

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

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/ Ma'am,

Sub: Submission pursuant to 50th Annual General Meeting of the Company – Voting Results and Scrutinizer’s Report.

In continuation to our intimation dated December 28, 2024, we hereby inform you that the 50th Annual General Meeting (“AGM”) of the Company was held on December 28, 2024 at 10:30 A.M. (IST) at registered office of the company at Banawas, Khetri Nagar, Jhunjhunu-333504, Rajasthan and the businesses mentioned in the AGM Notice dated December 02, 2024, were transacted.

Further in compliance with the provisions of the Companies Act 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) please find enclosed herewith the following disclosures:

- a) Consolidated Scrutinizer’s Report dated December 31, 2024 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
Annexure – A.


The voting results of the AGM along with Scrutinizer’s Report will also be hosted on the website of the Company at www.bglgroup.in and website of the Central Depository Services (India) Limited at <https://evoting.cdslindia.com>

This is for your information and records.

Thanking You,

Yours Sincerely,

For Bhagawati Gas Limited


Rakesh Smarat Bhardwaj
Managing Director
(DIN: 00029757)



Deepak Arora & Associates

Practicing Company Secretaries

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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,
The Chairperson,

BHAGAWATI GAS LIMITED

50th Annual General Meeting of the Equity Shareholders

held on **Saturday, December 28, 2024 at 10.30 A.M.**

held through physical mode 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") in the Board meeting dated December 02, 2024 for the purpose of scrutinizing the Remote e-voting & voting through Ballot paper at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said 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 as amended, on the resolutions, as set out in the Notice dated December 02, 2024 convening the 50th AGM of the Equity Shareholders of **BHAGAWATI GAS LIMITED**, held on Saturday, 28 December, 2024 at 10.30 A.M. at "Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan.

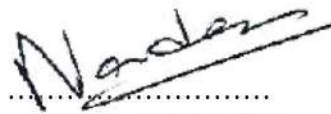
My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and voting through the ballot paper at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in favour or against the resolutions proposed in the notice of the AGM. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and attendant papers documents furnished to me till the time fixed for closing of the voting process.

In connection with the above referred matter, We submit our Report as under:

1. The Remote e-voting remained open from **Wednesday, December 25, 2024 at (09.00 A.M. IST) to Friday, December 27, 2024 at (05.00 P.M. IST).**
2. The Shareholders holding shares as on the "cut off" date i.e. **December 21, 2024**, were entitled to vote on the proposed resolutions (item no. 1, 2, 3, 4, 5, 6 and 7 as set out in the Notice dated **December 02, 2024** convening the 50th 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: **I did not find any poll papers invalid.**
6. The remote e-voting was unblocked on **December 28, 2024 at 17.08 P.M.** in the presence of two witnesses, Mr. Dyuman Bhardwaj R/o – S-492/A Greater Kailash I New Delhi 110048, and Mr. T P Nandan R/o B-5/70-, Dhaval Giri Sector-34, Noida, Tehsil- Dadri, Distt. Gautam Budh Nagar, Noida- 201301 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



.....
Name: Dyuman Bhardwaj



.....
Name: T P Nandan

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The Combined report on the results of remote e-voting and Voting through ballot paper at the AGM, is placed as :

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2024 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	44737	0.95%
Physical	34	4688282	99.05%
Total	41	4733019	100%

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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	-	-
Physical	-	-
Total	-	-

Resolution 2: To appoint a director in place of Ms. Sachi Bhardwaj (DIN-07232850), who retires by rotation and being eligible, offers herself 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	6	44637	0.94%
Physical	34	4688282	99.05%
Total	40	4732919	99.99%

(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	1	100	0.01%
Physical	-	-	-
Total	1	100	0.01%

(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	-	-
Physical	-	-
Total	-	-

Resolution 3: Approval for adoption of new set of memorandum of association of company as per 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	7	44737	0.95%
Physical	34	4688282	99.05%
Total	41	4733019	100%

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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	-	-
Physical	-	-
Total	-	-

Resolution 4: Approval for adoption of new set of article of association of company as per 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	7	44737	0.95%
Physical	34	4688282	99.05%
Total	41	4733019	100%

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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	-	-
Physical	-	-
Total	-	-

Resolution 5: Approval for the appointment of Mr. Vijay Gupta as an independent director (non-executive, independent) 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	5	44372	0.94%
Physical	34	4688282	99.05%
Total	39	4732654	99.99%

(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	2	365	0.01%
Physical	-	-	-
Total	2	365	0.01%

(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	-	-
Physical	-	-
Total	-	-

Resolution 6: Approve the re-appointment of Mr. Rakesh Samrat Bhardwaj (DIN: 00029757) as managing director of the 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	5	44372	0.94%
Physical	34	4688282	99.05%
Total	39	4732654	99.99%

(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	2	365	0.01%
Physical	-	-	-
Total	2	365	0.01%

(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	-	-
Physical	-	-
Total	-	-

Resolution 7: Approval for the appointment of Mr. Nawal Kishore Joshi (DIN:03292405), as a director of the 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	5	44372	0.94%
Physical	34	4688282	99.05%
Total	39	4732654	99.99%

(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	2	365	0.01%
Physical	-	-	-
Total	2	365	0.01%

(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	-	-
Physical	-	-
Total	-	-

1. All the Resolutions proposed hereinabove have been **passed with the requisite majority.**
2. 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:- **Not Applicable**
3. The poll papers and relevant records relating to electronic voting along with the votes casted by the members present physically were sealed and handed over to Mr. Rakesh Samrat Bhardwaj, Managing Director of the company authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual general Meeting was 34 and the no. of members voted through poll is 34.

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: F005104F003540856**

**Countersigned By:
for BHAGAWATI GAS LIMITED**



**Rakesh Samrat Bhardwaj
Chairperson and Managing Director
DIN: 00029757**

Place: Jaipur

Date: December 31,2024