



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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CIN No.: L27201TG1985PLC012449

BIL/SECT/037-17-18

Date: 26th September, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company – Reg.,

Ref: Ref: Scrip Code: BHAGYANGR (NSE) and Scrip Code: 512296 (BSE)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on 26th September, 2017 at 10.00 a.m. at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003.

In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Narendra Surana, Managing Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

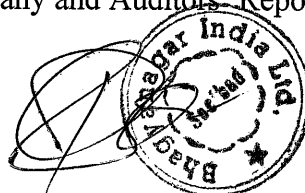
The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on 22nd September, 2017 and ended at 05.00 p.m. on 25th September, 2017.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (“Karvy”) as the agency to provide e-voting facility and have appointed Mrs.Rakhi Agarwal, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 32nd Annual General Meeting, Directors’ Report of the Company and Auditors’ Report for the financial year ended 31st March, 2017 were taken as read.



Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. NO.	PARTICULARS OF RESOLUTIONS
ORDINARY BUSINESS	
1	Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31 st March, 2017 including the Audited Balance Sheet as at 31 st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon.
2	Not to fill up the vacancy caused due to retirement of Shri. Narender Munoth (DIN - 00079581), Director.
3	Appointment of M/s Luharuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration
SPECIAL BUSINESS	
4	Re-appointment of Shri N. Krupakar Reddy (DIN-00006580) as Whole Time Director of the Company
5	Alteration of clause 121 of Articles of Association of the Company
6	Raise funds through Issue of Convertible Securities/GDR's/ ADR's/FCCB's/ECB's etc.
7	Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and remote e-voting opted by the members on the above said resolutions for Item no.1 to 7 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, Shri Devendra Surana, Managing Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
FOR BHAGYANAGAR INDIA LIMITED



BADARISH H. CHIMALG
COMPANY SECRETARY

32ND ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	26 th September, 2017
Total number of shareholders on record date	10,459
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	25
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

Item No.1: Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon:

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Ordinary Resolution			% of Votes against on votes polled (7)=[(5)/(2)] *100
					No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
.Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000
	Total		2,39,94,258	2,39,94,258	100.0000	2,39,94,258	0	100
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,41,685	0	0.0000	0	0	0
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000
	Total		71,59,057	3,83,087	5.3511	3,82,149	938	99.7551
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038



Item No.2: Not to fill up the vacancy caused due to retirement of Shri. Narender Munoth (DIN -00079581), Director:

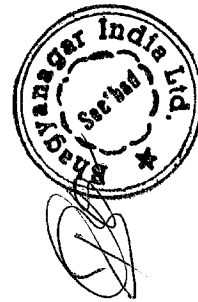
Resolution required: (Ordinary/ Special)

Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	No	
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000		
	Poll	2,39,94,258	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2,39,94,258	2,39,94,258	100.0000	2,39,94,258	0	100	0		
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	8,41,685	0	0	0	0	0	0		
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517		
	Poll	71,59,057	10,463	0.1462	10,463	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	71,59,057	3,83,087	5.3511	3,82,149	938	99.7551	0.2449		
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038		



Item No.3: Appointment of M/s. Lularuka & Associates (Firm Regn No. 001882S) as Statutory Auditors of the Company and to fix their remuneration:

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Whether promoter/ promoter group are interested in the agenda/ resolution? No		
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000			
	Total		2,39,94,258	100.0000	2,39,94,258	0	100	0	0		
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		8,41,685	0	0	0	0	0	0		
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517			
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000			
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000			
	Total		71,59,057	5.3511	3,82,149	938	99.7551	0.2449			
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038			



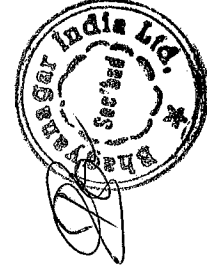
Item No.4: Re-appointment of Shri N. Krupakar Reddy (DIN-00006580) as Whole Time Director of the Company:

Resolution required: (Ordinary/ Special)		Special Resolution									
Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?									
		No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100			
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000			
	Total	2,39,94,258	2,39,94,258	100.0000	2,39,94,258	0	100	0	100	0	0
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	8,41,685	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	8,41,685	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517			
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000			
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000			
	Total	71,59,057	3,83,087	5.3511	3,82,149	938	99.7551	0.2449			
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038			

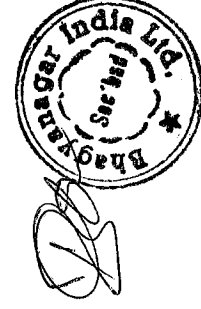


Item No.5: Alteration of clause 121 of Articles of Association of the Company:

Special Resolution									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	No
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000	
	Total		2,39,94,258	100.0000	2,39,94,258	0	100	0	0
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000	
	Total		8,41,685	0	0	0	0	0	0
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517	
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000	
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000	
	Total		71,59,057	5.3511	3,82,149	938	99.7551	0.2449	
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038	



Item No.6: Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Special Resolution	
									No	No
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000		
	Total		2,39,94,258	100.0000	2,39,94,258	0	100	0	0	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000		
	Total		8,41,685	0	0	0	0	0	0	
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517		
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000		
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000		
	Total		71,59,057	5.3511	3,82,149	938	99.7551	0.2449		
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038		



Item No.7: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Ordinary Resolution	
									No	No
Promoter and Promoter Group	E-voting		2,39,94,258	100.0000	2,39,94,258	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,39,94,258	0	0.0000	0	0	0.0000	0.0000		
	Total		2,39,94,258	100.0000	2,39,94,258	0	100	0	0	
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	8,41,685	0	0.0000	0	0	0.0000	0.0000		
	Total		8,41,685	0	0	0	0	0	0	
Public- Non Institutions	E-voting		3,72,624	5.2049	3,71,686	938	99.7482	0.2517		
	Poll		10,463	0.1462	10,463	0	100.0000	0.0000		
	Postal Ballot (if applicable)	71,59,057	0	0.0000	00	0	0.0000	0.0000		
	Total		71,59,057	5.3511	3,82,149	938	99.7551	0.2449		
Total		3,19,95,000	2,43,77,345	76.1911	2,43,76,407	938	99.9962	0.0038		

