



BHAGWATI AUTOCAST LTD.

August 21, 2019

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001

Security Code: 504646

Dear Sir,

Sub.: **Proceedings of 37th Annual General Meeting held on August 21, 2019**

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 37th Annual General Meeting of shareholders of the Company was held on today, i.e. August 21, 2019 at the registered office, wherein following businesses were transacted:

1. Adoption of audited financial statements for the financial year ended March 31, 2019 (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Dr. Pravin N. Bhagwati (DIN:00096799), as a Director of the Company who retires by rotation (Ordinary Resolution)
4. Re-appointment of Mr. Padmin H. Buch (DIN: 03411816) as an Independent Director (Special Resolution)
5. Re-appointment of Mr. Rajendraprasad J. Shah (DIN: 01982424) as an Independent Director (Special Resolution)
6. Give permission/ power for related party transaction (Ordinary Resolution)
7. Approve/ ratify the remuneration of Cost Auditor (Ordinary Resolution)





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The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The results of remote e-voting and ballot voting will be intimate separately.

Please take the same on your record.

Thanking You.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer

