

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 **Contact Number:** 0124-4099500

Date: July 30, 2025

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

(By E-Mail)

Subject: Submission of Proceedings of 51st 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 51st 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



Encl: A/a

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PROCEEDINGS OF 51st ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON WEDNESDAY, JULY 30, 2025

The 51st Annual General Meeting of the members of Blue Horizon Investments Limited was held on Wednesday, July 30, 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM) which commenced at 11:00 A.M. and concluded at 11:30 A.M. (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 Sunday, 27th July, 2025, 9:00 A.M. and ended on Tuesday, 29th July, 2025 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 51st 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. 2024-25 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
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Raghubir Kumar Sharma (DIN: 02055341), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s M G A & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Appointment of M/s M G A & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Parveen & Associates, Chartered Accountants.	Ordinary Resolution
5.	To approve the appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as a Non-Executive Independent Director of the Company.	Special Resolution
6.	To approve the appointment of Ms. Vandana Gupta (DIN: 00013488) as a Non-Executive Independent Director of the Company	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 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



