BCC Fuba
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**BCC FUBA INDIA LIMITED**
Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

**01-09-2026**

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA**
**Scrip Code-517246**

**Sub: Proceedings of the 40th Annual General Meeting of B C C Fuba India Limited ("the Company") held on Tuesday, the 01st day of September 2026, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting ("AGM") of the Company was held on Tuesday, the 01st day of September 2026 at 11:00 A.M. (IST) through video conferencing mode.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-1, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is informed that the Results of the Voting i.e. remote e-voting results and results of the voting done at the AGM along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of conclusion of the AGM.

You are requested to kindly take the same on record.

Thanking you,

**For BCC Fuba India Limited**

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.09.01 17:01:09 +05'30'

**(Chandar Vir Singh Juneja)**
**DIN- 00050410**
**Chairperson & Independent Director**

## ANNEXURE-1

**SUMMARY PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF BCC FUBA INDIA LIMITED ("THE COMPANY") HELD ON TUESDAY, THE 01ST DAY OF SEPTEMBER 2026 AT 11.00 A.M. AND CONCLUDED AT 12:10 P.M. THROUGH VIDEO CONFERENCING.**

**Present**

| Name | Designation |
|---|---|
| Mr. Chandar Vir Singh Juneja | Chairperson and Independent Director |
| Mr. Abhinav Bhardwaj | Executive Director & CEO |
| Mr. Anurag Gupta | Non-Executive Director |
| Ms. Richa Bhansali | Independent Director |
| Mr. Ritesh Kumar Kapoor | Independent Director |
| Mrs Manju Bhardwaj | Non-Executive Director |
| Mrs Alka Gupta | Non-Executive Director |
| Mr. Narendra Kumar Jain | Chief Financial Officer |
| Mr. Gautam Thakur | Statutory Auditor, Authorized Representative of M/s Bhagi Bhardwaj Gaur & Co.. |
| Mr. Vimal Jain | Internal Auditor |
| M/s. Bir Shankar & Company | Secretarial Auditor |
| Mr. Naresh Samkaria | Scrutinizer, Chartered Accountant in Practice |
| Mrs. Pankhuri Mathur | Company Secretary |

**Members' Attendance**

107 (One hundred Seven) Members were present through video conferencing.

Mr. Abhinav Bhardwaj, Executive Director & CEO, welcomed the Members, Directors and Auditors who had joined the meeting.

**CHAIRPERSON**

Mr. Chandar Vir Singh Juneja, Chairperson and Independent Director of the Company, took the Chair and welcomed the Members present at the 40th Annual General Meeting and formally introduced the other Directors and other officials who were present and attending this meeting.

The requisite quorum was present and called the meeting to be in order. With the permission of the members present, the Notice convening the 40th Annual General Meeting read with Auditors' Report, as circulated amongst the members, was taken as read.

The Chairperson informed that there were no qualification(s)/reservations or adverse remark(s) in the Statutory Auditor's Report.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

| Item No. | Agenda Item | Type of Resolution required (Ordinary/Special) | Mode of Voting |
|---|---|---|---|
| 1. | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the Reports of the Board of Directors and the Auditor's thereon. | Ordinary | Remote e-voting and e-voting during the AGM |
| 2. | To approve re-appointment of Mrs. Manju Bhardwaj (DIN: 01778781), as director, liable to retire by rotation. | Ordinary | Remote e-voting and e-voting during the AGM |
| 3. | Approval for Continuation of Mr. Chandar Vir Singh Juneja (DIN: 00050410) as Non-Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years | Special | Remote e-voting and e-voting during the AGM |
| 4. | Approval to give Loans, Guarantees or Securities to persons in whom Directors are interested | Special | Remote e-voting and e-voting during the AGM |
| 5. | Revision In Terms and Conditions Of Appointment of Mr. Abhinav Bhardwaj (DIN: 06785065) As the Executive Director of the Company | Special | Remote e-voting and e-voting during the AGM |

The Chairperson re-presented the resolutions to the attendees.

Thereafter, He briefed the Members on the Operational and financial performance of the Company during the year ended on 31st March, 2026 and outlined the Company's plans and strategies.

After that he invited queries from the Members on the Annual Report and Accounts of the Company and replied for.

The members were informed that the Company had provided e-voting facility as per Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through MUFG Intime India Private Limited (MIIPL ). The said e-voting was available from 09.00 a.m. on 29th August, 2026 to 05.00 p.m. on 31st August, 2026.

Pursuant to the provisions of the Companies Act, 2013, Mr. Naresh Samkaria, Practicing Chartered Accountant, has been appointed as Scrutinizer by the Board to scrutinize the votes cast during the meeting and through remote e-voting, in a fair and transparent manner.

He further informed the Members that the results of e-voting along with scrutinizer's report shall be placed on the Company's website at www.bccfuba.com and shall also be forwarded to the BSE Limited.

He then formally announced the closure of the Meeting by thanking the Members for their participation in the Meeting. The e-voting facility remained open for a further period of 15 minutes after the conclusion of the AGM to enable the Members who had not cast their votes during the AGM to cast their votes

This is for your information and records.

**For B C C Fuba India Limited**

Chandar Vir Singh Juneja

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Date: 2026.09.01 16:59:49 +05'30'

**(Chandar Vir Singh Juneja)**
**DIN- 00050410**
**Chairperson & Independent Director**

**Date: 01-09-2026**