

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 01st January, 2021

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

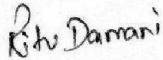
**SUB: Outcome of the 48th Annual General Meeting of the Company held on
30th December, 2020**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Outcome of 48th Annual General Meeting (AGM) of the Company held on Wednesday, 30th December, 2020, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004.

The Scrutinizer's Report dated 31.12.2020 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)
Company Secretary

Enc: As Above

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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

**Announcement of Results of 48th Annual General Meeting of
BHAGAWATI OXYGEN LIMITED**

This is to inform you that 48th Annual General Meeting of the Company was held on 30th December, 2020 at Plot No. 5, Sector - 25, Ballabgarh, Haryana- 121004, (AGM start at :03.00 P M and concluded at 04:00 p.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 Scrutinizer 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 31.12.2020 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, 2020, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	99.99	0.01
2	Re-Appointment of Director Ms Jaya Sharma (DIN 07135989), Retiring by rotation.	Ordinary Resolution	99.99	0.01

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 REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 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,
BALLABHGARH, HARYANA-121004

48th Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Wednesday, 30th December, 2020 at 03.00 p.m. at the Registered Office of the Company 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 48th 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 thereunder 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 Sunday 27thDecember, 2020 (10:00 a.m. IST) and ended on Tuesday 29thDecember, 2020, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Thursday, 24thDecember, 2020 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 04:25 p.m. on 30thDecember 2020, 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.

No votes were cast by way of ballot papers.

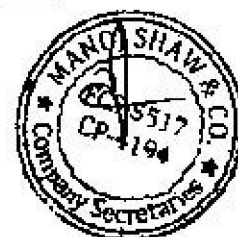
The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution:

Consideration and adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Directors and the Auditors thereon:

	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	47	1273168	0	0	47	1273168	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	48	1273169	0	0	48	1273169	100



Item No.2- Ordinary Resolution:

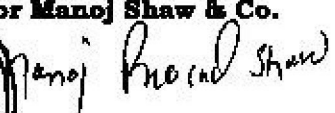
Appointment of a Director in place of Ms. Jaya Sharma (DIN: 07135989), Director of the Company, retiring by rotation, who has offered herself for re-appointment:

	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	47	1273168	0	0	47	1273168	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	48	1273169	0	0	48	1273169	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

Date: 31.12.2020
Place: Kolkata

For Manoj Shaw & Co.

(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517; CP-4194
UDIN: L74899HR1972PLC006203



WITNESS 1: Amit Karmakar
(ARIT KARMAKAR)

WITNESS 2: Abhishek Pal
(ABHISHEK PAL)

Counter-signed by
FOR BHAGAWATI OXYGEN LIMITED



(Chairman)