

BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED

**Summary Proceedings of 27th Annual General Meeting through Video Conferencing on
Wednesday, 27th August, 2021 at 4 p.m.**

SL. NO.	NAME AND ADDRESS OF THE MEMBER	Present/Absent	% of Holding
1	West Bengal Housing Board	ShriUjjwal Kumar Mukherjee, Engineer in Chief	49.95
2	The Peerless General Finance & Investment Co. Ltd.	ShriAshoke Kumar Mukhuty	36.7
3	Bichitra Holding Pvt. Ltd.	ShriPradosh Kumar Jana Ray	1.66
4	Shikha Holdings Pvt. Ltd.	ShriDipankarPalit	8.80
5	Mr. Pradosh Kumar Jana Ray	Present	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. BhargabLahiri	Present	0.05
10	Mr. Parikshit Paul		0.07
11	Mr. PatitPaban Ray	Present	0.25
12	Mr. Ashoke Kumar Mukhuty	Present	0.17
13	Mrs. AnuradhaBagchi		0.5
14	Mrs. AnupamaVaidya		0.5

15	Mr. DilipSamadar&Mrs.KumkumSamadar		0.07
16	Mr. Sunil Kanti Roy & Mr. Jayanta Roy	Present	0.5
17	Mr. AshokeNath Banerjee		0.17
18	Mr. Asit Kumar Chakraborty		0.17
19	Mr. Sunil Kanti Roy &Mrs.Shikha Roy		0.03
20	Mr. Sunil Kanti Roy &Ms.Debasree Roy		0.02
21	Mr. Jayanta Roy & Mr. S. K. Roy		0.17
22	Mrs. Uma Ghosh		0.02
23	Mr. Debabrata Das		0.03
24	Mr. Amal Ghosh		0.05

CORPORATE PARTICIPANT

SL.No	Name	Designation	Present /Absent
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 PatitPaban Ray	Non-Executive Director	
5	Mr.Dipankar Chatterji	Independent Director	
6	Mr.Soumendra.M. Basu	Independent Director	
7	MrsSheuli Banerjee	Nominee Director	
8	Mr SomnathSanyal	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 27th 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 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.

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 may 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 Pradosh Kumar Jana Ray representative member of Bichitra Holding Pvt. Ltd.

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 2021, 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 no 02/2021 dated 13th January, 2021 read with circular on May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as "MCACirculars") 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.

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 31.03.2021, Statement of Change of Equity and the Statement of Profit & Loss Account, 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 2021 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.

ShriDipankarPalit, representative member of Shikha Holding Pvt. Ltd proposed the resolution and ShriAshoke Kumar Mukhuty, member and representative member of The Peerless General Finance & Investment Company Limited 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.

ShriAshoke Kumar Mukhuty, member and representative member of The Peerless General Finance & Investment Company Limited proposed and ShriPatitPaban Ray, member 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 ShriPatitPaban Ray, DIRECTOR RETIRING BY ROTATION:

“RESOLVED THAT ShriPatitPaban 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 Sunil Kanti Ray, member proposed and ShriBhargabLahiri, member seconded the resolution.

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

Thank yougentlemen.

Item 4:

I now formally propose the following resolution for declaration of dividend :-

“Resolved that in terms of recommendation of the Board of Directors of the Company, the approval of members of the Company be and is hereby granted for payment of dividend 85% on paid up equity share capital, i.e. Rs 8.50 (eight Rupees and fifty paisa) per equity share of Rs. 10 each fully paid up out of the Current Profit of the Company on 18,06,300 Equity Shares amounting to Rs1,53,53,550 for the year 2020-21 and the same will be paid to all the member whose name appear in the Register of Member on 15TH July, 2021 and in case of shares held in electronic mode to those members whose name appear in the records of depository participants as on 15th July, 2021 after income tax is deducted at source as applicable under the provision of Income Tax Act, 1961.”

ShriJayanta Roy proposed and ShriAshoke Kumar Mukhuty, member and representative member of The Peerless General Finance & Investment Company Limited seconded the resolution.I now put the resolution to vote on show of hands.

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 Seventh Annual General Meeting as closed.

Thank you.