



BHAGAWATI GAS LIMITED

Website : www.bhggroup.in

Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: September 30, 2026

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 52nd 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 52nd Annual General Meeting ("AGM") of Bhagawati Gas Limited ("the Company") was held today, i.e., Wednesday, September 30, 2026 at 11:30 A.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, 2026 on remote e-voting and ballot voting during the AGM as ***Annexure - III***.
4. Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/1/3762/2026, last updated on January 30, 2026, regarding Re-appointment/Appointment of Director(s) and appointment of Auditor's and changes to the Memorandum of Association of the company 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.

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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BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
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ANNEXURE -I

SUMMARY OF THE PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF THE MEMBERS OF BHAGAWATI GAS LIMITED

The 52nd Annual General Meeting ("AGM") of the Members of **Bhagawati Gas Limited** ("the Company") was held today, i.e., **Wednesday, September 30, 2026** at 11:30 A.M. (IST) at the registered office of the company situated at Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu

Ms. Nidhi Babbar, the Company Secretary and compliance officer of the company, welcomed the Members, Directors, Key Managerial Personnel, Auditors, invitees and the Scrutinizer who were present at the AGM.

The following Directors and KMPs of the Company were present in the AGM: -

1. Mr. Rakesh Samrat Bhardwaj:- Chairperson and Managing Director of the Company,
2. Mrs. Sachi Bhardwaj :- Whole-Time Executive Director of the Company,
3. Mr. Vijay Gupta:- Non-Executive -Independent Director
4. Mr. Sumet Kumar :- Non-Executive- Independent Director and chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee Meeting.
5. Mr. Naval Kishore Joshi :- Non- Executive and Non- Independent Director
6. Mr. Dyuman Bhardwaj:- Chief Financial Officer of the Company,
7. Ms. Nidhi Babbar:- Company Secretary and compliance officer of the Company

Other Representatives and Invitees

1. Mr. Deepak Arora, Partner of M/S Deepak Arora & Associates, Practicing Company Secretaries, Scrutinizer for the Annual Genral Meeting.
2. Ms. Divya Karla, Partner of M/S ATCS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company.

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

Promoter(s) and Promoter(s) Group	Public	Total
15	18	33

She further informed that the chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee Meeting was present at the AGM to address the queries of the shareholders, if any.

Thereafter, Mr. Rakesh Samrat Bhardwaj, Chairperson and Managing Director of the company,

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504
Distt. Jhunjhunu(Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25
Ballabgarh - 121004

chaired the meeting and extended his greetings to all the directors, members, Auditors, senior management, scrutinizer and other invitees attending the AGM. He expressed his 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, he called the meeting to order.

Further, with the permission of the Chairperson, the Company Secretary informed the Members that M/s Jain Paras Bilala & Co., Statutory Auditors of the Company, who had conducted the audit of the financial statements for the financial year ended March 31, 2026, had resigned from the office of Statutory Auditors of the Company with effect from August 14, 2026,. Accordingly, the said Statutory Auditors were not present at the AGM as they are not associates with the company as a Statutory Auditors as on the date of the AGM.

On request of chairman the Company Secretary given general instructions pertaining to the AGM and the procedure through ballot paper on the resolution during the AGM.

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-Id's 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, 2026, 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, 2026 contained 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 National Securities Depository Limited (NSDL) 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. Wednesday, September 23, 2026, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on **Sunday, September 27, 2026 (9.00 A.M. IST)** and ended on **Tuesday, September 29, 2026 (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 August 14, 2026, were put to vote by members:

Item No.	Particulars	Type of Resolution
Ordinary Businesses:		
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon	Ordinary 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
3	To appoint M/S YG & Associates. (025444C), Chartered Accountants, as Statutory Auditors of the Company for the First Term of 5 (five) consecutive Years, and fix their remuneration	Ordinary Resolution
Special Businesses:		
4	To alter The Object Clause of the Memorandum of Association of Company	Special Resolution
5	Approval for the appointment of Mr. Mazhar Hassan (DIN: 06739180) as an Independent Director (Non-Executive, Independent) of the company.	Special 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 sincere gratitude to the shareholders for their continued support, cooperation and confidence in the Company. He further addressed the shareholders and shared his views on the business and operations of the Company. He apprised the shareholders of the overall performance of the Company and provided an overview of its business activities, achievements and future prospects.

