

To,

Date: 28.09.2019

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

Dear Sir/ Madam,

Sub: Proceedings of 31st Annual General Meeting held on 28.09.2019 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 31st Annual General Meeting:

The 31st Annual General Meeting (AGM) of the Members of Bhaskar Agrochemicals Limited ('the Company') was held on Saturday, 28.09.2019 at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038. Mr. SVS Chowdary Chaired the meeting. 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 cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 13th, 2019, were transacted at the meeting.

1. Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of Mr. P. Praveen Kumar as Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O. : 503, Riviera Apartments, 6-3-347/9, Dwarakapuri Colony, Panjagutta, Hyderabad. India. 500082

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

+91 40 6646 2082 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331



The results of the voting will be intimated to the Stock Exchange after the receipt of the Scrutinizer's Report.

The meeting concluded at 11:15 a.m.

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

Thanking you.

Yours faithfully,
For Bhaskar Agrochemicals Limited

A handwritten signature in blue ink, appearing to read "P. Praveen Kumar".

P. Praveen Kumar
Whole-time director & CFO
DIN: 00353720



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