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BHAGAWATI OXYGEN LIMITED

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

Date: 20th September, 2019

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: Proceeding of 47th Annual General Meeting of the company held on 20th September, 2019

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 47th Annual General Meeting (AGM) of the Company held on Friday, 20th September, 2019, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 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

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Summary of the proceedings of the 47th Annual General Meeting

The 47th Annual General Meeting (AGM) of the Members of Bhagawati Oxygen Limited was convened on Friday 20th September, 2019 at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 at 11.00 A.M and concluded at 11.40 A.M

Mr. Suresh Kumar Sharma, occupied the chair and declared that the requisite quorum was present and called the Meeting to order.

Total 44 (Forty Four) Members attended the meeting as per the records of attendance.

The chairman announced that no proxies received for the purpose of the meeting and 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 an overview of the financial performance of the company for the financial year ended 31st March, 2019 and its future outlook.

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 Remote E-voting facility kept open for three days, which was commenced on Tuesday, 17th September, 2019 (10.00 a.m. IST) and ends on Thursday, 19th September, 2019 (5.00 p.m. IST). Shri Manoj Prasad shaw of M/s Manoj shaw & Co. Practicing Company secretaries was appointed as Scrutinizers to scrutinize the Remote E-voting process.

The chairman then shared the performance of the Company and then briefly explained the nature, objective and implication of all business as set out in the notice convening the meeting and satisfactorily replied to the queries raised by few of the shareholders.

The chairman further offered poll through ballot papers at the venue of the AGM , as an alternative voting facility to members to cast their vote. Sri Manoj Prasad shaw of M/s Manoj shaw & Co. Practicing Company secretaries was appointed as Scrutinizers to scrutinize the poll through ballot papers.

The following items of business as per the Notice of the 47th AGM was transacted at the meeting as under:

Ordinary Business

1. Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.

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2. Re-Appointment of a Director in place of Mr Suresh Kumar Sharma (DIN 00041150), who retires by rotation.
3. Re-Appointment of Shri Jagdish Chandra Kaushik (DIN 01045425) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019
4. Re-Appointment of Shri Bipin Bihari Lal (DIN 01045250) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019

The Chairman informed the member that the combined results of the Remote E-voting and poll voting through ballot papers offered at the venue of the meeting together with consolidated scrutinizer Reports will be intimated to stock exchanges where the shares of the Company are listed and shall be placed on the website of the Company, Stock exchanges and National Securities Depository Limited (NSDL).

The meeting was concluded with vote of thanks to the chair.

For, Bhagawati Oxygen Limited

Suresh Kumar Sharma
Chairman