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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
1st floor, New Trading ring Rotunda Building P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip code: 509449

Dear Sir

**SUB: Outcome of the 51st Annual General Meeting of the Company held on
27th September, 2023**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith Outcome of the 51st Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004.

The Scrutinizer's Report dated 28.09.2023, on Remote E-voting and Physical Votes through ballot paper is also enclosed herewith for your kind perusal and records.

Please acknowledge 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)

Announcement of Results of the 51st Annual General Meeting of BHAGAWATI OXYGEN LIMITED

This is to inform you that the 51st Annual General Meeting of the Company was held on 27th September, 2023 at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, (AGM start at : 01:00 P. M. and concluded at 02.05 P. M.)

In terms of the Provisions of the Companies Act, 2013 and the Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting Facility and Physical voting Facility through Ballot Paper at the Venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the Remote E-voting process and Physical voting through ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 28.09.2023 I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
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	99.9985	0.0015
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	99.9985	0.0015
3.	Re-Appointment of Mr. Suresh Kumar Sharma (DIN: 00041150), as the Whole-time Director	Special Resolution	99.9985	0.0015
4.	Re-Appointment of Mr. Himanshu Sharma (DIN: 00041181), as the Managing Director	Special Resolution	99.9985	0.0015
5.	Appointment of Mr. Sanjay Kumar Rai (DIN: 01587531), as an Independent Director	Ordinary Resolution	99.9985	0.0015

For Bhagawati Oxygen Limited

SURESH KUMAR SHARMA
CHAIRMAN



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 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

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

51st Annual General Meeting of the Members of Bhagawati Oxygen Limited (“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, Ballabhgarh, Haryana- 121004

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 51st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast “In Favour” or “Against” the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under:-

The Remote e-voting period remained open from Sunday, 24th September, 2023 (10:00 a.m. IST) and ended on Tuesday, 26th September, 2023 (5:00 p.m. IST).

The members of the Company as on the “cut off” date i.e., Wednesday, 20th September, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 02:05 P.M. on 27th September 2023, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted “IN FAVOUR” and “AGAINST” were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

None of the ballot papers were found as incomplete or defective.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

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:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	1157942	2	55	83	1157997	99.9985
Voted against the resolution	7	17	0	0	7	17	0.0015
Invalid votes	0	0	0	0	0	0	0
Total	88	1157959	2	55	90	1158014	100



Item No.2- Ordinary Resolution-

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:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	1157942	2	55	83	1157997	99.9985
Voted against the resolution	7	17	0	0	7	17	0.0015
Invalid votes	0	0	0	0	0	0	0
Total	88	1157959	2	55	90	1158014	100

SPECIAL BUSINESS:

Item No.3- Special Resolution-

Reappointment of Mr. Suresh Kumar Sharma as the Whole-time Director:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	1157942	2	55	83	1157997	99.9985
Voted against the resolution	7	17	0	0	7	17	0.0015
Invalid votes	0	0	0	0	0	0	0
Total	88	1157959	2	55	90	1158014	100



Item No.4- Special Resolution-

Reappointment of Mr. Himanshu Sharma as the Managing Director:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	1157942	2	55	83	1157997	99.9985
Voted against the resolution	7	17	0	0	7	17	0.0015
Invalid votes	0	0	0	0	0	0	0
Total	88	1157959	2	55	90	1158014	100

Item No.5- Ordinary Resolution-

Appointment of Mr. Sanjay Kumar Rai as an Independent Director:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	1157942	2	55	83	1157997	99.9985
Voted against the resolution	7	17	0	0	7	17	0.0015
Invalid votes	0	0	0	0	0	0	0
Total	88	1157959	2	55	90	1158014	100



The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 28.09.2023
Place: Kolkata



Yours faithfully
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)

FCS-5517; CP-4194

UDIN: F005517E001108553

WITNESS 1: *Nikita Chokhani*
(NIKITA CHOKHANI)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
For BHAGAWATI OXYGEN LIMITED

Jhanka

(Chairman)