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, to oversee the orderly conduct of the voting process.

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 NSDL, 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 12:15 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, 2026, to the Company Secretary, as authorized by the Chairperson of the Company. As per the report submitted by the Scrutinizer, all the aforesaid resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM were passed with the requisite majority

For Bhagawati Gas Limited

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

Date: September 30, 2026

Place: Jhunjhunu 1:28

Anneure II

General information about company	
Scrip Code	
Name of company	BHAGAWATI GAS LIMITED
Type of meeting	General Meeting
Start time of meeting	11:30
End time of meeting	12:15

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VOTING RESULTS	
Record date	23-09-2026
Total number of shareholders on record date	23532
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	15
b) Public	18
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5217133	91.0424	5217133	0	100.0000	0.0000
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	10986816	100886	0.9182	50886	50000	50.4391	49.5609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100886	0.9182	50886	50000	50.4391	49.5609
Total		16742459	5318019	31.7637	5268019	50000	99.0598	0.9402

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Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Rakesh Samrat Bhardwaj (DIN-00029757), who retires by rotation and being			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5217133	91.0424	5217133	0	100.0000	0.0000
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	10986816	100886	0.9182	50886	50000	50.4391	49.5609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100886	0.9182	50886	50000	50.4391	49.5609
Total		16742459	5318019	31.7637	5268019	50000	99.0598	0.9402

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Resolution Details(3)								
Resolution Required					To appoint MS YG and Associates., (025444C) Chartered Accountants, as Statutory Auditors of the Company for the			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5217133	91.0424	5217133	0	100.0000	0.0000
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	10986816	100886	0.9182	50886	50000	50.4391	49.5609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		100886	0.9182	50886	50000	50.4391	49.5609
Total		16742459	5318019	31.7637	5268019	50000	99.0598	0.9402

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Resolution Details(4)								
Resolution Required					To alter The Object Clause of the Memorandum of Association of Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	10986816	100686	0.9164	50686	50000	50.3407	49.6593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10986816	100686	0.9164	50686	50000	50.3407	49.6593
Total		16742459	5317819	31.7625	5267819	50000	99.0598	0.9402

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Resolution Details(5)								
Resolution Required					Appointment of Mr. Mazhar Hasan (DIN:06739180) as the Non Executive Independent Director of the Company for a term of			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5730443	5217133	91.0424	5217133	0	100.0000	0.0000
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25200	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	10986816	100886	0.9182	50886	50000	50.4391	49.5609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10986816	100886	0.9182	50886	50000	50.4391	49.5609
Total		16742459	5318019	31.7637	5268019	50000	99.0598	0.9402

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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) (cii) 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

52nd Annual General Meeting of the Equity Shareholders

held on Wednesday, September 30, 2026, at 11:30 A.M. (IST)

held through physical mode at "Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu

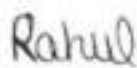
Dear Ma'am/ Sir,

I, CS Deepak Arora, Practicing Company Secretary, having my 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, 2026 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 August 14, 2026 convening the 52nd Annual General Meeting of the Equity Shareholders of **Bhagawati Gas Limited**, held on Wednesday, **September 30, 2026, at 11:30 A.M. (IST)** at "Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting voting through Ballot paper at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and voting through Ballot paper at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman or person(s) authorized by him, on the resolutions. My report is based on verification of data generated and received from the voting system provided by National Securities Depository Limited, Agency authorized under the Rules to provide remote e-voting facility prior to AGM.
2. The RTA of the Company i.e. **Skyline Financial Services Private Limited** ("RTA") completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs and other the Securities and Exchange Board circular issued in this regards, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.



