

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Date: 29.09.2020

Dear Sir/ Madam,

**Sub: Outcome of 32<sup>nd</sup> Annual General Meeting held on 29.09.2020**  
**Ref: (Scrip Code: 524534)**

With reference to the subject cited, this is to inform the Exchange that the 32<sup>nd</sup> Annual General Meeting of Bhaskar Agrochemicals Limited held on Tuesday, 29.09.2020 commenced at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Tuesday, 29.09.2020 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 10:57 a.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Bhaskar Agrochemicals Limited

  
P. Pattabhi Rama Rao  
Chairman and Managing Director  
DIN: 00353641



Encl: as above



## BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 23119403 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331

Date: 29.09.2020

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub:** Proceedings of 32<sup>nd</sup> Annual General Meeting held on 29.09.2020 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Ref:** (Scrip Code: 524534)

Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting:

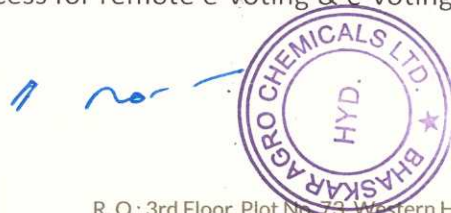
The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Bhaskar Agrochemicals Limited ('the Company') was held on Tuesday, 29.09.2020 at 10.30 A.M. (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Mr. S.V.S. Chowdary, Independent Director Chaired the meeting and initialed the process of meeting with a welcome to the members of the Company and other members of the Board to the 32<sup>nd</sup> Annual General Meeting held through Video conference.

The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

He then proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.



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CIN: L24219TG1988PL008331

The following items of business, as per the Notice of AGM dated September 5<sup>th</sup>, 2020, were transacted at the meeting.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31<sup>st</sup>, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Mrs. P. Rajyalakshmi (DIN: 00353832) who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. Re-appointment of and revision in remuneration payable to Sri. Pattabhi Rama Rao (DIN: 00353641) as Chairman and Managing Director.
4. Re-appointment of and revision in remuneration payable to Sri. P. Praveen Kumar (DIN: 00353720) as Joint Managing Director and CFO.

Clarifications were provided to the queries raised by the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited.

The meeting concluded at 10:57 a.m.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Bhaskar Agrochemicals Limited



P. Pattabhi Rama Rao  
Chairman and Managing Director  
DIN: 00353641



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CIN: L24219TG1988PL008331

Date: 29.09.2020

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub:** Voting Results of 32<sup>nd</sup> Annual General Meeting held on 29.09.2020 (Scrip Code: 524534)  
**Ref:** Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

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With reference to the subject cited, please find enclosed details of Voting Results of 32<sup>nd</sup> AGM held on Tuesday, 29.09.2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Bhaskar Agrochemicals Limited

  
P. Pattabhi Rama Rao  
Chairman and Managing Director  
DIN: 00353641



Encl. as above



## BHASKAR AGROCHEMICALS LIMITED

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### VOTING RESULTS

Name of the Company	Bhaskar Agrochemicals Limited
Date of the AGM	29.09.2020
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public	29

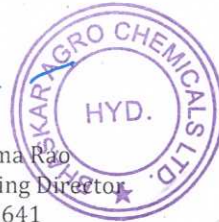
The summary of the resolutions is given below

