Welcome Note

By Mr. R K Sharma:
Dear Shareholders,

Good morning, everyone, and a very warm welcome to the 52^{nd} Annual General Meeting of Blue Horizon Investments Limited. Thank you for joining us through Video-Conferencing. This meeting is being conducted in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

My name is Raghubir Kumar Sharma. I am attending today's meeting from Delhi as a Director of the Company and nominee of Avantha Realty Limited. It is a pleasure to welcome all our shareholders and invited guests, and we appreciate you joining us today.

As a reminder, for the smooth conduct of the Meeting, all the shareholders will remain on mute. Those who have pre-registered to speak will be unmuted when their turn comes.

I would also like to welcome:

Mr. Nitin Malhotra, CEO & Whole-time Director of the Company

Mr. Anil Kumar Rustogi, Independent Director and Chairman of Audit Committee of the Company

Ms. Vandana Gupta, Independent Director and Chairperson of Nomination & Remuneration Committee of the Company

Ms. Anupama Saini, as Chief Financial Officer of the Company

We also have with us:
Mr. Ritesh Kumar Yadav representing M/s M G A & Associates, Statutory Auditors of the Company;

Ms. Sonia Bansal, representing M/s SBA & Associates, Company Secretaries, Secretarial Auditor of the Company;

Ms. Aayushi Jain, representing M/s Aayushi Jain & Co., Internal Auditor of the Company and;

Ms. Krati Upadhyay, representing K U & Company, Scrutinizer for this 52nd Annual General meeting.

I confirm that the required quorum for the meeting is present, and I now call the meeting to order

I would like to inform the members that requisite Registers, Documents, the Auditor's Report and Secretarial Audit Report are available for inspection electronically during the meeting.

Since there is no physical presence of members, the facility of appointment of Proxy is not applicable.

I would now request directors of the Company for a roll call. All the Directors participating the meeting are requested to state their name and the location from where they are participating.

By R K Sharma: Present, Location from Delhi
By Anil Rustogi: Present, Location from Gurugram
By Vandana Gupta: Present, Location from Delhi
By Nitin Malhotra: Present, Location from Gurugram

As the Company does not have a regular Chairman, I propose that Shri Nitin Malhotra be elected Chairman of today's meeting. For this purpose, the Board members are requested to give your confirmation.

By R K: I elect, Mr. Nitin Malhotra
By Anil Rustogi: I also elect, Mr. Nitin Malhotra
By Vandana Gupta: I also elect, Mr. Nitin Malhotra

On the basis of confirmation received from Directors of the Company, I now invite Mr. Nitin Malhotra, to chair the meeting and address the members.

By Nitin Malhotra:

1. Thank you for electing me Chairman of this 52nd Annual General Meeting.

2. All Company directors are present; so, no leave of absence is granted required.

3. As Mr. R. K. Sharma informed, the requisite quorum is present and the meeting is properly constituted.

4. The AGM Notice and Annual Report were sent to all shareholders. With your permission, I shall take them as read.

5. The Statutory Audit Report and Secretarial Audit Report contain certain qualifications. Management's detailed responses are already included in the Director's Report forming part of the Annual Report for FY 2025-26, so I will not repeat the same again.

6. I also confirm that representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors and Scrutinizer are participating in this AGM in virtual mode.

7. Voting will be conducted only through electronic voting. There will be no voting by show of hands. The results will be submitted to the Calcutta Stock Exchange and will also be uploaded on the Company's website within the prescribed timelines.

8. We have three agenda items for approval of shareholders.

9. Two items of ordinary business which are required to be passed as an *ordinary resolution* are:

    a. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
    b. To appoint a director in place of Mr. Nitin Malhotra (DIN: 00054701), who retires by rotation and, being eligible, offers himself for re-appointment.

10. One agenda item of special business which is required to be passed as a *special resolution*:

    a. To approve the remuneration of Mr. Nitin Malhotra (DIN: 00054701) Whole Time Director and CEO of the Company

11. The explanatory statement accompanying the Notice already sets out the material facts relating to the Special Business, so I will not read it again.

12. Members who have not already exercised their remote e-voting rights may cast their votes by e-voting during this meeting.

13. Ms Krati Upadhyay, proprietor of K U & COMPANY, Company Secretaries, has been appointed as Scrutinizer for the entire voting process. She will submit her report to the Chairman; results will be declared as per statutory timelines, then intimated to Stock Exchanges and posted on the Company's website.

14. As no advance requests were received from shareholders wishing to speak, we will proceed without a Q&A session.

15. Since the AGM is virtual and resolutions were put to vote via remote e-voting, there will be no proposing or seconding of resolutions today. Members who joined but haven't voted remotely can vote now. Voting closes 15 minutes after this AGM concludes.

16. With that, we conclude the business of today's meeting. On behalf of the Board, I thank all our shareholders, fellow Directors, auditors and invited guests for their participation and continued support. We sincerely appreciate your time and confidence in the Company. We are concluding the AGM now. The conclusion time for the meeting will include 15 minutes provided for e-voting to those members who have not casted their vote yet.