



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in

Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: September 30, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

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

Dear Sir/ Ma'am,

Sub: Proceedings / Outcome of the 51st Annual General Meeting, Voting Results and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 51st Annual General Meeting ("AGM") of **Bhagawati Gas Limited** ("the Company") was held today, i.e., **Tuesday, September 30, 2025** at 12.00 P.M. (IST) at the registered office of the company situated at Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - I*.
2. Voting results in respect of the businesses conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - II*.
3. Consolidated Scrutinizer's Report dated September 30, 2025 on remote e-voting and ballot voting during the AGM as *Annexure - III*.
4. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 regarding the Re-appointment of Director and Auditors as *Annexure IV*.

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504

Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25

Ballabgarh - 121004

The above information is 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

Nidhi Babbar
Whole Time-Company Secretary
Cum Compliance officer
M.No. A76385

Encl.: As above



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ANNEXURE -I

SUMMARY OF THE PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF THE MEMBER OF BHAGAWATI GAS LIMITED

The 51ST Annual General Meeting ('AGM') of the Members of **Bhagawati Gas Limited** ("the Company") was held today, i.e., **Tuesday, September 30, 2025** at 12.00 P.M. (IST) at the registered office of the company situated at Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu

Mr. Rakesh Samrat Bhardwaj, Managing Director and Chairperson of the company, chaired the meeting. Thereafter, welcomed all the directors, members, senior management, scrutinizer and other invitees attending the AGM. He expressed her gratitude to the members for their ongoing trust and confidence in the Company and its management. On being informed that the requisite quorum being present, she called the meeting to order.

Details of the members present at the meeting were as follows:

| Promoter (s) and Promoter(s) Group | Public | Total |
|------------------------------------|--------|-------|
| 16 | 16 | 32 |

Further with the permission of the Chairperson, Ms. Nidhi Babbar, the Company Secretary and compliance officer of the company, introduced the Directors on the Board, Key Managerial Personnel, invitees and the Scrutinizer who were present at the AGM.

Following Directors and KMPs of the Company were also present in the AGM: -

1. Mr. Rakesh Samrat Bhardwaj, Chairperson and Managing Director of the Company,
2. Mrs. Sachi Bhardwaj, Non-Executive Director of the Company,
3. Mr. Vijay Gupta, Independent Director and Chairperson of the Audit Committee Nomination and Remuneration Committee and Stakeholder Relationship Committee of the company;
4. Mr. Dyuman Bhardwaj, Chief Financial Officer of the Company,
5. Ms. Nidhi Babbar, Company Secretary and compliance officer of the Company

Other Representatives

1. Mr. Deepak Arora, Partner of M/S Deepak Arora & Associates, Practicing Company Secretaries, Scrutinizer for the AGM.

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504

Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25

Ballabgarh - 121004

2. Mr. Deepak Arora, Partner of M/S Deepak Arora & Associates, Practicing Company Secretaries, Secretarial Auditor for the AGM.

The Company Secretary informed the Members that due to their pre-occupations and prior professional commitments, **Mr. Paras Bilala**, Partner of *M/s Jain Paras Bilala & Co.*, Statutory Auditors of the Company, had sought exemption from attending the Meeting.

The other Senior Management Officials of the Company are also attending this AGM.

Further Company Secretary given general instructions pertaining to the AGM and regulatory matters.

Moreover, the Company Secretary informed that the requisite and relevant documents referred to in the Notice of the AGM and the explanatory statement thereto, the Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts in which directors are interested and other Statutory Registers were open for inspection.

The Company Secretary informed that the Notice of the AGM were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and also been made available on the Company's website and on the website of the stock exchanges.

In accordance with Regulation 36(1)(b) of the Listing Regulations, those shareholders who do not have their e-mail addresses registered with the Company or the Registrar and Transfer Agent (RTA) or Depositories, the Company has sent a letter to shareholder providing the web-link of the Annual Report for the Financial Year ended March 31, 2025, through registered post in accordance with applicable regulatory provisions, thereby ensuring that all members had access to the Annual Report.

With the permission of the members present in the meeting the Notice of the meeting was taken as read as the same was already circulated to the members.

The Company Secretary informed the members that the Auditors Report on the financial Statements and the Secretarial Audit Report of the company for the Financial Year ended March 31, 2025 contain qualifications or observations. Consequently, the reports were read out before the meeting on which Chairperson provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

Thereafter, She informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013, read with the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the AGM. The Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 23, 2025, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on **Saturday, September 27, 2025 (9.00 A.M. IST)** and ended on **Manday, September 29, 2025 (5.00 P.M. IST)**.

