

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257
Fax : + 91 - 33 - 2217-2990
E-mail :

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

Date: 14.04.2023

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

POSTAL BALLOT- VOTING RESULT

We would like to inform you that the proposed Special Resolution has been passed by the Members by requisite majority, as set out in the Postal Ballot Notice dated 14th March, 2023.

In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the voting results in prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully
Bhagawati Oxygen Limited



(Ritu Damani)
Company Secretary
Encl. As above.

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

Details of Voting Results of Postal Ballot of Bhagawati Oxygen Limited

Date of Passing the Resolution	14 th April 2023
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote)	6678
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise disclosure

SPECIAL BUSINESS

Item No. 1: Approval of the members by way of special resolution to sell or dispose off the whole or substantially whole of its Plant & Machinery under section 180(1)(a) of the Companies Act, 2013:

Resolution required : (Ordinary/ Special)			SPECIAL					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-voting	1001476	899976	89.8650	899976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		1001476	899976	89.8650	899976	0	100
Public Institutions	E-voting	300375	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		300375	0	0	0	0	0
Public Non-Institutions	E-voting	1011118	257561	25.4729	257559	2	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		1011118	257561	25.4729	257559	2	99.9992
Total		2312969	1157537	50.0455	1157535	2	99.9998	0.0002

All resolutions, as set out in the Notice dated 14th March, 2023, were passed by the Members by requisite majority.



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Managing Director
Bhagawati Oxygen Limited
Sector 25, Plot No. 5, Ballabhgarh
Haryana- 121004

Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) on the Special Resolution deemed to be passed by the members of Bhagawati Oxygen Limited (the Company) as per the Postal Ballot Notice dated March 14, 2023

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **BHAGAWATI OXYGEN LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, on the resolutions set out in the Notice of the Postal Ballot dated 14th March, 2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast in "Favour" or "Against" the resolutions as stated in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

The members of the Company holding shares as on the Cut-off date i.e. 10th March, 2023 are entitled to vote on the Resolutions proposed as set out in the Notice.



In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing voting through electronic means.
3. The Company dispatched postal ballot notices to its members whose name(s) appeared on the Register of Members/ depositories as on Friday, 10th March, 2023 for remote e- voting.
4. The Remote e-voting period remained open from Wednesday, 15th March, 2023 (10:00 a.m. IST) and ended on Friday, 14th April, 2023, (5:00 p.m. IST).
5. At the end of the e-voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
7. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
8. The results of remote e-voting through e-voting services by NSDL is as hereunder:-

Resolution No. 1

Special Resolution

Approval of the members by way of special resolution to sell or dispose off the whole or substantially whole of its Plant & Machinery under section 180(1)(a) of the Companies Act, 2013:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	48	1157535	99.99
Voted against the resolution	2	2	0.01
Invalid votes	0	0	0
Total	50	1157537	100



You may accordingly declare the results of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 14.04.2023

Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517E000100691

WITNESS 1:

Abhishek Pal

(ABHISHEK PAL)

WITNESS 2:

Nikita Chokhani

(NIKITA CHOKHANI)

Counter-signed by
For BHAGAWATI OXYGEN LIMITED

Himanshu Khan

(Managing Director)