



Borgaon Watambare
Highways Private Limited
August 09, 2023

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Ref No.: **Scrip Code 973807; Scrip ID: 632BWHP35; ISIN: INE00OP07015 (Series -A)**
 Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Re: Proceedings of 05th Annual General Meeting of the Company held on August 09, 2023 – Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 05th Annual General Meeting (AGM) of the Company was held at a shorter notice, on Wednesday, August 09, 2023, and the business mentioned in the Notice dated August 04, 2023, was transacted by Members.

Further in this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations.

This is for your information and records please.

Thanking you

Yours sincerely,
For Borgaon Watambare Highways Private Limited
(Formerly known as DBL Borgaon Watambare Highways Private Limited)

Ravindranath Karati
Director (DIN: 07419535)
Address: Flat No. 502, 5th Floor, MBR Residency, H. No. 3-4-484/3, 4 & 5,
Lingampalli, Kachiguda, Hyderabad, Telangana - 500027

Borgaon Watambare Highways Private Limited *Formerly Known as DBL Borgaon Watambare Highways Private Limited*

Regd. Office: Cabin -1, S-11, IInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

Phone: +91-0120-486 8323, **Fax:** +91-0120-486 8330, **Email:** compliance@bwhpl.co.in



Summary of proceedings of the 05th Annual General Meeting of the Company Borgaon Watambare Highways Private Limited

The 5th Annual General Meeting (AGM) of the Members of Borgaon Watambare Highways Private Limited (Formerly known as DBL Borgaon Watambare Highways Private Limited) (the Company) was held at a shorter notice on Wednesday, August 09, 2023, at 10:30 A.M. at Cabin-1, S-11, IIInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011, Madhya Pradesh. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Attendance	
Directors	Mr. Ankit Jain Chairman, Non-Executive Director
	Mr. Bovin Kumar Non-Executive Director
	Mr. Vineet Sarawagi Non-Executive Director
	Mr. Ravindranath Karati Non-Executive Director
Company Secretary	Not available due to maternity leave.
Members	Ms. Pooja Agarwal Authorized Representative on behalf of Cube Highways and Infrastructure III Pte. Ltd.
	Mr. Anshuman Gupta Duly appointed Proxy

Mr. Ankit Jain chaired the Meeting. After welcoming the Members present, the Chairman introduced all the directors, who participated in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He then informed that Ms. Pragya Gupta, Director of the Company and Statutory Auditors, Internal Auditor, Secretarial Auditors and Cost Auditors could not attend the AGM and had sought leave of absence. The Company Secretary was on maternity leave hence could not attend the meeting.

The Chairman then presented his statement and read out the Notice of the AGM, followed by the summary of Statutory Auditor's Report and Secretarial Auditor's Report, read out by the Company Secretary. Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of AGM. The Chairman informed the Members regarding general instructions for casting their votes during the AGM and for raising the questions. It was further informed to the Members that voting would take place by show of hands.

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The Chairman informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, had been made available at the Registered Office for inspection by the Members during the AGM. The objective and implications of the following Resolutions covered in the Notice of AGM dated August 09, 2023, were explained and the following businesses as set out in the Notice convening this AGM were transacted through show of hands:

Agenda No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2023 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.	Ordinary
2.	To approve appointment of M/s. S.B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors to fill casual vacancy and to fix their remuneration	Ordinary
Special Business		
3.	Appointment of Mr. Ravindranath Karati (DIN: 07419535) as Non-Executive Director	Ordinary
4.	Appointment of Mr. Vineet Sarawagi (DIN: 09803344) as Non-Executive Director	Ordinary
5.	Ratification of Cost Auditors' Remuneration	Ordinary
6.	To approve contribution under Community Development Program	Ordinary

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2022-23 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Mr. Ankit Jain, Chairman of the Meeting. He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.



The Chairman then declared the proceedings of the AGM as completed. The meeting was concluded at 10:55 A.M.

Thanking You

For **Borgaon Watambare Highways Private Limited**
(Formerly known as DBL Borgaon Watambare Highways Private Limited)

Ravindranath Karati

Director (DIN: 07419535)

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