

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)

To,  
BSE Limited  
Listing Compliance Monitoring Team,  
1st Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Delayed Submission of Proceedings of General Meetings.**

**Ref: Scrip Code: 509449**

This is with reference to your email dated 06 April 2024 on the aforesaid subject matter and as you have raised your query in the matter related to the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall first disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twelve hours from the occurrence of event or information. , In this matter I would like to inform you that the company is a well complied company and generally complied all the compliances as applicable under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a quarterly or annual basis.

I would also like to inform you that due to the breakdown of our Internet connection in our good office for more than 16 to 18 hrs, and which is beyond our control so I was not able to file this documents as per the prescribe time and there was no malafied intention to non complied the same. As soon as the matter was resolved I have uploaded the same on BSE portal.

Hence, it is our humble request to kindly drop this query raised against the Company.

However I am again re-submitting this Proceedings of General Meetings under corporate announcement category for your reference.

Thanking you,  
Yours sincerely,

For, Bhagawati Oxygen Ltd



(Ritu Damani)  
(ACS: 35435)  
(Company Secretary and Compliance Officer)

Date: 08.04.2024

Place: Kolkata

ॐ श्री माँ  
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# BHAGAWATI OXYGEN LIMITED

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

Date: 28.09.2023

To,  
The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> floor, New Trading ring Rotunda Building P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 509449

Dear Sir

**SUB: Proceedings of the 51<sup>st</sup> Annual General Meeting of the Company held on 27th September, 2023**

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 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023 at 01:00 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*

(Ritu Damani)  
Company Secretary

Enc: As Above

# BHAGAWATI OXYGEN LIMITED

## 67, PARK STREET, KOLKATA-700 016 (INDIA) Summary of the proceedings of the 51<sup>st</sup> Annual General Meeting

The 51<sup>st</sup> Annual General Meeting (AGM) of the Members of Bhagawati Oxygen Limited was convened on Wednesday, 27th September, 2023 at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 at 01:00 P.M and concluded at 02.05 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 31<sup>st</sup> March, 2023.

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, 3, 4 and 5 of the notice of the 51<sup>st</sup> 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 submit the same by Friday, 29<sup>th</sup> September, 2023.

The Chairman also announced that the results of e-voting will be declared latest by Friday, 29<sup>th</sup> September, 2023 and will be intimated to the stock exchange and also uploaded in the Company's website [www.globalbol.com](http://www.globalbol.com).

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

# BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA 700 016 (INDIA)

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, 2023, together with the Report of the Directors and Auditors thereon	Ordinary Resolution
2.	Approval for re-appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150) retiring by rotation at this Annual General Meeting and being eligible offering himself for re-appointment	Ordinary Resolution
3.	Re-Appointment of Mr. Suresh Kumar Sharma (DIN: 00041150), as the Whole-time Director	Special Resolution
4.	Re-Appointment of Mr. Himanshu Sharma (DIN: 00041181), as the Managing Director	Special Resolution
5.	Appointment of Mr. Sanjay Kumar Rai (DIN: 01587531), as an Independent Director	Ordinary Resolution

For, Bhagawati Oxygen Limited



Suresh Kumar Sharma  
Chairman