For Bhaskar Agrochemicals Limited

Place: Hyderabad

Date: 29.09.2020

  
P. Pattabhi Rama Rao  
Chairman and Managing Director  
DIN: 00353641



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31 <sup>st</sup> , 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
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		3240514	100.0000	3240514	0	100.0000	0.0000
	E-Voting during AGM	3240514						
	Postal Ballot (if applicable)							
	<b>Total</b>	3240514	3240514	100.0000	3240514	0	100.0000	0.0000
Public- Institutions	E-Voting							
	E-Voting during AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		176575	8.9672	176575	0	100.0000	0.0000
	E-Voting during AGM	1969119						
	Postal Ballot (if applicable)							
	<b>Total</b>	1969119	176575	8.9672	176575	0	100.0000	0.0000
<b>Total</b>		5209633	3417089	65.5917	3417089	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. P. Rajyalakshmi (DIN: 00353832) who retires by rotation and being eligible, offers herself 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		3240514	100.0000	3240514	0	100.0000	0.0000
	E-Voting during AGM	3240514						
	Postal Ballot (if applicable)							
	<b>Total</b>	3240514	3240514	100.0000	3240514	0	100.0000	0.0000
Public-Institutions	E-Voting							
	E-Voting during AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		176575	8.9672	176575	0	100.0000	0.0000
	E-Voting during AGM	1969119						
	Postal Ballot (if applicable)							
	<b>Total</b>	1969119	176575	8.9672	176575	0	100.0000	0.0000
<b>Total</b>		5209633	3417089	65.5917	3417089	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

*Handwritten signature*



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of and revision in remuneration payable to Sri. Pattabhi Rama Rao (DIN: 00353641) as Chairman and Managing Director.				
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	0.0000	0	0	0	0
	E-Voting during AGM	3240514						
	Postal Ballot (if applicable)							
	<b>Total</b>	3240514	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	E-Voting during AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		176575	8.9672	176575	0	100.0000	0.0000
	E-Voting during AGM	1969119						
	Postal Ballot (if applicable)							
	<b>Total</b>	1969119	176575	8.9672	176575	0	100.0000	0.0000
<b>Total</b>		5209633	176575	3.3894	176575	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)





Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of and revision in remuneration payable to Sri. P. Praveen Kumar (DIN: 00353720) as Joint Managing Director and CFO.				
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	0.0000	0	0	0	0
	E-Voting during AGM	3240514						
	Postal Ballot (if applicable)							
	<b>Total</b>	3240514	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	E-Voting during AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		176575	8.9672	176575	0	100.0000	0.0000
	E-Voting during AGM	1969119						
	Postal Ballot (if applicable)							
	<b>Total</b>	1969119	176575	8.9672	176575	0	100.0000	0.0000
<b>Total</b>		5209633	176575	3.3894	176575	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





**Vivek Surana & Associates**  
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 9959 581348  
E-mail: viveksurana24@gmail.com

**REPORT OF SCRUTINIZER**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of Bhaskar Agrochemicals Limited  
Plot No. 73, Western Homes, 3<sup>rd</sup> Floor,  
Kavuri Hills, Phase – II, Jubilee Hills,  
Hyderabad-500 033,  
Telangana.

**Sub: 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).**

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Bhaskar Agrochemicals Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 10:30 a.m. through Video Conferencing (VC) which concluded at 10.57 a.m., submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and



transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) on September 06, 2020 the remote e-voting opened at 09:00 a.m. on 26<sup>th</sup> September, 2020 and remained open up to 5.00 p.m. on 28<sup>th</sup> September, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on 22.09.2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31<sup>st</sup>, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	3417089	100
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>42</b>	<b>3417089</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mrs. P. Rajyalakshmi (DIN: 00353832) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	42	3417089	100
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>42</b>	<b>3417089</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



**Resolution No. 3: Special Resolution**

Re-appointment of and revision in remuneration payable to Sri. Pattabhi Rama Rao (DIN: 00353641) as Chairman and Managing Director.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	36	176575	100
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>36</b>	<b>176575</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



**Resolution No. 4: Ordinary Resolution**

Re-appointment of and revision in remuneration payable to Sri. P. Praveen Kumar (DIN: 00353720) as Joint Managing Director and CFO.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	36	176575	100
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>36</b>	<b>176575</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting) during the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

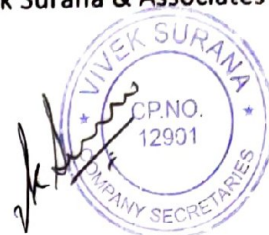
(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For Vivek Surana & Associates



Date: 29.09.2020

Place: Hyderabad

UDIN : A024531B000802473

Vivek Surana

Proprietor

M. No: A24531, CP No. 12901