



# **B.L. Agro Industries Ltd.**

(Formerly known as B.L. Agro Oils Ltd.)

H.O./R.O.: B-31, Road No. 2, Parsakhera Industrial Area, Bareilly-243502 (U.P.)

Telephone : 0581-2518300-399; Fax : 0581-2518371

E-mail: enquiry@blagro.org; website: www.blagro.org

CIN: U65910UP1993PLC015039

## **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of B.L. AGRO INDUSTRIES LIMITED will be held on Friday 30<sup>th</sup> day of September, 2022 at 11:00 A.M. at the registered office of the Company situated at B-31, PARSAKHERA INDUSTRIAL AREA, BAREILLY, U.P.-243502 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet as at March 31st 2022, Statement of Profit and Loss for the financial year ended on that date and the Report of Board of Directors & Auditors thereon.
2. To re-appoint Shri Ghanshyam Khandelwal (DIN: 00723467), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors and to fix their remuneration & in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions 139 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit & Auditors) Rules, 2014, and pursuant to recommendation of Audit Committee of the Board of Directors, M/s Gaurav Agarwal & Associates, Chartered Accountants, (FRN -028946C) was appointed in 27th Annual General Meeting held on 31.12.2020 for term of consecutive three years till conclusion of the 30th Annual General Meeting to be held in the year 2023 and that the board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the company.”

### **SPECIAL BUSINESS:**

1. To approve the remuneration of the Cost Auditors for the financial year ended March, 31, 2022 and in this regard to consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Sachin Gupta & Co, Cost Accountants (Registration No. 002981), be hereby re-appointed by the Board of Directors of the Company, Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2021-2022, be paid the remuneration Rs. 60,000 (Rupees Sixty Thousand only) plus out of pocket expenses and remuneration of Rs. 60,000 (Rupees Sixty Thousand only) paid to M/s Sachin Gupta & Co, Cost Accountants for the financial year 2021-2022 be and is hereby approved and ratified”.

Packaging Unit : B-30, B-31, B-32, Road No. 2, Parsakhera Industrial Area, Bareilly (U.P.)-243502

Refinery : B-4, Road No. 1. Parsakhera Industrial Area, Bareilly (U.P.)-243502. Tel. 0581-2561533, 2560914

Railway Site, Racking System, Refinery & Fractionation Plant : Jauharpur, Infront of G.T.I., C.B. Ganj, Bareilly (U.P.)-243502

**बढ़ रहे हैं हम. बढ़ रही हैं खशियाँ**



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**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”

Place: Bareilly

Date: 01.09.2022

By Order of the Board  
For B.L. AGRO INDUSTRIES LIMITED

*Priyanka Mishra*

Priyanka Mishra

Company Secretary



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## NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The proxy form duly completed and signed should reach the company's registered office at least 48 hours before the time appointed for the meeting. A person can act as a 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 shall not act as a proxy for any other person or shareholder.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members are requested to notify immediately any change in their addresses to the Company.
5. Members desiring any information as regards the Accounts are requested to write to the company at an entirely date so as to enable the Management to keep the information ready at the Meeting.
6. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the company during normal business hours (9.30 A.M. to 6.30 P.M.) on all working days, up to and including the date of the Annual General Meeting of the Company.

Place: Bareilly

Date: 01.09.2022

By Order of the Board  
For B.L. AGRO INDUSTRIES LIMITED

Priyanka Mishra

Priyanka Mishra  
Company Secretary



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## Explanatory Statement

**(Pursuant to section 102 of the companies Act, 2013 )**

**ITEM NO.1** : The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s Sachin Gupta & Co, Cost Accountants (Registration No. 002981), Cost Auditors, to conduct the audit of the cost records of the Company for the financial year 2022-2023. The remuneration as approved by the Board requires ratification by the shareholders of the Company. Hence, the resolution is recommended for your approval.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Place: Bareilly

Date: 01.09.2022

By Order of the Board  
For B.L. AGRO INDUSTRIES LIMITED

*Priyanka Mishra*

Priyanka Mishra

Company Secretary



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