

# BHAGAWATI OXYGEN LIMITED

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

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To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jheejheebay Towers  
Dalal Street,  
Mumbai- 400 001

**Sub: 42<sup>ND</sup> ANNUAL GENERAL MEETING OF OUR COMPANY HELD ON 3<sup>RD</sup> SEPTEMBER, 2014 AT BALLABHGARH, HARYANA- VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Dear Sir,

Please find enclosed Combined Result of E-Voting and the voting by poll at the 42<sup>nd</sup> Annual General Meeting. As per the voting result, the following resolutions contained in the Notice of the meeting have been duly approved by the shareholders by the requisite majority.

## I. ORDINARY BUSINESS

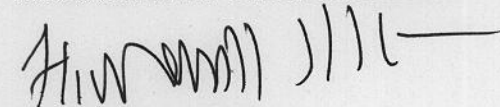
1. ORDINARY RESOLUTION: To consider and Adopt the Profit & Loss A/c for the year ended 31st March, 2014 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. ORDINARY RESOLUTION: To re-appoint Shri J C Kaushik, Director retiring by rotation.
3. ORDINARY RESOLUTION: To appoint M/s Chaturvedi & Company, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration.

## II. SPECIAL BUSINESS

1. ORDINARY RESOLUTION: To Appoint Shri J C Kaushik as an Independent Director of the Company.
2. ORDINARY RESOLUTION: To Appoint Shri B.B Lal as an Independent Director of the Company.
3. SPECIAL RESOLUTION: To Approve the power for creation of mortgage / charge under section 180(1)(a) of the Companies Act, 2013.
4. SPECIAL RESOLUTION: To Approve the Borrowing powers under section 180(1)(c) of the Companies Act, 2013.

The poll result and the e-voting result in the prescribed format in the Clause 35A of the listing Agreement, is attached herewith. The details of the result have also been uploaded in the website of the Company.

For BHAGAWATI OXYGEN LIMITED



HIMANSHU SHARMA

DIN: 00041181

Managing Director

Dt- 5/9/14  
Place: Kolkata

**DETAILS OF VOTING RESULTS OF 42ND ANNUAL GENERAL MEETING OF BHAGAWATI OXYGEN LIMITED HELD ON  
3RD SEPTEMBER, 2014, AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Resolution Particulars	Promoter / Public	No. of Shares held	No. of Votes polled	Percentage of Votes polled on outstanding shares	No. of Votes in favour of	No. of Votes against	Percentage of Votes in favour on votes polled	Percentage of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]X100	-4	-5	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
RESOLUTION 1: - ORDINARY RESOLUTION: To consider and Adopt the Profit & Loss A/c for the year ended 31st March, 2014 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	<b>Sub Total(A)</b>	<b>1001476</b>	<b>924126</b>	<b>92.27640003</b>	<b>924126</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	<b>Sub Total(B)</b>	<b>346804</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		313692	32.51742271	313692	0	100	0
<b>Sub Total (C)</b>	<b>964689</b>	<b>313692</b>	<b>32.51742271</b>	<b>313692</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Grand Total = (A)+(B)+(C)</b>	<b>2312969</b>	<b>1237818</b>	<b>53.51641116</b>	<b>1237818</b>	<b>0</b>	<b>100</b>	<b>0</b>	
RESOLUTION 2:- ORDINARY RESOLUTION: To re-appoint Shri J C Kaushik, Director retiring by rotation.	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	<b>Sub Total(A)</b>	<b>1001476</b>	<b>924126</b>	<b>92.27640003</b>	<b>924126</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	<b>Sub Total(B)</b>	<b>346804</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		313692	32.51742271	313692	0	100	0
<b>Sub Total (C)</b>	<b>964689</b>	<b>313692</b>	<b>32.51742271</b>	<b>313692</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Grand Total = (A)+(B)+(C)</b>	<b>2312969</b>	<b>1237818</b>	<b>53.51641116</b>	<b>1237818</b>	<b>0</b>	<b>100</b>	<b>0</b>	

