

श्रीमो
ॐ श्री माँ
जय श्री माँ

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BHAGAWATI OXYGEN LIMITED

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

E-mail: bol@cal3.vsnl.net.in, bolkol@eth.net

Ref.# BOL/KOL/12-13/03

Date: 3rd April 2012
CONFIDENTIAL

To,
The Secretary,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street,
MUMBAI-400 001.

Ref: SCRIP CODE NO. 509449

Sub: Declaration of result of voting conducted by Postal Ballot in term of Notice dated 25th January 2012.

Dear Sir,

This is to inform you that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of Postal Ballot vide notice dated 25th January 2012 for the following Special Businesses:

- Item No.1: Special Resolution under Section 17 of the Companies Act, 1956 for alteration in Part A of the Memorandum of Association of the Company containing the Main Objects by insertion of new sub clause as sub clause number 2 immediately after the existing sub clause no.1:
- Item No.2: Special Resolution under Section 17 of the Companies Act, 1956 for alteration in Part A of the Memorandum of Association of the Company containing the Main Objects by insertion of new sub clause as sub clause number 3 immediately after the sub clause no.2:
- Item No.3: Special Resolution under Section 31(1) of the Companies Act, 1956 for insertion of new sub clause as sub clause number 121 under clause no.XXXI after the existing clause XXX in the Article of Association:
- Item No.4: Special Resolution under Section 31(1) of the Companies Act, 1956 for alteration of existing sub clause 3 by substitution with a new sub-clause 3 in clause II in the Article of Association
- Item No.5: Special Resolution under Section 31(1) of the Companies Act, 1956 for alteration of existing sub clause 77(1) by substitution with a new sub-clause 77(1) in clause XIX in the Article of Association

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Based on the Scrutinizer's Report dated 31st March, 2012, the result of the postal ballot are as follows:

	Item No. 1		Item No.2		Item No.3		Item No. 4		Item No.5	
	No. of postal ballot forms	No. of Shares	No. of postal ballot forms	No. of shares	No. of postal ballot forms	Particulars	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares
Total postal ballot forms received	249	1261723	249	1261723	249	1261723	249	1261723	249	1261723
Less. Invalid postal ballot forms	195	35842	195	35842	195	35842	195	35842	195	35842
Net Valid postal ballot forms	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)
Postal ballot forms with assent for the resolution	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)	54	1225881 (100%)
Postal ballot forms with dissent for the resolution	0	0	0	0	0	0	0	0	0	0

ALL Resolution form Item No.1 to Item No.5 as set out in the notice dated 25th January 2012 are accordingly approved with requisite majority.

Thanking you,

Yours faithfully,
For Bhagawati Oxygen Limited



CHAIRMAN