

ॐ श्री माँ  
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# 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

Dear Sir

## 45<sup>th</sup> ANNUAL GENERAL MEETING- VOTING RESULT

We would like to inform you that all the Resolutions have been passed by the Members by requisite majority at the 45<sup>th</sup> AGM of the company, as set out in the AGM Notice dated 18<sup>TH</sup> May 2017.

In Compliance of Regulation 44(3) of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015 We are enclosing herewith voting result in Prescribed format along with scrutinizers' Report .

This is for your information and record.

Thanking you,

Yours faithfully

Bhagawati Oxygen Limited

*Ritu Damani*  
(Ritu Damani)



Company Secretary

Encl. As above.

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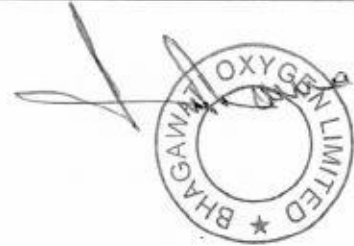
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## BHAGAWATI OXYGEN LIMITED

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### 45<sup>th</sup> Annual General Meeting (AGM) of Bhagawati Oxygen Limited- details of voting results

|   |                                  |
|---|----------------------------------|
| Date of AGM   | 25 <sup>th</sup> September 2017  |
| Total number of shareholders on record date:<br>(being the cut-off date for determining shareholders entitled to vote-<br>20 <sup>th</sup> September, 2017) | 5618                             |
| No. of shareholders present in the meeting either in person or through<br>proxy:<br>Promoters and Promoter Group: 22<br>Public: 10                          | 32                               |
| No. of Shareholders attended the meeting through video<br>conferencing:<br>Promoters and Promoter Group:<br>Public  | Not Applicable<br>Not Applicable |

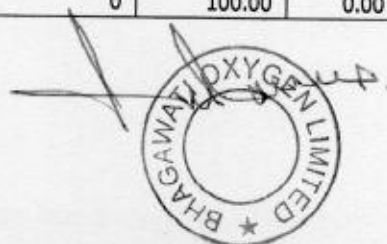


**Agenda-wise disclosure**

**ORDINARY BUSINESS**

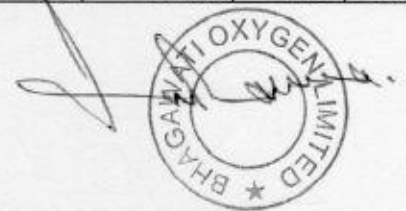
**Item No. 1:** Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

| Resolution required : (Ordinary/ Special)                                  |                                |                       | Ordinary               |   |                              |                           |  |  |               |
|--|--------------------------------|-----------------------|------------------------|---|------------------------------|---------------------------|--|--|---------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                                |                       | NOT APPLICABLE         |   |                              |                           |  |  |               |
| 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 | TOTAL         |
| Promoter and Promoter Group  | E-voting                       | 1001476               | 605531                 | 60.46   | 605531                       | 0                         | 100.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   |                       | <b>1001476</b>         | <b>605531</b>   | <b>60.46</b>                 | <b>605531</b>             | <b>0</b>   | <b>100.00</b>  | <b>0.00</b>   |
| Public Institutions  | E-voting                       | 300375                | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   |                       | <b>300375</b>          | <b>0</b>  | <b>0.00</b>                  | <b>0</b>                  | <b>0</b>   | <b>0.00</b>  | <b>0.00</b>   |
| Public Non-Institutions  | E-voting                       | 1011118               | 5327                   | 0.53  | 5327                         | 0                         | 97.80  | 0.00   | 97.80         |
|  | Poll                           |                       | 120                    | 0.01  | 120                          | 0                         | 2.20   | 0.00   | 2.20          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   |                       | <b>1011118</b>         | <b>5447</b>   | <b>0.54</b>                  | <b>5447</b>               | <b>0</b>   | <b>100.00</b>  | <b>0.00</b>   |
| <b>Total</b>   |                                | <b>2312969</b>        | <b>610978</b>          | <b>26.42</b>  | <b>610978</b>                | <b>0</b>                  | <b>100.00</b>  | <b>0.00</b>  | <b>100.00</b> |



