



BHAGWATI AUTOCAST LIMITED

June 1, 2023

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: **Publication of Result & Information regarding Postal Ballot Notice**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of an extract of Audited financial results of the Company for the quarter and year ended March 31, 2023 and Information regarding Postal Ballot Notice to be circulated to shareholders published in newspapers - Business Standard (English) and Jay Hind (Gujarati), Ahmedabad edition, on Thursday, June 1, 2023 and the said advertisements will also be available on the website of the Company at www.bhagwati.com.

Kindly take it in your record.

Thanking You.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.





BHAGWATI

BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No. 816, (New Survey No. 259), Village: Rajoda, Nr. Bavla,
Dist. Ahmedabad - 382 220. Ph. +91 2714-232283 / 232983 / 232066, E-mail: cs@bhagwati.com

Statement of Audited Financial results for the quarter and year ended 31st March 2023

[Rs. in lakhs except EPS]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	3631.72	2332.48	15442.09	11226.60
2	Net Profit / (Loss) for the period (before tax and exceptional items)	316.47	31.80	1083.10	(133.64)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	316.47	31.80	1083.10	(133.64)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	223.22	23.65	772.09	(95.74)
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	222.94	12.57	770.50	(97.49)
6	Equity share capital (Face value per share Rs. 10/- each)	288.07	288.07	288.07	288.07
7	Reserves excluding revaluation reserves			3154.21	2412.52
8	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) Basic & Diluted	7.75	0.82	26.80	(3.32)

NOTES:

- [1] The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 30, 2023. The statutory Auditors of the company have carried out Audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- [2] The financial results for the quarter and Year ended March 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- [3] The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2023, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.bhagwati.com

By Order of the Board of Directors
For, **Bhagwati Autocast Limited**

Sd/-

(Dr. P. N. Bhagwati)
Chairman

DIN: 00096799

Place: Ahmedabad

Date: 30.05.2023



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(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India
Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO SHAREHOLDERS

Notice is hereby given that Bhagwati Autocast Limited (Company) is proposing to move a Postal Ballot to seek approval of Shareholders of the Company for re-appointment of Independent director, in compliance with provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs (MCA) General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively 'MCA Circulars').

In compliance with the MCA Circulars, electronic copy of the Notice of Postal Ballot, Proposed Resolutions along with the explanatory statement and voting instructions will be send to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The Postal Ballot Notice and all annexures stated above, will be made available on the websites of the Company at www.bhagwati.com and the Stock Exchange at www.bseindia.com and the e-voting agency, NSDL at www.evoting.nsdl.com.

The process for registration of email id is as under:

- a) In case shares held in physical mode, who have not registered their email addresses with Company/ RTA, can register the same by furnishing Form No. ISR-1, SH-13/ISR-3, the same format are available at the Company's website www.bhagwati.com for updating KYC including email ID and Nomination to our Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited through scanned copy at mcsstaahmd@gmail.com and certified documents at 101, 1st Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Gujarat.
- b) In case shares held in demat mode, members are requested to contact your Depository Participant (DP) to register your email address, as per the process advised by your DP.

Notice of the Postal Ballot will be sent to the shareholders, in accordance with the applicable laws, only in electronic mode.

For, Bhagwati Autocast Limited

Sd/-

Date : 31.05.2023

Place : Ahmedabad

Mehul Naliyadhara

Company Secretary & Compliance Officer



BHAGWATI

ભગવતી ઓટોકાસ્ટ લિમિટેડ

(CIN: L27100GJ1981PLC004718)

રજી. ઓફિસ: સર્વે નંબર ૮૧૬, ગામ: રજોડા, બાવળા નજીક, અમદાવાદ-૩૮૨૨૨૦, ગુજરાત, ભારત.
ફોન: +૯૧ ૨૭૧૪ ૨૩૨૨૮૩/૨૩૨૯૮૩/૨૩૨૦૬૬ E-mail: cs@bhagwati.com Website: www.bhagwati.com

શેરહોલ્ડરોને જાણ કરવા માટેની પોસ્ટલ બેલેટ નોટિસ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે, કંપની અધિનિયમ, ૨૦૧૩ સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રિસ્કવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ) અને કોર્પોરેટ કાર્યાલય મંત્રાલયના તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૫ જૂન ૨૦૨૦, ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩૧ ડિસેમ્બર, ૨૦૨૦, ૨૩ જૂન, ૨૦૨૧, ૮ ડીસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨ અને ૨૮ ડિસેમ્બર, ૨૦૨૨ના રોજ જારી કરેલા પરિપત્રો (સામુહિક રીતે એમસીએ પરિપત્રો) માં જણાવ્યા મુજબ, સ્વતંત્ર ડિરેક્ટર્સની પુનઃનિયુક્તિ કરવા માટે ભગવતી ઓટોકાસ્ટ લિમિટેડ (કંપની)ના શેર હોલ્ડરોની મંજૂરી મેળવવા માટે પોસ્ટલ બેલેટ ખસેડવાની દરખાસ્ત કરી રહી છે.

એમસીએના પરિપત્રોનું પાલન કરીને, સૂચક નિવેદનો સાથે, સૂચક ઠરાવો અને મતદાન સૂચનાની પોસ્ટલ બેલેટની ઇલેક્ટ્રોનિક નકલ, બધા શેરહોલ્ડરોને મોકલવામાં આવશે, જેમના ઈ-મેઈલ સરનામાં કંપની/રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)/ ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) સાથે નોંધાયેલા છે. ઉપર જણાવેલ પોસ્ટલ બેલેટ નોટિસ સાથે તમામ જોડાણો, કંપનીની વેબસાઈટ www.bhagwati.com પર અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર અને ઈ-વોટિંગ એજન્સી, એન.એસ.ડી.એલની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

ઈ-મેઈલ આઈડીની નોંધણી કરવા માટેની પ્રક્રિયા નીચે મુજબ છે.

એ) જેમના શેર ફીઝીકલ સ્વરૂપે હોય અને જેમણે કંપની/આરટીએ સાથે તેમના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી નથી, તેવા શેર હોલ્ડર્સ કંપનીની વેબસાઈટ www.bhagwati.com પર મુકેલા ફોર્મ નંબર ISR-1, SH-13/ISR-3 આપીને અમારા રજીસ્ટ્રાર અને કંપનીના ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડને ઈ-મેઈલ આઈડી mcsstaahmd@gmail.com પર સ્કેન કોપી અને ૧૦૧, પહેલા માળે, શતદલ કોમ્પ્લેક્સ, બાટા શો-રુમની સામે, આશ્રમરોડ, અમદાવાદ - ૩૮૦૦૦૯, ગુજરાત પર મોકલીને નોમિનેશન સહિત કેવાયસી અપડેટ કરાવી શકે છે.

બી) જેમના શેર ડિમેટ સ્વરૂપે હોય, તેવા સભ્યો તેમના ઈ-મેઈલ આઈડીની નોંધણી કરવા માટે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ અને તેમની રીત પ્રમાણે કરી શકે છે.

લાગુ પડતા કાયદા અનુસાર, પોસ્ટલ બેલેટની નોટિસ ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી શેર હોલ્ડરોને મોકલવામાં આવશે.

ભગવતી ઓટોકાસ્ટ લિમિટેડ વતી,

સહી/-

મેહુલ નલિયાધરા

કંપની સેક્રેટરી અને કંપલાયન્સ ઓફિસર

તારીખ: ૩૧.૦૫.૨૦૨૩

સ્થળ: અમદાવાદ