

BHARTIA BACHAT LIMITED

CIN NO: L51109WB1982PLC034759

Date: 19.09.2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,


Sub: Voting Results of the 38th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 19th September 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, BHARTIA BACHAT LIMITED


GAURANG VAISHNAV
Wholetime Director

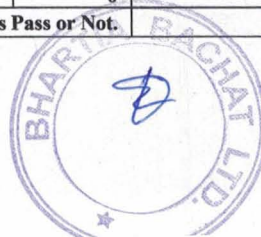
Reg. Office Address: 2 BARRETTO LANE, KOLKATA,
KOLKATA- 700069, West Bengal.
E mail: bhartiabachatlimited@yahoo.com

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
38TH ANNUAL GENERAL MEETING OF BHARTIA BACHAT LIMITED**

1	Date of AGM	19.09.2020
2	Total No. of Shareholders on Record Date	1605
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	00
	b) Public	15

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16207600	0	0	0	0	0	0
	Poll		11184600	69.008	11184600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207600	11184600	69.008	11184600	0	100
Total		16207600	11184600	69.008	11184600	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for appointment of Director in place of Mr. Gaurang Vaishnav (DIN-08175507) who retires by rotation and being eligible, offers him-self 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16207600	0	0	0	0	0	0
	Poll		11184600	69.008	11184600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207600	11184600	69.008	11184600	0	100
Total		16207600	11184600	69.008	11184600	0	100	0
Whether resolution is Pass or Not.								Yes



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. DARSHAN ASHWINKUMAR BHATT(Din No.:07463378)as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16207600	0	0	0	0	0	0
	Poll		11184600	69.008	11184600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207600	11184600	69.008	11184600	0	100
Total		16207600	11184600	69.008	11184600	0	100	0
Whether resolution is Pass or Not.							Yes	

