



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003. Telangana, India

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CIN No.: L27201TG1985PLC012449

**BIL/SECT/39/2020-21**

**Date: 30<sup>th</sup> September, 2020**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.  <b>Scrip Code: BHAGYANGR</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.  <b>Scrip Code: 512296</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 35<sup>th</sup> AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above stated subject, kindly be informed that the 35<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 a.m. through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 35<sup>th</sup> Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer, as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (from 1 to 4) as set out in the Notice of 35<sup>th</sup> Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
FOR BHAGYANAGAR INDIA LIMITED

  
SUBHOJEET BHATTACHARJEE  
COMPANY SECRETARY



Encl: as above





**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman of the 35<sup>th</sup> Annual General Meeting of the members of **M/s. Bhagyanagar India Limited** ('the Company'), held on Tuesday, 29<sup>th</sup> September, 2020 at 10.00 A.M (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 35<sup>th</sup> Annual General Meeting.**

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 8<sup>th</sup> August, 2020, to scrutinize the:

a) **Remote e-voting process** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item nos. 1 - 4) at the 35<sup>th</sup> Annual General Meeting ('AGM') held on 29<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and

b) **Electronic voting facility provided during the AGM**, which was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Private Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 35<sup>th</sup> Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.karvy.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / list of beneficiaries as provided by depositories as on Friday, 28<sup>th</sup> August, 2020.

I hereby submit our report as under:

1. The Shareholders holding shares as on 22<sup>nd</sup> September, 2020 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 25<sup>th</sup> September, 2020 to 5.00 P.M. (IST) on 28<sup>th</sup> September, 2020.





3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 29<sup>th</sup> September, 2020 at 12:32 pm. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

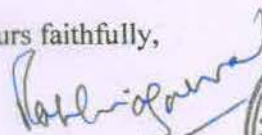
I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is **annexed** herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you,

Yours faithfully,

  
**Rakhi Agarwal**  
**Company Secretary in Practice**  
**FCS.7047, CP NO.6270**



**UDIN: F007047B000815151**

Dated: 30<sup>th</sup> September, 2020  
Place: Hyderabad

Sl.No.	Resolution Description	Resolution required: (Ordinary/Special)	No. of members voted	Total Votes received	Favour			Against			Invalid/Abstain		
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	Votes	% of total votes
1	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	Ordinary Resolution	87	24161178	81	24160984	99.9992	6	194	0.0008	0	0	0
2	To appoint a Director in place of Shri Narender Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	87	24161178	79	24158769	99.99	8	2409	0.01	0	0	0
3	To consider the appointment of Shri Naresh Chand Bhardwaj as Whole-time Director of the Company.	Special Resolution	87	24161178	80	24158774	99.9901	7	2404	0.0099	0	0	0
4	To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21.	Ordinary Resolution	87	24161178	81	24160984	99.9992	6	194	0.0008	0	0	0



**35<sup>TH</sup> ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)**  
*[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

Date of the AGM	29 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	10,307
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	-
Promoters and Promoter Group:	13
Public:	46

**Item No.1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon:**

Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
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	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	2,37,31,192	2,37,27,100	99.9828	23,727,100	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,37,27,100</b>	<b>99.9828</b>	<b>23,727,100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	3,61,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	79,02,229	4,34,078	5.4931	4,33,884	194	99.9553	0.0447	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4,34,078</b>	<b>5.4931</b>	<b>4,33,884</b>	<b>194</b>	<b>99.9553</b>	<b>0.0447</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>2,41,61,178</b>	<b>75.5155</b>	<b>2,41,60,984</b>	<b>194</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>0</b>

Secy  
 Bha...  
 Secy  
 Bha...



**Item No.2: To appoint a Director in place of Shri Narendra Surana, who retires by rotation and being eligible, offers himself for re-appointment:**

Resolution required: (Ordinary/ Special)

**Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/ resolution?

**No**

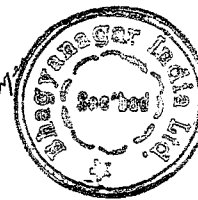
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	2,37,31,192	2,37,27,100	99.9828	23,727,100	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,37,27,100</b>	<b>99.9828</b>	<b>23,727,100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	3,61,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	79,02,229	434,078	5.4931	431,669	2,409	99.4450	0.5550	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>434,078</b>	<b>5.4931</b>	<b>431,669</b>	<b>2,409</b>	<b>99.4450</b>	<b>0.5550</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>24,161,178</b>	<b>75.5155</b>	<b>24,158,769</b>	<b>2,409</b>	<b>99.9900</b>	<b>0.0100</b>	<b>0</b>	<b>0</b>

Subscribed  
Shri Surana



<b>Item No.3: To consider the appointment of Shri Naresh Chand Bhardwaj as Whole-time Director of the Company:</b>										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
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	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	2,37,31,192	2,37,27,100	99.9828	23,727,100	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,37,27,100</b>	<b>99.9828</b>	<b>23,727,100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	3,61,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	79,02,229	434,078	5.4931	431,674	2,404	99.4462	0.5538	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>434,078</b>	<b>5.4931</b>	<b>431,674</b>	<b>2,404</b>	<b>99.4462</b>	<b>0.5538</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>24,161,178</b>	<b>75.5155</b>	<b>24,158,774</b>	<b>2,404</b>	<b>99.9901</b>	<b>0.0099</b>	<b>0</b>	<b>0</b>

Subscribed & Deposited



**Item No.4: To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21:**

Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
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	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	2,37,31,192	2,37,27,100	99.9828	23,727,100	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,37,27,100</b>	<b>99.9828</b>	<b>23,727,100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	3,61,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	79,02,229	434,078	5.4931	433,884	194	99.9553	0.0447	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>434,078</b>	<b>5.4931</b>	<b>433,884</b>	<b>194</b>	<b>99.9553</b>	<b>0.0447</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>24,161,178</b>	<b>75.5155</b>	<b>24,160,984</b>	<b>194</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>0</b>

*Subhojit Ghatak*  
