



**BHAGWATI**

**BHAGWATI AUTOCAST LIMITED**

November 6, 2020

To,  
**BSE Limited**  
Mumbai  
Security Code: **504646**

Dear Sir,

Sub.: **Publication of Result & Information regarding Postal Ballot Notice**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of an extract of Unaudited financial results of the Company for the quarter and half year ended September 30, 2020 and Information regarding Postal Ballot Notice to be circulated to shareholders published in newspapers - Business Standard (English), Mumbai edition and Jay Hind (Gujarati), Ahmedabad edition, on Friday, November 6, 2020 and the said advertisements will also be available on the website of the Company at [www.bhagwati.com](http://www.bhagwati.com).

Kindly take it in your record.


Thanking You.

Yours faithfully,  
For, **Bhagwati Autocast Limited**

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**

Encl.: A/a.



 <b>BHAGWATI AUTOCAST LIMITED</b> (CIN: L27100GJ1981PLC004718) <b>Regd. Office:</b> Survey No. 816, (New Survey No. 259), Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382 220. Ph. +91 2714-232283/232983/232066, E-mail: cs@bhagwati.com				
<b>Extract of Unaudited Financial Results for the quarter and half year ended 30th September 2020</b>				
[Rs. in lakhs except EPS]				
Sr. No.	Particulars	Quarter Ended	Half Year Ended	Quarter Ended
		30.09.2020 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)
1	Total Income from operations	2753.73	3971.75	2985.85
2	Net Profit / (Loss) for the period (before tax and exceptional items)	40.08	(60.80)	169.17
3	Net Profit / (Loss) for the period before tax (after exceptional items)	40.08	(60.80)	169.17
4	Net Profit for the period after tax (after exceptional items)	50.55	(46.24)	117.97
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	50.30	(46.74)	118.14
6	Equity share capital (Face value per share Rs. 10/- each)	288.07	288.07	288.07
7	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) Basic & Diluted	1.75	(1.61)	4.10

**NOTES:**

(1) The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on November 04, 2020. The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company and the related report is being submitted to the concerned stock exchanges.

(2) The financial results for the Quarter and half year ended September 30, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.


(3) The above is an extract of the detailed format of Financial Results for the Quarter and half year ended 30th September, 2020, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.bhagwati.com

By Order of the Board of Directors  
For, **Bhagwati Autocast Limited**

Sd/-  
(Dr. P. N. Bhagwati)  
Managing Director  
DIN: 00096799

Place: Ahmedabad  
Date: 04.11.2020

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JAI HIND - AHMEDABADFRIDAY • 6-11-2020 **03**

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By Order of the Board of Directors  
For, **Bhagwati Autocast Limited**

Sd/-  
(Dr. P. N. Bhagwati)  
Managing Director  
DIN: 00096799

Place: Ahmedabad  
Date: 04.11.2020



## BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India  
Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

**INFORMATION REGARDING POSTAL BALLOT NOTICE TO BE CIRCULATED TO SHAREHOLDERS**

Notice is hereby given that Bhagwati Autocast Limited (Company) is proposing to move a Postal Ballot to seek approval of Shareholders of the Company for changes in designation and remuneration of Managing Directors, in compliance with provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars').

In compliance with the MCA Circulars, electronic copy of the Notice of Postal Ballot, Proposed Resolutions along with the explanatory statement and voting instructions will be sent to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The Postal Ballot Notice and all annexure stated above, will be made available on the websites of the Company at www.bhagwati.com and the Stock Exchange at www.bseindia.com and the e-voting agency, NSDL at www.evoting.nsdl.com.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting is November 4, 2020. The process for registration of email id is as under:

- In case shares held in physical mode, members can send request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- In case shares held in demat mode, members are requested to contact your Depository Participant (DP) to register your email address, as per the process advised by your DP.

Notice of the Postal Ballot will be sent to the shareholders, in accordance with the applicable laws, only in electronic mode.

