



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210

Mob No.9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 01/04/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/Code: BCCL/543497

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours Faithfully,

For **Bhatia Colour Chem Limited**

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082

Place: Surat

VOTING RESULTS

POSTAL BALLOT NOTICE DATED FEBRUARY 24, 2023 OF BHATIA COLOUR CHEM LIMITED

General information about company	
BSE Scrip code	543497
NSE Symbol	-
MSEI Symbol	-
ISIN	INE0KQ001017
Name of the company	BHATIA COLOUR CHEM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	April 1, 2023
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Ranjit Binod Kejriwal
Firms Name	Ranjit Binod Kejriwal
Qualification	Company Secretary
Membership Number	F6116
Date of Board Meeting in which appointed	24-02-2023
Date of Issuance of Report to the company	01-04-2023

Voting results	
Record date	24-02-2023
Total number of shareholders on record date	432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS.- Ordinary Resolution				
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	54,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54,00,000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,33,750	12,36,800	18.098	12,36,800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		68,33,750	12,36,800	18.098	12,36,800	0	100.00
Total		1,22,33,750	12,36,800	10.109	12,36,800	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		This resolution is passed as an Ordinary resolution votes cast by shareholders in favour of the proposal are more than the number of votes cast by shareholders against the proposal.						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business to approve existing as well as new material related party transactions is approved by the Members through remote e-voting as an Ordinary Resolution.

For **Bhatia Colour Chem Limited**

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082

Place: Surat



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
BHATIA COLOUR CHEM LIMITED
CIN: L24290GJ2021PLC127878
Plot No. A/2/12, Road No. 1,
Udhana Udyog Nagar Sangh Udhna
Surat 394210

Dear Sir,

Sub.: Scrutinizer's report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Bhatia Colour Chem Limited for the purpose of scrutinizing the remote e-voting process for the postal ballot and ascertaining the requisite majority on remote e-voting process for the resolution to be passed through postal ballot notice dated 24th February, 2023 carried out as per the provisions of section 108 and Section 110 of the Companies Act, 2013 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), for the purpose of scrutinizing the votes casted by members of the company through remote E-voting platform of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> in respect of resolutions contained in the Postal Ballot Notice dated 24th February, 2023 as detailed below:

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To approve existing as well as new Material Related Party Transactions.

2. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19

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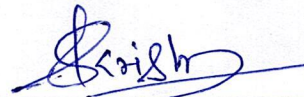


pandemic situation, the Company has sent the Postal Ballot Notice on Monday, 27th February, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.

3. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Company has published an advertisement for postal ballot on 28th February, 2023 in "Free Press Gujarat" an English Newspaper and in "Lokmitra" a vernacular (Gujarati) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 24th February, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting for the resolutions contained in the Notice to the Postal Ballot dated 24th February, 2023.
6. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.
7. Further to the above, I submit my reports as under:
 - i. The e-voting period was from Wednesday, 01st March, 2023 at 10.00 a.m. to Thursday, 30th March, 2023 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. Friday, 24th February, 2023 were entitled to vote on the resolution (Item No. 01 as set out in the notice of the Postal Ballot of the Company).
 - iii. The votes cast were unblocked on March 31, 2023 at 04.40 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Krishnavtar Gupta** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Krishnavtar Gupta**

- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The result of remote e-voting done for Postal Ballot Notice is as under:



RESOLUTION NO. 1:

TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-Voting	8	1236800	8	1236800	0	0	0	0
Total	8	1236800	8	1236800	0	0	0	0

Based on scrutiny of the valid votes cast via remote e-voting in relation to an Ordinary Resolution as set out in the Notice, I report that the number of votes cast in favor of the Ordinary resolution are more than times the number of votes cast against the Ordinary resolution, therefore the Ordinary resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

Thanking You,
Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat
Date: 01.04.2023
UDIN: F006116E000002134