Director
Ms. Mou Mukherjee, Non-Executive, Independent Director
Mr. Gauri Prasad Sarma, Non-Executive, Independent Director
Mr. Amit Kiran Deb, Non-Executive, Independent Director
Mr. Dipankar Mukherjee, Non-Executive, Independent Director
Mr. Somnath Chatterjee, Executive, Managing Director
Mr. Dhruva Jyoti Dowerah, Executive, Whole-time Director
OTHER ATTENDEES
Ms. Binita Pandey, Company Secretary
Mr. Ta pas Kumar Chatterjee, Chief Financial Officer
QUORUM OF THE MEETING
A total of 49 members in person including 9 proxy members attended the

meeting.

In accordance with the Articles of Association of the Company, **Ms. Mou Mukherjee**, Director and Chairperson of the Audit Committee, was elected by the members to chair the proceedings of the meeting. Upon confirmation of the requisite quorum, the Chairman called the meeting to order and extended a warm welcome to all members present. She introduced the members of the Board and the Key Managerial Personnel who were present on the dais. It was noted that the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were also in attendance. The Chairman further informed the members that Mr. Robin Aidan Farley and Ms. Simeen Hossain, Directors of the Company, were unable to attend the meeting. The Statutory Auditors, M/s Salarpuria & Partners were exempted to attend the meeting. The Chairman confirmed the presence of representative of Secretarial Auditors and Scrutinizer for the remote e-voting and ballot voting during the EGM.



Mr. Tarun Chatterjee, Advocate and Scrutinizer appointed for remote e-voting and ballot voting at the EGM, **was confirmed and their presence taken on record.**

The members were further informed that the Statutory Registers and other relevant documents as required under Companies Act, 2013 were available for inspection throughout the duration of the meeting.

The Notice calling the EGM was taken as read with the consent of the Shareholders.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 23rd March, 2026 [10.00 AM (IST)] to Wednesday, 25th March, 2025 [5.00 PM (IST)]. The "cut off" date, i.e. Thursday, 19th March, 2026 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed resolution as mentioned in the Notice of the EGM of the Company. Members who were present at the EGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following item of the business as per Notice dated 14th February, 2026 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	Social Business	
1.	To reappoint Mr. Somnath Chatterjee {DIN: 00172364} as Managing Director of the Company for a period of three years with effect from 1 st April 2026 to 3 rd March 2029 (both days inclusive).	Ordinary Resolution

Thereafter, the Chairman invited Members seeking clarification, if any. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to BSE Ltd. and also be placed on website of the Company and on the website of CDSL, thee-voting agency.

After conclusion of ballot voting, Chairman thanked and expressed her gratitude towards all the stakeholders of the Company and declared the EGM as concluded at 10:20 AM (1ST).

Notes:

The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company <https://www.barooahs.com/> at a stipulated time period.