She further informed that the Company has arranged for ballot paper voting on all the business to be transacted at the AGM for those members who could not cast their vote by remote e-voting.

The Company Secretary further informed that the Board of Directors had appointed Mr. Deepak Arora, (Membership No: FCS 5104), Practicing Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the AGM and submit consolidated scrutinizer's report within the stipulated time.

The following items of business as stated in the notice of the AGM dated September 05, 2025, were put to vote by members:

| Ordinary Businesses: | | |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Item No. | Particulars | Type of Resolution |
| 1 | To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2 | To appoint a director in place of Mr. Nawal Kishor Joshi (DIN-03292405), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| Special Businesses: | | |
| 3 | Approval for the appointment of Mr. Narendra Kumar Agarwal as an Independent Director (non-executive, independent) of the company | Special Resolution |
| 4. | Approval for the appointment of Mr. Sumeet Kumar (DIN: 01348075) as an Independent Director (Non-Executive, Independent) of the company. | Ordinary Resolution |

Further, Company Secretary invited Mr. Rakesh Samrat Bhardwaj, Chairperson and Managing Director of the Company, to address the members.

Mr. Rakesh Samrat Bhardwaj, expressed his gratitude to all the shareholders and shared his views on the business and provided the shareholder with an overview of the Company's performance and shared insights.

Mr. Rakesh Samrat Bhardwaj, invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of AGM. There was no query from the shareholders.

He then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

He, then, requested Mr. Deepak Arora, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

Further, He authorized the Company Secretary and compliance officer to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges, where the equity shares of the company are listed and will be placed on the Company's website as well as on website of CDSL, in due course.

The Chairperson, thereafter, thanked the members, directors, auditors, authorized representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 12:48 P.M. today with the vote of thanks to the Chair.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report dated September 30, 2025, to the Company Secretary, as authorized by the Chairperson of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and voting done through the Ballot Paper at the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM were passed with the requisite majority.

For Bhagawati Gas Limited

Nidhi Babbar
Company Secretary Cum Compliance officer
M.No. A76385

Date: September 30, 2025

Place: Jhunjhunu

Voting Results of the 51st ANNUAL GENERAL MEETING ('AGM') pursuant to Regulation 44(3) of the Listing Regulations

| | |
|-----------------------------------------------------------------------------------------------|--------------------|
| Date of AGM | September 30, 2025 |
| Total number of shareholders on record date (i. e. as on Saturday, September 23, 2025) | 22977 |
| No. of shareholders present in the meeting Video Conferencing: | |
| Promoter and Promoter group | Not Applicable |
| Public | |
| No. of shareholders attended the meeting through either in person or through proxy | |
| Promoter and Promoter group | 16 |
| Public | 16 |
| No. of resolution passed in the meeting | 4 |

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution (Number 1) To receive, consider and adopt the Audited Standalone and Consolidate financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon. | | | | | | |
|----------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 0.7408 | 42450 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2819923 | 49.2095 | 2819923 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5730443 | 2862373 | 49.9503 | 2862373 | 0 | 100.0000 |
| Public Institutions | E-Voting | 25200 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25200 | 0 | 0 | 0 | 0 | 0.0000 |
| Public Non Institutions | E-Voting | 10986816 | 37568 | 0.3419 | 37568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 4800 | 0.0437 | 4800 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10986816 | 42368 | 0.3856 | 42368 | 0 | 100.0000 |
| Total | | 16742459 | 2904741 | 17.3495 | 2904741 | 0 | 100.0000 | 100.0000 |
| Whether resolution is Pass or Not | | | | | | | YES | |

| Resolution Required: (Ordinary/Special) | | | Ordinary Resolution (Number 2) | | | | | |
|----------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | To appoint a director in place of Mr. Nawal Kishor Joshi (DIN-03292405), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| 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 | 0.7408 | 42450 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2819923 | 49.2095 | 2819923 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5730443 | 2862373 | 49.9503 | 2862373 | 0 | 100.0000 |
| Public Institutions | E-Voting | 25200 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25200 | 0 | 0 | 0 | 0 | 0.0000 |
| Public Non Institutions | E-Voting | 10986816 | 37568 | 0.3419 | 37368 | 200 | 99.4676 | 0.5324 |
| | Poll | | 4800 | 0.0437 | 4800 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10986816 | 42368 | 0.3856 | 42168 | 200 | 99.5279 |
| Total | | 16742459 | 2904741 | 17.3495 | 2904541 | 200 | 99.9931 | 0.0069 |
| Whether resolution is Pass or Not | | | | | | | YES | |

