

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: 30<sup>th</sup> September, 2021

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: Outcome of the 49<sup>th</sup> Annual General Meeting of the Company held on  
30<sup>th</sup> September, 2021**

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 49<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 29<sup>th</sup> September, 2021, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004.

The Scrutinizer's Report dated 30.09.2021, 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 49<sup>th</sup> Annual General Meeting of  
BHAGAWATI OXYGEN LIMITED**

This is to inform you that the 49<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2021 at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, (AGM start at :02.00 P. M. and concluded at 02:35 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 30.09.2021 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, 2021, together with the Report of the Directors and Auditors thereon.	Ordinary Resolution	100	0
2	To re-appoint a Director in place of Mr Suresh Kumar Sharma (DIN 00041150) who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary Resolution	100	0

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

**49<sup>th</sup> Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Wednesday, 29<sup>th</sup> September, 2021 at 02:00 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 49<sup>th</sup> 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, 26th September, 2021 (10:00 a.m. IST) and ended on Tuesday, 28th September, 2021 (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Thursday, 23rd September, 2021 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 02:35 P.M. on 29<sup>th</sup> September 2021, 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 invalid.

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**

Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2021 together with the report of the Directors and the 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	68	1106495	19	227	87	1106722	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>68</b>	<b>1106495</b>	<b>19</b>	<b>227</b>	<b>87</b>	<b>1106722</b>	<b>100</b>



**Item No.2- Ordinary Resolution-**

Approval to the re-appointment of Mr. Suresh Kumar Sharma (DIN 00041150), a Director of the Company, retiring by rotation:

	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	62	838769	19	227	81	838996	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>62</b>	<b>838769</b>	<b>19</b>	<b>227</b>	<b>81</b>	<b>838996</b>	<b>100</b>

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.

Yours faithfully  
For Manoj Shaw & Co.



*Manoj Prasad Shaw*

(Manoj Prasad Shaw)  
(Scrutinizer)

FCS-5517; CP-4194

UDIN: F005517C001048229

Date: 30.09.2021  
Place: Kolkata

WITNESS 1: *Arif Karmakar*  
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*  
(ABHISHEK PAL)

Counter-signed by  
For BHACAWATI OXYGEN LIMITED

*[Signature]*

(Chairman)