

ॐ श्री मां
जय श्री मां

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BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

E-mail: bol@cat3.vnsi.net.in, bolkol@eth.net

To
Dept. of Corporate Affairs
BSE Limited
1st floor, New Trading Ring,
Rotunda Building,
PG Tower, Dalal Street, Fort
Mumbai - 400 001

Date: 24.09.2016

Dear Sir/ madam,

**Sub: Details regarding voting results Pursuant to Regulation 44 (3) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Scrip Code - 509449

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of Annual General Meeting held on 24th September, 2016 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For, Bhagawati Oxygen Limited

Ritu Damani
Ritu Damani
(Company Secretary)



Encl: As above.

44th Annual General Meeting (AGM) of Bhagwati Oxygen Limited- details of voting results

| | |
|---|----------------------------------|
| Date of AGM | 24 th September 2016 |
| Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 17 th September, 2016) | 5627 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public | 26 16 |
| No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public | Not Applicable Not Applicable |

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1: Adoption of Annual Accounts for the year ended 31st March, 2016.

| Resolution required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|------------------------|--|----------------------------|--------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-voting | 1001476 | 885376 | 88.407 | 885376 | 0 | 100 | 0 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | | 885376 | 88.407 | 885376 | 0 | 100.00 | 0 |
| Public Institutions | E-voting | 300375 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | | | 0 | 0 |
| | Total | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 1011118 | 1002 | 0.099 | 1002 | 0 | 80.55 | 0 |
| | Poll | | 242 | 0.024 | 242 | 0 | 19.45 | 0 |
| | Postal Ballot(If applicable) | | | 0.000 | | | 0 | 0 |
| | Total | | 1244 | 0.123 | 1244 | 0 | 100 | 0 |
| Total | | 2312969 | 886620 | 38.33 | 886620 | 0 | 100.00 | 0.000 |



Item No. 2: Approval to appoint a Director in place of Mrs. Jaya Sharma (DIN-07135989) who retired by rotation.

| Resolution required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|------------------------|---|-----------------------------|--------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-voting | 1001476 | 673641 | 67.26 | 673641 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 673641 | 67.26 | 673641 | 0 | 100.00 | 0 |
| Public Institutions | E-voting | 300375 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 1011118 | 1002 | 0.10 | 2 | 1000 | 0.16 | 80.39 |
| | Poll | | 242 | 0.02 | 242 | 0 | 19.45 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | | | 0 | 0 |
| | Total | | 1244 | 0.12 | 244 | 1000 | 19.61 | 80.39 |
| Total | | 2312969 | 674885 | 29.18 | 673885 | 1000 | 99.85 | 0.148 |



Item No. 3: Approval to appointment of Statutory Auditors & fixation of their remuneration.

| Resolution required : (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|-----------------------|------------------------|--|-----------------------------|---------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-voting | 1001476 | 885376 | 88.41 | 885376 | 0 | 100 | 0 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | | 885376 | 88.41 | 885376 | 0 | 100.00 | 0 |
| Public Institutions | E-voting | 300375 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 1011118 | 1002 | 0.10 | 2 | 1000 | 0.16 | 80.39 |
| | Poll | | 242 | 0.02 | 242 | 0 | 19.45 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | | | 0 | 0 |
| | Total | | 1244 | 0.123 | 244 | 1000 | 19.61 | 80.39 |
| Total | | 2312969 | 886620 | 38.33255007 | 885620 | 1000 | 99.89 | 0.11 |



Item No. 4: Approval for Re-appointment of Sri Suresh Kumar Sharma (DIN-00041150) as Whole Time Director of the Company for period of 3(three) years.

| Resolution required : (Ordinary/ Special) | | | 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 |
| Promoter and Promoter Group | E-voting | 1001476 | 799941 | 79.88 | 799941 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 799941 | 79.88 | 799941 | 0 | 100.00 | 0 |
| Public Institutions | E-voting | 300375 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 1011118 | 1002 | 0.10 | 2 | 1000 | 0.16 | 80.39 |
| | Poll | | 242 | 0.02 | 242 | 0 | 19.45 | 0 |
| | Postal Ballot(If applicable) | | | 0.00 | | | 0 | 0 |
| | Total | | 1244 | 0.12 | 244 | 1000 | 19.61 | 80.39 |
| Total | | 2312969 | 801185 | 34.64 | 800185 | 1000 | 99.88 | 0.12 |



