



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/101

30th July 2025

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 Annual General Meeting (AGM) of the Members of the B & A Limited held on Wednesday, 30th July 2025.

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 Annual General Meeting ("AGM") of B & A Limited ("the Company") was duly convened and held on Wednesday, 30th July 2025 at 10:00 A.M. (IST) 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 Annual General Meeting (AGM), is enclosed herewith as **Annexure – A**.

The Company had provided remote e-voting facility to its members for voting on the resolutions proposed at the AGM. The remote e-voting was opened from Saturday, 26th July 2025 (09:00 A.M IST) to Tuesday, 29th July 2025 (5:00 P.M. IST).

All resolutions set out in the Notice of the AGM dated: 24th May 2025 were duly proposed and passed through remote e-voting and ballot voting at the AGM.

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
Membership No. A41594





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Summary of the Proceedings of the Annual General Meeting

The Annual General Meeting ("AGM") of the Members of B&A Limited was duly convened and held on Wednesday, 30th July 2025 at the registered office of the Company situated at Gariahabi 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. (IST) and concluded at 10:30 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
Mrs. Mou Mukherjee, Non-Executive, Independent Director, Chairman of Audit Committee
Mr. Gauri Prosad Sarma, 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. Tapas Kumar Chatterjee, Chief Financial Officer
Mr. Partha Mukherjee, Vice President (Legal and Taxation)
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
Mr. Apratim Ray, Partner, Representative of SBA & Associates, Chartered Accountants, Statutory Auditors
QUORUM OF THE MEETING
A total of 29 members in person including 7 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



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Mr. Robin Aidan Farley, Mr. Himangshu Sekhar Das, Mr. Rajkamal Bhuyan, Mr. Amit Kiran Deb, Mr. Dipankar Mukherjee and Ms. Simeen Hossain, Directors of the Company, were unable to attend the meeting. The presence of Mr. Apratim Ray, Partner and representative of the Statutory Auditors, and

Mr. Tarun Chatterjee, Advocate and Scrutinizer appointed for remote e-voting and ballot voting at the AGM, **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.

Thereafter, the Chairman delivered her speech highlighting inter-alia current economic scenario and functioning of the Company. The Notice calling the AGM was taken as read with the consent of the Shareholders. Mr. Apratim Ray, read the Auditors' Report on the Financial Statements.

Thereafter, the Chairman informed the members that the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice of the Annual General Meeting. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorised e-voting agency to facilitate remote e-voting. The remote e-voting facility was made available for a period of four (4) days, commencing on Saturday, 26th July 2025 at 10:00 A.M. (IST) and concluding on Tuesday, 29th July 2025 at 5:00 P.M. (IST). The Company had fixed Wednesday, 23rd July 2025 as the cut-off date for determining the eligibility of members to vote through remote e-voting as well as at the Annual General Meeting ("AGM") by physical ballot on the seven (7) resolutions as set out in the said Notice. Members who were present at the Annual General Meeting ("AGM") and had not exercised their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 24th May 2025 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	Ordinary Busines	
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2024-25.	Ordinary Resolution
2.	Reappointment of Mr. Robin Aidan Farley (DIN: 08217522) who retires by rotation.	Ordinary Resolution
3.	Reappointment of Mr. Dhruva Jyoti Dowerah (DIN: 07432518) who retires by rotation.	Ordinary Resolution
4.	Appointment of M/S Salarpuria & Partners, Chartered Accountants (Firm Registration Number 302113E) as Statutory Auditors of the Company for a period of 5 (five) years	Ordinary Resolution





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	commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030.	
	<u>Special Business</u>	
5.	Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 24 th May 2025 till 23 rd May 2030.	Special Resolution
6.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2025-26.	Ordinary Resolution
7.	Appointment of M/s. T. Chatterjee & Associates, a Firm of Company Secretaries (FRN: P2207WB067100) as Secretarial Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030.	Ordinary Resolution

Thereafter, the Chairman invited the Members to seek any clarifications or offer comments on the Company's financial statements and overall business performance. The Members present appreciated and acknowledged the Company's performance during the financial year 2024-25. The Chairman expressed her gratitude for their continued support and engagement.

She then announced the commencement of the ballot voting process at the venue and informed the Members that the results of remote e-voting, together with the consolidated Scrutinizer's Report, would be submitted to BSE Limited and also uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL), the e-voting service provider.

Upon conclusion of the ballot voting, the Chairman conveyed her heartfelt thanks and appreciation to all stakeholders of the Company, including business partners, government authorities, employees, customers, suppliers, vendors, bankers, and fellow directors, for their continued support and contribution to the Company's performance. She then declared the meeting as concluded at 10:30 A.M. (IST).

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.

