

Our New Email-Id:  
bolkol@globalbol.com

ॐ श्री माँ  
जय श्री माँ

Phone : +91-33-2229-5472/8005/6257  
Fax : +91-33-2217-2990  
E-mail :

## BHAGAWATI OXYGEN LIMITED

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

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Date: 14.04.2023

**Scrip code: 509449**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)**

This has reference to our earlier disclosures dated 11th March, 2023 and 14th March, 2023 in connection with passing of resolution by the Board of Directors of the Company approving sale of an asset of the Company (comprising of its Plant and Machinery) under section 180(1)(a) of the Companies Act, 2013, and approval of the draft notice of the Postal Ballot to be conducted under the provisions of section 108 and 110 of the Companies Act, 2013, read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, to obtain the approval of the members of the Company by way of a special resolution for the same.

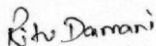
Please note that the shareholders have sanctioned the aforesaid sale of asset by way of the Postal Ballot, result whereof has been disclosed separately under Regulation 44 of the SEBI LODR Regulations.

This disclosure is being made in terms of Regulation 30 of SEBI LODR Regulations, that the postal ballot has been conducted and the proposed special resolution has been passed with the requisite majority.

The Voting Results have also been published on the website of the Company [www.globalbol.com](http://www.globalbol.com).

The above information is for your record.

Thanking you,  
Yours Faithfully,  
For Bhagawati Oxygen Limited



(RITU DAMANI)  
COMPANY SECRETARY