

The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231 - 3414/3415/3416, Fax : (033) 2230-3663

E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

Proceedings of AGM held on September 30, 2023

The Annual General Meeting of the Company, Belsund Sugar & Industries Ltd was held on Saturday, 30th September, 2023 through Video conferencing and other Audiovisual means. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and SEBI.

Members were present in meeting through Video conferencing or other audiovisual means.

Directors/KMP present in the meeting

Managing Director: Mr. Om Prakash Dhanuka

Director: Mr. Pravin Kumar Ajitsaria

Independent Director: Mrs. Vandana Kakarania

CFO: Mr. Samir Das

Other representatives present in the meeting:

Scrutinizer: Mr. Rajan Singh

Statutory Auditor: Mr. Palash K. Dey

Mr. Om Prakash Dhanuka, chaired the meeting. The chairman thanked the members for joining the meeting. He also introduced board members present in the meeting.

Members were provided the facility of remote e-voting. They were also notified that they can vote for next 15 mins after AGM.

The meeting commenced at 11.00A.M and concluded at 11.24 A.M

For Belsund Sugar & Industries Ltd

For The Belsund Sugar & Industries Ltd.

Director

Director