



## **BHARAT SEATS LIMITED**

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

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**18.07.2024**

### **Corporate Relationship Department**

BSE Limited

P. J. Towers

Dalal Street

Mumbai – 400 001

**REF: SCRIP CODE: 523229**

**Sub: Declaration of result by Chairman in respect of the Annual General Meeting (AGM) held today**

Dear Sir,

This is to inform you that on receipt of the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM), the Chairman declared the result of passing of all 7 items as contained in notice of AGM dated 15<sup>th</sup> May, 2024, as passed with requisite majority.

Kindly take the same on record.

**For BHARAT SEATS LIMITED**

**RITU BAKSHI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**FCS 3401**

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