



Surana Group

**BHAGYANAGAR INDIA LIMITED**

ISO 9001 - 2008 Certified Company

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CIN No.: L27201TG1985PLC012449

**Court Convened Meeting of Equity shareholders - Details of Results of Voting (By Poll)***[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

Date of the AGM/EGM Court Convened Meeting	11 <sup>th</sup> June, 2016
Total number of shareholders on record date	10,903
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	23
Public:	66
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Not arranged
Public:	

Resolution required: (Ordinary/ Special)		Resolution under provisions of Section 391 to 394 of the Companies Act, 1956 and Other applicable Provisions, if any of the Companies Act, 2013, requiring majority in number representing three-fourths in value of the members present and voting either in person or by proxy.					
Whether promoter/ promoter group are interested in the agenda/ resolution?		None of the promoters of the Company have any material interest, direct or indirect in the scheme, except to the extent of their respective shareholding in the Company and the shares which they will get in the resulting companies like any other shareholder.					
Category	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
<i>Promoter and Promoter Group</i>	4,75,85,069	4,34,72,779	91.36	4,34,72,779	0	100.00	0.00
<i>Public-Institutions</i>	16,83,371	1,18,977	7.07	1,18,977	0	100.00	0.00
<i>Public- Non Institutions</i>	1,47,21,560	31,47,727	21.38	31,47,403	324	99.99	0.01
<b>Total</b>	<b>6,39,90,000</b>	<b>4,67,39,483</b>	<b>73.04</b>	<b>4,67,39,159</b>	<b>324</b>	<b>99.99</b>	<b>0.01</b>

For Bhagyanagar India limited

Rohit Jain  
Company Secretary

Place: Secunderabad  
Date: 13.06.2016

