

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO 14001:2015 & 45001:2018 (Company)
Regd. Office & Mills : 5, Sree Charan Sarani, Bally,
Dist. Howrah, Pin - 711 201, West Bengal, India

Phone : + 91-33-26712086, 2036, 5049, 5051
Fax : 91-33-2671-8270
E-mail : sanjay_agarwal@kankariagroup.com

Date: 03.02.2025

To,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700 001

Respected Sir/ Ma'am,

Sub: Summary of the Proceedings of Extra Ordinary General Meeting of the Company held on 03rd February, 2025

This is to inform you that Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 03rd February, 2025 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 12:00 PM to 12:30 PM and all the matters mentioned in the notice dated 06.12.2024 were transacted.

In connection with the above please find enclosed the following:

Summary of proceedings as required under regulation 30, Part A of schedule-III of the SEBI (Listing Obligations and Disclosure requirements) regulations as Annexure- I

This is for your information and record.

Thanking you.

Yours faithfully,
For Bally Jute Company Ltd



Sanjay Kumar Agarwal
Company Secretary
ACS - 9681



Encl.: As above

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Annexure- I

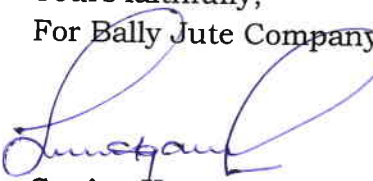
SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Extra Ordinary General Meeting (EGM) of the Members of Bally Jute Company Ltd. was convened on Monday, 03rd February, 2025 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 12:00 P.M to 12:30 P.M. The proceedings of the EGM are stated below:

SL. No.	Particulars	Required Resolution	Mode of Voting
1	Regularise the Appointment of Manager.	Special Resolution	E-voting

Thanking you.

Yours faithfully,
For Bally Jute Company Ltd


Sanjay Kumar Agarwal

(Company Secretary)

ACS - 9681

