

Date: September 27, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub: Outcome and Proceedings of 32nd Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 32nd Annual General Meeting of the Company was held today i.e. **Friday, 27th September, 2024** at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the same will also be available on the website of the Company at <https://www.banggroup.com/investor-relations>.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (“AGM/ Meeting”)

1. Date, Time & Venue of the Meeting:

The 32nd Annual General Meeting (hereinafter referred to as the ‘AGM’) of Bang Overseas Limited was held on **Friday, September 27, 2024** at 12.30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Directors present:

1. Mr. Brijgopal Bang, Managing Director. He is also the Chairman of Board of the Company.
2. Mrs. Vandana Bang, Whole-time Director.
3. Mr. Raghavendra Bang, Non-Executive Non-Independent Director.
4. Mr. Subrata Kumar Dey, Non-Executive Independent Director. He is also the Chairman of Audit Committee and Nomination and Remuneration Committee.
5. Mrs. Swati Sahukara, Non-Executive Independent Director
6. Mrs. Kavita Akshay Chajjer, Non-Executive Independent Director

Other attendees present:

1. Mr. Jaydas Dighe, Chief Financial Officer
2. Miss. Divya Saboo, Company Secretary and Compliance Officer
3. Mr. Bharat Gupta, Proprietor of M/s Bharat Gupta & Co., Statutory Auditor
4. Mrs. Sonam Jain, Partner of M/s. Kothari H. & Associates, Scrutinizer and Secretarial Auditor

Members Present:

The meeting was attended by 72 Members.

All the Directors of the Company attended the meeting except Mrs. Anuradha Paraskar, Independent Director of the company who had expressed her inability to attend the meeting due to pre-occupation.

2. Proceedings in Brief:

- Miss Divya Saboo, Company Secretary and Compliance Officer of the Company informed that the Annual General Meeting was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary briefed about the mandatory conditions and points to keep in knowledge while participating through Video Conference (VC) / Other Audio Visual Means (OAVM). She also introduced esteemed Board of Directors and key representatives present in the meeting.
- Mr. Brijgopal Bang, Chairman of the Company, welcomed all the Members, Board Members and other Attendees at the 32nd Annual General Meeting of the Company. He declared the meeting to order as requisite quorum was present.
- Mr. Brijgopal Bang presided over as the Chairman of the meeting except for Agenda No.2. Mr. Subrata Kumar Dey was the Chairman for Agenda No.2 i.e. Regularization of Mr. Brijgopal Bang.
- The Chairman informed the members that the Notice convening the 32nd AGM, Director's report and Auditor's report are already circulated to members, with the consent of the shareholder, same were taken as read. There was no qualification in the Auditor's Report but informed the qualification remark of Secretarial Audit Report in their report.
- The Chairman continued his speech by giving an overview of the financial performance of the Company during the financial year 2023-24 in comparison to the previous year. The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their immense contribution towards the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

The Chairman further requested Miss. Divya Saboo, Company Secretary and Compliance Officer of the Company to carry forward the proceedings of the meeting:

- The Company Secretary continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on Tuesday, 24th September, 2024 and ended at 05:00 P.M. IST on Thursday, 26th September, 2024.

- The Company Secretary informed the members that the facility for voting through e-voting system was made available during the meeting for those members who had not casted their vote prior to the meeting.
- The Company had appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the combined results of the process of remote e-voting held prior and e-voting during the AGM.
- **The following resolutions as set out in the Notice convening the 32nd Annual General Meeting were transacted:**

S. NO.	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	To receive consider and approve; (a) The Standalone Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss and Cash Flow Statement and report of the Board and Auditors thereon, on that date. (b) The Consolidated Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss and Cash Flow Statement and report of the Auditors thereon, on that date.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Brijgopal Bang (DIN: 00112203) who retires by rotation, being eligible, seeks re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Mrs. Kavita Akshay Chhajer (DIN: 07146097) as a Non-Executive Independent Director of the Company	Special Resolution

- Thereafter, the Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask their questions and requested the moderator to unmute speaker shareholder one by one. After the conclusion of query session, the Company Secretary informed the Members the facility for voting through e-voting system was made available during the Meeting only for those Members who had not casted their vote prior to the Meeting.
- The Company Secretary then handed over the e-voting process to Scrutinizer and announced that the e-voting facility will be open at the NSDL e-voting website for the next 15 minutes to enable shareholders to cast their votes.

3. Manner of approval proposed for items mentioned above:

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 32nd AGM by intimation to Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchanges. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the chair and all the members present at the meeting for their co-operation.

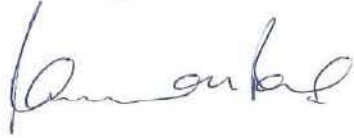
The meeting concluded at 01:00 P.M. IST after being open for 15 minutes for e-voting to be completed.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Bang Overseas Limited



Brijgopal Bang
Managing Director
DIN: 00112203

