

ॐ श्री माँ  
जय श्री माँ

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# BHAGAWATI OXYGEN LIMITED

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

Date: 28.09.2023

To,  
The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> floor, New Trading ring Rotunda Building P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code - 509449**

Dear Sir

## 51<sup>st</sup> ANNUAL GENERAL MEETING- VOTING RESULT

We would like to inform you that all the Resolutions have been passed by the Members by requisite majority at the 51<sup>st</sup> AGM of the Company, as set out in the AGM Notice dated 30<sup>th</sup> May, 2023.

In Compliance of Regulation 44(3) of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the voting results in prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully  
Bhagawati Oxygen Limited

*Ritu Damani*

(Ritu Damani)  
Company Secretary  
Encl. As above.

# BHAGAWATI OXYGEN LIMITED

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

## 51<sup>st</sup> Annual General Meeting (AGM) of Bhagawati Oxygen Limited- details of voting results

|   |                                  |
|---|----------------------------------|
| Date of AGM   | 27 <sup>th</sup> September 2023  |
| Total number of shareholders on record date:<br>(being the cut-off date for determining shareholders entitled to vote)          | 6665                             |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group: 27<br>Public: 39 | 66                               |
| No. of Shareholders attended the meeting through video conferencing:<br>Promoters and Promoter Group:<br>Public                 | Not Applicable<br>Not Applicable |

### Agenda-wise disclosure

#### ORDINARY BUSINESS

**Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Directors and Auditors thereon

| Resolution required : (Ordinary/ Special)                                  |                               |                       | Ordinary               |  |                              |                           |   |   |
|--|-------------------------------|-----------------------|------------------------|--|------------------------------|---------------------------|---|---|
| Whether promoter / promoter group are interested in the agenda/resolution? |                               |                       | NO                     |  |                              |                           |   |   |
| Category   | Mode of Voting                | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes- against (5) | % of Votes in favour on Votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-voting                      | 1001476               | 899976                 | 89.8650  | 899976                       | 0                         | 100   | 0   |
|  | Poll                          |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Postal Ballot( If applicable) |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Total                         |                       | 899976                 | 89.8650  | 899976                       | 0                         | 100   | 0   |
| Public Institutions  | E-voting                      | 300375                | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Poll                          |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Postal Ballot( If applicable) |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Total                         |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 1011118               | 257983                 | 25.5146  | 257966                       | 17                        | 99.9934   | 0.0066  |
|  | Poll                          |                       | 55                     | 0.0054   | 55                           | 0                         | 100   | 0   |
|  | Postal Ballot( If applicable) |                       | 0                      | 0  | 0                            | 0                         | 0   | 0   |
|  | Total                         |                       | 258038                 | 25.5201  | 258021                       | 17                        | 99.9934   | 0.0066  |
| Total  |                               | 2312969               | 1158014                | 50.0661  | 1157997                      | 17                        | 99.9985   | 0.0015  |

*(Handwritten signature)*

# BHAGAWATI OXYGEN LIMITED

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

**Item No. 2:** Approval for re-appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150) retiring by rotation at this Annual General Meeting and being eligible offering himself for re-appointment:

| Resolution required : (Ordinary/ Special)                                  |                               |                       | Ordinary               |   |                              |                          |  |  |
|--|-------------------------------|-----------------------|------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/resolution? |                               |                       | NO                     |   |                              |                          |  |  |
| Category   | Mode of Voting                | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes-against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-voting                      | 1001476               | 899976                 | 89.8650   | 899976                       | 0                        | 100  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>899976</b>          | <b>89.8650</b>  | <b>899976</b>                | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Public Institutions  | E-voting                      | 300375                | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | <b>Total</b>                  |                       | <b>0</b>               | <b>0</b>  | <b>0</b>                     | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public Non-Institutions  | E-voting                      | 1011118               | 257983                 | 25.5146   | 257966                       | 17                       | 99.9934  | 0.0066   |
|  | Poll                          |                       | 55                     | 0.0054  | 55                           | 0                        | 100  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | <b>Total</b>                  |                       | <b>258038</b>          | <b>25.5201</b>  | <b>258021</b>                | <b>17</b>                | <b>99.9934</b>   | <b>0.0066</b>  |
| <b>Total</b>   |                               | <b>2312969</b>        | <b>1158014</b>         | <b>50.0661</b>  | <b>1157997</b>               | <b>17</b>                | <b>99.9985</b>   | <b>0.0015</b>  |

