

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 07.09.2019

BSE Scrip Code: 539834

Sir/Madam,

REF: Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Subject: Submission of Notice of Annual General Meeting for the year 2018-19

In compliance with Regulations 30(6) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the Notice of Annual General Meeting for the year 2018-19 which shall be held on 30th September, 2019 at the registered office of the Company.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Balgopal Commercial Limited

A handwritten signature in black ink, appearing to read 'Khushboo Singh', is written over a circular stamp. The stamp contains the text 'BALGOPAL COMMERCIAL LIMITED' around the top edge and 'KOLKATA' in the center, with a small star at the bottom.

Khushboo Singh

Company Secretary/Compliance Officer

BALGOPAL COMMERCIAL LIMITED

CIN: L51109WB1982PLC035193

Registered Office: 23, Pollock Street, Chamber no-8, 1st Floor, Kolkata – 700001

E-mail: info@bcommercial.org

Website: www.bcommercial.org/ contact: 9681024566

NOTICE

Notice is hereby given that 37th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, the 30th day of September, 2019 at 23, POLLOCK STREET, CHAMBER NO-8, 1st FLOOR, KOLKATA—700001 at 10:30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019, and the report of the Directors and Auditors thereon.
2. None of the directors are eligible to retire by rotation this year.

3. To appoint auditors of the Company and to fix their remuneration and to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time and pursuant to the recommendations of the audit committee of the Board of Directors, M/s. Gupta Saharia & Co., Chartered Accountants (Firm Registration Number: 103446W) be and are hereby appointed as the Auditors of the Company from the conclusion of this Annual General Meeting to hold such office for a period of five years till the conclusion of the Annual General Meeting to be held in the year 2024, at a remuneration decided by the board in consultation with the Auditor.”

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to file relevant e-forms with the ROC and to execute all such papers, deeds and things, as may be required in connection to the above all resolutions.”

SPECIAL BUSINESS:

4. **Appointment of Mr. Yash Saraogi as a Director:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and on the recommendation of Nomination and Remuneration Committee and approval from the Board, Mr. Yash Sraogi (DIN: 00402101) who was appointed as Additional Director on February 13, 2019 be and is hereby appointed as Director of the Company liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to file relevant e-forms with the ROC and to execute all such papers, deeds and things, as may be required in connection to the above all resolutions.”

5. **Appointment of Ms. Shrena Shah Kalpesh as an Independent Non Executive Director:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149,152 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, approval of the members of the company be and is hereby accorded to the appointment of Ms. Shrena Shah Kalpesh (DIN: 07176766), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 16th July, 2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria of the independent directorship as provided in section 149(6) of the Act and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Non Executive Director of the Company, who shall hold office for a period of five consecutive years upto 15th July, 2024 and whose office shall not, henceforth, be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to file relevant e-forms with the ROC and to execute all such papers, deeds and things, as may be required in connection to the above all resolutions.”

6. **Appointment of Mr. Sailesh Becharbhai Patel as an Independent Non Executive Director:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149,152 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, approval of the members of the company be and is hereby accorded to the appointment of Mr. Sailesh Becahrbhai Patel (DIN: 02150718), who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 16th July, 2019 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment, on recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Non Executive Director of the Company, who shall hold office for a period of five consecutive years upto 15th July, 2024 and whose office shall not, henceforth, be liable to retire by rotation.

Place: Kolkata

Date: 03/09/2019

By Order of the Board of Directors

Sd/-
Banwari Lal Mahansaria
Managing Director
(DIN: 06759626)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE TIME OF COMMENCEMENT OF THE MEETING.
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and rules framed thereunder, a person can act as a proxy on behalf of a member or members not exceeding 50 (Fifty) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. Also, a member holding more than 10% of the total share capital of the company carrying voting rights, may appoint a single person as a proxy provided that such a person shall not act as a proxy for any other member or person.
3. The information as required to be provided in terms of Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding the Directors who are proposed to be re-appointed is annexed.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members/proxies should bring the duly filled Attendance Slip enclosed here with to attend the meeting.
6. Members holding shares in physical form are requested to inform the following additional information to the Registrar and Transfer Agents viz., Maheshwari Datamatics Pvt. Ltd. at 23, R.N Mukherjee Road, 5th Floor, Kolkata— 700 001:

i. Email Id

ii. PAN No

iii. Unique Identification No.

