

**BLUE HORIZON INVESTMENTS LIMITED**

CIN-L99999MH1974PLC127031

REGD OFFICE: Ballarpur Paper Mills P.O. Ballarpur 442 901 District Chandrapur Maharashtra

CORP. OFFICE: Tower C Vatika First India Place M.G. Road, Gurugram-122001 Haryana

Email ID: [sect.bluehorizon@avanthaholdings.com](mailto:sect.bluehorizon@avanthaholdings.com) Contact Number: 0124-4099500

Date: September 30, 2024

To,  
The Calcutta Stock Exchange  
7, Lyons Range, Dalhousie  
Kolkata: 700001  
West Bengal  
Email: [listing@csl-india.com](mailto:listing@csl-india.com)  
Scrip Code: 12201

(By E-Mail)

Subject: Submission of Proceedings of 50<sup>th</sup> Annual General Meeting of Blue Horizon Investments Limited

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,

For Blue Horizon Investments Limited

  
Nitin Malhotra  
Whole Time Director & CEO  
DIN: 00054701  
Address: 528, First Floor, Orchid Island, Sector-51,  
Gurgaon, Haryana-122018

Encl: A/a

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### PROCEEDINGS OF 50<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024

The 50<sup>th</sup> Annual General Meeting of the members of Blue Horizon Investments Limited was held on Monday, September 30, 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM) which commenced at 11:00 A.M. and concluded at 11:25AM (includes time of 15 minutes allowed for e-voting).

Mr. Raghubir Kumar Sharma welcomed all the members present in the meeting. He informed the members that the meeting is being held through video conferencing in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He further introduced the Directors, Chairmen of all the Committees, Statutory Auditors, Secretarial Auditors, Internal Auditors, Scrutinizer and others present at the meeting.

As per Attendance Sheet, Total 5 members were present in the meeting through VC/OAVM.

The directors, elected Mr. Nitin Malhotra, CEO & Whole time Director of the Company to chair the meeting.

The Chairman extended a warm welcome to the members present at the meeting. He informed that to ensure the maximum participation from members, the Company decided to conduct AGM through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

After ascertaining the presence of the requisite quorum, the Chairman called the meeting to order. He further informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The remote e-voting period commenced from Friday, 27<sup>th</sup> September, 2024, 9:00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M. He also informed that the Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the meeting through electronic voting system.

Ms Krati Upadhyay (Membership No. ACS 58280), proprietor of K U & COMPANY, Company Secretaries, has been appointed as Scrutinizer for the entire voting process (i.e. remote e-voting and e-voting during the AGM).

The Chairman further apprised the members that the notice convening the 50<sup>th</sup> AGM of the Company along with the Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same were taken as read. He also informed the members that there were few qualifications mentioned in the Statutory and Secretarial Audit Report wherein the Management response is duly provided in Director's report in detail which was already circulated to all the shareholders well in advance in the Annual Report for F.Y. 2023-24 and hence were not read out at the meeting.

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The following items of the business, as per the Notice of AGM were transacted at the meeting:

Item No.	Resolution	Ordinary/Special Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Nitin Malhotra (DIN: 00054701), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s Parveen & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of five years	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Appointment of M/s Parveen & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Saluja & Associates, Chartered Accountants	Ordinary Resolution
5.	To appoint Mr. Biju Thodakkarayil Varkey (DIN: 10275787) as Director of the Company	Ordinary Resolution
6.	Re-appointment of Mr. Nitin Malhotra (DIN: 00054701) as CEO & Whole Time Director designated as Executive Director	Special Resolution


The Chairman informed that the voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of the meeting and the same would be placed on the website of Company and on the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the stock exchange in compliance of the applicable laws.

The Chairman extended gratitude to all the Directors, members and auditors for their presence and successfully conducting the meeting and declared the meeting closed.

Thereafter, the meeting ended with a vote of thanks to the Chair.

Thanking You,  
Yours faithfully,

For Blue Horizon Investments Limited

  
Nitin Malhotra  
Whole Time Director & CEO  
DIN: 00054701

Address: 528, First Floor, Orchid Island, Sector-51,  
Gurgaon, Haryana-122018

