



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076, Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/033/2023-24

Date: 28th September, 2023

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: BHAGYANGR

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512296

Sub: Disclosure of Voting Results of the 38th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 38th Annual General Meeting of the Company was held on Wednesday, the 27th September, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 38th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer and also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions (1 to 8) as set out in the Notice of 38th Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.bhagyanagarindia.com

This is for your information and record.

Thanking you,
Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

LALIT KUMAR THANVI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above



BHAGYANAGAR INDIA LIMITED

Voting Results

Date of the AGM/EGM	27-09-2023
Total number of shareholders on record date (i.e September 20 th , 2023 – Cut-off date for voting purpose):	13396
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	19 46



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: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the 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		23807058	100.0000	23807058	0	100.0000	0.0000
	Poll	23807058	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23807058	23807058	100.0000	23807058	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		288825	3.5302	283957	4868	98.3146	1.6854
	Poll	8181462	9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8181462	298625	3.6500	293757	4868	98.3699	1.6301
Total		31995000	24105683	75.3420	24100815	4868	99.9798	0.0202
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 Shri Narender Surana, 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		23807058	100.0000	23807058	0	100.0000	0.0000	
	Poll	23807058	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		23807058	23807058	100.0000	23807058	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	6480	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		288828	3.5303	283855	4973	98.2782	1.7218	
	Poll	8181462	9800	0.1198	9800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8181462	298628	3.6501	293655	4973	98.3347	1.6653
Total			31995000	24105686	75.3420	24100713	4973	99.9794	0.0206
Whether resolution is Pass or Not.							Yes		



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Devendra Surana (DIN-00077296) as Managing Director of the Company				
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		23807058	100.0000	23807058	0	100.0000	0.0000
	Poll	23807058	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23807058	23807058	100.0000	23807058	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		288830	3.5303	283862	4968	98.2800	1.7200
	Poll	8181462	9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8181462	298630	3.6501	293662	4968	98.3364	1.6636
Total		31995000	24105688	75.3420	24100720	4968	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Narender Surana (DIN-00075086) as Managing Director of the Company				
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		23807058	100.0000	23807058	0	100.0000	0.0000
	Poll	23807058	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23807058	23807058	100.0000	23807058	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		288830	3.5303	283607	5223	98.1917	1.8083
	Poll	8181462	9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8181462	298630	3.6501	293407	5223	98.2510	1.7490
Total		31995000	24105688	75.3420	24100465	5223	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24				
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	23807058	23807058	100.0000	23807058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23807058	23807058	100.0000	23807058	0	100.0000
Public- Institutions	E-Voting	6480	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6480	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8181462	288833	3.5303	283965	4868	98.3146	1.6854
	Poll		9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8181462	298633	3.6501	293765	4868	98.3699
Total		31995000	24105691	75.3421	24100823	4868	99.9798	0.0202
Whether resolution is Pass or Not.						Yes		



Resolution (6)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013					
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		23807058	100.0000	23807058	0	100.0000	0.0000	
	Poll	23807058	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		23807058	23807058	100.0000	23807058	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	6480	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		288833	3.5303	283965	4868	98.3146	1.6854	
	Poll	8181462	9800	0.1198	9800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8181462	298633	3.6501	293765	4868	98.3699	1.6301
Total			31995000	24105691	75.3421	24100823	4868	99.9798	0.0202
Whether resolution is Pass or Not.							Yes		



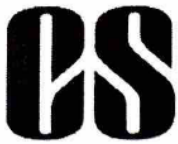
Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify and approve the limit of remuneration payable to Shri Advait Surana, related party in respect to hold office or place of profit in the Wholly-owned Subsidiary Company, Bhagyanagar Copper Private Limited				
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	23807058	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23807058	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	6480	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		6480	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8181462	267497	3.2696	262529	4968	98.1428	1.8572
	Poll		9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8181462	277297	3.3893	272329	4968	98.2084
Total		31995000	277297	0.8667	272329	4968	98.2084	1.7916
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the transfer of Copper Business of the Company by way of Slump Sale as "going Concern" to Bhagyanagar Copper Private Limited a wholly owned subsidiary of the Company				
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	23807058	23807058	100.0000	23807058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23807058	23807058	100.0000	23807058	0	100.0000
Public-Institutions	E-Voting	6480	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6480	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8181462	288843	3.5305	283875	4968	98.2800	1.7200
	Poll		9800	0.1198	9800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8181462	298643	3.6502	293675	4968	98.3365
Total		31995000	24105701	75.3421	24100733	4968	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	