| Resolution Required: (Ordinary/Special) | | | Special Resolution (Number 3) Approval for the appointment of Mr. Narendra Kumar Agarwal as an Independent Director (non-executive, independent) of the company. | | | | | |
|----------------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 0.7408 | 42450 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2819923 | 49.2095 | 2819923 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5730443 | 2862373 | 49.9503 | 2862373 | 0 | 100.0000 |
| Public Institutions | E-Voting | 25200 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25200 | 0 | 0 | 0 | 0 | 0.0000 |
| Public Non Institutions | E-Voting | 10986816 | 37568 | 0.3419 | 37568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 4800 | 0.0437 | 4800 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10986816 | 42368 | 0.3856 | 42368 | 0 | 100.0000 |
| Total | | 16742459 | 2904741 | 17.3495 | 2904741 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not | | | | | | | YES | |

| Resolution Required: (Ordinary/Special) | | | Ordinary Resolution (Number 4) | | | | | |
|----------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | Approval for the appointment of Mr. Sumeet Kumar (DIN: 01348075) as an Independent Director (Non-Executive, Independent) of the company. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 0.7408 | 42450 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2819923 | 49.2095 | 2819923 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5730443 | 2862373 | 49.9503 | 2862373 | 0 | 100.0000 |
| Public Institutions | E-Voting | 25200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25200 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public Non Institutions | E-Voting | 10986816 | 37568 | 0.3419 | 35036 | 2532 | 93.2602 | 6.7398 |
| | Poll | | 4800 | 0.0437 | 4800 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10986816 | 42368 | 0.3856 | 39836 | 2532 | 94.0238 |
| Total | | 16742459 | 2904741 | 17.3495 | 2902209 | 2532 | 99.9128 | 0.0872 |
| Whether resolution is Pass or Not | | | | | | | YES | |



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

ANNEXURE -III

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,
Bhagawati Gas Limited
51ST Annual General Meeting of the Equity Shareholders
held on Tuesday, September 30, 2025, at 12:00 P.M. (IST)
held through physical mode at "Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu

Dear Ma'am/ Sir,


I, CS Deepak Arota, Practicing Company Secretary, having its office at **23 Ka-4, Jyoti Nagar, Near Vidhan Sabha, Jaipur** was appointed as a scrutinizer of **Bhagawati Gas Limited** ("the Company") in the Board meeting dated August 14, 2025 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 September 05, 2025 convening the 51st Annual General Meeting of the Equity Shareholders of **Bhagawati Gas Limited**, held on Tuesday, **September 30, 2025, at 12:00 P.M. (IST)** at "Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu.

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 to provide remote e-voting facility prior to AGM

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

1. The Remote e-voting remained open from **Saturday, September 27, 2025 (9.00 A.M. IST)** and ends on **Monday, September 29, 2025 (5.00 P.M. IST)**.

2. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, **September 23, 2025**, were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the Notice dated September 05, 2025
3. After the time fixed for closing of the voting through ballot papers 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 ballot papers were diligently scrutinized. The ballot 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 Ballot 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 **September 30, 2025** at 01:28 P.M. in the presence of two witnesses, Ms. Neha Chauhan R/o Plot No 17 Shri Kalyan Dham, Vistar Niwaru Road, Jothwara, Jaipur, Rajasthan and Ms. Diya Sisodiya R/o Paersar Bus Service D 1-80 Feet Raod, Mahesh Nagar Gopalpura Mode, Jaipur, 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: Neha Chauhan


.....
Name: Diya Sisodiya

Thereafter, the details containing inter alia, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports:

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 under:

Resolution 1: To receive, consider and adopt the Audited Standalone financial statements for the financial year ended March 31, 2025, and the reports 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 | 16 | 80018 | 2.7547% |
| Physical Voting at the AGM (through ballot paper) | 32 | 2824723 | 97.2453% |
| Total | 48 | 2904741 | 100.0000% |

(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 |
| Physical Voting at the AGM (through ballot paper) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 Voting at the AGM (through ballot paper) | 0 | 0 |
| Total | 0 | 00 |

Resolution 2: To appoint a director in place of Mr. Nawal Kishor Joshi (DIN- 03292405), 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 | 15 | 79818 | 2.7478% |
| Physical Voting at the AGM (through ballot paper) | 32 | 2824723 | 97.2453% |
| Total | 47 | 2904541 | 99.9931% |

