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BHAGAWATI OXYGEN LIMITED

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

Date: 21/09/2019

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

Dear Sir

47th 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 47th AGM of the company, as set out in the AGM Notice dated 30TH May 2019.

In Compliance of Regulation 44(3) of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015, We are enclosing herewith voting result in prescribed format along with Scrutinizers' Report.

This is for your information and record.

Thanking you,

Yours faithfully

Bhagawati Oxygen Limited

Ritu Damani

(Ritu Damani)

Company Secretary

Encl. As above.

47th Annual General Meeting (AGM) of Bhagwati Oxygen Limited- details of voting results

Date of AGM	20 th September 2019
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote)	5570
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 30 Public: 14	44
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1: Adoption of Annual Accounts for the year ended 31st March 2019

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	TOTAL
Promoter and Promoter Group	E-voting	1001476	767266	76.6135	767266	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		767266	76.6135	767266	0	100.00	0.00	100.00
Public Institutions	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	1011118	210091	20.7781	210091	0	100.00	0.00	100.00
	Poll		181	0.0179	181	0	100.00	0.00	100.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		210272	20.7960	210272	0	100.00	0.00	100.00
Total		2312969	977538	42.2633	977538	0	100.00	0.00	100.00

J. K. Sharma

Item No. 2: Approval To Re-Appointment of Mr Suresh Kumar Sharma (DIN 00041150), retiring by rotation

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	TOTAL
Promoter and Promoter Group	E-voting	1001476	767266	76.6135	767266	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1001476	767266	76.6135	767266	0	100.00	0.00
Public Institutions	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		300375	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	1011118	210091	20.7781	208674	1417	99.3255	0.6745	100.00
	Poll		181	0.0179	181	0	100.00	0.00	100.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1011118	210272	20.7960	208855	1417	99.3261	0.6739
Total		2312969	977538	42.2633	976121	1417	99.8550	0.1450	100.00

Suresh Kumar Sharma

Item No. 3: Approval to Re-Appointment of Shri Jagdish Chandra Kaushik (DIN 01045425) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019.

Resolution required : (Ordinary/ Special)			SPECIAL						
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	TOTAL
Promoter and Promoter Group	E-voting	1001476	767266	76.6135	767266	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1001476	767266	76.6135	767266	0	100.00	0.00
Public Institutions	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		300375	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	1011118	210091	20.7781	208674	1417	99.3255	0.6745	100.00
	Poll		181	0.0179	181	0	100.00	0.00	100.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1011118	210272	20.7960	208855	1417	99.3261	0.6739
Total		2312969	977538	42.2633	976121	1417	99.8550	0.1450	100.00

Jubano

ITEM NO.4: Approval to Re-Appointment of Shri Bipin Bihari Lal (DIN **01045250**) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019.

Resolution required : (Ordinary/ Special)			SPECIAL						
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	TOTAL
Promoter and Promoter Group	E-voting	1001476	767266	76.6135	767266	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1001476	767266	76.6135	767266	0	100.00	0.00
Public Institutions	E-voting	300375	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		300375	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	1011118	210091	20.7781	208674	1417	99.3255	0.6745	100.00
	Poll		181	0.0179	181	0	100.00	0.00	100.00
	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1011118	210272	20.7960	208855	1417	99.3261	0.6739
Total		2312969	977538	42.2633	976121	1417	99.8550	0.1450	100.00

All resolutions, as set out in the Notice dated 30th May, 2019, 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

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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]

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

47th Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Friday, 20th September, 2019 at 11:00 A.M. at Plot No. 5, Sector- 25, Ballabgarh, 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 47th 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 Tuesday, 17th September, 2019 (10:00 a.m. IST) and ended on Thursday, 19th September, 2019 (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Saturday, 14th September, 2019 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 11:52 A.M. on 20th September 2019, 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 invalid.

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

Adoption of Annual Accounts for the year ended 31st March 2019:

	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	26	977357	9	181	35	977538	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	26	977357	9	181	35	977538	100



Item No.2- Ordinary Resolution-

Approval to Re-Appointment of Mr Suresh Kumar Sharma (DIN 00041150), retiring by rotation:

	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	25	975940	9	181	34	976121	99.855
Voted against the resolution	1	1417	0	0	1	1417	0.145
Invalid votes	0	0	0	0	0	0	0
Total	26	977357	9	181	35	977538	100

SPECIAL BUSINESS:**Item No.3- Special Resolution:**

Approval to Re-Appointment of Shri Jagdish Chandra Kaushik (DIN 01045425) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019:

	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	25	975940	9	181	34	976121	99.855
Voted against the resolution	1	1417	0	0	1	1417	0.145
Invalid votes	0	0	0	0	0	0	0
Total	26	977357	9	181	35	977538	100



Item No.4- Special Resolution:

Approval to Re-Appointment of Shri Bipin Bihari Lal (DIN 01045250) as an Independent Director of the Company for a second term of five years commencing with effect from 01st April, 2019:

	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	25	975940	9	181	34	976121	99.855
Voted against the resolution	1	1417	0	0	1	1417	0.145
Invalid votes	0	0	0	0	0	0	0
Total	26	977357	9	181	35	977538	100

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.

Yours faithfully

For Manoj Shaw & Co.



Manoj Prasad Shaw
(Manoj Prasad Shaw)

(Scrutinizer)
FCS-5517
CP-4194

Date: 21.09.2019
Place: Kolkata

WITNESS 1: *Arjit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
For BHAGAWATI OXYGEN LIMITED

Chairman
(Chairman)