

**Date:** August 31, 2024.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Name: BHAGERIA**Scrip Code:** 530803

Sub: Details of Voting Results and Scrutinizers Report with respect to the 35th Annual General Meeting (AGM) of the Company held on August 31, 2024.

Dear Sir / Ma'am,

We are pleased to submit herewith the following with respect to the 35th AGM of the Company held on Saturday, August 31, 2024 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Voting results of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of Scrutinizer dated August 31, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated August 31, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated August 31, 2024 is also being made available on the Company's website at www.bhageriagroup.com

This is for your information and records.

Thanking you
Yours faithfully,
For Bhageria Industries Limited

Deepa Mahavir Prasad Toshniwal
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Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl. As above

Annexure A

35th Annual General Meeting - Voting Results

Date of Annual General Meeting	Saturday, August 31, 2024
Total Number of shareholders on Record date	As on Cut-off date of August 24, 2024:- 16241
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	19
Public	21
No. of resolutions passed in the meeting	6
	Resolution-wise details of voting results attached



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 Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2024 together with the Reports of the Directors and Auditors 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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165416	1.3488	165356	60	99.9637	0.0363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12263601	165416	1.3488	165356	60	99.9637
Total		43644180	31476323	72.1203	31476263	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the year ended March 31, 2024				
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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165517	1.3497	165422	95	99.9426	0.0574
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12263601	165517	1.3497	165422	95	99.9426
Total		43644180	31476424	72.1206	31476329	95	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vikas Bhageria (DIN: 02976966) 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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165517	1.3497	165457	60	99.9637	0.0363
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		12263601	165517	1.3497	165457	60	99.9637
Total		43644180	31476424	72.1206	31476364	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of Remuneration to M/s K V M & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2024- 25					
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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165416	1.3488	165320	96	99.942	0.058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12263601	165416	1.3488	165320	96	99.942
Total		43644180	31476323	72.1203	31476227	96	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ganapati Dadasaheb Yadav (DIN 02235661) as Non-Executive Independent Director for a second and final term of 5 (Five) consecutive years				
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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165517	1.3497	165422	95	99.9426	0.0574
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12263601	165517	1.3497	165422	95	99.9426
Total		43644180	31476424	72.1206	31476329	95	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Ameya Prakash Jadhav (DIN 08696918) as Non-Executive Independent Director for a second term of 5 (Five) consecutive years				
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	31312613	31310907	99.9946	31310907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31312613	31310907	99.9946	31310907	0	100
Public- Institutions	E-Voting	67966	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		67966	0	0	0	0	0
Public- Non Institutions	E-Voting	12263601	165517	1.3497	165457	60	99.9637	0.0363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12263601	165517	1.3497	165457	60	99.9637
Total		43644180	31476424	72.1206	31476364	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bhageria Industries Limited,
Office No. 1002, 10th Floor,
Topiwala Centre, Off S.V. Road,
Goregaon (West), Mumbai - 400062.

**Subject: 35th Annual General Meeting of the Members of Bhageria Industries Limited
held on Saturday, August 31, 2024 at 12:00 p.m. (IST) through Video
Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Bhageria Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bhageria Industries Limited at their Meeting held on Saturday, August 31, 2024 at 12:00 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Saturday, August 24, 2024.
4. The period for remote e-voting commenced on Wednesday, August 28, 2024 at 9:00 a.m. (IST) and ended on Friday, August 30, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Saturday, August 31 at 1.30 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Sujay Gokhale, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL - www.evotingindia.com;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No. 1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	3,14,76,261	99.9998	1	60	0.0002	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	73	3,14,76,263	99.9998	1	60	0.0002	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,416	1.3488	1,65,356	60	99.9637	0.0363
Total		4,36,44,180	3,14,76,323	72.1203	3,14,76,263	60	99.9998	0.0002

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

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Item No. 2:

To declare Dividend on Equity Shares for the year ended March 31, 2024 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	3,14,76,327	99.9997	2	95	0.0003	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	73	3,14,76,329	99.9997	2	95	0.0003	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,517	1.3497	1,65,422	95	99.9426	0.0574
Total		4,36,44,180	3,14,76,424	72.1206	3,14,76,329	95	99.9997	0.0003

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

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Item No. 3:

To appoint a Director in place of Mr. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	73	3,14,76,362	99.9998	1	60	0.0002	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	74	3,14,76,364	99.9998	1	60	0.0002	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,517	1.3497	1,65,457	60	99.9637	0.0363
Total		4,36,44,180	3,14,76,424	72.1206	3,14,76,364	60	99.9998	0.0002

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

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Item No. 4:

To approve payment of Remuneration to M/s K V M & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2024-25 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	70	3,14,76,225	99.9997	3	96	0.0003	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	71	3,14,76,227	99.9997	3	96	0.0003	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,416	1.3488	1,65,320	96	99.9420	0.0580
Total		4,36,44,180	3,14,76,323	72.1203	3,14,76,227	96	99.9997	0.0003

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

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Item No. 5:

To Re-appoint Mr. Ganapati Dadasaheb Yadav (DIN 02235661) as Non-Executive Independent Director for a second and final term of 5 (Five) consecutive years - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	3,14,76,327	99.9997	2	95	0.0003	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	73	3,14,76,329	99.9997	2	95	0.0003	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,517	1.3497	1,65,422	95	99.9426	0.0574
Total		4,36,44,180	3,14,76,424	72.1206	3,14,76,329	95	99.9997	0.0003

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

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Item No. 6:

To appoint Ms. Ameya Prakash Jadhav (DIN 08696918) as Non-Executive Independent Director for a second term of 5 (Five) consecutive years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	73	3,14,76,362	99.9998	1	60	0.0002	0
Remote e-voting at AGM	1	2	100.0000	0	0	0	0
Total	74	3,14,76,364	99.9998	1	60	0.0002	0

B.

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	E-voting	3,13,12,613	3,13,10,907	99.9946	3,13,10,907	0	100.0000	0.0000
Public Institutions	E-voting	67,966	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,22,63,601	1,65,517	1.3497	1,65,457	60	99.9637	0.0363
Total		4,36,44,180	3,14,76,424	72.1206	3,14,76,364	60	99.9998	0.0002

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 27, 2024 has been passed with requisite majority.

Contd...9...



: 9 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2024.08.31
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CS SONIA CHETTIAR
PARTNER

Membership No: FCS 12649
Certificate of Practice No: 10130
UDIN: F012649F001094455
Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: August 31, 2024.

Countersigned by:
For BHAGERIA INDUSTRIES LIMITED

Deepa Mahavir
Prasad
Toshniwal

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Mahavir Prasad Toshniwal
Date: 2024.08.31 18:48:24
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DEEPA TOSHNIWAL
COMPANY SECRETARY

