



# BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED

(A Joint Sector Company of West Bengal Housing Board and The Peerless General Finance & Investment Company Limited)

Registered Office: 401, Barakhola, Mukundapur, Kolkata 700 099

Phone: 033 4008 0807 / 033 3511 0097, E-mail: [bphdc@bengalpeerless.com](mailto:bphdc@bengalpeerless.com)

## NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty First Annual General Meeting of the Members of Bengal Peerless Housing Development Company Limited will be held on Friday, 25<sup>th</sup> July, 2025 at 4:00 p.m. at Peerless Bhavan, 3 Esplanade East, Kolkata 700069 to transact the following businesses:

### ORDINARY BUSINESS:

#### Item No. 1

To consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

#### Item No. 2

To appoint a Director in place of Mr. Supriyo Sinha (DIN 07666744) who retires by rotation and, being eligible, offers himself for re-appointment.

#### Item No. 3

To appoint a Director in place of Mrs. Sheuli Banerjee (DIN 08558001) who retires by rotation and, being eligible, offers herself for reappointment.

#### Item No. 4

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors:

**“RESOLVED THAT**, pursuant to the provisions of Section 139 to 142 and other applicable provisions, if any, 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 upon recommendation of the Audit Committee and the Board of Directors, M/s. Mukund M. Chitale & Co., Chartered Accountants (FRN 106655W), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of Thirty Sixth Annual General Meeting of the Company, at such remuneration as may be decided from time to time by the shareholders of the Company.”

#### Item No. 5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution to fix the remuneration of M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors for financial year 2025-26:

**“RESOLVED THAT**, pursuant to the provisions of Section 142 and other applicable provisions, if any, 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 upon recommendation of the



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Audit Committee and the Board of Directors, the remuneration of Statutory Auditor M/s. Mukund M. Chitale & Co., Chartered Accountants (FRN 106655W), for Audit of financial statements for the Financial Year 2025-26 is hereby fixed at ₹6,50,000/- (Rupees six lakh fifty thousand only) payable in one or more instalments plus goods and service tax as applicable, and reimbursement of out-of-pocket expenses incurred.”

By Order of the Board

Ayan Sengupta  
Company Secretary

Date: 30<sup>th</sup> May, 2025  
Place: Kolkata India

## NOTES:

1. 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.
2. The details of unclaimed dividend as on 31<sup>st</sup> March, 2025 are available on the website of the Company at [https://bengalpeerless.com/doc/Unpaid\\_Dividend\\_as\\_on\\_31\\_Mar\\_2025.pdf](https://bengalpeerless.com/doc/Unpaid_Dividend_as_on_31_Mar_2025.pdf)

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](mailto:rta@cbmsl.com) or [bphdc@bengalpeerless.com](mailto:bphdc@bengalpeerless.com) or [sec.dept@bengalpeerless.com](mailto:sec.dept@bengalpeerless.com).

3. 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.
4. Members are requested to bring their copies of Annual Report to the Meeting.
5. A Route Map along with Prominent Landmark for easy location to reach the venue of AGM is annexed with the notice of AGM.
6. 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](mailto:bphdc@bengalpeerless.com) / [sec.dept@bengalpeerless.com](mailto:sec.dept@bengalpeerless.com).



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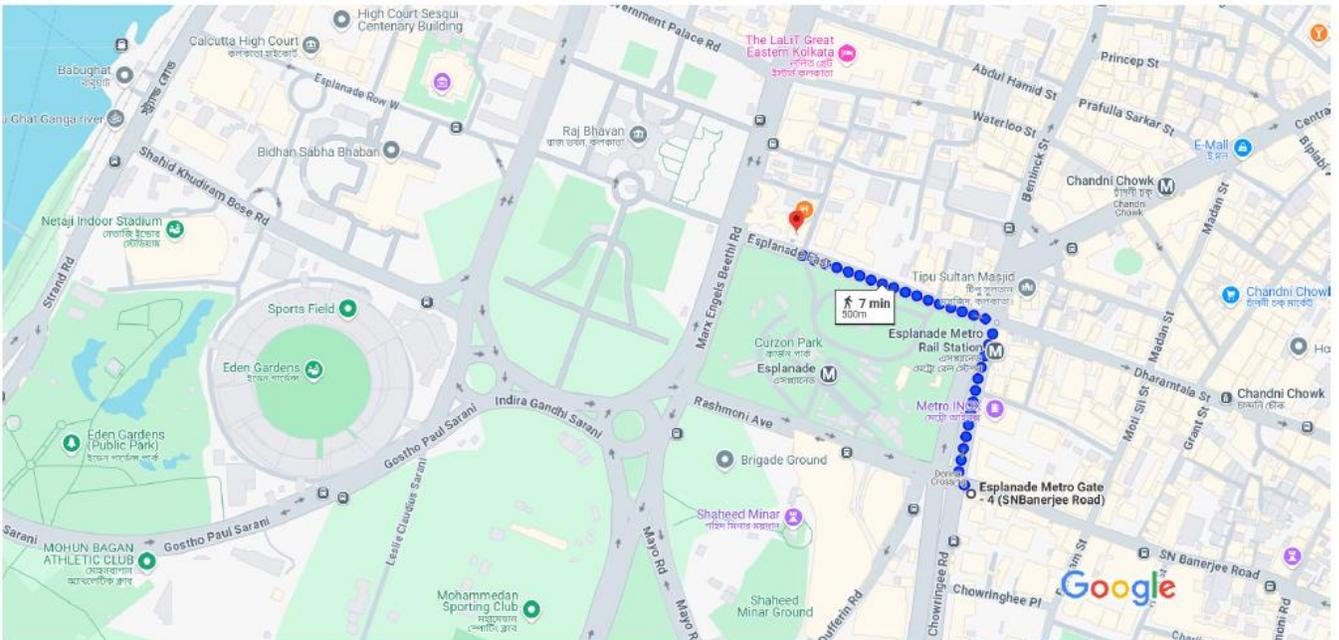
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7. PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS WITH RESPECT TO NOTICE:
  - a. Members are encouraged to express their views / send their queries in advance to [bphdc@bengalpeerless.com](mailto:bphdc@bengalpeerless.com). Members who would like to express their views or ask questions during the AGM may email their queries to [bphdc@bengalpeerless.com](mailto:bphdc@bengalpeerless.com) / [sec.dept@bengalpeerless.com](mailto:sec.dept@bengalpeerless.com).
  - b. Members who need assistance before or during the AGM, can contact Company at [bphdc@bengalpeerless.com](mailto:bphdc@bengalpeerless.com) / [sec.dept@bengalpeerless.com](mailto:sec.dept@bengalpeerless.com).
8. 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. to C B Management Services Private Limited having Corporate Office at Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata – 700001 and Email : [rta@cbmsl.com](mailto:rta@cbmsl.com)
9. 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.
10. Attendance will start at 3:45 p.m.

## MAP SHOWING LOCATION OF THE VENUE OF 31ST AGM OF THE COMPANY ADDRESS: PEERLESS BHAVAN, 3 ESPLANADE EAST, KOLKATA 700069



Map data ©2025 Google 100 m



via Chowringhee Rd/Jawaharlal  
Nehru Rd and Esplanade East

7 min  
500 m