**Item No. 3:** Re-Appointment of Mr. Suresh Kumar Sharma (DIN: 00041150), as the Whole-time Director.:

| Resolution required : (Ordinary/ Special)                                  |                               |                       | Special                |   |                              |                          |  |  |
|--|-------------------------------|-----------------------|------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/resolution? |                               |                       | Yes                    |   |                              |                          |  |  |
| Category   | Mode of Voting                | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes-against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-voting                      | 1001476               | 899976                 | 89.8650   | 899976                       | 0                        | 100  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | <b>Total</b>                  |                       | <b>899976</b>          | <b>89.8650</b>  | <b>899976</b>                | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Public Institutions  | E-voting                      | 300375                | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | <b>Total</b>                  |                       | <b>0</b>               | <b>0</b>  | <b>0</b>                     | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public Non-Institutions  | E-voting                      | 1011118               | 257983                 | 25.5146   | 257966                       | 17                       | 99.9934  | 0.0066   |
|  | Poll                          |                       | 55                     | 0.0054  | 55                           | 0                        | 100  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  |  |
|  | <b>Total</b>                  |                       | <b>258038</b>          | <b>25.5201</b>  | <b>258021</b>                | <b>17</b>                | <b>99.9934</b>   | <b>0.0066</b>  |
| <b>Total</b>   |                               | <b>2312969</b>        | <b>1158014</b>         | <b>50.0661</b>  | <b>1157997</b>               | <b>17</b>                | <b>99.9985</b>   | <b>0.0015</b>  |



# BHAGAWATI OXYGEN LIMITED

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

**Item No. 4:** Re-Appointment of Mr. Himanshu Sharma (DIN: 00041181), as the Managing Director

| Resolution required : (Ordinary/ Special)                                  |                               |                       | Special                |   |                              |                          |  |  |
|--|-------------------------------|-----------------------|------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/resolution? |                               |                       | Yes                    |   |                              |                          |  |  |
| Category   | Mode of Voting                | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes-against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-voting                      | 1001476               | 899976                 | 89.8650   | 899976                       | 0                        | 100  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>899976</b>          | <b>89.8650</b>  | <b>899976</b>                | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Public Institutions  | E-voting                      | 300375                | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>0</b>               | <b>0</b>  | <b>0</b>                     | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public Non-Institutions  | E-voting                      | 1011118               | 257983                 | 25.5146   | 257966                       | 17                       | 99.9934  | 0.0066   |
|  | Poll                          |                       | 55                     | 0.0054  | 55                           | 0                        | 100  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>1011118</b>         | <b>258038</b>   | <b>25.5201</b>               | <b>258021</b>            | <b>17</b>  | <b>99.9934</b>                                       |
| <b>Total</b>   |                               | <b>2312969</b>        | <b>1158014</b>         | <b>50.0661</b>  | <b>1157997</b>               | <b>17</b>                | <b>99.9985</b>   | <b>0.0015</b>  |

**Item No. 5:** Appointment of Mr. Sanjay Kumar Rai (DIN: 01587531), as an Independent Director.

| Resolution required : (Ordinary/ Special)                                  |                               |                       | Ordinary               |   |                              |                          |  |  |
|--|-------------------------------|-----------------------|------------------------|---|------------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/resolution? |                               |                       | NO                     |   |                              |                          |  |  |
| Category   | Mode of Voting                | No. of shares held(1) | No. of votes polled(2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes-against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-voting                      | 1001476               | 899976                 | 89.8650   | 899976                       | 0                        | 100  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>899976</b>          | <b>89.8650</b>  | <b>899976</b>                | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Public Institutions  | E-voting                      | 300375                | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>0</b>               | <b>0</b>  | <b>0</b>                     | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public Non-Institutions  | E-voting                      | 1011118               | 257983                 | 25.5146   | 257966                       | 17                       | 99.9934  | 0.0066   |
|  | Poll                          |                       | 55                     | 0.0054  | 55                           | 0                        | 100  | 0  |
|  | Postal Ballot( If applicable) |                       | 0                      | 0   | 0                            | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                       | <b>1011118</b>         | <b>258038</b>   | <b>25.5201</b>               | <b>258021</b>            | <b>17</b>  | <b>99.9934</b>                                       |
| <b>Total</b>   |                               | <b>2312969</b>        | <b>1158014</b>         | <b>50.0661</b>  | <b>1157997</b>               | <b>17</b>                | <b>99.9985</b>   | <b>0.0015</b>  |

All resolutions, as set out in the Notice dated 30<sup>th</sup> May, 2023, were passed by the Members by requisite majority.