3. The Company had availed the e-voting facility for remote e-Voting prior to the AGM offered by National Securities Depository Limited (NSDL), Agency authorized under the Rules to provide remote e-voting facility prior to AGM for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders on September 05 2026 and the '**Advertisement**' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 06, 2026, the voting period for remote e-voting commenced at **Sunday, September 27, 2026 (9.00 A.M. IST) and ends on Tuesday, September 29, 2026 (5.00 P.M. IST)**. The e-Voting module was disabled by NSDL for voting thereafter.
5. The Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through Ballot Paper during the AGM.
7. 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.
8. 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.
9. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. As all members present in the meeting already casted their votes electronically and no one used ballot paper.
10. The remote e-voting was unblocked on September 30, 2026 at 01:28 P.M. in the presence of two witnesses, Ms. Diya Sisodiya R/o Paersar Bus Service D 1-80 Feet Raod, Mahesh Nagar Gopalpura Mode, Jaipur, Rajasthan and Mr. Rahul Soni R/o 72a Indrapuri Colony Brahmipuri, Jaipur (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name :Rahul Soni



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 NSDL i.e www.evoting.nsdl.com and based on such reports we provide our report:

11. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
12. 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 Financial Statements of the Company for the financial year ended March 31, 2026 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	65	5268019	99.0598
Physical Voting at the AGM (through ballot paper)	-	-	-
Total	65	5268019	99.0598

(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	50000	0.9402
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	1	50000	0.9402

(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. 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	65	5268019	99.0598
Physical Voting at the AGM (through ballot paper)	-	-	-
Total	65	5268019	99.0598

(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	50000	0.9402
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	1	50000	0.9402

(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

gaur



Resolution 3: To appoint M/S YG & Associates. (025444C), Chartered Accountants, as Statutory Auditors of the Company for the First Term of 5 (five) consecutive Years, and fix their remuneration **(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	65	5268019	99.0598
Physical Voting at the AGM (through ballot paper)	-	-	-
Total	65	5268019	99.0598

(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	50000	0.9402
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	1	50000	0.9402

(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	0

gaur



Resolution 4: To alter The Object Clause of 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	64	5267819	99.0598
Physical Voting at the AGM (through ballot paper)	-	-	-
Total	64	5267819	99.0598

(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	50000	0.9402
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	1	50000	0.9402

(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

gaur



Resolution 5: Approval for the appointment of Mr. Mazhar Hassan (DIN: 06739180) as an Independent Director (Non-Executive, Independent) 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	65	5268019	99.0598
Physical Voting at the AGM (through ballot paper)	-	-	-
Total	65	5268019	99.0598

(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	50000	0.9402
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	1	50000	0.9402

(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

9/11/2020



In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on September 30, 2026.

All electronic data and relevant records of e-Voting 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.

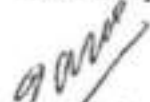
It is to be noted that: -

1. The Vote cast does not include abstained Votes.
2. There were no invalid votes cast on the above resolutions

Thanking you

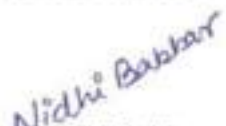
Yours faithfully,

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


Deepak Arora
(Partner)
CP. NO- 3641
FCS No.: 5104
UDIN: F005104H001689226



Countersigned By:
for BHAGAWATI GAS LIMITED


Nidhi Babbar
Company Secretary and Compliance Officer
M.No.: A76385

Place: Jaipur
Date: September 30, 2026

Annexure IV

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Re-Appointment of Mr. Rakesh Samrat Bhardwaj who retires by rotation and being eligible, offers himself for re-appointment

