



# BSL Scaffolding Limited

(Specialist in Scaffolding and Formwork)

## Shorter Notice of Annual General Meeting

SHORTER NOTICE is hereby given that the next Annual General Meeting of the members of BSL Scaffolding Limited, CIN: U45208DL1984PLC019006 will be held on Tuesday the 30<sup>th</sup> day of September 2025, at 02.00 P.M. at registered office of the Company at 801-A, 8<sup>th</sup> floor, Hemkunt Chamber, Building No.89, Nehru Place, New Delhi-110019 to transact the following businesses:

### Ordinary Business:

1. To receive, consider, approve and adopt the standalone and consolidated audited Balance Sheet as on March 31, 2025 and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Neerav Hans, Director (DIN: 00025034) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The retiring auditors M/s Chandra & Associates, Chartered Accountants (Firm Regn. no. 006518N) are eligible for re-appointment and have confirmed their willingness to accept office, if re-appointed.

“RESOLVED THAT pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s Chandra & Associates, Chartered Accountants, the retiring Auditors of the Company be and are hereby re appointed as Statutory Auditors of the Company to hold office from the for a first term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting to be held in year 2030 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution”

### Special Business:

4. To regularize and consider the appointment of Independent additional director Mr. Deepak Gulati having (DIN: 00413054) as the director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

“RESOLVED THAT Mr. Deepak Gulati (DIN: 00413054), who was appointed as an Additional Director (Independent Director) of the Company with effect from March 24, 2025 by the Board of Directors and who holds office up to this Annual General Meeting (‘AGM’) of the Company under Section 161(1) of the Companies Act, 2013 (‘the Act’) and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company.

For BSL SCAFFOLDING LTD.

Whole Time Director

Corporate Office :  
A-26, Sector-59,  
Noida-201301 (U.P.)  
India

Tel. : 0120-4345180-82  
Fax : 0120-2490368  
E-mail : marketing@bslscaffolding.com

Regd. Office : 801 -A, 8<sup>th</sup> Floor, Hemkunt Chamber -89 , Nehru place , New Delhi -110019  
MUMBAI, SECUNDERABAD, SHAKTINAGAR  
JURISDICTION : NEW DELHI COURTS ONLY  
CIN: U45208DL1984PLC019006

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the appointment of Mr. Deepak Gulati (DIN: 00413054),, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) read with Schedule IV of the Act and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 24, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company and /or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

5. To regularize and consider the appointment of Independent additional director Mr. Sanjay Jain having (DIN: 03382775) as the director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

"RESOLVED THAT Mr. Sanjay Jain (DIN: 03382775), who was appointed as an Additional Director (Independent Director) of the Company with effect from March 24, 2025 by the Board of Directors and who holds office up to this Annual General Meeting ('AGM') of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and provisions of the Articles of Association of the Company, consent of the Company be and is hereby accorded to the appointment of Mr. Sanjay Jain (DIN: 03382775), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) read with Schedule IV of the Act and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 24, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company and /or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

For BSL SCAFFOLDING LTD.

  
Whole Time Director

**6. INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, or the Companies Act, 2013 (the ‘Act’), and the Rules framed thereunder including any statutory modification or re-enactment thereof for the time being in force, and such other approvals as may be required in that behalf, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to “Give on behalf of any person, body corporate, any guarantee, or provide security in connection with loan made by any other person to, or to any other person by any body corporate” in excess of the limits prescribed under Section 186 of the Act up to an aggregate sum of **Rs.200.00 Cr./-** (Rupees Two Hundred Crores Only), including the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided to, along with the investments, loans, guarantee or security proposed to be made or given by Board in future for an amount not exceeding INR 2,000,000,000 (Indian Rupees Two Hundred Crore Only).

RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution.

