

**BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**

**Summary Proceedings of 26th Annual General Meeting through Video Conferencing on  
Wednesday, 30th September, 2020 at 4 p.m.**

<b>SL. NO.</b>	<b>NAME AND ADDRESS OF THE MEMBER</b>	<b>Present/Absent</b>	<b>% of Holding</b>
1	West Bengal Housing Board	Mr. Sudip Basu (F.A. cum C.A.O)	49.95
2	The Peerless General Finance & Investment Co. Ltd.	Mr Bhargab Lahiri	36.7
3	Bichitra Holding Pvt. Ltd.	Mr. Manoj K Bajoria	1.66
4	Shikha Holdings Pvt. Ltd.	Mr. Dipankar Palit	8.80
5	Mr. Pradosh Kumar Jana Ray		0.02
6	Mr. Sunil Kanti Roy	Present	0.02
7	Mr. Santosh Kumar Dutta		0.03
8	Mrs. Kajal Chatterjee		0.05
9	Mr. Bhargab Lahiri	Present	0.05
10	Mr. Parikshit Paul	Present	0.07
11	Mr. Patit Paban Ray	Present	0.25

12	Mr. Ashoke Kumar Mukhuty		0.17
13	Mrs. Anuradha Bagchi		0.5
14	Mrs. Anupama Vaidya		0.5
15	Mr. Dilip Samadar & Mrs. Kumkum Samadar		0.07
16	Mr. Sunil Kanti Roy & Mr. Jayanta Roy	Present	0.5
17	Mr. Ashoke Nath Banerjee		0.17
18	Mr. Asit Kumar Chakraborty		0.17
19	Mr. Sunil Kanti Roy & Mrs. Shikha Roy	Present	0.03
20	Mr. Sunil Kanti Roy & Ms. Debasree Roy	Present	0.02
21	Mr. Jayanta Roy & Mr. S. K. Roy	Present	0.17
22	Mrs. Uma Ghosh		0.02
23	Mr. Debabrata Das		0.03
24	Mr. Amal Ghosh		0.05

**CORPORATE PARTICIPANT**

<b>SL.No</b>	<b>Name</b>	<b>Designation</b>	<b>Present / Absent</b>
1	Mr Ujjwal K Mukherjee	Chairman	Present
2	Mr Jayanta Roy	Non-Executive Director	Present
3	Mr Sunil Kanti Roy	Non-Executive Director	Present
4	Mr Patit Paban Ray	Non-Executive Director	Present
5	Mr. Dipankar Chatterji	Independent Director	Present
6	Mr.Soumendra.M. Basu	Independent Director	Present
7	Mrs Sheuli Banerjee	Nominee Director	
8	Mr Somnath Sanyal	Nominee Director	
9	Mr Naba K Barman	Nominee Director	
10	Mr Ketan Sengupta	CEO	Present

11	Mr. Amit K Agarwal	CFO	Present
12	Mr Ayan Sengupta	CS	Present
13	Mr Subrata De on Behalf of De & Bose	Auditor	Present
14	Mr Sourabh Basu	Independent Observer	Present

➤ **Welcome Speech by Ayan Sengupta, Company Secretary**

Dear Shareholders, Good Afternoon!

I, Ayan Sengupta, Company Secretary welcome all the members to this 26th Annual General Meeting of the Company which is being held through video conferencing

Hope, all of you are safe & in good health and wish you all to stay that way. Due to lockdown and social distancing consequent to COVID-19 Pandemic, we are for the first time holding this Annual General Meeting through video conference by following all the guidelines as laid down by MCA.

Apart from Mr Ketan Sengupta CEO, Mr Amit K Agarwal, CFO and myself present in the meeting from the venue i.e registered office of the company, all the other Board of Directors, Members joined through Video Conference. Our Statutory Auditors' firm which is represented by partner Mr Subrata De, have also joined from their respective locations.

At the outset, I will take you through certain points regarding the participation at this meeting.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- As the AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies will not be available for the AGM. However, in pursuance of section 112 and section 113 of the act representative member maybe be appointed for the purpose of participation and voting in the meeting held through VC.

Shri Dipankar Palit was appointed as representative member of Shikha Holding Pvt. Ltd and Shri Manoj Kumar Bajoria representative member of Bichitra Holding Pvt. Ltd seconded the resolution.

I now invite our Chairman, Mr. Ujjwal Kumar Mukherjee to initiate the proceedings.  
Over to you, sir.

➤ **Mr. Ujjwal Kumar Mukherjee, Chairman**

Good Afternoon. Ladies and gentlemen, it gives me great pleasure to welcome you to the 26th Annual General Meeting of BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED held through video conferencing.

The quorum is present, and I declare the meeting to order.

I take the Notice of the Annual General Meeting as read. The Directors' Report along with the Annual Accounts for the year ended March 2020, which have already been circulated by the company in the registered mail address of all the members and Directors as stated by the direction provided in the Circular provided on May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as "MCA Circulars") are with you and with your permission are taken as read. I now ask Shri Amit Agarwal to read the Auditor's Report.