(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 | 1 | 200 | 0.0069% |
| Physical Voting at the AGM (through ballot paper) | 0 | 0 | 0 |
| Total | 1 | 200 | 0.0069% |

(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 Voting at the AGM (through ballot paper) | 0 | 0 |
| Total | 0 | 00 |

Resolution 3: To alter the Object Clause of the Memorandum of Association 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 | 16 | 80018 | 2.7547% |
| Physical Voting at the AGM (through ballot paper) | 32 | 2824723 | 97.2453% |
| Total | 48 | 2904741 | 100.0000% |

(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 |
| Physical Voting at the AGM (through ballot paper) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 Voting at the AGM (through ballot paper) | 0 | 0 |
| Total | 0 | 00 |

Resolution 4: Approval for the appointment of Mr. Sumeet Kumar (DIN: 01348075) 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 | 15 | 77486 | 2.6676% |
| Physical Voting at the AGM (through ballot paper) | 32 | 2824723 | 97.2452% |
| Total | 47 | 2902209 | 99.9128% |

(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 | 1 | 2532 | 0.0872% |
| Physical Voting at the AGM (through ballot paper) | 0 | 0 | 0 |
| Total | 1 | 2523 | 0.0872% |

(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 Voting at the AGM (through ballot paper) | 0 | 0 |
| Total | 0 | 00 |

1. In view of the above scrutiny, I hereby certify that **the above resolutions have been passed by the members of the Company with requisite majority on September 30, 2025.**
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 will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Note: Total no. of Members present in the Annual General Meeting were **32** and the no. of members voted through ballot paper were **30**.

Thanking you

Yours faithfully,

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

**Countersigned By:
for BHAGAWATI GAS LIMITED**

**Deepak Arora
(Partner)
CP. NO- 3641
FCS No.: 5104
UDIN: F005104G001414776**

**Nidhi Babbar
Company Secretary and Compliance Officer
M.No.: A76385
(Authorized by the chairman)**

**Place: Jaipur
Date: September 30, 2025**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Appointment of Mr. Narendra Kumar Agarwal as an Independent Director

| <u>S.No</u> | <u>Details of events that need to be provided</u> | <u>Details of Change</u> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of Appointment & term of appointment | Appointed as a Non-Executive Independent Director with effect from July 28, 2025 Term of appointment - 5 consecutive years The shareholders have approved the appointment of Mr. Narendra Kumar Agarwal as an Independent Director on the Board of the Company in their 51 th Annual General Meeting, held today, i.e. Tuesday, September 30, 2025, Who was appointed as an Additional Director in the capacity of an Independent Director of the Company w.e.f. July 28, 2025 |
| 3. | Brief profile | Mr. Narendra Kumar Agarwal is a Chemical Engineer by qualification, having completed his Bachelor of Science in Chemical Engineering from Harcourt Butler Technical University (HBTU), Kanpur in 1972. He completed his Higher Secondary under the U.P. Board in 1968, and High School in 1966, also from the U.P. Board. With coupled over 50 years of experience Mr. Kumar possesses the specialization in Technical Consultant, Plant Manager, Production Superintendent and Chemical Engineer. |
| 4. | Disclosure of relationship between director | NA |
| 5. | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018 | Mr. Narendra Kumar Agarwal is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority |
| 6. | Other Information | Mr. Narendra Kumar Agarwal meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |

Appointment of Mr. Sumeet Kumar as a Non-Executive, Independent Director

| <u>S.No</u> | <u>Details of events that need to be provided</u> | <u>Details of Change</u> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise | Appointment of Mr. Sumeet Kumar as an Non Executive, Independent Director of the company w.e.f. September 30, 2025. |
| 2. | Date of Appointment & term of appointment | Appointed as a Non-Executive Independent Director with effect from October 01, 2025 . Term of appointment - 5 consecutive years The shareholders have approved the appointment of Mr. Narendra Kumar Agarwal as an Independent Director on the Board of the Company in their 51 th Annual General Meeting, held today, i.e. Tuesday, September 30, 2025, |
| 3. | Brief profile | Mr. Sumeet Kumar, an MCA from Agra University and Microsoft Certified Solution Developer, is an IT professional with expertise in software development, BPO/ITES operations, and client relationship management. Skilled in Java, JSP, Servlets, XML/XSL, and web technologies, with experience in both manual and automated testing, he brings strong technical proficiency and adaptability to varied roles with his experience of more than 5 years |
| 4. | Disclosure of relationship between director | NA |
| 5. | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018 | Mr. Sumeet Kumar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority |
| 6. | Other Information | Mr. Sumeet Kumar meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |