

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712- 272 3068

Email : cs@bajajngp.com Website: www.bajajglobaltd.com

BGL/SEC/28

16/09/2019

The Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

BSE SCRIP CODE : 512261

Sub : Proceedings of 34th Annual General Meeting of Bajaj Global Limited held on Monday,
16th Day of September, 2019.

Ref : Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India,
Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

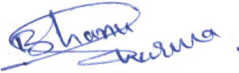
Dear Sir,

With reference to the above, Please find enclosed herewith, the Summary of the Proceeding of the 34th Annual General Meeting (AGM) of the Company which was held on September 16, 2019 at 11.00 A.M and concluded at 1.00 P.M at Imambada Road, Nagpur-440 018 (Maharashtra).

Kindly take this on your records and oblige.

Thanking you,

Yours faithfully,
For BAJAJ GLOBAL LIMITED


Bhanupriya Sharma
Company Secretary & Compliance Officer.



Encl : As above

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PROCEEDINGS OF THE THIRTY FOURTH ANNUAL GENERAL MEETING (AGM) OF BAJAJ GLOBAL LIMITED HELD ON MONDAY, SEPTEMBER 16, 2019 AT 11.00 A.M. AT IMAMBADA ROAD NAGPUR- 440 018, MAHARASHTRA, INDIA.

The 34th Annual General Meeting was held on September 16, 2019 at 11.00 A.M. and concluded at 1.00 P.M. at the Registered Office of the Company situated at Imambada Road, Nagpur – 440 018.

The meeting was chaired by Mrs. Suneet Menon, Director of the Company. She welcomed the members at the 34th Annual General Meeting of the Company. The Chairman having ascertained that the requisite quorum fixed for the AGM was present, declared the AGM to order.

Statutory Registers and Documents referred to in the AGM Notice, as required to be kept open for inspection of the members, were available for inspection of the Members.

The Chairman delivered her speech to the members and briefed them about the progress and achievements of the company during the Financial year 2018-19.

The Chairman then informed that the Notice of the 34th AGM dated August 12, 2019 along with the Annual Report of the Company for the year ended March 31, 2019 were dispatched to all the Shareholders within the statutory period. With the consent of the Shareholders, the Notice of the 34th AGM was taken as read.

The Chairman read out the Report of the Statutory Auditors and Secretarial Auditors on the affairs of the Company and attention of the members present was drawn to the explanation/comments given by the Board of Directors in their report.

The Chairman invited queries on the accounts from the Members. Clarifications were provided to the queries raised by Shareholders.

Ms. Bhanupriya Sharma, Company Secretary then informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the annual general meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cutoff date, to cast their votes electronically.

She informed that the remote e-voting was kept open for 3 days i.e. from Friday, September 13, 2019 (9.00 A.M.) to Sunday, September 15, 2019 (5.00 P.M.)



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She further informed that the members who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes at the meeting through voting on a Ballot paper which is made available to them. She also explained the Ballot Voting process made available at the AGM venue.

Objectives and implications of each agenda item mentioned in the Notice of 34th AGM were explained before putting them to vote at the meeting.

The following items of business were placed for proposal and secondment before the meeting and brief explanations were given wherever necessary.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Standalone Audited financial Statements for the year ended 31st March, 2019 and Reports of the Auditors and Directors thereon;
2. To appoint a Director in place of Shri Monal Malji (DIN: 00511813), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS :

3. To appoint Mrs. Kumkum Bajaj as a Manager of the Company.

All the above agenda matters were duly proposed and seconded by the Members present. The management provided the clarifications to the queries raised by the Members.

CS Bhanupriya Sharma further informed that the Board of Directors had appointed Mr. Sanjay Agarwal, a Partner of M/s. B. Chhawchharia & Co. Chartered Accountant as the scrutinizer to scrutinize the remote e-voting process and voting at the annual general meeting in a fair and transparent manner and the consolidated results of E- voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchange and posted on the website of the Company.

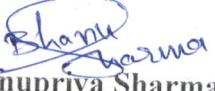
CS Bhanupriya Sharma, Company Secretary and Compliance Officer, then thanked the members present and with permission of the Chair declared the meeting as closed at 1.00. P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For BAJAJ GLOBAL LIMITED


Bhanupriya Sharma
Company Secretary & Compliance Officer

