

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: 01.10.2022

To,

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

Scrip Code-**500051**

Dear Sir/Ma'am,

Sub: - Disclosure of Consolidated Scrutinizer's Report and Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 48th Annual General Meeting of the Company



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 48th Annual General Meeting of the members of **Bhagawati Gas Limited** held on **Friday, September 30, 2022 at 10.30 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

VOTING RESULTS

Date of AGM	30th Day of September 2022
Record date	23th Day of September 2022
Total number of shareholders on record date (i.e. Friday, September 23, 2022)	22999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	13
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	3

Sanjay Slany

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, 2022, 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	42450	0.74	42450	0	100	0
	Poll		4670893	81.51	4670893	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5730443	4713343	82.25093592	4713343	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	2182	0.02	2182	0	100.00	0
	Poll		8400	0.08	8400	0	100.00	0
	Postal Ballot (if applicable)		0	0.00		0	0.00	0
	Total		10986816	10582	0.10	10582	0	100
Total		16742459	4723925	28.22	4723925	0	100.00	0

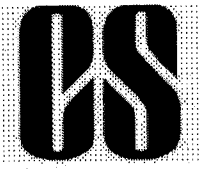
Sanjana Sharma

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	42450	0.74	42450	0	100	0
	Poll		4670893	81.51	4670893	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5730443	4713343	82.25093592	4713343	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	2182	0.02	2182	0	100.00	0
	Poll		8400	0.08	8400	0	100.00	0
	Postal Ballot (if applicable)		0	0.00		0	0.00	0
	Total		10986816	10582	0.10	10582	0	100
Total		16742459	4723925	28.22	4723925	0	100.00	0

Sanjana Sharma

Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Resolution 3 :To approve the appointment of M/s. JAIN PARAS BILALA & CO., Chartered Accountants, as a statutory Auditor of the compnay.						
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	42450	0.74	42450	0	100	0
	Poll		4670893	81.51	4670893	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5730443	4713343	82.25093592	4713343	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	2182	0.02	2182	0	100.00	0
	Poll		8400	0.08	8400	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		10986816	10582	0.10	10582	0	100
Total		16742459	4723925	28.22	4723925	0	100.00	0

Sanjana Sharma



Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha,

Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

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,
48th Annual General Meeting of the Equity Shareholders
of **BHAGAWATI GAS LIMITED**

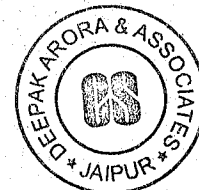
held on **Friday, September 30, 2022 at 10.30 A.M.** at **Banawas, Khetri Nagar, Distt.- Jhunjhunu-333504, Rajasthan**

Dear Sir,

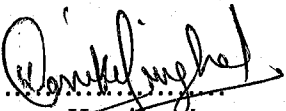
I, CS Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Company Secretary Firm having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302001, Rajasthan, appointed as a scrutinizer of **BHAGAWATI GAS LIMITED** ("the Company") for the purpose of scrutinizing the Remote e-voting & 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 May 30, 2022 convening the 48th Annual General Meeting of the Equity Shareholders of **BHAGAWATI GAS LIMITED**, held on Friday, September 30, 2022 at 10.30 A.M. at Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan.

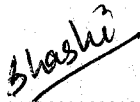
We submit our Report as under:

1. The Remote e-voting remained open from Tuesday, September 27, 2022 at (09.00 A.M. IST) to Thursday, September 29, 2022 at (05.00 P.M. IST).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022, were entitled to vote on the proposed resolutions (item no. 1, 2 & 3 as set out in the Notice dated **May 30, 2022** convening the 48th Annual General Meeting of **BHAGAWATI GAS LIMITED**).