iv. Mother's name

v. Mother's Name Occupation

vi. In case of a minor (Guardian's Name and date of birth of the Member)

vii. CIN [In case the member is a body corporate]

In case of joint shareholders attending the meeting only such joint shareholders whose name appears first in the register of members will be entitled to vote.

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Members and Share Transfer Books will remain closed from September 24th, 2019 to September 30th, 2019 (both days inclusive).
9. Copies of the Notice and Annual report 2018-19 are being sent by electronic mode only to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Notice are being sent by the permitted mode.
10. Members are requested to notify the changes, if any, in their registered address to the Registrar and Share Transfer Agent Maheshwari Datamatics Pvt. Ltd. at 23, R.N Mukherjee Road, 5th Floor, Kolkata- 700 001.
11. Members desiring to seek information on Annual Accounts to be explained at the meeting are requested to send their queries at least ten days before the date of the meeting so that the information can be made available at the meeting.
12. The Company's shares are listed with BSE Limited.

13. The Ministry of Corporate Affairs (MCA) has come out with Circular Nos. 17/2011 dated 21/04/2011 & 18/2011 dated 29/04/2011 propagating “Green Initiative” encouraging Corporates to serve documents through electronic mode. In view of the above, shareholders are requested to update their e-mail address with the RTA of the Company, if shares are held in physical form and with their Depository Participants (DP), if the shares are held in Dematerialized form.
14. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2019.
15. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 30th August, 2019.
16. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 23rd September, 2019 are requested to send the written / email communication to the Company Registrar and Transfer Agents viz., Maheshwari Datamatics Pvt. Ltd., Mr. S. Rajagopal (Vice President) 23, R.N Mukhejee Road, 5th Floor, Kolkata— 700 001. Contact No.: 033- 2248 2248, Fax- 033-2248 4787, E-Mail: mdpldc@yahoo.com. Company by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e—voting.
17. Voting through electronic means Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the company is offering remote e-voting facility to its members in respect of the businesses to be transacted at the Annual General Meeting. For this purpose the company has signed an agreement with Central Depository Services (India) Ltd (CDSL) for facilitating e-voting.
18. The remote e—voting period commences on 27th September, 2019 (9:00 a.m.) and ends on 29th September, 2019 (5:00 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form as on “cut-off” date 23rd Day of September, 2019 may cast their vote through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
19. The Board of Director’s of the company herewith appointed Sharma Praveen & Associates Practicing Company Secretaries as Scrutinizer for the remote e- voting process. He will within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and will make a scrutinizer’s report of the votes cast in favour or against to the Chairman of the company. The results on the resolutions shall be declared on or after the AGM of the company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the scrutinizer’s report will be available on the website of the company (Website: www.bcommercial.org) within two days of the passing of the resolutions and communication of the same to BSE Limited.
20. Members can opt for only one mode of voting i.e. either by Physical Ballot or E-voting. However, in case a Member has voted both through physical as well as E-voting, then voting done through e-voting shall prevail and voting done by physical ballot will be treated as invalid.
21. Distribution of Gifts: In conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.
22. Nomination Facility: Members holding shares in the physical form and desirous of making/changing Nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made thereunder, are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company’s Registrar and Share Transfer Agents (RTA), who will provide the form on request. In respect of shares held in electronic/demat form, the Members may please contact their respective depository participant.
23. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat

accounts. Members holding Shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agents.