Note : All the aforesaid Resolutions have been passed with requisite Majority





RAKHI AGARWAL
Company Secretary

1-10-32 to 37/D-003,
Ground Floor,
D Block Welkin Park, Secunderabad
Hyderabad Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 38th Annual General Meeting of the members of **M/s. Bhagyanagar India Limited** ('the Company'), held on Wednesday, 27th September, 2023 at 11.00 A.M (IST) through Video Conferencing / Other Audio Visual Means.

Dear Sir,

Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 38th Annual General Meeting.

Pursuant to the resolution passed by the Board of Directors of the Company on August 10, 2023, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 25, 2023 ("Notice"), calling the 38th AGM of the members of the Company on Wednesday, September 27, 2023, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Wednesday, September 27, 2023, at 11.00 a.m. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA Circulars and SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, Kfin Technologies Limited ("KFintech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.



The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.bhagyanagarindia.com/> and on website of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFin Tech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 06, 2023 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Wednesday, September 20, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Sunday, September 24, 2023, at 9:00 a.m. (IST) and ended on Tuesday, September 26, 2023, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Wednesday, September 27, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Parimala, who are not in the employment of the Company.



(Signature of the Witness)



(signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by Kfintech and relied upon by me, data regarding the remote e-voting was scrutinized on check basis.

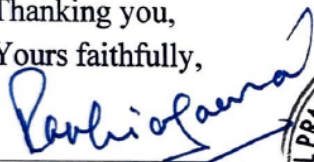



I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,

Rakhi Agarwal

Practising Company Secretary

FCS-7047

CP. No.- 6270

UDIN: F007047E001107982

Date: 28.09.2023

Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 38th Annual General Meeting of Bhagyanagar India Limited held on September 27, 2023 through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100	
Item No. 1 – To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon. (As an Ordinary Resolution)	24100815	99.9798 %	4868	0.0202 %	--
Item No. 2 – To appoint a Director in place of Shri Narender Surana, who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	24100713	99.9794 %	4973	0.0206 %	-
Item No. 3 – Re-appointment of Shri Devendra Surana (DIN-00077296) as Managing Director of the Company (As a Special Resolution)	24100720	99.9794 %	4968	0.0206 %	-
Item No. 4 – Re-appointment of Shri Narender Surana (DIN-00075086) as Managing Director of the Company. (As an Ordinary Resolution)	24100465	99.9783 %	5223	0.0217 %	-
Item No. 5 – To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24 (As an Ordinary Resolution)	24100823	99.9798 %	4868	0.0202 %	-
Item No. 6- Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013 (As a Special Resolution)	24100823	99.9798 %	4868	0.0202 %	-



Item No. 7- To ratify and approve the limit of remuneration payable to Shri Advait Surana, related party in respect to hold office or place of profit in the Wholly-owned Subsidiary Company, Bhagyanagar Copper Private Limited (As an Ordinary Resolution)	272329	98.2084%	4968	1.7916 %	-
Item No. 8- To consider and approve the transfer of Copper Business of the Company by way of Slump Sale as "going Concern to Bhagyanagar Copper Private Limited wholly owned subsidiary of the Company (As a Special Resolution)	24100733	99.9794 %	4968	0.0206 %	

Rakhi Agarwal

Rakhi Agarwal
 Practicing Company Secretary

FCS:- 7047

CP. No.:- 6270

UDIN:

F007047E001107982

Date: 28.09.2023

Place: Hyderabad