To be read by Shri Amit Agarwal:

➤ **Mr. Amit Agarwal, CFO**

Dear Shareholders,

Reading of Auditors Report took place.

I would now request Mr Ayan Sengupta, Company Secretary to explain the voting process and process of raising queries if any.

➤ **Mr Ayan Sengupta, CS**

Thank you, Mr Amit Agarwal. Since this meeting is held through video conference, and as the Company has less than 50 members the Chairman may conduct the voting by show of hand unless poll is demanded as per provision of section 109 of the Companies Act, 2013.

If poll is demanded on any item then the members can only cast vote by sending emails from there registered email address to the email address as provided by the company in the AGM notice in Form MGT 12 as attached with the AGM notice.

We will now invite the shareholders who have registered themselves to ask any question to the management or the statutory auditor, if Any.

They will be unmuted and will be allowed to ask questions when called upon, members who have not registered themselves as a speaker but still want to ask any question, may do so by posting questions in the chat box available on their screen. We will respond all the queries by the speaker shareholders and the queries received in the chat box in one go.

In the interest of time I request all of these speaker shareholders to please keep the questions brief and do not repeat the question which has been asked by their fellow members. I also

request them to not to take more than three minutes. This will ensure that all the other members get a chance to speak at the AGM and raise the concern.

I would now request our chairman to propose the resolution chronologically.

➤ **Mr. Ujjwal Kumar Mukherjee, Chairman**

Thank you, Mr Ayan Sengupta.

**Item 1:**

I now formally propose the following resolution for adoption of Annual Accounts, Auditors' Report and Directors' Report:

“RESOLVED THAT the audited Balance Sheet of the Company as at 31.03.2020 and the Statement of Profit and Loss Account, Statement of Change in Equity for the year ended on that date together with the Reports of the Directors and the Auditors thereon as circulated to all the Members and placed before this meeting, be and are hereby received and adopted.”

Before I formally put the resolution to vote I would request the Members to make comments on and to ask any questions regarding the Accounts of the Company for the year ended March 2020 if any.

No questions were raised

I now put the resolution to vote on show of hands.

The Chairman called upon the members to propose and second the above resolution.

Shri Dipankar Palit representative member of Shikha Holding Pvt. Ltd proposed the resolution and Shri Manoj Kumar Bajoria representative member of Bichitra Holding Pvt. Ltd seconded the resolution

The Resolution was put to vote on show of hand and was declared CARRIED UNANIMOUSLY.

Thank you gentlemen.

**Item 2:**

I now formally propose the following resolution for:

RE-APPOINTMENT OF SHRI JAYANTA ROY, DIRECTOR RETIRING BY ROTATION:

“RESOLVED THAT Shri Jayanta Roy (DIN: 00022191) Director, who retires by rotation and is otherwise eligible for re-appointment be and is hereby re-appointed as Director of the Company.”

I now put the resolution to vote on show of hands.

Shri Bhargab Lahiri proposed and Shri Dipankar Palit representative member of Shikha Holding Pvt. Ltd seconded the resolution.

The Resolution was put to vote on show of hand and was declared CARRIED UNANIMOUSLY.

Thank you gentlemen.

**Item 3:**

I now formally propose the following resolution for

RE-APPOINTMENT OF Shri Patit Paban Ray, DIRECTOR RETIRING BY ROTATION:

“RESOLVED THAT Shri Patit Paban Ray, (DIN: 00022211) Director, who retires by rotation and is otherwise eligible for re-appointment be and is hereby re-appointed as Director of the Company.”

No queries were raised

I now put the resolution to vote on show of hands.

Shri Jayanta Roy proposed and Shri Bhargab Lahiri, member and the representative member of The Peerless General Finance & Investment Co. Ltd seconded the resolution.

The Resolution was put to vote on show of hand and was declared CARRIED UNANIMOUSLY.

Thank you gentlemen.

**Item 4:**

I now formally propose the following resolution for

To appoint Statutory Auditors of the Company and fix their remuneration and to adopt the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies(Audit & Auditors) Rules, 2014, including any statutory re-enactment(s) or modification(s) thereof for the time being in force, M/s De & Bose, Chartered Accountants, Kolkata (Firm Registration No.302175E), be and is hereby appointed as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting till the conclusion of 31st Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration as may be fixed by Board of Directors of the Company in consultation with Audit Committee.”

I now put the resolution to vote on show of hands.

Shri Sunil Kanti Roy proposed and Shri Dipankar Palit representative member of Shikha Holding Pvt. Ltd seconded the resolution.

The Resolution was put to vote on show of hand and was declared CARRIED UNANIMOUSLY. Thank you gentlemen.

There being no other business to transact I declare the Twenty Sixth Annual General Meeting as closed.

Thank you.