



**BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**  
(A Joint Sector Company of West Bengal Housing Board and The Peerless General Finance & Investment Co. Ltd.)

**Regd. Office :** 6/1A, Moira Street, 'Mangal Deep', Ground Floor, Kolkata – 700017  
**Phone :** 22812601/2, 2283-6227/30, **Fax :** 033 2280-4473, **E-mail :** bphdc@bengalpeerless.com

**NOTICE OF THE TWENTY NINTH (29<sup>th</sup>) ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting of the Members of Bengal Peerless Housing Development Company Limited will be held on Thursday, 17<sup>th</sup> August, 2023 at 4:00 p.m. at the Registered Office of the Company at 6/1A, Moira Street, "Mangal Deep", Ground Floor, Kolkata 700017 to transact the following business:

**ORDINARY BUSINESS(ES):**

***Item No. 1***

To consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

***Item No. 2***

To declare Final Dividend of ₹11.10/- per Equity Share of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2023.

***Item No. 3***

To appoint a Director in place of Mr. Jayanta Roy (DIN: 00022191) who retires by rotation and, being eligible, offers himself for re-appointment.

***Item No. 4***

To appoint a Director in place of Mr. Debasis Ghosh (DIN: 09505227) who retires by rotation and, being eligible, offers himself for re-appointment.

The Record Date fixed for the purpose of determining entitlement of the Members to the Final Dividend for the financial year ended 31<sup>st</sup> March, 2023 is Thursday, 17<sup>th</sup> August, 2023, and such Dividend, if declared, will be paid between 18<sup>th</sup> August 2023 and 16<sup>th</sup> September, 2023 to those Members entitled thereto.

***Item No. 5***

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT**, in accordance with the provisions of Section 142 of the Companies Act, 2013, the remuneration of ₹ 4,50,000/- (Rupees Four Lakh Fifty Thousand Only) to M/s. De & Bose, Chartered Accountants (Firm Registration No. 302175E) Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24, payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred, be and is hereby approved."

**SPECIAL BUSINESS(ES):**

***Item No. 6***

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT**, in accordance with the provisions of Section 152 of the Companies Act, 2013, Mr. Supriyo Sinha (DIN: 07666744), who was appointed by the Board on as an Additional Non-Executive Director, with effect from 28<sup>th</sup> April, 2023 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed a Non-Executive Director of the Company, liable to retire by rotation."

By Order of the Board  
Bengal Peerless Housing  
Development Company Limited

Ayan Sengupta  
Company Secretary and  
Assistant General Manager Legal

Date: May 18, 2023  
Place: Kolkata, India



**BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**  
(A Joint Sector Company of West Bengal Housing Board and The Peerless General  
Finance & Investment Co. Ltd.)

**Regd. Office :** 6/1A, Moira Street, 'Mangal Deep', Ground Floor, Kolkata – 700017  
**Phone :** 22812601/2, 2283-6227/30, **Fax :** 033 2280-4473, **E-mail :** bphdc@bengalpeerless.com

**NOTES:**

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning item(s) of special business to be transacted at the 29<sup>th</sup> Annual General Meeting (AGM) is annexed hereto and forms part of this Notice.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxies in order to be effective must be received at the Registered Office of the Company not less than forty-eight hours before the meeting. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder
3. Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source from such dividend at the prescribed rates. Shareholders having total income below the taxable limit, are requested to submit Form 15G (applicable to an individual below the age of 60 years)/15H (applicable to an individual of the age of 60 years and above), to the Company at e-mail ID bphdc@bengalpeerless.com.
4. The details of unclaimed dividend are available on the website of the Company.
5. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices etc. from the Company electronically and notify any change thereof at rta@cbmsl.com or bphdc@bengalpeerless.com.
6. Members are requested to intimate beforehand to the Company queries, if any, regarding these accounts/notices at least ten days before the meeting to enable the Management to keep the required information readily available at the meeting.
7. Members are requested to bring their copies of Annual Report to the Meeting.
8. A Route Map alongwith Prominent Landmark for easy location to reach the venue of AGM is annexed with the notice AGM.
9. Corporate Members are requested to send a duly certified scanned copy of the Board Resolution authorising their representative(s) to attend the AGM and vote at the AGM. The said resolution/authorisation shall be sent to the Company through its registered email address to bphdc@bengalpeerless.com.
10. PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS WITH RESPECT TO NOTICE:
  - a. Members are encouraged to express their views / send their queries in advance to bphdc@bengalpeerless.com. Members who would like to express their views or ask questions during the AGM may email their queries to bphdc@bengalpeerless.com
  - b. Members who need assistance before or during the AGM, can contact Company at sec.dept@bengalpeerless.com.
11. COMMUNICATION WITH REGISTRAR AND SHARE TRANSFER AGENT:

The Shareholders holding shares in physical form are requested to approach the Registrar and Share Transfer Agent (RTA) of the Company, to intimate changes, if any, in their registered address, to lodge request for transmission, issue of duplicate share certificate, ECS (Electronic Clearing System) Mandate etc. at the following address:-



**BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**  
(A Joint Sector Company of West Bengal Housing Board and The Peerless General Finance & Investment Co. Ltd.)

