BMB MUSIC AND MAGNETICS LIMITED
Registered office: B-175, NEW SANGANER ROAD,JAIPUR 302019, RAJASTHAN
E-mail ID: kcbokdia.kcb@gmail.com, Contact No.: 9029566993
CIN: L18101RJ1991PLC014466

**35$^{TH}$ AGM/2026August 24, 2026**

**The Bombay Stock Exchange Limited**
**Listing Department**
**1$^{st}$ Floor, New Trading Wing, Rotunda Building,**
**Phiroze JeeJeeBhoy Towers, Dalal Street, Fort**
**Mumbai – 400 001.**

**Company Code: 531420**

**Dear Sir/Maa'm,**

**Sub. : Proceedings of the 35th Annual General Meeting held on August 24, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Gist of the proceedings of the Thirty Fifth Annual General Meeting of the Company held today, i.e., Monday, August 24, 2026, is attached.

This is for information and records.

Thanking you,

Yours faithfully,

**For BMB MUSIC AND MAGNETICS LIMITED**

**Pramod Bokadia**
**DIN: 01815878**
**(Chairman &Managing Director)**

BMB Music and Magnetics Limited
Jaipur

**Encl.: as above**
**Place: Mumbai**

**BMB MUSIC AND MAGNETICS LIMITED**
**Registered office: B-175, NEW SANGANER ROAD,JAIPUR 302019, RAJASTHAN**
**E-mail ID: kcbokdia.kcb@gmail.com, Contact No.: 9029566993**
**CIN: L18101RJ1991PLC014466**

---

**Gist of the proceedings of the Thirty Fifth Annual General Meeting of the Company**

**A. Date, time and venue of the Annual General Meeting:**

The Thirty Fifth Annual General Meeting of the Company (Meeting) was held on Monday, August 24, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11.00. A.M. and concluded at 11.21 A.M (including time allowed for voting at the Meeting).

**B. Proceedings in brief:**

- **Mr. Pramod Bokadia, Chairman & Managing Director, chaired the Meeting.**
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that all the Directors of the Company were present at the Meeting and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman addressed the members. A copy of the Chairman's Statement, filed with the stock exchanges, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. on **Friday, August 21, 2026 and will end at 5:00 P.M. on Sunday, August 23, 2026**
- The Chairman also informed the members that Mr. Tarachand Sharma, a Practising Company Secretary (Membership No. 5749), was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. Resolutions contained in the Notice dated July 24, 2026**

**Ordinary Business**

**1.Consideration and adoption of the Audited Annual Financial Statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon.**

**2. To Re-appoint a Director in place of Mr. Pramod Bokadia (DIN: 01815878) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

**Special Business**

**3. To consider and approve the regularization of Mr. Amit Sajjan Kumar Gupta [DIN-00418324] as an Independent Director.**

**4. To consider and approve the regularization of Mr. Pramod Bokadia (DIN: 01815878) as Directors as well as Chairman and Managing Director of the company.**

**D. Voting by members:**

**• The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.**
**• The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.**

**E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**
i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and CDSL Venture Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

**For BMB MUSIC AND MAGNETICS LIMITED**

BMB Music and Magnetics Limited Jaipur

**Pramod Bokadia**
**DIN: 01815878**
**( Chairman & Managing Director)**

**Date: 24.08.2026**
**Place: Mumbai**