



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

For the First Meeting of Board of Directors of B.P Capital Limited for the
Financial Year 2023-2024

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	29 th May, 2023
Day	Monday
Time	11:00 A.M
Venue	Plot No-138 Roz Ka Meo, Industrial Area, Sohna (Distt. Mewat) Haryana-122103

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

Thanking You,

Yours Truly,
For B. P. Capital Limited

Sakshi Gupta
Company Secretary

Date: 16th May, 2023
Place: Haryana



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AGENDA

For the First Meeting of the Board of Directors of B.P Capital Limited for the
Financial Year 2023-2024

Business to be transacted at the meeting of the Board of Directors to be held on
Monday, 29th May, 2023

Sr. No.	Business to be transacted
1.	Election Of Chairman
2.	To grant Leave Of Absence, if any
3	To ascertain the Quorum of the meeting
4.	To confirm the Minutes of previous Board Meeting
5.	To Confirm The Minutes Of Stakeholders Relationship Committee
6.	To Confirm The Minutes Of Audit Committee
7.	To Confirm the Minutes of Nomination and Remuneration Committee
8.	To consider and take note of the Disclosure Of Directors' Interest Under Section 184 Of The Companies Act, 2013
9.	To consider and take note of Declaration Pursuant To Section 164 Of The Companies Act, 2013
10.	To consider and take note of Declaration of Independence received From the



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	Independent Directors of the Company
11.	To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023
12.	To consider and take note of the Audit Report on the Audited Financial Results of the Company for the quarter and year ended March 31, 2023
13.	To consider and take note of the Declaration for the audit report with unmodified opinion for the year ended 31st March, 2023, if any.
14.	To consider and appoint M/s Kundan Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2023-2024
15.	To consider and appoint M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2023-2024
16.	To take on record Statement Of Investors Complaints Pursuant To Regulation 13(3) For The Quarter Ended March 31, 2023
17.	To Take On Record Shareholding Pattern Pursuant To Regulation 31 For The Quarter Ended March 31, 2023
18.	To Take On Record Compliance Certificate Pursuant To Regulation 7(3) For The Year Ended March 31,2023
19.	To Take On Record Certificate Pursuant To Regulation 40(9) For The Year Ended March 31, 2023
20.	To Take On Record Quarterly Corporate Governance Report For The Quarter Ended March 31, 2023
21.	To Take On Record yearly Confirmation filed with BSE forNon Applicability Of The Criteria Specified Under SEBI Circular No. SEBI/HO/DDHS CIR/P/2018/144 Dated 26 th November, 2018 Read With Circular No.LIST/COMP/05/2019-20 Dated April 11, 2019 w.r.t.disclosure made by an entity identified as a Large Corporate
22.	To consider and take note of the Reconciliation of Share Capital Audit Report filed with BSEfor the quarter ended 31st March, 2023



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23.	To Take On Record Annual Secretarial Compliance Report duly signed by the Practising Company Secretary for the year ended 31st March, 2023.
24.	To Take On Record Compliance-Certificate under Reg. 74 (5) of SEBI(DP) Regulations, 2018 for the quarter ended March 31, 2023
25.	To take note of non- payment of annual listing fees of BSE.
26	To take note of other compliances of SEBI (LODR) Regulations, 2015
27.	To consider the authorisation for signing and filing of E-forms and other Documents with ROC, BSE and other Authorities
28.	To consider and appoint M/s Saurabh Upadhyay & Associates, Practising Company Secretary for the purpose of obtaining necessary quarterly/yearly certificates as required under SEBI (LODR) Regulations, 2015
29.	To consider and take note of the Related Party Transactions.
30.	To consider any other business with the permission of the Chair
31	Vote of Thanks

Thanking You,

Yours Truly,
For B. P. Capital Limited

Sakshi Gupta
Company Secretary

Date: 16thMay, 2023

Place: Haryana



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