

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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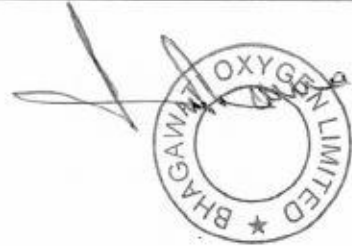
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## BHAGAWATI OXYGEN LIMITED

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

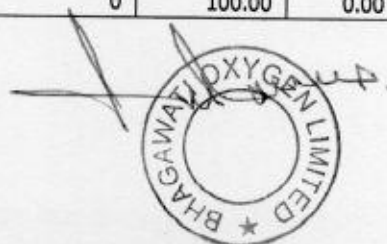


**Agenda-wise disclosure**

**ORDINARY BUSINESS**

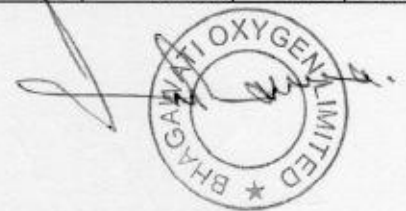
**Item No. 1:** Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

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.nsdl.com](http://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 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

