

ॐ श्री माँ  
जय श्री माँ

Phone : 2229-5472 / 8005 / 6257  
Fax : + 91 -33-2217-2990  
Cable : ISPATGHAR

# BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)  
E-mail : bol@cal3.vsnl.net.in, bolkol@eth.net

Date: 26<sup>th</sup> September, 2017

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> floor, New Trading ring Rotunda Building P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 509449

Dear Sir

**SUB: Proceeding of 45<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2017**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 25<sup>th</sup> September, 2017, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 for your kind perusal and records.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For, Bhagawati Oxygen Limited

*Ritu Damani*  
(Ritu Damani)



Company Secretary

Enc: As Above

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## Summary of the Proceedings of the 45<sup>th</sup> Annual General Meeting

The 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Bhagawati Oxygen Limited was convened at 11.00 a.m. on Monday 25<sup>th</sup> September, 2017 at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004

Mr. Suresh Kumar Sharma, occupied the chair and declared that the requisite quorum was present and called the meeting to order.

Total 32 (Thirty Two) Members attended the meeting as per the records of attendance.

The Chairman announced that no proxies received for the purpose of the meeting and informed the members that the statutory registers and other documents referred in the notice convening the AGM were available for inspection to the members.

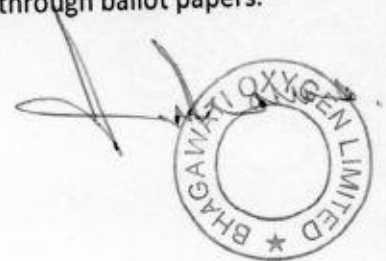
With the consent of the shareholder present, the notice convening the meeting was taken as read by the Chairman.

The Chairman delivered his speech on the working of the Company.

The Chairman further informed members that the company had extended Remote e-voting facility to all its members to cast their votes electronically in respect of all business as set out in the notice convening the meeting. The Remote E-voting facility kept open for three days, which was commenced on Friday, 22nd September, 2017 (10.00 a.m. IST) and ends on Sunday, 24<sup>th</sup> September, 2017 (5.00 p.m. IST). Shri Manoj Prasad shaw of M/s Manoj Shaw & Co. Practicing Company Secretaries was appointed as Scrutinizers to scrutinize the Remote E-voting process.

The Chairman then shared the performance of the Company during the financial year 2016-2017 and then briefly explained the nature, objective and implication of all business as set out in the notice convening the meeting and satisfactorily replied to the queries raised by few of the shareholders.

The Chairman further offered poll through ballot papers at the venue of the AGM, as an alternative voting facility to members to cast their vote. Sri Manoj Prasad shaw of M/s Manoj Shaw & Co. Practicing Company Secretaries was appointed as Scrutinizers to scrutinize the poll through ballot papers.



The following items of business as per the Notice of the 45<sup>th</sup> AGM was transacted at the meeting as under:

Ordinary Business

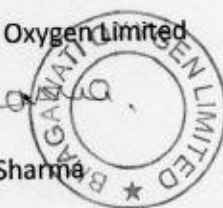
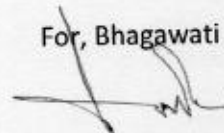
1. Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150), who retires by rotation.
3. Appointment of M/s Chetan & Co., Chartered Accountants (Firm Registration No. 321151E) as Statutory Auditors and fixation of their remuneration for term of five years from the conclusion of this Annual General Meeting until the conclusion of the fiftieth Annual General Meeting of the Company.

The Chairman informed the member that the combined results of the Remote E-voting and poll voting through ballot papers offered at the venue of the meeting together with consolidated scrutinizer Reports will be intimated to stock exchanges where the shares of the Company are listed and shall be placed on the website of the Company , Stock exchanges and National Securities Depository Limited (NSDL).

All the Resolutions as per the agenda of the 45<sup>th</sup> AGM were passed by the Members by the requisite majority through remote e-voting and voting at the AGM venue.

The meeting was concluded with vote of thanks to the chair.

For, Bhagawati Oxygen Limited



Suresh Kumar Sharma  
chairman  
(DIN :00041150)