



## BHAGWATI AUTOCAST LIMITED

**Date:** 26<sup>th</sup> September, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.

**Scrip Code – 504646**

Dear Sir / Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the 42<sup>nd</sup> Annual General Meeting (AGM), along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

<b>Name of the Company</b>	Bhagwati Autocast Limited
<b>Date of the Annual General Meeting</b>	Wednesday, 25 <sup>th</sup> September, 2024
<b>Total No. of Shareholders as on Record Date</b>	2,943
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>A. Promote / Promoter Group</b>	NA
<b>B. Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>A. Promote / Promoter Group</b>	05
<b>B. Public</b>	24

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Bhagwati Autocast Limited**

\_\_\_\_\_  
**Niren A. Desai**  
**Company Secretary &**  
**Compliance Officer**

**Encl: a/a**



## BHAGWATI AUTOCAST LIMITED

### Details of remote e-voting and e-voting at the AGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

#### Ordinary Businesses:

<b>Resolution No. 1</b>	<b>To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2024, and the Reports of the Board of Directors' and Auditors' thereon.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled =[(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	21,29,517	21,29,517	100.00	21,29,517	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>21,29,517</b>	<b>100.00</b>	<b>21,29,517</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	5,831	0.78	5,831	0	100.00	00.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>5,831</b>	<b>0.78</b>	<b>5,831</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>28,80,684</b>	<b>21,35,348</b>	<b>74.13</b>	<b>21,35,348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



## BHAGWATI AUTOCAST LIMITED

<b>Resolution No. 2</b>	<b>To declare a dividend of Rs. 2.00/- (Two Rupees only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2024.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	21,29,517	21,29,517	100.00	21,29,517	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>21,29,517</b>	<b>100.00</b>	<b>21,29,517</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	5,831	0.78	5,831	0	100.00	00.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>5,831</b>	<b>0.78</b>	<b>5,831</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>28,80,684</b>	<b>21,35,348</b>	<b>74.13</b>	<b>21,35,348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



## BHAGWATI AUTOCAST LIMITED

<b>Resolution No. 3</b>	<b>To appoint director in place of Ms. Reena P. Bhagwati (DIN: 00096280), who retires by rotation and being eligible offered herself for re-appointment.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	21,29,517	21,29,517	100.00	21,29,517	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>21,29,517</b>	<b>100.00</b>	<b>21,29,517</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	6,031	0.80	6,031	0	100.00	00.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>6,031</b>	<b>0.80</b>	<b>6,031</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>28,80,684</b>	<b>21,35,548</b>	<b>74.13</b>	<b>21,35,548</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



# BHAGWATI AUTOCAST LIMITED

## Special Businesses:

<b>Resolution No. 4</b>	<b>To increase the borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	21,29,517	21,29,517	100.00	21,29,517	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>21,29,517</b>	<b>100.00</b>	<b>21,29,517</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	6,031	0.80	5,931	100	98.34	1.66
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>6,031</b>	<b>0.80</b>	<b>5,931</b>	<b>100</b>	<b>98.34</b>
<b>Total</b>		<b>28,80,684</b>	<b>21,35,548</b>	<b>74.13</b>	<b>21,35,548</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution with 3/4th majority



## BHAGWATI AUTOCAST LIMITED

<b>Resolution No. 5</b>	<b>To approve the transactions / contracts / arrangements with Related Party:</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	21,29,517	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	6,031	0.80	5,931	100	98.34	1.66
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>6,031</b>	<b>0.80</b>	<b>5,931</b>	<b>100</b>	<b>98.34</b>
<b>Total</b>		<b>28,80,684</b>	<b>6,031</b>	<b>0.21</b>	<b>5,931</b>	<b>100</b>	<b>98.34</b>	<b>1.66</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.



# BHAGWATI AUTOCAST LIMITED

<b>Resolution No. 6</b>	<b>To ratify the remuneration payable to M/s. Kiran J. Mehta &amp; Co., Cost Accountants (Firm Registration Number 000025) Cost Auditor of the Company for the Financial Year ended on March 31, 2025.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	21,29,517	21,29,517	100.00	21,29,517	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>21,29,517</b>	<b>21,29,517</b>	<b>100.00</b>	<b>21,29,517</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	7,51,167	6,031	0.80	5,931	100	98.34	1.66
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7,51,167</b>	<b>6,031</b>	<b>0.80</b>	<b>5,931</b>	<b>100</b>	<b>98.34</b>
<b>Total</b>		<b>28,80,684</b>	<b>21,35,548</b>	<b>74.13</b>	<b>21,35,548</b>	<b>0</b>	<b>99.99</b>	<b>0.01</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

We request you to take note of the same.

**For Bhagwati Autocast Limited**

**Niren A. Desai**  
**Company Secretary &**  
**Compliance Officer**

**Place: Bavla, Ahmedabad**  
**Date: 26<sup>th</sup> September, 2024**



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
42nd Annual General Meeting ("the AGM") of the Equity Shareholders of  
**BHAGWATI AUTOCAST LIMITED ("the Company")**  
held on Wednesday, September 25, 2024  
at 11:00 a.m through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolutions (businesses) contained in the Notice dated May 29, 2024**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Wednesday, September 25, 2024 at 11:00 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 29, 2024 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, September 21, 2024 at 9.00 a.m. to Tuesday, September 24, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice).
5. The votes were unblocked on September 25, 2024 at around 12:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	37	2135348	100.00%
Total	37	2135348	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

**b) Resolution No. 2 - (Ordinary Resolution):**

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	37	2135348	100.00%
Total	37	2135348	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	200
Total	1	200

**c) Resolution No. 3 - (Ordinary Resolution):**

To appoint director in place of Ms. Reena P. Bhagwati (DIN:00096280), who retires by rotation and being eligible offered herself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	38	2135548	100.00%
Total	38	2135548	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Special Resolution):**

To increase the borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	37	2135448	100.00%
Total	37	2135448	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	100	0.00%
Total	1	100	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

To approve the transactions / contracts / arrangements with Related Party.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	32	5831	98.31%
Total	32	5831	98.31%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	100	1.69%
Total	1	100	1.69%

(iii) ~~abstained~~/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	2129517
Total	5	2129517

**f) Resolution No. 6 - (Ordinary Resolution):**

To approve and ratify the remuneration of Cost Auditor

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	37	2135448	100.00%
Total	37	2135448	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	100	0.00%
Total	1	100	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

Chirag  
Bhupendra  
bhai Shah

**Chirag B Shah**

**Scrutinizer**

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN:F005545F001327338

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date:26/09/2024

Counter Signed by

NIREN  
ATINBHAI  
DESAI

Digitally signed by  
NIREN ATINBHAI  
DESAI  
Date: 2024.09.26  
16:37:16 +05'30'

**Niren Desai**

**Company Secretary & Compliance Officer**

Bhagwati Autocast Limited

Membership No. ACS 60285