By Order of the Board of Directors  
For BSL SCAFFOLDING LTD.  
For BSL Scaffolding Limited

  
Whole Time Director  
Hari Om Parkash  
(Whole time Director)  
DIN-03585967

Regd. Office:-  
801-A, 8th Floor  
Hemkunt Chamber,  
Building No.89, Nehru Place  
New Delhi - 110019  
Date: 23.09.2025

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself / herself and such a proxy need not be a member of the company. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the commencement of the meeting. (proxy form MGT-11 - Annexure A)

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members/Proxies/Representatives should bring the attendance slips (Annexure B) duly filled in for attending the meeting and further requested to bring their copy of annual report.
5. All documents referred to in the accompanying Notice, the Explanatory Statement and Registers shall be open for inspection at the Registered Office of the Company during business hours between 11:00 am to 01:00 P.M. except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. The Notice of AGM, Annual Report, Proxy Form (MGT-11), and Attendance Slip are being send to Members.

By Order of the Board of Directors  
For BSL SCAFFOLDING LTD.  
For BSL Scaffolding Limited

Regd. Office:-  
801-A, 8th Floor  
Hemkunt Chamber,  
Building No.89, Nehru Place  
New Delhi - 110019  
Date: 23.09.2025

  
Whole Time Director  
Hari Om Parkash  
(Whole time Director)  
DIN-03585967

**EXPLANATORY STATEMENT TO SPECIAL BUSINESS OF NOTICE AS REQUIRED UNDER SECTION 102 OF COMPANIES ACT, 2013.**

**Item No. 4:**

The Board of Directors of the Company appointed Mr. Deepak Gulati (DIN: 00413054) as an Additional Director (Independent Director) of the Company with effect from March 24, 2025, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"). Accordingly, he holds office up to the date of this Annual General Meeting ("AGM").

As per the provisions of Section 149(4) of the Companies Act, 2013, read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every unlisted public company paid-up share capital of ₹10 crore or more, or a turnover of ₹100 crore or more, or outstanding loans, debentures, and deposits exceeding ₹50 crore must have at least two independent directors on its Board.

Further, Section 149(6) of the Act and rules framed thereunder prescribe the criteria for independence.

Mr. Deepak Gulati has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and Schedule IV thereto. The Company has also received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for appointment as a Director of the Company.

In the opinion of the Board, Mr. Deepak Gulati fulfills the conditions specified in the Act and the rules made thereunder for his appointment as an Independent Director and is independent of the management. Considering his rich experience, expertise, and contributions, the Board recommends the appointment of Mr. Deepak Gulati as an Independent Director of the Company for a term of five (5) consecutive years commencing from March 24, 2025, not liable to retire by rotation.

A brief profile of Mr. Deepak Gulati, including his qualifications, expertise, and other directorships, is provided in the Annexure to this Notice in accordance with the provisions of the Act and Secretarial Standard-2.

None of the Directors and Key Managerial Personnel of the Company or their relatives, except Mr. Deepak Gulati and his relatives, is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at Item No. 4 of this Notice for approval of the members as a Special Resolution.

For BSL SCAFFOLDING LTD.

  
Whole Time Director

**Item No. 5:**

The Board of Directors of the Company appointed **Mr. Sanjay Jain (DIN: 03382775)** as an **Additional Director (Independent Director)** of the Company with effect from **March 24, 2025**, pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"). Accordingly, he holds office up to the date of this Annual General Meeting ("AGM").

As per the provisions of Section 149(4) of the Companies Act, 2013, read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every unlisted public company paid-up share capital of ₹10 crore or more, or a turnover of ₹100 crore or more, or outstanding loans, debentures, and deposits exceeding ₹50 crore must have at least two independent directors on its Board.

Further, Section 149(6) of the Act and rules framed thereunder prescribe the criteria for independence.

**Mr. Sanjay Jain (DIN: 03382775)** has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and Schedule IV thereto. The Company has also received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for appointment as a Director of the Company.

In the opinion of the Board, **Mr. Sanjay Jain** fulfills the conditions specified in the Act and the rules made thereunder for his appointment as an Independent Director and is independent of the management. Considering his rich experience, expertise, and contributions, the Board recommends the appointment of **Mr. Sanjay Jain** as an Independent Director of the Company for a term of five (5) consecutive years commencing from **March 24, 2025**, not liable to retire by rotation.