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RESOLUTION 3:- ORDINARY RESOLUTION: To appoint M/s Chaturvedi & Company, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration.	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	Sub Total(A)	1001476	924126	92.27640003	924126	0	100	0
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	Sub Total(B)	346804	0	0	0	0	0	0
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
Voting through Poll		313692	32.51742271	313692	0	100	0	
Sub Total (C)	964689	313692	32.51742271	313692	0	100	0	
Grand Total = (A)+(B)+(C)	2312969	1237818	53.51641116	1237818	0	100	0	
RESOLUTION 4:- ORDINARY RESOLUTION: To Appoint Shri J C Kaushik as an Independent Director of the Company Directors and the Auditors thereon.	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	Sub Total(A)	1001476	924126	92.27640003	924126	0	100	0
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	Sub Total(B)	346804	0	0	0	0	0	0
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
Voting through Poll		313692	32.51742271	313692	0	100	0	
Sub Total (C)	964689	313692	32.51742271	313692	0	100	0	
Grand Total = (A)+(B)+(C)	2312969	1237818	53.51641116	1237818	0	100	0	

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RESOLUTION 5:- ORDINARY RESOLUTION: To Appoint Shri B.B Lal as an Independent Director of the Company	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	<b>Sub Total(A)</b>	<b>1001476</b>	<b>924126</b>	<b>92.27640003</b>	<b>924126</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	<b>Sub Total(B)</b>	<b>346804</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		313692	32.51742271	313692	0	100	0
<b>Sub Total (C)</b>	<b>964689</b>	<b>313692</b>	<b>32.51742271</b>	<b>313692</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Grand Total = (A)+(B)+(C)</b>	<b>2312969</b>	<b>1237818</b>	<b>53.51641116</b>	<b>1237818</b>	<b>0</b>	<b>100</b>	<b>0</b>	
RESOLUTION 6:- SPECIAL RESOLUTION: To Approve the power for creation of mortgage / charge under section 180(1)(a) of the Companies Act, 2013.	Promoter and Promoter Group							
		1001476						
	E- Voting		705451	70.44112889	705451	0	100	0
	Voting through Poll		218675	21.83527114	218675	0	100	0
	<b>Sub Total(A)</b>	<b>1001476</b>	<b>924126</b>	<b>92.27640003</b>	<b>924126</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Public Institutional Holders							
		346804						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
	<b>Sub Total(B)</b>	<b>346804</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Public - Others							
		964689						
	E- Voting		0	0	0	0	0	0
	Voting through Poll		313692	32.51742271	313692	0	100	0
<b>Sub Total (C)</b>	<b>964689</b>	<b>313692</b>	<b>32.51742271</b>	<b>313692</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Grand Total = (A)+(B)+(C)</b>	<b>2312969</b>	<b>1237818</b>	<b>53.51641116</b>	<b>1237818</b>	<b>0</b>	<b>100</b>	<b>0</b>	

*Amal J*

RESOLUTION 7:- SPECIAL  
RESOLUTION: To Approve the  
Borrowing powers under section  
180(1)(c) of the Companies Act,  
2013.

Promoter and Promoter Group							
	1001476						
E- Voting		705451	70.44112889	705451	0	100	0
Voting through Poll		218675	21.83527114	218675	0	100	0
<b>Sub Total(A)</b>	<b>1001476</b>	<b>924126</b>	<b>92.27640003</b>	<b>924126</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders							
	346804						
E- Voting		0	0	0	0	0	0
Voting through Poll		0	0	0	0	0	0
<b>Sub Total(B)</b>	<b>346804</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others							
	964689						
E- Voting		0	0	0	0	0	0
Voting through Poll		313692	32.51742271	313692	0	100	0
<b>Sub Total (C)</b>	<b>964689</b>	<b>313692</b>	<b>32.51742271</b>	<b>313692</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total = (A)+(B)+(C)</b>	<b>2312969</b>	<b>1237818</b>	<b>53.51641116</b>	<b>1237818</b>	<b>0</b>	<b>100</b>	<b>0</b>

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