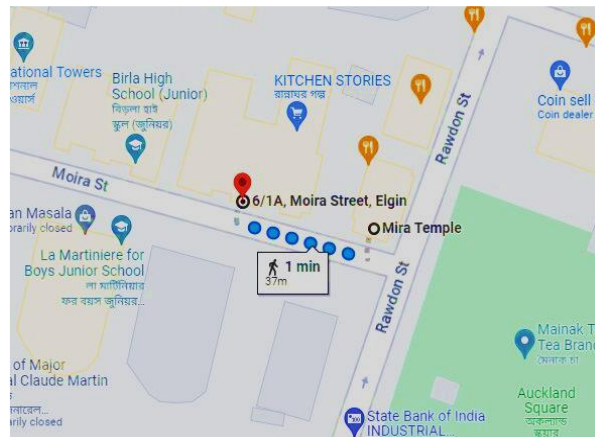
**Regd. Office :** 6/1A, Moira Street, 'Mangal Deep', Ground Floor, Kolkata – 700017  
**Phone :** 22812601/2, 2283-6227/30, **Fax :** 033 2280-4473, **E-mail :** bphdc@bengalpeerless.com

Name : C B Management Services Private Limited  
Email : rta@cbmsl.com

12. During the AGM, the Register of Directors and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act shall be available for inspection.
13. Attendance will start at 3:45 p.m.

---

ADDRESS: 6/1A, MOIRA STREET, "MANGAL DEEP", GROUND FLOOR, KOLKATA 700017  
LANDMARK: MIRA TEMPLE / MANDIR



**MAP SHOWING LOCATION OF THE VENUE  
OF 29<sup>th</sup> AGM OF THE COMPANY**



**BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**  
(A Joint Sector Company of West Bengal Housing Board and The Peerless General Finance & Investment Co. Ltd.)

**Regd. Office :** 6/1A, Moira Street, 'Mangal Deep', Ground Floor, Kolkata – 700017  
Phone : 22812601/2, 2283-6227/30, Fax : 033 2280-4473, E-mail : bphdc@bengalpeerless.com

**EXPLANATORY STATEMENT**

Annexed to the Notice convening the Twenty Ninth Annual General Meeting to be held on Thursday, 17th August, 2023.

**Item No. 6**

The Board of Directors by circulation resolution dated 27<sup>th</sup> April, 2023, on the recommendation of the Nomination & Remuneration Committee ('the Committee'), appointed in terms of Section 161 of the Companies Act, 2013 ('the Act'), Mr. Supriyo Sinha as an Additional Non-Executive Director of the Company with effect from 28<sup>th</sup> April, 2023. Mr. Supriyo Sinha, who represents The Peerless General Finance & Investment Co Ltd, will vacate office at this Annual General Meeting. The Board at the meeting held on 18<sup>th</sup> May, 2023 recommended for the approval of the Members, the appointment of Mr. Sinha as a Non-Executive Director of the Company, as set out in the Resolution relating to his appointment.

Mr. Sinha, pursuant to Section 152 of the Act, has given his consent to act as a Director of the Company, and has also given requisite declaration of non-disqualification under Section 164 of the Act.

Additional information in respect of Mr. Sinha, pursuant to the Secretarial Standard on General Meetings, is provided below:

Mr. Supriyo Sinha is a Graduate from the Harvard Business School, a Gold Medalist from IIM, a Mechanical Engineer from the IIT, Kharagpur, and a topper at the WB Higher Secondary examination. Mr. Sinha has over 20 years of professional experience, as a Management Consultant at Mckinsey & Co., as a Business Leader at ABP Pvt. Ltd. and as Head of Strategy and New Initiatives at Axis Bank.

Mr. Sinha does not hold any share in the Company, either in his individual capacity or on a beneficial basis for any other person.

None of the directors are interested in this Resolution.

The Board recommends this Resolution for your approval.

By Order of the Board  
Bengal Peerless Housing  
Development Company Limited

Ayan Sengupta  
Company Secretary and  
Assistant General Manager Legal

Date: May 18, 2023.  
Place: Kolkata, India