



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



30-09-2022

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Sub: Details regarding the voting results along with Scrutinizer's Report for the 36th Annual General Meeting OF B C C Fuba India Limited ("the Company") held on Friday, the 30th day of September 2022, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the 36th Annual General Meeting of the Company held on Friday, the 30th day of September 2022 along with the Scrutinizer's Report dated 30th September, 2022 in Annexure-2, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

**(Chandar Vir Singh Juneja)
DIN- 00050410**

**Chairman & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, Delhi-110048, India**



Place: New Delhi



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ANNEXURE-1

VOTING RESULTS	
Cut-off date	23.09.2022
Total number of shareholders on record date	11706
Number of shareholders present in the meeting either in person	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	8
b) Public	61
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

For B C C Fuba India Limited

(Chandar Vir Singh Juneja)
DIN- 00050410

Chairman & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, Delhi-110048, India



Date: 30-09-2022

Place: New Delhi

BCC Fuba (India) Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2022 and the Reports of the Board of Directors and the Auditors' thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2223057	2060086	92.6691	2060086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2060086	92.6691	2060086	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13086993	6441665	49.2219	6439509	2156	99.9665	0.0335
	Poll		100021	0.7643	100021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6541686	49.9862	6539530	2156	99.9670	0.0330
Total		15310050	8601772	56.1838	8599616	2156	99.9749	0.0251



BCC Fuba (India) Limited

Resolution Required : (Ordinary)		2 - To appoint Mrs. Mona Tayal (DIN: 08099174), who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled.
Promoter and Promoter Group	E-Voting	2223057	2059597	92.6471	2059597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2059597	92.6471	2059597	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13086993	6441665	49.2219	6439509	2156	99.9665	0.0335
	Poll		100021	0.7643	100021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6541686	49.9862	6539530	2156	99.9670	0.0330
Total		15310050	8601283	56.1806	8599127	2156	99.9749	0.0251



BCC Fuba (India) Limited

Resolution Required : (Ordinary)

3 - Appointment of Statutory Auditor to fill the casual vacancy under Section 139 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2223057	2060086	92.6691	2060086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2060086	92.6691	2060086	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13086993	6441665	49.2219	6439509	2156	99.9665	0.0335
	Poll		100021	0.7643	100021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6541686	49.9862	6539530	2156	99.9670	0.0330
Total		15310050	8601772	56.1838	8599616	2156	99.9749	0.0251



BCC Fuba (India) Limited

Resolution Required : (Special)

4 - Appointment of Mr. ChandarVir Singh Juneja (DIN 00050410) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2223057	2060086	92.6691	2060086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2060086	92.6691	2060086	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13086993	6441665	49.2219	6439509	2156	99.9665	0.0335
	Poll		100021	0.7643	100021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6541686	49.9862	6539530	2156	99.9670	0.0330
Total		15310050	8601772	56.1838	8599616	2156	99.9749	0.0251



BCC Fuba (India) Limited

Resolution Required : (Special) 5 - Appointment of Mrs. Richa Bhansali (DIN 07680199) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? *No*

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2223057	2060086	92.6691	2060086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2060086	92.6691	2060086	0	100.0000	0.0000
Public Institutions:	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13086993	6441665	49.2219	6439509	2156	99.9665	0.0335
	Poll		100021	0.7643	100021	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6541686	49.9862	6539530	2156	99.9670	0.0330
Total		15310050	8601772	56.1838	8599616	2156	99.9749	0.0251





Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To
The Chairman
B C C Fuba India Limited
(CIN: L51395HP1985PLC012209)
4 KM Swarghat Road, Nalagarh -174101,
District Solan, Himachal Pradesh.

Re: 36th Annual General Meeting of the equity shareholders of B C C Fuba India Limited, held on Friday, the 30th day of September 2022 at 11.30 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).

Dear Sir,

I, Naresh Samkaria, Chartered Accountant in Practice, Partner of Samkaria & Associates has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated 1st September, 2022 for scrutinizing the remote e-voting facility provided for the period which started from 09.00 a.m. on 27th September, 2022 and ended on 05.00 p.m. on 29th September, 2022 as well as in respect of e-voting during the 36th AGM of the company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

In view of the massive outbreak of the COVID-19 pandemic and pursuant to General Circular No. 2/2022 dated 5th May, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and vide Circular No.s SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).

