

**MINUTES OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF M/S  
"BHAGAWATI OXYGEN LIMITED." HELD ON FRIDAY, 27<sup>TH</sup>  
SEPTEMBER 2013 AT ITS REGISTERED OFFICE AT PLOT NO.5,  
SECTOR-25, BALLABGARH, HARYANA AT 11:00 A.M.**

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**PRESENT:**

As per attendance register

Proxy As Per Register

Sri J C KAUSHIK has been unanimously elected to chair the meeting.

Sri J C KAUSHIK Chairman of the Meeting welcomed the members, who attended the Annual General Meeting of the Company.

After ascertaining the quorum, the Chairman declared that the Meeting has been properly convened and the requisite quorum is present and declared that meeting to order.

The Chairman also declared that Register of Directors' Shareholding as maintained u/s 307 of the Companies Act, 1956 is available for inspection of the Members present in the Meeting.

With the consent of the Members present, Notice convening the meeting and Directors' Report was taken as read.

Chairman read the Auditors' Report and invited the queries. There was no query from the members.

After Auditors' Report was read out, the following business was transacted.

## **ORDINARY BUSINESS**

### **1. ADOPTION OF ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2013 AND REPORT OF AUDITORS AND DIRECTORS THEREON.**

Proposed by: Sri MANOJ SHAW

Seconded by: Sri P C Mishra

And the following resolution was carried unanimously: -

"RESOLVED THAT Audited Balance Sheet as at 31<sup>st</sup> March 2013 and Profit & Loss Account for the year ended 31<sup>st</sup> March 2013 along with its Schedules and Notes on Account, Directors' Report and Auditors' Report thereon having already been circulated to the Members and produced at the Meeting be and are hereby approved and adopted."

### **2. RE APPOINTMENT OF DIRECTORS:**

The Chairman put the matter regarding re appointment of directors. It was informed that Sri B B LAL liable to retire by rotation has expressed his desire to be reappointed in Annual General Meeting. The resolution was put to vote by show of hands and the following resolution was passed unanimously.

"Resolved that Sri B B LAL be and is hereby reappointed as director of the company and liable to retire by rotation."

### **3. APPOINTMENT OF STATUTORY AUDITORS**

Proposed by: Sri J C KAUSHIK

Seconded by: Sri Ajadi Lal

And the following resolution was carried unanimously.

"RESOLVED THAT the retiring Auditors M/s. Chaturvedi & Co, Chartered Accountants, of, Kolkata.who are eligible for re-appointment and have offered themselves for re-appointment be and are hereby appointed as Auditors of the Company to hold office till the conclusion of Next Annual General Meeting at a remuneration to be fixed by Chairman of the Company in consultation with the Auditors."

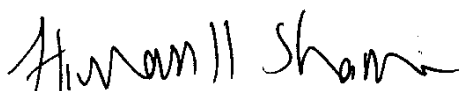
### **VOTE OF THANKS:**

There being no other item to transact, meeting concluded with a vote of thanks to the Chair.

CHAIRMAN

**CERTIFIED TRUE COPY**

For BHAGAWATI OXYGEN LIMITED

  
DIRECTOR