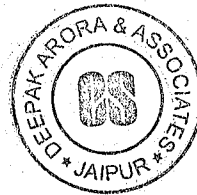
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled 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: Not found.
6. The remote e-voting was unblocked on September 30, 2022 at 3.00 P.M. in the presence of two witnesses, Ms. Kanika Agarwal R/o B-17, Jai Ambey, Tonk Road, Jaipur-302018, Rajasthan, and Ms. Shashi Sharma R/o G-1-215A, RIICO Industrial Area, Phase 2, Behror-301701, Alwar, Rajasthan, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


.....
Name: Kanika Agarwal


.....
Name: Shashi Sharma

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, 2022 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	44632	0.94
Physical	31	4679293	99.06
Total	38	4723925	100.00

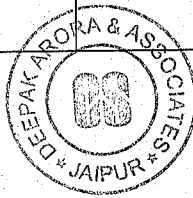
(ii) **Voted against the resolution:**

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	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(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

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Resolution 2: To appoint a director in place of Mrs. Shachi Bhardwaj (DIN-07232850), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

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

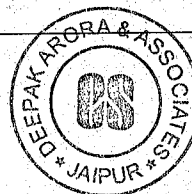
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	7	44632	0.94
Physical	31	4679293	99.06
Total	38	4723925	100.00

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

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

(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 3: To approve the appointment of M/s JAIN PARAS BILALA & CO., Chartered Accountants, as a statutory Auditor of the company.
(Ordinary Resolution)

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

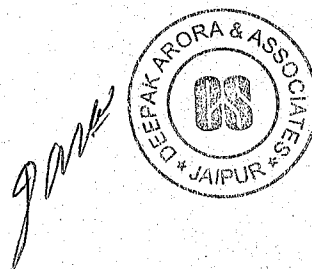
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	7	44632	0.94
Physical	31	4679293	99.06
Total	38	4723925	100.00

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

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

(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 31 and the no. of members voted through poll is 31.

Thanking you

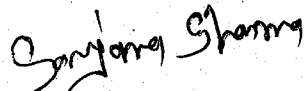
Yours faithfully,

**For Deepak Arora and Associates
Practicing Company Secretaries
ICSI Unique Code: P2001RJ080000**

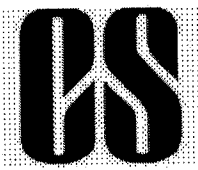


**Deepak Arora
(Partner)
CP. NO- 3641
FCS No.: 5104
UDIN: F005104D001107579**

**Countersigned By:
for BHAGAWATI GAS LIMITED**


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

**Place: Jaipur
Date: 01.10.2022**



Deepak Arora & Associates

Practicing Company Secretaries

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Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

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Form No. MGT-13

Report of scrutinizer(s)

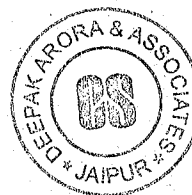
[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson
48th Annual General Meeting of the Equity Shareholders
of **BHAGAWATI GAS LIMITED**
held on Friday, September 30, 2022 at 10.30 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 for the purpose of the poll taken on the below mentioned resolution(s), at the 48th Annual General Meeting of the Equity Shareholders held on Friday, September 30, 2022 at 10.30 A.M. at Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :



Resolution 1: Adoption of Audited Financial statements of the company for the financial year ended 31st March, 2022, with the Report of the Board of Director's and Auditor's thereon. **(Ordinary Resolution)**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4679293	100.00

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

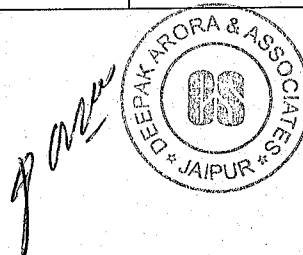
(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2: To appoint a director in place of Mrs. Shachi Bhardwaj (DIN-07232850), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4679293	100.00



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3: To approve the appointment of M/s. JAIN PARAS BILALA & CO., Chartered Accountants, as a statutory Auditor of the company.
(Ordinary Resolution)

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

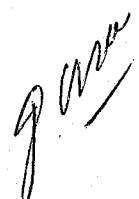
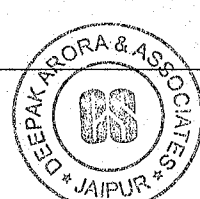
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4679293	100.00

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose	Total number of votes cast by them
--	------------------------------------

votes were declared invalid	
0	0

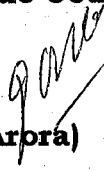
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed: **N.A.**
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Note: Total No. of Members present in the Annual General Meeting was 31 and the no. of members voted through poll is 31.

Thanking you

Yours faithfully,

**For Deepak Arora and Associates
Practicing Company Secretaries
ICSI Unique Code: P2001RJ080000**


**(Deepak Arora)
(Partner)**



**CP. NO- 3641
FCS No.: 5104
UDIN: F005104D001107579**

**Place: Jaipur
Date: 01.10.2022**