Report on Scrutiny:

- The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for remote e-voting & for e-voting during the AGM.
- Link Intime India Private Limited (LI IPL) are the Registrar and Share Transfer Agents ('RTA') of the Company.
- LI IPL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 36th AGM of the Company, which was held on Friday, September 30, 2022.



B.O.1/40,2nd Floor, Roop Nagar, (Above Idea Showroom), Main G.T. Karnal Road, Delhi-110008
H.O. - 35, C/3, Janki Flats, Rampur Garden, (Near Kashi Nath Ki Kothi), Civil Lines, Bareilly-243001 (U.P.)



- LIPL had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the 36th AGM on its and on LIPL website and on the websites of BSE Limited (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, LIPL had sent the Notices of the AGM along with Annual Report for the Financial Year 2021-22 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories. For those Members, whose email ID addresses were not available, or held in physical form, who had not registered their email ID addresses with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 36th AGM. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was September 23, 2022.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 9:00 A.M. on 27th September 2022 and ended on 05:00 P.M. on 29th September 2022.
- The Company completed the dispatch of the notices by email to the Members on September 2, 2022.
- The Company also released an advertisement in English in 'Financial Express' newspaper having country-wide circulation on September 6, 2022 and in Hindi in 'Jansatta' on September 6, 2022.
- At the end of the voting period on Thursday, September 29, 2022 at 05.00 P.M., the voting portal of the LIPL, service provider was blocked forthwith.
- At the 36th AGM of the Company held through VC, on Friday, September 30, 2022, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 36th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Friday, September 30, 2022, after tabulating the votes cast electronically by the system provided by LIPL, the votes cast through Remote E-Voting facility and E-voting during the 36th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 36th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated September 1, 2022:

Resolution No. :- 1 Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and the Auditors thereon.



Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	
Total Votes through Remote e-voting and E-voting at meeting	8599616	99.9749	2156	0.0251	-

Resolution No. :- 2 Ordinary Resolution

To appoint Mrs. Mona Tayal (DIN: 08099174), who retires by rotation and being eligible offers herself for re-appointment.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	
Total Votes through Remote e-voting and E-voting at meeting	8599127	99.9749	2156	0.0251	-

Resolution No. :- 3 Ordinary Resolution

Appointment of Statutory Auditor to fill the casual vacancy under Section 139 of the Companies Act, 2013

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	
Total Votes through Remote e-voting and E-voting at meeting	8599616	99.9749	2156	0.0251	-

Resolution No. :- 4 Special Resolution

Appointment of Mr. Chandar Vir Singh Juneja (DIN 00050410) as an Independent Director of the Company.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	
Total Votes through Remote e-voting and E-voting at meeting	8599616	99.9749	2156	0.0251	-



Resolution No. :- 5 Special Resolution

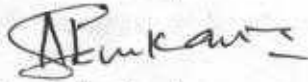
Appointment of Mrs. Richa Bhansali (DIN 07680199) as an Independent Director of the Company.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes	%age of shares/e-votes	No. of shares/e-votes
Total Votes through Remote e-voting and E-voting at meeting	8599616	99.9749	2156	0.0251	-

The consolidated results of the e-voting as stated above for the Resolution No.s 1, 2, 3, 4 & 5 as contained in the Notice dated September 1, 2022, may accordingly be declared by the Chairman of the meeting.

Thanking you,

Yours faithfully,
For Samkaria & Associates



Naresh Samkaria
Scrutinizer (Chartered Accountants in Practice)
Membership No.: 086359
UDIN: 22086359AXQFOP8990



Date: 30.09.2022
Place: New Delhi

Witness 1

Name: NEHA ARORA
Address: 409, Sector 15A,
Fazidabad, Gurgaon - 121007

Witness 2

Name: Ashish Goyal
Address: 6A-53B, Laxmi Nagar
Delhi - 110092

Signed by
For B C C Rupa India Limited

Name: Chandar Vir Singh Juneja
Designation: Chairman and Independent Director
DIN: 0050410
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi, Delhi-110048, India

