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## BHAGAWATI OXYGEN LIMITED

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

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

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

Sub:  $42^{ND}$  ANNUAL GENERAL MEETING OF OUR COMPANY HELD ON  $3^{RD}$  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- 579114 Rluck | Ical Kata

REGD. OFF.: Sector-25, Plot 5, Ballabgarh-121004 (Haryana) Phone: 282-32006 CIN NO. L74899HR1972PLC006203
DEL. OFF.: S-492/A, Greater Kailash-1, N. Dalhi-110043, Ph. 011-46517247, Fax: 2923-0698, Cable: LAMERE, Telex: 03171255

WORKS ; P.O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. Singhbhum -832303 (Jharkhand) Ph.: 9308121740

## 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

()	Promoter / Public	No. of Shares	No. of Votes polled	Percentage of Votes polled on	No. of Votes in favour of	No. of Votes against		Percentage of Votes against on
	<b>在国际</b>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		outstanding shares			votes polled	votes polled
Resolution Particulars		-1	-2	(3)=[(2)/(1)]X1 00	-4	-5	(6)= [(4)/(2)]X100	(7)= [(5)/(2)]X100
	Promoter and Promoter Group	1001476						
	E- Voting	1001470	705451	70.44112889	705451	0	100	C
	Voting through Poll		218675	21,83527114	218675	0	100	0
RESOLUTION 1: - ORDINARY	Sub Total(A)	1001476	924126	92,27640003	924126	0	100	0
RESOLUTION: To consider and	Public Institutional Holders						Review Control	
Adopt the Profit & Loss A/c for		346804						
the year ended 31st March, 2014	E- Voting		0	0	0	0	0	0
the Balance Sheet as at that date and the Reports of the Board of	Voting through Poll		0	0	0	0	0	0
	Sub Total(B)	346804	0	0	0	0	0	0
Directors and the Auditors thereon.	Public - Others	964689						
	E- Voting		0	0	0	0	0	0
	Voting through Poll	M SEE THE SE	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 2:- ORDINARY RESOLUTION: To re-appoint Shri J C Kaushik, