

Date: 29.09.2023

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting held on 29.09.2023

Ref: Scrip Code: 524534

With reference to the subject cited above, this is to inform the Exchange that the 35th Annual General Meeting of Bhaskar Agrochemicals Limited was held on Friday, 29.09.2023 at 10:30 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Meeting concluded at 10:58 a.m.

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

Thanking you.

Yours sincerely,

For Bhaskar Agrochemicals Limited

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RAMA RAO
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Date: 2023.09.29
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P. Pattabhi Rama Rao
Managing Director
DIN: 00353641

Encl: as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R.R Dist
Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331

To,

Date: 29.09.2023

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting held on Friday, 29.09.2023 at 10:30 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524534

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting ("AGM") of the members of Bhaskar Agrochemicals Limited ("the Company") was held on Friday, 29.09.2023 at 10:30 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. P. Pattabhi Rama Rao	Chairman & Managing Director
2.	Mr. P. Praveen Kumar	Joint Managing Director & CFO
3.	Dr. Aluri Naga Uma Maheswara Prasad	Non-executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mrs. P. Rajyalakshmi	Non-executive Director
5.	Dr. S. V. Satyanarayana Chowdary	Independent Director & Chairperson of Audit committee
6.	Mr. Ch. Sudhakar	Independent Director & Chairperson of Nomination and Remuneration committee
7.	Ms. Chetna Tiwari	Company Secretary and Compliance Officer

BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R.R Dist

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

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CIN: L24219TG1988PLC008331



Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Uttam Singhi & R Kankaria (For M/s R. Kankaria & Uttam Singhi)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 31 members attended the meeting through VC. The meeting commenced at 10:30 a.m. and concluded at 10:58 a.m.

Proceedings of the Meeting:

Mr. P. Pattabhi Rama Rao chaired the meeting. Mr. P. Praveen Kumar extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Chetna Tiwari, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Dr. Aluri Naga Uma Maheswara Prasad (DIN: 02970817) who retires by rotation and being eligible offers himself for re-appointment	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the

Company to reply to their query/ies. The Chairman clarified the queries raised by the registered speaker shareholders and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 10:58 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

For Bhaskar Agrochemicals Limited

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RAMA RAO
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Date: 2023.09.29
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P. Pattabhi Rama Rao
Managing Director
DIN: 00353641

General information about company

Scrip code	524534
NSE Symbol	
MSEI Symbol	
ISIN	INE972C01018
Name of the company	BHASKAR AGROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:58 AM

Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	4377
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	29
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240514	3020060	93.1969	3020060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240514	3020060	93.1969	3020060	0	100
Public-Institutions	E-Voting	0	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	1969119	171686	8.7189	171686	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1969119	171686	8.7189	171686	0	100
Total		5209633	3191746	61.2662	3191746	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Dr. Aluri Naga Uma Maheswara Prasad (DIN: 02970817) who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240514	3020060	93.1969	3020060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240514	3020060	93.1969	3020060	0	100
Public- Institutions	E-Voting	0	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	1969119	171686	8.7189	171686	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1969119	171686	8.7189	171686	0	100	0
Total		5209633	3191746	61.2662	3191746	0	100	0
Whether resolution is Pass or Not.							Yes	



Vivek Surana & Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bhaskar Agrochemicals Limited
D.No-1-90/C, Office Unit-608, 1T06, 6th Floor Gowra Fountain Head,
SY No-83P and 84P, Madhapur, Hyderabad, Shaikpet,
Telangana- 500081

Dear Sir,

Subject: 35th Annual General Meeting of Equity Shareholders of the Company held on Friday, 29.09.2023 at 10:30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: **Bhaskar Agrochemicals Limited (Scrip code: 524534)**

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 35th Annual General Meeting of Equity Shareholders of Bhaskar Agrochemicals Limited held on Friday, 29.09.2023 at 10:30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 10:58 a.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 35th Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at 35th Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the 35th Annual General Meeting (e-voting) and voting at 35th Annual General Meeting by electronic means (e-voting) system provided by CDSL.

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Vivek Surana & Associates

Practicing Company Secretaries

2. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders, dated 07.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 26.09.2023 and remained open up to 05.00 p.m. on 28.09.2023.
3. The equity shareholders holding shares as on 22.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
4. After declaration of voting, the shareholders present at the 35th Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	54	31,91,746	100%
Electronic voting (e-voting at the AGM)	--	--	--
Total	54	31,91,746	100%



Vivek Surana & Associates

Practicing Company Secretaries

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Dr. Aluri Naga Uma Maheswara Prasad (DIN: 02970817) who retires by rotation and being eligible offers himself for re- appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	54	31,91,746	100%
Electronic voting e-voting at the AGM)	--	--	--
Total	54	31,91,746	100%



Vivek Surana & Associates

Practicing Company Secretaries

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

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by VIVEK
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Date: 2023.09.29
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Place: Hyderabad
Date: 29.09.2023

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531E001115995
Peer Review Cer. No. 1809/2022