

BHAGAWATI GAS LIMITED

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

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

Date- September 30, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code- 500051

Dear Sir/Ma'am,

Sub: Proceedings / Outcome of the 49th Annual General Meeting and the Voting Results.

This is to inform you that the 49th Annual General Meeting ("AGM") of Bhagawati Gas Limited (the Company) was held on Saturday, 30th Day of September, 2023 at 10.30 A.M. at Banawas, Khetri Nagar- 333504, Distt.- Jhunjhunu, Rajasthan as per section and regulations of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) respectively.

In this regard, Please find enclosed herewith the following:

1. Summary of the proceedings of the AGM pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 as Annexure - I.
2. Form No. MGT-13 Report of scrutinizer(s) on poll voting pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as Annexure- II.
3. Consolidated Scrutinizer's Report on remote e-voting and poll voting during the AGM Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 as Annexure – III.

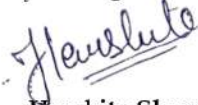
The above are also being made available on the Company's website at www.bglgroup.in

This is for your information and records.

Thanking You,

Yours Sincerely,

for **Bhagawati Gas Limited**



Harshita Sharma

Company Secretary & Compliance Officer



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,
Chairman,
49th Annual General Meeting of the Equity Shareholders
of **BHAGAWATI GAS LIMITED**
held on **Saturday, September 30, 2023 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 September 06, 2023 convening the 49th Annual General Meeting of the Equity Shareholders of **BHAGAWATI GAS LIMITED**, held on Saturday, September 30, 2023 at 10.30 A.M. at Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan.

We submit our Report as under:

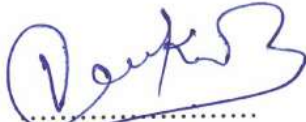
1. The Remote e-voting remained open from Wednesday, September 27, 2022 at (09.00 A.M. IST) to Friday, September 29, 2022 at (05.00 P.M. IST).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2023, were entitled to vote on the proposed resolutions (item no. 1, 2, 3, 4, 5 and 6 as set out in the Notice dated September 06, 2023 convening the 49th Annual General Meeting of **BHAGAWATI GAS LIMITED**).


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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, 2023 at 3.00 P.M. in the presence of two witnesses, Mr. Vijay Gupta R/o Maruti Colony, Near R R Meal, Dausa - 303303, Rajasthan, and Ms. Siddhi Singhania R/o Singhaniya Bhavan, Near Goyal Oil Mill Neemuch-458330, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


.....
Name: Vijay Gupta


.....
Name: Siddhi Singhania

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, 2023 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	10	63270	2.75%
Physical	29	2171773	94.27%
Total	39	2303827	97.02

(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	6	68784	2.98%
Physical	0	0	0.00
Total	6	68784	2.98

(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

Handwritten signature



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 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	10	63270	2.75%
Physical	29	2171773	94.27%
Total	39	2303827	97.02

(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	6	68784	2.98%
Physical	0	0	0.00
Total	6	68784	2.98

(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 3: Approval for alteration of clause iii to the Memorandum of Association of Company . (Special 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	10	63270	2.75%
Physical	29	2171773	94.27%
Total	39	2303827	97.02

(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	6	68784	2.98%
Physical	0	0	0.00
Total	6	68784	2.98

(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

Handwritten signature



Handwritten signature

Resolution 4: Power to borrow funds under section 180(1) (c) of the Companies Act, 2013. (Special 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	9	63070	2.74%
Physical	29	2171773	94.27%
Total	38	4743363	97.01

(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	7	68984	2.99%
Physical	0	0	0.00
Total	7	68984	2.99

(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 5: To make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013. **(Special 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	10	63270	2.75%
Physical	29	2171773	94.27%
Total	39	2303827	97.02

(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	6	68784	2.98%
Physical	0	0	0.00
Total	6	68784	2.98

(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 6: To approve the limits for making loans, guarantees and security under section 185 of the Companies Act, 2013 (**Special 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	10	63270	2.75%
Physical	29	2171773	94.27%
Total	39	2303827	97.02

(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	6	68784	2.98%
Physical	0	0	0.00
Total	6	68784	2.98

(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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The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to Ms. Harshita Sharma, Company Secretary and Compliance Officer of the company 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 29.

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:**



**Place: Jaipur
Date: 30.09.2023**

**Countersigned By:
for BHAGAWATI GAS LIMITED**



**Harshita Sharma
Company Secretary and Compliance Officer
M.No.: A71115**



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

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,
Chairman,
49th Annual General Meeting of the Equity Shareholders
of **BHAGAWATI GAS LIMITED**
held on Saturday, September 30, 2023 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-302005, Rajasthan appointed as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 49th Annual General Meeting of the Equity Shareholders held on Saturday, September 30, 2023 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 :



Deepak Arora

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors 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
29	2171773	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 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:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2171773	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: Approval for alteration of clause iii to the memorandum of association of company. (Special 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
29	2171773	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 4: Power to borrow funds under section 180(1) (c) of the companies act, 2013. **(Special 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
29	2171773	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 5: To make investments, give loans, guarantees and provide securities under section 186 of the companies act, 2013. **(Special 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
29	2171773	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 6: To approve the limits for making loans, guarantees and security under section 185 of the companies act, 2013 (**Special 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
29	2171773	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

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 29.

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: 30.09.2023