Item No. 5: Approval for Re-appointment of Sri Himanshu Sharma (DIN-00041181) as Managing Director of the Company for period of 3 (three) years.

| Resolution required : (Ordinary/Special) | | | 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 |
| Promoter and Promoter Group | E-voting | 1001476 | 822576 | 82.14 | 822576 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 822576 | 82.14 | 822576 | 0 | 100.00 | 0 |
| Public Institutions | E-voting | 300375 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 1011118 | 1002 | 0.10 | 2 | 1000 | 0.16 | 80.39 |
| | Poll | | 242 | 0.02 | 242 | 0 | 19.45 | 0 |
| | Postal Ballot(If applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 1244 | 0.12 | 244 | 1000 | 19.61 | 80.39 |
| Total | | 2312969 | 823820 | 35.62 | 822820 | 1000 | 99.88 | 0.12 |

All resolutions, as set out in the Notice dated 30th May, 2016, were passed by the Members by requisite majority.





MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"
2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013
☎ : 033-2213-2007, Cell : 9830271137
E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Bhagawati Oxygen Limited

Plot No. 5, Sector – 25

Ballabhgarh,

Haryana- 121004

44th Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Saturday, 24th September, 2016 at 11.00 a.m. at Plot No.5 Sector-25, Ballabhgarh, Haryana-121004

Dear Sir,

I, Manoj Prasad Shaw, proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "IN



FAVOUR" or "AGAINST" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Wednesday 21st September, 2016 (10:00 a.m. IST) and ends on Friday, 23rd September, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 17th September, 2016 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:30 a.m. on 24th September 2016, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depositories Limited i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution****Adoption of Annual Accounts for the year ended 31st March, 2016**

| | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 22 | 886378 | 8 | 242 | 30 | 886620 | 100 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 22 | 886378 | 8 | 242 | 30 | 886620 | 100 |

Item No.2- Ordinary Resolution-**Approval for appointment of Mrs Jaya Sharma, (DIN: 07135989) Director retiring by rotation.**

| | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 16 | 673643 | 8 | 242 | 24 | 673885 | 99.85 |
| Voted against the resolution | 1 | 1000 | 0 | 0 | 1 | 1000 | 0.15 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 674643 | 8 | 242 | 25 | 674885 | 100 |

Item No.3- Ordinary Resolution:

Approval to appointment of M/s Chaturvedi & Company, as Statutory Auditors & fixation of their remuneration.

| | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 21 | 885378 | 8 | 242 | 29 | 885620 | 99.89 |
| Voted against the resolution | 1 | 1000 | 0 | 0 | 1 | 1000 | 0.11 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 22 | 886378 | 8 | 242 | 30 | 886620 | 100 |

Item No.4- Special Resolution:

Re-appointment of Sri Suresh Kumar Sharma (DIN-00041150) as Whole Time Director of the Company for period of 3(three) years

| | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 19 | 799943 | 8 | 242 | 27 | 800185 | 99.88 |
| Voted against the resolution | 1 | 1000 | 0 | 0 | 1 | 1000 | 0.12 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 20 | 800943 | 8 | 242 | 28 | 801185 | 100 |



Item No.5- Special Resolution:


Re-appointment of Sri Himanshu Sharma (DIN-00041181) as Managing Director of the Company for period of 3(three) years

| | Remote e-voting | | Voting at the AGM venue | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 19 | 822578 | 8 | 242 | 27 | 822820 | 99.88 |
| Voted against the resolution | 1 | 1000 | 0 | 0 | 1 | 1000 | 0.12 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 20 | 823578 | 8 | 242 | 28 | 823820 | 100 |

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Chairman for safe keeping.

Yours faithfully

For Manoj Shaw & Co.

Manoj Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517
CP-4194

Date: 24.09.2016

Place: New Delhi

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Countersigned by :-

FOR BHAGAWATI OXYGEN LIMITED

Ritu Damani
RITU DAMANI
(COMPANY SECRETARY)

