

ॐ श्री माँ
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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 21.09.2018

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

Dear Sir

46th 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 46th AGM of the company, as set out in the AGM Notice dated 30TH May 2018.


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)

Company Secretary

Encl. As above.

46th Annual General Meeting (AGM) of Bhagawati Oxygen Limited- details of voting results

Date of AGM	20 th September 2018
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 14 th September, 2018)	5638
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 29 Public: 13	42
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 2018

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 outstandin g 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	733816	73.27	733816	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		733816	73.27	733816	0	100.00	0.00	100.00
Public Institutions	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	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		0	0.00	0	0	0.00	0.00	0.00
Public Non- Institutions	E-voting	1011118	166979	16.51	166979	0	99.93	0.00	99.93
	Poll		125	0.01	125	0	0.07	0.00	0.07
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		167104	16.53	167104	0	100.00	0.00	100.00
Total		2312969	900920	38.95	900920	0	100.00	0.00	100.00

[Handwritten Signature]

Item No. 2: Approval To Re-Appointment of Mrs. Jaya Sharma (DIN-07135989), retiring 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 outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in Favou r (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	TOTAL
Promoter and Promoter Group	E-voting	1001476	733816	73.27	733816	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1001476	733816	73.27	733816	0	100.00	0.00	100.00
Public Institution s	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	300375	0	0.00	0	0	0.00	0.00	0.00
Public Non- Institution s	E-voting	1011118	166979	16.51	166979	0	99.93	0.00	99.93
	Poll		125	0.01	125	0	0.07	0.00	0.07
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1011118	167104	16.53	167104	0	100.00	0.00	100.00
Total		2312969	900920	38.95	900920	0	100.00	0.00	100.00

J. Sharma

Item No. 3: Approval to Re-Appointment of Sri Suresh Kumar Sharma (DIN: 00041150) as a Chairman (being Whole Time Director) of the Company for a further period of 5 years w.e.f 01st July 2018.

Resolution required : (Ordinary/ Special)			Special						
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 outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in Favou r (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	TOTAL
Promoter and Promoter Group	E-voting	1001476	733816	73.27	733816	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1001476	733816	73.27	733816	0	100.00	0.00	100.00
Public Institution s	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	300375	0	0.00	0	0	0.00	0.00	0.00
Public Non- Institution s	E-voting	1011118	166979	16.51	166979	0	99.93	0.00	99.93
	Poll		125	0.01	125	0	0.07	0.00	0.07
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1011118	167104	16.53	167104	0	100.00	0.00	100.00
Total		2312969	900920	38.95	900920	0	100.00	0.00	100.00

Suresh Kumar Sharma

ITEM NO.4: Approval to Re-Appointment of Sri Himanshu Sharma (DIN: 00041181) as a Managing Director of the Company for a further period of 5 years w.e.f 01st July, 2018.

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 outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in Favou r (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	TOTAL
Promoter and Promoter Group	E-voting	1001476	733816	73.27	733816	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1001476	733816	73.27	733816	0	100.00	0.00	100.00
Public Institution s	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	300375	0	0.00	0	0	0.00	0.00	0.00
Public Non- Institution s	E-voting	1011118	166979	16.51	166979	0	99.93	0.00	99.93
	Poll		125	0.01	125	0	0.07	0.00	0.07
	Postal Ballot(If applicabl e)		0	0.00	0	0	0.00	0.00	0.00
	Total	1011118	167104	16.53	167104	0	100.00	0.00	100.00
Total		2312969	900920	38.95	900920	0	100.00	0.00	100.00

All resolutions, as set out in the Notice dated 30th May, 2018, 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-700013
☎: 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 Ballabgarh
Haryana- 121004

46th Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Thursday, 20th September, 2018 at 11:00 A.M. at Plot No. 5, Sector-25, Ballabgarh, 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 46th 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 Monday, 17th September, 2018 (10:00 a.m. IST) and ended on Wednesday, 19th September, 2018 (5:00 p.m. IST).

The members of the Company as on the “cut off” date i.e., Friday, 14th September, 2018 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 11:36 A.M. on 20th September 2018, 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

Adoption of Annual Accounts for the year ended 31st March 2018:

	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	31	900795	4	125	35	900920	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	900795	4	125	35	900920	100



Item No.2- Ordinary Resolution-

Approval to Re-appointment of Mrs. Jaya Sharma (DIN-07135989) 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	31	900795	4	125	35	900920	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	900795	4	125	35	900920	100

SPECIAL BUSINESS:**Item No.3- Special Resolution:**

Approval to Re-Appointment of Sri Suresh Kumar Sharma (DIN:00041150) as a Chairman (being Whole Time Director) of the Company for a further period of 5 years w.e.f 01st July 2018:

	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	31	900795	4	125	35	900920	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	900795	4	125	35	900920	100



Item No.4- Ordinary Resolution:

Approval to Re-Appointment of Sri Himanshu Sharma (DIN: 00041181) as a Managing Director of the Company for a further period of 5 years w.e.f 01st July, 2018:

	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	31	900795	4	125	35	900920	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	31	900795	4	125	35	900920	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: 21.09.2018
Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

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

WITNESS 1: *Amit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
For BHAGAWATI OXYGEN LIMITED

[Signature]

(Chairman)