



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

Date: 01st October, 2024

BIL/SECT/23/2024-25

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 512296
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Sub: Disclosure of Voting Results of the 39th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 39th Annual General Meeting of the Company was held on Monday, the 30th September, 2024 at 10:30 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 39th 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 and 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.

All the resolutions (1 to 5) as set out in the Notice of 39th 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

This is for your information and record.

Thanking you,
Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**



LALIT KUMAR THANVI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above



Voting results of 39th Annual General Meeting

BHAGYANAGAR INDIA LIMITED

Date of Annual General Meeting	30-09-2024
Total number of shareholders on record date i.e 23-09-2024	22737
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group: b) Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group: b) Public	53 16
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, 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, 2024, together with the Report of the Auditors thereon.				
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	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
Public-Institutions	E-Voting	7220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9382197	30880	0.3291	25579	5301	82.8335	17.1665
	Poll		1469	0.0157	1469	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9382197	32349	0.3448	27048	5301	83.6131	16.3869
Total	Total	31995000	22637932	70.7546	22632631	5301	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Shri N.C. Bhardwaj, who retires by rotation and being eligible, offers himself for re-appointment.			
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	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22605583	22605583	100.0000	22605583	0	100.0000
Public- Institutions	E-Voting	7220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7220	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9382197	30880	0.3291	25994	4886	84.1775	15.8225
	Poll		1469	0.0157	1469	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9382197	32349	0.3448	27463	4886	84.8960
Total	Total	31995000	22637932	70.7546	22633046	4886	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Chandra Shekhar Agrawal (DIN-00182900) as an Independent Director of the Company.				
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	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
Public-Institutions	E-Voting	7220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9382197	30380	0.3238	25541	4839	84.0718	15.9282
	Poll		1469	0.0157	1469	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9382197	31849	0.3395	27010	4839	84.8064	15.1936
Total	Total	31995000	22637432	70.7530	22632593	4839	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Venkata Murali Krishna Tripuraneni (DIN-06731644) as an Independent Director of the Company				
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	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
Public-Institutions	E-Voting	7220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9382197	30880	0.3291	25999	4881	84.1937	15.8063
	Poll		1469	0.0157	1469	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9382197	32349	0.3448	27468	4881	84.9114	15.0886
Total	Total	31995000	22637932	70.7546	22633051	4881	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve and ratify the remuneration of Cost Auditors for the financial year 2024-25.			
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	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22605583	22605583	100.0000	22605583	0	100.0000	0.0000
Public-Institutions	E-Voting	7220	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9382197	30380	0.3238	25579	4801	84.1968	15.8032
	Poll		1469	0.0157	1469	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9382197	31849	0.3395	27048	4801	84.9257	15.0743
Total	Total	31995000	22637432	70.7530	22632631	4801	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	



RAKHI AGARWAL
Company Secretary

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Ground Floor,
D Block Welkin Park, Secunderaba
Hyderabad Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 39th Annual General Meeting of the members of **M/s. Bhagyanagar India Limited** ('the Company'), held on Monday, 30th September, 2024 at 10.30 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 39th Annual General Meeting.

Pursuant to the resolution passed by the Board of Directors of the Company on August 16, 2024, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 16, 2024 ("Notice"), calling the 39th AGM of the members of the Company on Monday, September 30, 2024, at 10:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued, the latest being 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th July 2023 read with Circular dated 07th October 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars'). relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 30, 2024, at 10.30 a.m. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, Kfin Technologies Limited ("KFinTech") / National



Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.bhagyanagarindia.com/> and on website of the stock exchange on which the shares of the Company are listed ("Stock Exchanges"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFin Tech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 06, 2024 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Monday, September 23 2024, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Thursday, September 26, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Monday, September 30, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Ms.Surekha and Ms. Maheswari, who are not in the employment of the Company.

SUREKHA
(Signature of the Witness)

Maheswari
(signature of the Witness)



5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thank you,
Yours faithfully,



Prachi Agarwal

Prachi Agarwal
Practising Company Secretary
FCS-7047
CP. No.- 6270
UDIN: F007047F001402815

Date: 01.10.2024
Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 39th Annual General Meeting of Bhagyanagar India Limited held on September 30, 2024 through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/(ii+iv)*100	
Item No. 1 – To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, 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, 2024, together with the Report of the Auditors thereon. (As an Ordinary Resolution)	2,26,32,631	99.9766%	5,301	0.0234%	--
Item No. 2 – To appoint a Director in place of Shri N.C. Bhardwaj, who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	2,26,33,046	99.9784%	4886	0.0216%	-
Item No. 3 – Appointment of Shri Chandra Shekhar Agrawal (DIN-00182900) as an Independent Director of the Company. (As a Special Resolution)	2,26,32,593	99.9786%	4,839	0.0214%	



Item No. 4 – Appointment of Shri. Venkata Murali Krishna Tripuraneni (DIN-06731644) as an Independent Director of the Company (As a Special Resolution)	2,26,33,051	99.9784%	4,881	0.0216%	-
Item No. 5 – To approve and ratify the remuneration of Cost Auditors for the financial year 2024-25. (As an Ordinary Resolution)	2,26,32,631	99.9788 %	4,801	0.0212 %	-



Rakhi Agarwal
Practising Company Secretary
FCS:- 7047
CP. No.:- 6270
UDIN: F007047F001402815

Date: 01.10.2024
Place: Hyderabad