



Borgaon Watambare
Highways Private Limited

September 05, 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)

Further to our submission dated August 09, 2023 regarding the proceedings of Annual General Meeting, it may be noted that there was a typographical error in the column pertaining to details of the members present at the Annual General Meeting. The revised letter with relevant details is attached for your ready reference.

Request you to kindly take the same on record.

Sincere apologies for the inconvenience caused.

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, IIInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

Site Office: O&M Center of Pkg-2 - Village- Ankadhal, 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

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, IInd 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. Gaurav Malhotra Nominee Shareholder of Cube Highways and Infrastructure III Pte. Ltd. |

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.

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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