24. Voting through Electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Reg.44(1) of SEBI(LODR) Regulation 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. Voting at the AGM: The facility for voting through poll paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through poll paper. The members who have cast their vote by remote e—voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The process and manner for remote e-voting are as under:
 - i) The voting period begins on (Friday) 27.09.2019 from 9.00 A.M and ends on (Sunday) 29.09.2019 till 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through polling paper shall be made available at the AGM and the members as on the "cut-off date" i.e. Record date, attending the meeting who has not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through ballot paper / polling paper.
 - ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - iii) Click on "Shareholders" tab.
 - iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v) Next enter the Image Verification as displayed and Click on Login.
 - vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. • If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (vii)

viii) After entering these details appropriately, click on “SUBMIT” tab

ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x) For Members holding shares in physical form, the details can be used only for evoting on the resolutions contained in this Notice.

xi) Click on the EVSN for the relevant Balgopal Commercial Limited on which you choose to vote.

xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password 85 enter the details as prompted by the system.

xviii) Note for Institutional Shareholders:

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindiacom> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helgdesk.evotingacdsindiacom.
- After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helgdesk.evotinggcdslindiacom and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helgdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xxi) With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on June 8, 2018 to permit transfer of listed securities only in the dematerialized form with a depository. In view of the above and the inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.

Place: Kolkata
Date: 03/09/2019

By Order of the Board of Directors

Sd/-
Banwari Lal Mahansaria
Managing Director
(DIN: 06759626)

Registered Office:
23, Pollock Street
Kolkata-700001
CIN: L51109WB1982PLC035193
E-mail: info@bcommercial.org
Website: www.bcommercial.org

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No.: 4

Board of Directors of the Company through resolution passed at their meeting held on of February 13, 2019 has appointed Mr. Yash Saraogi as Additional Non executive Director of the Company and he holds office of the Director till the conclusion of ensuing Annual General Meeting.

Mr. Yash Saraogi son of Mr. Jugal Kishore Saraogi residing at 67, Ezra Street, Kolkata—700001 is a Commerce Graduate having more than 10 years of experience in the field of Capital Market, Financial Sector and Business Strategy. He is neither related to any director of the company nor does he have any shareholding in the company.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Yash Saraogi as Director of the Company.

Brief profile of Mr. Yash Saraogi is given below for reference of the member.

None of the Directors and the Key Managerial Personnel of the Company and their relatives except Mr. Yash Saraogi is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4

Item No.: 5

Ms. Shrena Shah Kalpesh (DIN NO. 07176766) was appointed as an additional director by the board of directors of the Company w-e-f 16.07.2019. Pursuant to the provisions of Section 161 of the Companies Act, 2013 Ms. Shrena Shah Kalpesh will hold office upto the date of ensuing AGM.

The Company has received from Ms. Shrena Shah Kalpesh (i) consent in writing to act as a director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) Intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that she meets the criteria of independence as provided in sub section 6 of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Ms. Shrena Shah Kalpesh as an Independent Director of the Company upto 15th July, 2024 pursuant to section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She is not liable to retire by rotation.

The Directors recommend the approval of the ordinary resolution.

None of the Directors and the Key Managerial Personnel of the Company and their relatives except Ms. Shrena Shah Kalpesh is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

Item No.: 6

Mr. Shailesh Becharbhai Patel (DIN NO. 02150718) was appointed as an additional director by the board of directors of the Company w-e-f 16.07.2019. Pursuant to the provisions of Section 161 of the Companies Act, 2013 Mr. Shailesh Becharbhai Patel will hold office upto the date of ensuing AGM.

The Company has received from Mr. Shailesh Becharbhai Patel (i) consent in writing to act as a director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) Intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub section 6 of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr. Shailesh Becharbhai Patel as an Independent Director of the Company upto 15th July, 2024 pursuant to section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation.

The Directors recommend the approval of the ordinary resolution.

