

Proceedings at the Annual General Meeting of B & A Limited held on Thursday, 14<sup>th</sup> July, 2011 at 10.30 A.M. at the Registered Office of The Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat – 785 001.

1. Adoption of Annual Accounts:- The Shareholders adopted the Balance Sheet as on 31<sup>st</sup> March, 2011 along with Directors Report and Auditors Report thereon.
2. Dividend for the financial year 2010-11:- The Shareholders declared a dividend of 15% on equity share capital of the Company i.e. Rs. 1.5 per equity share of Rs. 10/- each out of the profits of the Company for the financial year 2010-11.
3. Retirement of Director:- Mr. Vijay Shetty retired as a Director since expiry of his term and the shareholders decided not to fill the vacancy.
4. Reappointment of Director:- Mr. T.C. Dutt was reappointed a Director in the Company.
5. Re-appointment of Auditor:- M/s. P.K. Nandy & Associates, Chartered Accountants, Kolkata was reappointed as Statutory Auditors of the Company.
6. Appointment of Director: - Mr. Raj Kamal Bhuyan, was appointed a Director of the Company liable to retire by rotation.
7. Appointment of Director: - Mr. Ranadurjoy Roychoudhury, was appointed a Director of the Company liable to retire by rotation.

