



MANOJ SHAW & CO.
COMPANY SECRETARIES

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COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL
OF BHAGAWATI OXYGEN LIMITED

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) & 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
BHAGAWATI OXYGEN LIMITED
Sector 25, Plot No. 5,
Ballabhgarh,
Haryana- 121004

**Subject : Passing of Resolution through electronic AND poll conducted at the AGM of BHAGAWATI
OXYGEN LIMITED held on 18th September, 2015**

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, have been appointed as a Scrutinizer*, by Bhagawati Oxygen Limited. ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on September 18, 2015 at Plot No. 5, Sector - 25, Ballabhgarh, Haryana- 121004.

It is understood that the management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company from, 15th September, 2015 (10.00 a.m. IST) to 17th September, 2015 (5.00 p.m. IST). and physical voting through poll as conducted during the meeting This report is



partially based on the report of the Scrutinizer report dated 19th September, 2015, in relation to the e-voting, referred above.

At the meeting, voting through poll process was facilitated to the attending members and proxies who could not participate in the e-voting. Separate Scrutinizers' Report dated 19th September, 2015 has been generated in relation to voting conducted through the concerned poll process.

This report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll. The summary of the combined result is provided hereinafter, for reference.

SUMMARY OF E-VOTING AND POLL RESULT

Resolution No.	Subject Matter of the Resolution	Total No. of Valid Votes through E-Voting	Total No. of Valid Votes through Poll	Total Valid Votes	Assent/ in Favour of						Dissent/ Against					
					No. of Votes through E-Voting	% of votes in favour of votes through e	No. of Votes through Poll	% of votes in favour of votes through	Total		No. of Votes through E-Voting	% of votes against on votes through	No. of Votes through Poll	% of votes in favour of votes through	Total	
									No. of Votes	%					No. of Votes	%
1	ORDINARY RESOLUTION: To consider and Adopt the Profit & Loss A/c for the year ended 31st March, 2015 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.	1247676	50	1247726	1247676	100	50	100	1247726	100	0	0	0	0	0	0
2	ORDINARY RESOLUTION: To re-appoint Shri Suresh Kumar Sharma (DIN-00041150), Whole time Director retiring by rotation.	1247676	50	1247726	1247676	100	50	100	1247726	100	0	0	0	0	0	0
3	ORDINARY RESOLUTION: To appoint M/s Chaturvedi & Company, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration.	1247676	50	1247726	1247676	100	50	100	1247726	100	0	0	0	0	0	0
4	ORDINARY RESOLUTION: To Appoint Smt. Jaya Sharma (DIN-07135989) as Director of the Company	1247676	50	1247726	1247676	100	50	100	1247726	100	0	0	0	0	0	0
5	ORDINARY RESOLUTION: To After clause 100 of Article of Association	1247676	50	1247726	1247676	100	50	100	1247726	100	0	0	0	0	0	0



The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the **Company Secretary** for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Kolkata

Date: 19th September, 2015

Thanking you,

Yours faithfully



MANOJ SHAW & CO.

Manoj Prasad Shaw

CS MANOJ PRASAD SHAW

SCRUTINIZER

MEMBERSHIP NO.: 5517,

C. P.: No. 4194