None of the Directors and the Key Managerial Personnel of the Company and their relatives except Mr. Shailesh Becharbhai Patel is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

Details of Directors seeking appointment at 37th Annual General Meeting
[Pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Ms. Shrena Shah Kalpesh	Mr. Yash Saraogi	Mr. Sailesh Becharbhai Patel
Director Identification Number (DIN)	07176766	00402101	02150718
Date of Birth	15/10/1977	14/10/1979	14/02/1979
Nationality	Indian	Indian	Indian
Date of Appointment on Board	16 th July, 2019	13 th February, 2019	16 th July, 2019
Qualification and Expertise in specific functional area	She is a graduate and expertise in Business Management	He is a graduate and expertise in Capital Market & Business Strategy	He is a graduate and expertise in Capital Market & Business Strategy
Shareholding in the Company	Nil	Nil	Nil
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	Ace Men Engg Works Ltd and Web Element Solutions Ltd	Modern Converters Ltd	Web Element Solutions Ltd and Sandeep (India) Ltd
Memberships /Chairmanships of Audit and Stakeholders' Relationship Committees of other Public companies	Member of Audit Committee and Stakeholders Relationship Committee in Ace Men Engg Works Ltd	Member of Audit Committee in Modern Converters Ltd	Member of Stakeholders Relationship Committee in Sandeep (India) Ltd
Relationships between the Directors inter-se	-	-	-

BALGOPAL COMMERCIAL LIMITED
CIN: L51I09WBI982PLC035193
Registered Office: 23, Pollock Street, Chamber no-8, 1st Floor, Kolkata - 700001
E-mail: info@bconunercial.org
Website: www.bcommercial.org

ATTENDANCE SLIP I/We hereby record my/our presence at the 37 th Annual General Meeting of the Company to be held on Monday, 30 th September, 2019 at 10.30 A.M at its registered office at 23, Pollock Street, Chamber no-8, 1 st Floor, Kolkata - 700001	Folio/DP ID & Client ID No.: Name : Address : Joint holders Name : Shares
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Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Notes: Members/Proxy holders who wish to attend the Annual General Meeting (AGM) must bring their Admission Slips to the AGM and hand over the same duly signed at the entrance. Duplicate Admission Slips will not be issued at the venue.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	USER ID	PERMANENT ACCOUNT NUMBER (PAN)
190907013		

Please read instructions given in the Notice of the Annual General Meeting carefully before voting electronically.

The e-Voting facility will be available during the following voting period:

Commencement of e-voting: From <Friday, 27.09.2019 & 9.00 AM >

End of e-Voting: Up to <Sunday, 29.09.2019 & 5.00 PM

BALGOPAL COMMERCIAL LIMITED
CIN: L51109WBI982PLC035193
Registered Office: 23, Pollock Street, Chamber no-8, 1st Floor, Kolkata -700001
E-mail: info@bconunercial.org
Website: www.bcommercial.org

FORM NO. MGT 11
Proxy Form
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management
and Administration Rules), 2014]

Name(s) of the Shareholder(s) (including joint-holders, if any):	
Registered address of the Shareholder(s):	
Registered Folio No. /Client ID No. /DP ID No.:	
No. of equity Shares Held	

I/ We being the member(s) of ____ equity share of the above mentioned Company hereby appoint:

1. Name:.....
Address:
E-mail Id: Signature:.....,or failing him/her
2. Name:.....
Address:
E-mail Id: Signature:.....,or failing him/her
3. Name:.....
Address:
E-mail Id: Signature:.....,or failing him/her

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held at 23, Pollock Street, Chamber no-8, 1st Floor, Kolkata - 700001 on Monday, the 30th September, 2019 at 10.30 A.M. in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
1.	Adoption of The Financial Statement of the Company for the year ended March 31, 2019, and the report of the Directors and Auditors thereon.		
2.	None of the directors retires by rotation this year		
3.	To appoint M/s. Gupta Saharia & Co., Chartered Accountants, as Statutory Auditors of the Company.		
4.	Appointment of Mr. Yash Saraogi as a Director		
5.	Regularization of Appointment of Ms. Shrena Shah Kalpesh as an Independent Non Executive Director		

6.	Regularization of Appointment of Mr. Shaielsh Becharbhai Patel as an Independent Non Executive Director		
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Signed thisday of 2019

Member's Folio /DP ID & Client ID No.....

Signature of Shareholder(s).....

Signature of Proxy holder (s)

- **Note:**This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.

Road Map

