

BUY RIGHT IMPEX LIMITED

Regd. Office- 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi – 110055

Phone: 0120-4039976, **Website:** www.buyrightimpex.in

E-mail: buckingham1983@yahoo.com , **CIN:** L22100DL1983PLC314401

To,

1) METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI)

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai - 400070

2) CALCUTTA STOCK EXCHANGE LIMITED

Manager, listing Dept.
7, Lyons Range, Kolkata, West Bengal 700001

Dear Sir,

Sub: Proceedings of the 40thAnnual General Meeting of BUY RIGHT IMPEX LIMITED held on Monday, 07THAugust, 2023 at 12:00 PM.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 40thAnnual General Meeting of BUY RIGHT IMPEX LIMITED(the Company) held on Monday, 07THAugust, and 2023 at 12:00 PM. and concluded at 12:14 P.M.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, 04thAugust, 2023 at 9.00 A.M. (IST) and ends on Sunday, 06th August, 2023 at 5.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

Mr. Ravi Birla, Director of the Company chaired the proceedings of the Meeting.

Total 11 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 40thAnnual General Meeting dated 07th August, 2023 were placed for voting by VC at the AGM.

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Annual General Meeting Proceedings

The Chairman of the meeting informed the Shareholders that the Annual General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following:

Ordinary business

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2023 including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Special business

1. Appointment of Mr. Ravi Birla (DIN- 10051907) as a Whole Time Director of the Company.
2. Regularization of additional director, Mrs. Aarti (DIN- 10125401) by appointing her as a Non-Executive Independent Director of the Company
3. To consider reclassification of promoters of the company as public shareholders.
4. Borrowing powers of the company.
5. Authorisation under section 186 of the companies act, 2013.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairpersons welcomed all Members present and fellow Members on the Board.

The Chairperson informed the Members that the proxy register is available for inspection.

The above item No. 1 of ordinary business were place before for voting at the AGM and passed by Ordinary Resolution. And the above item No.1, 2 and 3 of special business were placed before for voting at the AGM and passed by Ordinary Resolution. The item No.4 and 5 of special Business were passed by Special Resolution.

The Meeting was concluded with the vote of thanks to the Chair.

For BUY RIGHT IMPEX LIMITED

RAVI BIRLA

Whole-Time Director

DIN No. 10051907

Place: New Delhi

Date: 07-08-2023