**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

“PODDAR COURT” 18, Rabindra Sarani  
Gate no. 1, 3rd Floor, Room No. 331,  
Kolkata - 700001

☎ :033-46031517

E-mail : shawmanoj2003@gmail.com  
shawmanoj2003@yahoo.co.in

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Bhagawati Oxygen Limited  
Sector 25, Plot No. 5 Ballabhgarh  
Haryana- 121004

**51<sup>st</sup> Annual General Meeting of the Members of Bhagawati Oxygen Limited (“the Company”) held on Wednesday, 27<sup>th</sup> September, 2023 at 01:00 P.M. at the registered office of the Company at Plot No. 5, Sector- 25, Ballabhgarh, Haryana- 121004**

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 51<sup>st</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast “In Favour” or “Against” the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under:-

The Remote e-voting period remained open from Sunday, 24th September, 2023 (10:00 a.m. IST) and ended on Tuesday, 26th September, 2023 (5:00 p.m. IST).

The members of the Company as on the “cut off” date i.e., Wednesday, 20th September, 2023 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 02:05 P.M. on 27<sup>th</sup> September 2023, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted “IN FAVOUR” and “AGAINST” were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

None of the ballot papers were found as incomplete or defective.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

### **ORDINARY BUSINESS:**

#### **Item No.1- Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Directors and Auditors thereon:

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                             |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 81                          | 1157942                               | 2   | 55                                    | 83                                | 1157997                                     | 99.9985   |
| Voted against the resolution      | 7                           | 17                                    | 0   | 0                                     | 7                                 | 17  | 0.0015  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |
| <b>Total</b>                      | <b>88</b>                   | <b>1157959</b>                        | <b>2</b>  | <b>55</b>                             | <b>90</b>                         | <b>1158014</b>                              | <b>100</b>  |



**Item No.2- Ordinary Resolution-**

Approval for re-appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150) retiring by rotation at this Annual General Meeting and being eligible offering himself for re-appointment:

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                             |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 81                          | 1157942                               | 2   | 55                                    | 83                                | 1157997                                     | 99.9985   |
| Voted against the resolution      | 7                           | 17                                    | 0   | 0                                     | 7                                 | 17  | 0.0015  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |
| <b>Total</b>                      | <b>88</b>                   | <b>1157959</b>                        | <b>2</b>  | <b>55</b>                             | <b>90</b>                         | <b>1158014</b>                              | <b>100</b>  |

**SPECIAL BUSINESS:**

**Item No.3- Special Resolution-**

Reappointment of Mr. Suresh Kumar Sharma as the Whole-time Director:

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                             |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 81                          | 1157942                               | 2   | 55                                    | 83                                | 1157997                                     | 99.9985   |
| Voted against the resolution      | 7                           | 17                                    | 0   | 0                                     | 7                                 | 17  | 0.0015  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |
| <b>Total</b>                      | <b>88</b>                   | <b>1157959</b>                        | <b>2</b>  | <b>55</b>                             | <b>90</b>                         | <b>1158014</b>                              | <b>100</b>  |



**Item No.4- Special Resolution-**

Reappointment of Mr. Himanshu Sharma as the Managing Director:

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                             |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 81                          | 1157942                               | 2   | 55                                    | 83                                | 1157997                                     | 99.9985   |
| Voted against the resolution      | 7                           | 17                                    | 0   | 0                                     | 7                                 | 17  | 0.0015  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |
| <b>Total</b>                      | <b>88</b>                   | <b>1157959</b>                        | <b>2</b>  | <b>55</b>                             | <b>90</b>                         | <b>1158014</b>                              | <b>100</b>  |

**Item No.5- Ordinary Resolution-**

Appointment of Mr. Sanjay Kumar Rai as an Independent Director:

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                             |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of members who voted | Number of shares for which votes cast | Number of members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 81                          | 1157942                               | 2   | 55                                    | 83                                | 1157997                                     | 99.9985   |
| Voted against the resolution      | 7                           | 17                                    | 0   | 0                                     | 7                                 | 17  | 0.0015  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |
| <b>Total</b>                      | <b>88</b>                   | <b>1157959</b>                        | <b>2</b>  | <b>55</b>                             | <b>90</b>                         | <b>1158014</b>                              | <b>100</b>  |





The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 28.09.2023  
Place: Kolkata



Yours faithfully  
For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)  
(Scrutinizer)

FCS-5517; CP-4194

UDIN: F005517E001108553

WITNESS 1: *Nikita Chokhani*  
(NIKITA CHOKHANI)

WITNESS 2: *Abhishek Pal*  
(ABHISHEK PAL)

Counter-signed by  
For BHAGAWATI OXYGEN LIMITED

*Jhanka*

(Chairman)