<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 or death or otherwise~~	Re-Appointment of Mr. Rakesh Samrat Bhardwaj who retires by rotation and being eligible and offered himself for Re-appointment.
2.	Date of Appointment & term of appointment	Mr. Rakesh Samrat Bhardwaj, who retires by rotation at the 52nd Annual General Meeting and being eligible, offered himself for re-appointment and was re-appointed as Director of the Company by the Members at the 52nd Annual General Meeting held on September 30, 2026.
3.	Brief Profile	He possesses a strong leadership skill and has an ability knowledge and experience to manage the working of the company. He also possesses strong analytical, problem solving & organizational abilities which helps the organization to achieve its goals.
4.	Disclosure of relationship between director	Mrs. Shachi Bhardwaj (wife) Mr. Dyuman Samrat Bhardwaj (son)
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	He 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	NA

Appointment of Mr. Mazhar Hasan 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 or death or otherwise~~	Appointment of Mr. Mazhar Hasan as a Non-Executive Independent Director of the company w.e.f. October 01, 2026.
2.	Date of Appointment & term of appointment	Effective From: October 01, 2026 Term of appointment – 5 consecutive years The shareholders have approved the appointment of as an Independent Director on the Board of the Company in their 52nd Annual General Meeting, held today, i.e. Wednesday, September 30, 2026.
3.	Brief Profile	Mazhar Hasan is the President of the Federation of Confectionery Manufacturers and Dealers Association. He actively supports education and healthcare initiatives for underprivileged communities. He also contributes to family and community welfare through mediation and dispute resolution.
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. Mazhar Hasan 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. Mazhar Hasan 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 M/S YG & ASSOCIATES as Statutory Auditor

S.No.	Particulars	Description
3.	Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal-death or otherwise;~~	Appointment of M/S YG & ASSOCIATES Chartered Accountants, (FRN:025444C), are appointed to fill the casual vacancy caused by resignation of M/S JAIN PARAS BILALA & CO. Chartered Accountants (FRN: 011046C), as the Statutory Auditors of the company.
4.	Date of appointment/ ~~reappointment/~~ ~~cessation (as applicable) and term of appointment/re-appointment~~	September 30, 2026
5.	Brief Profile (in case of appointment).	M/S YG & Associates, is a emerging chartered accountancy firm registered in 2018 with Institute of Chartered Accountants of India (ICAI) having its head office at Jaipur and Branches across various locations in India. The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities and services taken care by the firm is Audit & Assurance, Management Consultancy, Tax Compliance and Advisory, Project Finance Consultancy, Bank Finance, ERP Consultancy, Implementation & Reconciliation.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Alteration of the Object Clause of the Memorandum of Association of the Company

The following sub-clauses (3), (4), (5) and (6) have been inserted after sub-clause (2) of Clause III(A) of the Memorandum of Association of the Company:

3. To carry on the business of green and renewable energy, including solar energy and solar power projects, biogas, bio-energy, green hydrogen, energy storage systems, carbon capture, utilization and storage solutions, carbon credits and other renewable and green energy products, systems and projects, and to manufacture, develop, install, operate, maintain, service, trade, import, export and provide consultancy and allied services in relation thereto.

4. To carry on the business of environmental protection and pollution control, including water and wastewater treatment and purification, air treatment and purification, pollution control systems, environmental monitoring and other technologies, equipment and solutions for prevention, control and reduction of air, water and other pollution, and to manufacture, develop, install, operate, maintain, service, trade, import, export and provide consultancy and allied services in relation thereto.

5. To carry on the business relating to Artificial Intelligence, software, information technology, Internet of Things (IoT), automation and digital technology, including the development, manufacture, implementation, operation, maintenance, licensing, marketing, trading, import, export and supply of products, platforms, systems and solutions and to provide consultancy and allied services in relation thereto.

6. To carry on the business of general commodity trading, including purchase, sale, import, export, supply, distribution, stocking, marketing and dealing in steel, iron, metals, minerals, agricultural products, raw materials and other allied commodities and products.