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BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)
E-mail : ~~bolk@col3.coil.net.in~~, bolkol@eth.net

Date: 26th September, 2017

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

Dear Sir

**SUB: Outcome of the 45th Annual General Meeting of the Company held on
25th September, 2017**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose herewith outcome of 45th Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2017, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004.

The Scrutinizer's Report dated 26th September, 2017 on Remote E-voting and Physical Votes through ballot paper is also enclosed herewith 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

BHAGAWATI OXYGEN LIMITED

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

E-mail : ~~bol@col3.vsnl.net.in~~, bolkol@eth.net

Announcement of Results of 45th Annual General Meeting of BHAGAWATI OXYGEN LIMITED

This is to inform you that 45th Annual General Meeting of the Company was held on 25th September, 2017 at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, (AGM start at :11.00 A M and concluded at 11.45 A.M).

In terms of Provision of the Companies Act, 2013 and Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had Provided remote E-voting Facility and Physical voting Facility through Ballot Paper at the Venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process and Physical voting through ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 26th September, 2017. I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
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.	Ordinary Resolution	100	-
2	Appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150), who retires by rotation.	Ordinary Resolution	100	-
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.	Ordinary Resolution	100	-

For Bhagawati Oxygen Limited


SURESH KUMAR SHARMA
CHAIRMAN





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 REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Bhagawati Oxygen Limited
Sector 25, Plot No. 5 Ballabhgarh
Haryana- 121004

45th Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Monday, 25th September, 2017 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) Amendment Rules, 2015 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 45th 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 there under 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 Friday 22nd September, 2017 (10:00 a.m. IST) and ended on Sunday 24th September, 2017 (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Wednesday, 20th September, 2017 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 01:32 p.m. on 25th September 2017, 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 Depository Limited (NSDL) 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. None of the ballot papers were found as invalid.

The combined results of 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

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:

	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	15	610858	5	120	20	610978	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	15	610858	5	120	20	610978	100

Item No.2- Ordinary Resolution-

Appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150), who retires 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	15	610858	5	120	20	610978	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	15	610858	5	120	20	610978	100



Item No.3- Ordinary Resolution:

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:

	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	15	610858	5	120	20	610978	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	15	610858	5	120	20	610978	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 Board for safe keeping.

Yours faithfully

Date: 26.09.2017
Place: Kolkata



Manoj Shaw & Co.

Prasad Shaw

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

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
For BHAGAWATI OXYGEN LIMITED

