

To,

Date: 28.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting held on 28.09.2019
Ref: (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the 31st Annual General Meeting of Bhaskar Agrochemicals Limited held on Saturday, 28.09.2019 commenced at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038 and concluded at 11.15 a.m.


In this regard please find enclosed the following:

1. Voting Results of the business transacted at the AGM held on Saturday, 28.09.2019 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 1)
2. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – (Annexure – 2)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Bhaskar Agrochemicals Limited


P. Praveen Kumar
Whole-time director & CFO
DIN: 00353720



Encl: as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O. : 503, Riviera Apartments, 6-3-347/9, Dwarakapuri Colony, Panjagutta, Hyderabad. India. 500082

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 6646 2082 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331

To,

Date: 28.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,


Sub: Voting Results of 31st Annual General Meeting held on 28.09.2019 (Scrip Code: 524534)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 31st AGM held on Saturday, 28.09.2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited


P. Praveen Kumar
Whole-time director & CFO
DIN: 00353720



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VOTING RESULTS

Date of the AGM	28.09.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

The summary of the voting is given below:

For Bhaskar Agrochemicals Limited


P. Praveen Kumar
Whole-time director & CFO
DIN: 00353720



Resolution (1)												
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Balance Sheet as at March 31st, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	3240514	3240514	100.0000	3240514	0	100.0000	0.0000				
	Poll											
	Postal Ballot (if applicable)											
	Total	3240514	3240514	100.0000	3240514	0	100.0000	0.0000				
Public-Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public- Non Institutions	E-Voting	1969119	3033	0.1540	3033	0	100.0000	0.0000				
	Poll		154108	7.8262					154108	0	100.0000	0.0000
	Postal Ballot (if applicable)											
	Total	1969119	157141	7.9803	157141	0	100.0000	0.0000				
Total		5209633	3397655	65.2187	3397655	0	100.0000	0.0000				



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. P. Praveen Kumar (DIN: 00353720) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240514	3240514	100.0000	3240514	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3240514	3240514	100.0000	3240514	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1969119	3033	0.1540	3033	0	100.0000	0.0000
	Poll		154108	7.8262				
	Postal Ballot (if applicable)							
	Total	1969119	3033	0.1540	3033	0	100.0000	0.0000
	Total	5209633	3397655	65.2187	3397655	0	100.0000	0.0000





Vivek Surana & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Board of Directors
Bhaskar Agrochemicals Limited
6-3-347/9, Riviera Apartment,
Dwarakapuri Colony,
Panjagutta, Hyderabad-500 082
Telangana

Dear Sir,

Sub: 31st Annual General Meeting of the Equity Shareholders of Bhaskar Agrochemicals Limited held on Saturday, 28.09.2019 at 10.00 A.M.

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Bhaskar Agrochemicals Limited at their meeting held on 13.08.2019 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 31st Annual General Meeting of Equity Shareholders of the Company held on Saturday, 28th of September 2019 at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038. The meeting concluded at 11.15 a.m. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the



reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 31st Annual General Meeting dated 13.08.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 in "Hans India" in English and "Andhra Bhoomi" in Telugu, the e-voting opened at 9.00 A.M on 25th September, 2019 and remained open up to 5.00 P.M on 27th September, 2019.
3. The equity shareholders holding shares as on 20.09.2019 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 28th September, 2019 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 31st AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 2 are given here under:



(a) **Resolution No.1: Approval of financial statements along with Boards report and Directors Report for the year ended 31.03.2019.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	15	3243547	95.46
Voting through Polling paper(in person or by proxy)	20	154108	4.54
Total	35	3397655	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(b) **Resolution No. 2: Appointment of Mr. P. Praveen Kumar, as Director of the Company who retires by rotation and being eligible offers himself for re- appointment**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	15	3243547	95.46
Voting through Polling paper(in person or by proxy)	20	154108	4.54
Total	35	3397655	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 31st AGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary for safe keeping.

For Vivek Surana & Associates



Vivek Surana

Proprietor

CP No.12901

M.No: A24531

Date: 28.09.2019

Place: Hyderabad