

Our New Email-Id:
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ॐ श्री माँ
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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 26th September, 2024

To,
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
Scrip Code: 509449

Dear Sir

SUB: Proceedings of the 52nd Annual General Meeting of the Company held on 26th September, 2024

We are enclosing herewith, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 52nd Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024 at 03:00 P.M. at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 for your kind perusal and records.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For, Bhagawati Oxygen Limited

RITU
DAMANI
Digitally signed by RITU
DAMANI
Date: 2024.09.26 18:31:44
+05'30'

(Ritu Damani)
Company Secretary

Enc: As Above

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

Summary of the proceedings of the 52nd Annual General Meeting

The 52nd Annual General Meeting (AGM) of the Members of Bhagawati Oxygen Limited was convened on Thursday, 26th September, 2024 at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 at 03:00 P.M. and concluded at 3.30 P.M.

Mr. Suresh Kumar Sharma, occupied the Chair and declared that the requisite quorum was present and called the Meeting to order.

Total ...**66..(Sixty Six)** members attended the meeting as per the records of attendance.

The Chairman informed the members that the statutory registers and other documents referred in the notice convening the AGM were available for inspection to the members.

With the consent of the shareholder present, the notice convening the meeting was taken as read by the Chairman.

The Chairman gave his speech and explained in brief about the financial highlights and performance of the Company for the financial year ended 31st March, 2024.

Thereafter the Chairman took the agenda items of the notice of the meeting one by one and explained the objective and implication of each such item.

Thereafter the Chairman gave an opportunity to speak to the members of the Company who had pre-registered themselves as speakers at the AGM.

The speakers then gave their views, suggestions and queries at the meeting and the Chairman noted the same. The Chairman then answered a few of them and requested for a time of a few days to reply to those queries that he could not answer at that time.

The Chairman further informed members that the Company had extended Remote e-voting facility to all its members to cast their votes electronically in respect of all business as set out in the notice convening the meeting. The Chairman also informed that in order to provide similar voting rights to the members who have not voted electronically, voting by way of polling paper will be conducted at the Annual General Meeting on all the resolutions as set out in item no 1, 2, and 3, of the notice of the 52nd Annual General Meeting.

The Chairman then informed that the voting through polling paper shall commence immediately after the closure of the meeting and that Shri Manoj Prasad Shaw, Practicing Company Secretary, appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and polling process, at this meeting, shall immediately after the closure of the meeting unblock the votes cast electronically and prepare the Scrutinizers' report for the remote e-voting and voting cast through polling paper at the AGM of the Company and will be submitted the same by the end of Saturday, 28th September, 2024.

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The Chairman also announced that the results of e-voting will be declared latest by Saturday, 28th September, 2024 and will be intimated to the stock exchange and also uploaded in the Company's website www.globalbol.com.

The Chairman then declared the meeting to be closed and the voting through polling paper concluded 15 minutes thereafter.

The resolutions passed by the Members, were related to as follows:

Resolution No.	Description of Agenda	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	Approval for re-appointment of a Director in place of Mrs. Jaya Sharma (DIN: 07135989) retiring by rotation at this Annual General Meeting and being eligible offering herself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Ashok Purohit (DIN: 07521029), as an independent director of the Company for a period of 5 years upto 30th May, 2029.	Ordinary Resolution

For, Bhagawati Oxygen Limited

SURESH KUMAR SHARMA
Digitally signed by SURESH KUMAR SHARMA
Date: 2024.09.26 18:32:28 +05'30'

Suresh Kumar Sharma
Chairman