

BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
E mail : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I
NEW DELHI- 110048
INDIA

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

Date: 02.10.2021

To,

BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code-**500051**

Sub: Voting Results and Consolidated Scrutinizer's Report of 47th Annual General Meeting ("AGM") of Bhagawati Gas Limited ("the Company").

Dear Sir/Ma'am,

In pursuance of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting results of 47th Annual General Meeting of the members of **Bhagawati Gas Limited** held on **Thursday, September 30, 2021 at 11.30 A.M.** at its registered office situated at **Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan, India** and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record and inform all concerned.

Thanking you,

Yours faithfully,

For Bhagawati Gas Limited



Rakesh Samrat Bhardwaj
Chairman & Managing Director
DIN: 00029757



REGD. OFFICE & WORKS:
Banawas, P. O. Khetrinagar-333504
Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:
Plot No.5, Sector - 25
Ballabgarh - 121004

BRANCH OFFICE:
67 Park Street
Kolkata - 700016
Phone: 91-33-22298005
01 22 22295473

VOTING RESULTS

Date of AGM	30th Day of September 2021
Record date	23th Day of September 2021
whether promoter/promoter group are interested in the agenda /resolution?	23002
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NOT APPLICABLE
b) Public	NOT APPLICABLE
No. of resolution passed in the meeting	2

Sanjana Sharma

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Description of Resolution considered			Resolution 1 : Adoption of Audited Financial statements of the company for the financial year ended 31st March, 2021, with the Report of the Board of Director's and Auditor's thereon.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5730443	0	0	0	0	0	0
	Poll		4670893	81.51	4670893	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5730443	4670893	81.51	4670893	0	100
Public-Institutions	E-Voting	25200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		25200	0	0	0	0	0
Public-Non Institutions	E-Voting	10986816	34587	0.31	2175	32412	6.29	93.71
	Poll		9846	0.09	9846	0	100.00	0
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total		10986816	44433	0.40	12021	32412	27.05
Total		16742459	4715326	28.16	4682914	32412	99.31	0.69

Sanjana Sharma

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of Resolution considered			Resolution 2 :To appoint a director in place of Mr. Rakesh Samrat Bhardwaj (DIN-00029757), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5730443	0	0	0	0	0	0
	Poll		4670893	81.51	4670893	0	100	0
	Postal Ballot (if applicable)			0				
	Total		4670893	81.51	4670893	0	100	0
Public-Institutions	E-Voting	25200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10986816	34587	0.31	1775	32812	5.13	94.87
	Poll		9846	0.09	9846	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		44433	0.40	11621	32812	26.15	73.85
Total		16742459	4715326	28.16	4682514	32812	99.30	0.70

Sanjima Sharma



Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson
47th Annual General Meeting of the Equity Shareholders
of **BHAGAWATI GAS LIMITED** held on **Thursday, September 30, 2021 at 11.30 A.M.** at **Banawas, Khetri Nagar, Distt.- Jhunjhunu-333504, Rajasthan**

Dear Sir,

I, CS Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Company Secretary Firm having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302001, Rajasthan, appointed as a scrutinizer of **BHAGAWATI GAS LIMITED** ("the Company") for the purpose of scrutinizing the Remote e-voting & Ballot process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 14, 2021 convening the 47th Annual General Meeting of the Equity Shareholders of **BHAGAWATI GAS LIMITED**, held on Thursday, September 30, 2021 at 11.30 A.M. at Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan.

We submit our Report as under:

1. The Remote e-voting remained open from Monday, September 27, 2021 at (09.00 A.M. IST) to Wednesday, September 29, 2021 at (05.00 P.M. IST).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021, were entitled to vote on the proposed resolutions (item no. 1 & 2 as set out in the Notice dated **August 14, 2021** convening the 47th Annual General Meeting of **BHAGAWATI GAS LIMITED**).

3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: NA.
6. The remote e-voting was unblocked on September 30, 2021 at 3.00 P.M. in the presence of two witnesses, Mr. Manish Gupta R/o B-3, Deepak Marg, Adarsh Nagar, Jaipur-302004, Rajasthan, and Ms. Rashika Kala R/o 301, Royal Avenue Residential Apartments, Radha Nikunj, Near Patrakar Colony, Jaipur-302020, Rajasthan (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

मनीष गुप्ता

.....
Name: Manish Gupta

Rashika Kala

.....
Name: Rashika Kala

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under :



Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	7	2175	0.05
Physical	30	4680739	99.26
Total	37	4682914	99.31

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	32412	0.69
Physical	0	0	0.00
Total	4	32412	0.69

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0



Resolution 2: To appoint a director in place of Mr. Rakesh Samrat Bhardwaj (DIN-00029757), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members of voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	4	1775	0.04
Physical	30	4680739	99.26
Total	34	4682514	99.30

(ii) **Voted against the resolution:**

Mode of Polling	Number of members of voted through electronic voting system and poll	Number of votes cast against resolution	% of total number of valid votes cast
Remote e-voting	7	32812	0.70
Physical	0	0	0.00
Total	7	32812	0.70

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0



The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual general Meeting was 30 and the no. of members voted through poll is 30.

Thanking you

Yours faithfully,

**For Deepak Arora and Associates
Practicing Company Secretaries
LIMITED**



**Deepak Arora
(Partner)
CP. NO- 3641
FCS No.: 5104
UDIN: F005104C001072599**

**Countersigned By:
for BHAGAWATI GAS**

Sanjana Sharma
**Sanjana Sharma
Company Secretary
M.No.: A61874**

**Place: Jaipur
Date: 02.10.2021**