**Item No. 2:** Appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150), who retires by rotation:

| Resolution required : (Ordinary/ Special)                                  |                                |                       | Ordinary               |   |                              |                           |  |  |               |
|--|--------------------------------|-----------------------|------------------------|---|------------------------------|---------------------------|--|--|---------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                                |                       | NOT APPLICABLE         |   |                              |                           |  |  |               |
| 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 | TOTAL         |
| Promoter and Promoter Group  | E-voting                       | 1001476               | 605531                 | 60.46   | 605531                       | 0                         | 100.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   | <b>1001476</b>        | <b>605531</b>          | <b>60.46</b>  | <b>605531</b>                | <b>0</b>                  | <b>100.00</b>  | <b>0.00</b>  | <b>100.00</b> |
| Public Institutions  | E-voting                       | 300375                | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   | <b>300375</b>         | <b>0</b>               | <b>0.00</b>   | <b>0</b>                     | <b>0</b>                  | <b>0.00</b>  | <b>0.00</b>  | <b>0.00</b>   |
| Public Non-Institutions  | E-voting                       | 1011118               | 5327                   | 0.53  | 5327                         | 0                         | 97.80  | 0.00   | 97.80         |
|  | Poll                           |                       | 120                    | 0.01  | 120                          | 0                         | 2.20   | 0.00   | 2.20          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | <b>Total</b>                   | <b>1011118</b>        | <b>5447</b>            | <b>0.54</b>   | <b>5447</b>                  | <b>0</b>                  | <b>100.00</b>  | <b>0.00</b>  | <b>100.00</b> |
| <b>Total</b>   |                                | <b>2312969</b>        | <b>610978</b>          | <b>26.42</b>  | <b>610978</b>                | <b>0</b>                  | <b>100.00</b>  | <b>0.00</b>  | <b>100.00</b> |



**Item No. 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:

| Resolution required : (Ordinary/ Special)                                  |                                |                       | Ordinary               |   |                              |                           |  |  |               |
|--|--------------------------------|-----------------------|------------------------|---|------------------------------|---------------------------|--|--|---------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                                |                       | NOT APPLICABLE         |   |                              |                           |  |  |               |
| 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 | TOTAL         |
| Promoter and Promoter Group  | E-voting                       | 1001476               | 605531                 | 60.46   | 605531                       | 0                         | 100.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Total                          |                       | 1001476                | 605531  | 60.46                        | 605531                    | 0  | 100.00   | 0.00          |
| Public Institutions  | E-voting                       | 300375                | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 100.00        |
|  | Poll                           |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Total                          |                       | 300375                 | 0   | 0.00                         | 0                         | 0  | 0.00   | 0.00          |
| Public Non-Institutions  | E-voting                       | 1011118               | 5327                   | 0.53  | 5327                         | 0                         | 97.80  | 0.00   | 97.80         |
|  | Poll                           |                       | 120                    | 0.01  | 120                          | 0                         | 2.20   | 0.00   | 2.20          |
|  | Postal Ballot( If applicable ) |                       | 0                      | 0.00  | 0                            | 0                         | 0.00   | 0.00   | 0.00          |
|  | Total                          |                       | 1011118                | 5447  | 0.54                         | 5447                      | 0  | 100.00   | 0.00          |
| <b>Total</b>   |                                | <b>2312969</b>        | <b>610978</b>          | <b>26.42</b>  | <b>610978</b>                | <b>0</b>                  | <b>100.00</b>  | <b>0.00</b>  | <b>100.00</b> |

All resolutions, as set out in the Notice dated 18<sup>th</sup> May, 2017, were passed by the Members by requisite majority.





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 22<sup>nd</sup> September, 2017 (10:00 a.m. IST) and ended on Sunday 24<sup>th</sup> September, 2017 (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Wednesday, 20<sup>th</sup> 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 25<sup>th</sup> 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.nsd.com](http://www.evoting.nsd.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 31<sup>st</sup> 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