A brief profile of **Mr. Sanjay Jain**, including his qualifications, expertise, and other directorships, is provided in the Annexure to this Notice in accordance with the provisions of the Act and Secretarial Standard-2.

None of the Directors and Key Managerial Personnel of the Company or their relatives, except **Mr. Sanjay Jain** and his relatives, is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at Item No. 5 of this Notice for approval of the members as a **Special Resolution**.

For BSL SCAFFOLDING LTD.

  
Whole Time Director

**Item No. 6:**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Extra-Ordinary General Meeting for an amount not exceeding INR 2,000,000,000 (Indian Rupees Two Hundred Crore Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013. The Directors therefore, recommend the Special Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

Regd. Office:-  
801-A, 8th Floor  
Hemkunt Chamber,  
Building No.89, Nehru Place  
New Delhi - 110019  
Date: 23.09.2025

By Order of the Board of Directors  
For BSL SCAFFOLDING LTD.  
For BSL Scaffolding Limited

  
Whole Time Director  
Hari Om Parkash  
(Whole time Director)  
DIN-03585967

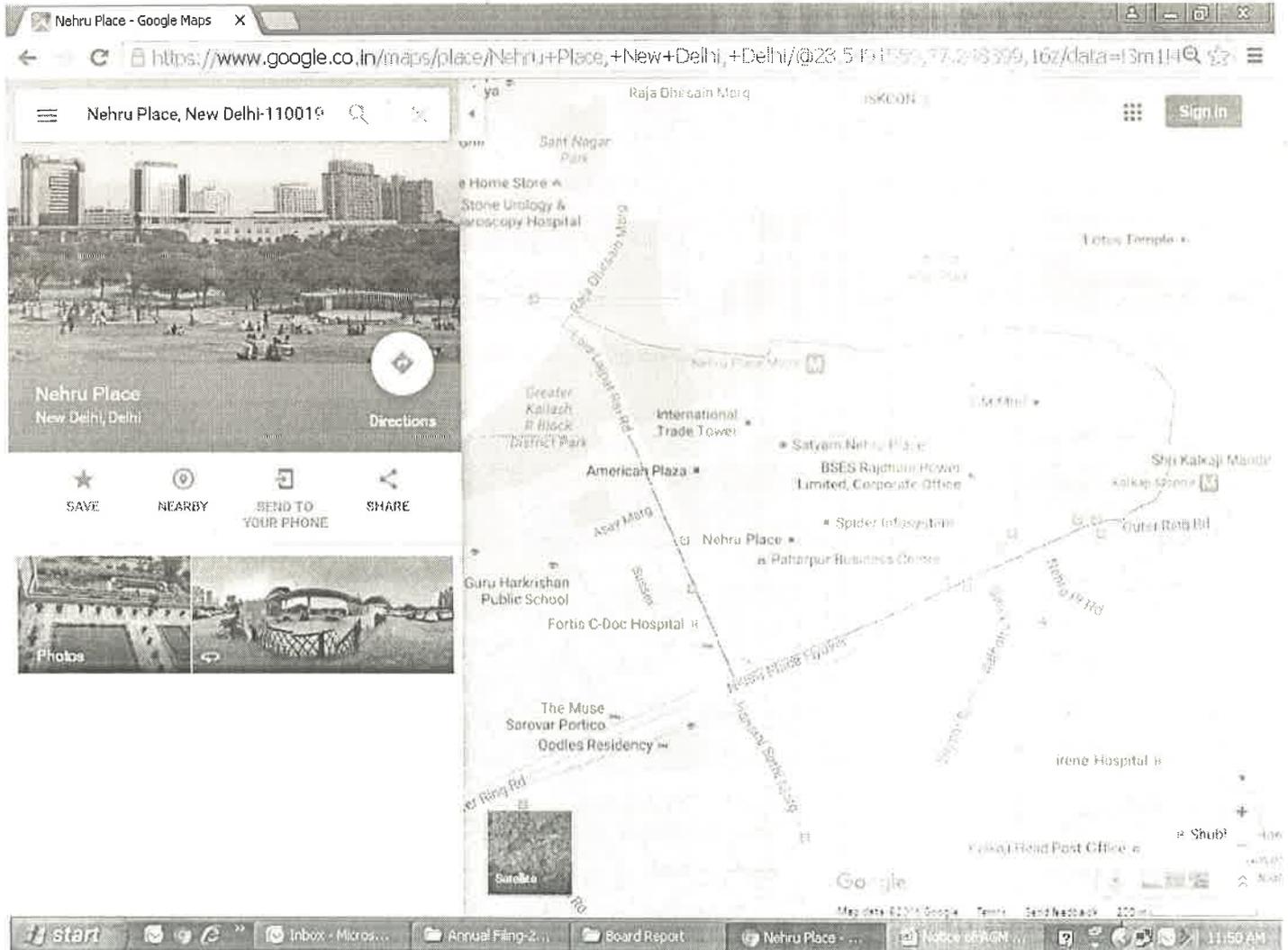


# BSL Scaffolding Limited

(Specialist in Scaffolding and Formwork)

## Route Map of Venue for the AGM with Prominent Landmark

Venue Address: 801-A, 8th Floor, Hemkunt Chamber, Building No. 89, Nehru Place, New Delhi-110019  
 Prominent Landmark - "Nehru Place"



Source: Google Map

Map - Not to Scale

By Order of the Board of Directors  
 For BSL Scaffolding Limited

For BSL SCAFFOLDING LTD.

*[Signature]*  
 Hari Om Parkash, Whole Time Director  
 (Whole time Director)  
 DIN-03585967  
 Date:- 23.09.2025  
 Place:- Delhi

Corporate Office :  
 A-26, Sector-59,  
 Noida-201301 (U.P.)  
 India

Tel. : 0120-4345180-82  
 Fax : 0120-2490368  
 E-mail : marketing@bslscaffolding.com

Regd. Office : 801 -A, 8<sup>th</sup> Floor, Hemkunt Chamber -89 , Nehru place , New Delhi -110019  
