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BHAGAWATI OXYGEN LIMITED

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

Date: 21st September, 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

Scrip code: 509449

Dear Sir

**SUB: Outcome of the 47th Annual General Meeting of the company held on
20th September, 2019**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. We enclosed herewith Outcome of 47th Annual General Meeting (AGM) of the Company held on Friday, 20th September, 2019, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabhgarh, Haryana-121004.

The Scrutinizer's Report dated 21st September, 2019 on Remote E-voting and Physical Votes through ballot paper is also enclosed herewith for your kind perusal and records.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For, Bhagawati Oxygen Limited

Ritu Damani

(Ritu Damani)
Company Secretary

Enc: As Above

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)
Announcement of Results of 47th Annual General Meeting of
BHAGAWATI OXYGEN LIMITED

This is to inform you that 47th Annual General Meeting of the Company was held on 20th September, 2019 at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, (AGM start at :11.00 A M and concluded at 11.40 A.M).

In terms of Provision of the Companies Act, 2013 and Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had Provided remote E-voting Facility and Physical voting Facility through Ballot Paper at the Venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practicing Company Secretaries was appointed as Scrutinizers to scrutinize the Remote E-voting process and Physical voting through ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 21st September, 2019, I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
1	Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	100	-
2	Re-Appointment of Director Mr Suresh Kumar Sharma (DIN <u>00041150</u>), Retiring by rotation.	Ordinary Resolution	99.855	0.145
3	Re-Appointment of Shri Jagdish Chandra Kaushik (DIN <u>01045425</u>) as an Independent Director of the Company for a second term of five years commencing with effect from 01 st April, 2019	Special Resolution	99.855	0.145
4.	Re-Appointment of Shri Bipin Bihari Lal (DIN <u>01045250</u>) as an Independent Director of the Company for a second term of five years commencing with effect from 01 st April, 2019	Special Resolution	99.855	0.145

For Bhagawati Oxygen Limited


SURESH KUMAR SHARMA
CHAIRMAN



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

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)