For, Bhagwati Autocast Limited

Sd/-  
Dr. Pravin N. Bhagwati  
Chairman & Managing Director  
DIN: 00096799

Date : 05.11.2020  
Place : Ahmedabad

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## ભગવતી ઓટોકાસ્ટ લિમિટેડ

(CIN: L27100GJ1981PLC004718)

રજી. ઓફિસ: સર્વે નંબર ૮૧૬, ગામ: રજોડા, બાવલા નજીક, અમદાવાદ-૩૮૨૨૨૦, ગુજરાત, ભારત.  
ફોન: +૯૧ ૨૭૧૪ ૨૩૨૨૮૩/૨૩૨૯૮૩/૨૩૨૦૬૬ E-mail: cs@bhagwati.com Website: www.bhagwati.com

**શેર હોલ્ડરોને જાણ કરવા માટેની પોસ્ટલ બેલેટ નોટિસ અંગેની માહિતી**

આથી નોટિસ આપવામાં આવે છે કે, કંપની અધિનિયમ, ૨૦૧૩, સેબી (લિસ્ટિંગ ઓપ્લીગેશન્સ અને ડિસ્ક્લોઝર રિસ્કાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ) અને કોર્પોરેટ કાર્યાલય મંત્રાલયના તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૫ મે, ૨૦૨૦ના રોજ જારી કરેલા પરિપત્રો (સામુહિક રીતે એમસીએ પરિપત્રો)માં જણાવ્યા મુજબ, મેનેજિંગ ડિરેક્ટર્સના હોદ્દા અને મહેનતાણામાં ફેરફાર કરવા માટે ભગવતી ઓટોકાસ્ટ લિમિટેડ (કંપની)ના શેર હોલ્ડરોની મંજૂરી મેળવવા માટે પોસ્ટલ બેલેટ ખસેડવાની દરખાસ્ત કરી રહી છે.

એમસીએના પરિપત્રોનું પાલન કરીને, સૂચક નિવેદનો સાથે, સૂચક ઠરાવો અને મતદાન સૂચનાની પોસ્ટલ બેલેટની ઇલેક્ટ્રોનિક નકલ, બધા શેર હોલ્ડરોને મોકલવામાં આવશે, જેમના ઇ-મેઇલ સરનામાં કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) સાથે નોંધાયેલા છે. ઉપર જણાવેલ પોસ્ટલ બેલેટ નોટિસ સાથે તમામ જોડાણો, કંપનીની વેબસાઇટ્સ www.bhagwati.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર અને ઇ-વોટિંગ એજન્સી, એન.એસ.ડી.એલ. www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

રિમોટ ઇ-વોટિંગમાં ભાગ લેવા માટે સભ્યોની લાયકાત નક્કી કરવાની કટઓફ તારીખ નવેમ્બર ૨૪, ૨૦૨૦ છે. ઇ-મેઇલ આઈડીની નોંધણી કરવા માટેની પ્રક્રિયા નીચે મુજબ છે.

- જેમના શેર્સ ફીઝીકલ સ્વરૂપે હોય, તેવા સભ્યો તેમના ઇ-મેઇલ આઈડીની નોંધણી કરવા માટે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ ને તેમનો ફોલિયો નંબર, શેર હોલ્ડર નામ, શેર સર્ટિફિકેટની સ્કેન કોપી (આગળ અને પાછળ), પોતે સાઈન કરેલ પાન કાર્ડ અને આધાર કાર્ડની સ્કેન કોપી ઇ-મેઇલ આઈડી mcsstaahmd@gmail.com પર મોકલી શકે છે.
- જેમના શેર્સ ડિમેટ સ્વરૂપે હોય, તેવા સભ્યો તેમના ઇ-મેઇલ આઈડીની નોંધણી કરવા માટે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સને તેમની રીતે કરવી શકે છે.

લાગુ પડતા કાયદા અનુસાર, પોસ્ટલ બેલેટની નોટિસ ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી શેર હોલ્ડરને મોકલવામાં આવશે.

ભગવતી ઓટોકાસ્ટ લિમિટેડ વતી,  
સહી/-  
ડૉ. પ્રવિણ એન. ભગવતી  
ચેરમેન એન્ડ મેનેજિંગ ડાયરેક્ટર  
ડીન: ૦૦૦૯૬૭૯૯

તારીખ: ૦૫.૧૧.૨૦૨૦  
સ્થળ: અમદાવાદ