 MUMBAI, SECUNDERABAD, SHAKTINAGAR  
 JURISDICTION : NEW DELHI COURTS ONLY  
 CIN: U45208DL1984PLC019006

(Annexure A)

**PROXY FORM**

**MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN: U45208DL1984PLC019006**

**Name of the Company: BSL SCAFFOLDING LIMITED**

**Registered Office: 801-A, 8<sup>th</sup> floor, Hemkunt Chamber, Building No.89, Nehru Place, New Delhi-110019**

Name of the Member (s) :	
Registered Address :	
E-mail ID :	
Folio No./ Client ID :	
DP ID :	

I/We, being the member (s) of ..... shares of the above named Company, hereby appoint:

1. Name: .....

Address: .....

E-mail ID: .....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the next Annual General Meeting of the Members of BSL Scaffolding Limited and at any adjournment thereof in respect of all resolutions.

Signed this..... day of..... 2025

Affix  
Revenue  
Stamp

**Signature of Shareholder**

**Signature of Proxy holder(s)**

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

For BSL SCAFFOLDING LTD.



Whole Time Director

(Annexure B)

**ATTENDANCE SLIP**

(The attendance slip duly filled in is to be handed over at the entrance of the meeting hall)

**CIN: U45208DL1984PLC019006**

**Name of the Company: BSL SCAFFOLDING LIMITED**

**Registered Office: 801-A, 8th Floor, Hemkunt Chamber, Building No. 89, Nehru Place, New Delhi-110019**

FOR PHYSICAL SHARES	
REGD. FOLIO NO.	
NO. OF SHARES HELD	

I hereby record my presence at the next **Annual General Meeting** of the Members of **BSL Scaffolding Limited** will be held at registered office of the Company on **Tuesday, the 30<sup>th</sup> Day of September, 2025 at 2:00 P.M.**

Name of the Member/Proxy (In Block Letters)	Signature of the Member/Proxy
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**Note: Persons attending the annual general meeting are requested to bring their copies of annual report.**

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For BSL SCAFFOLDING LTD.

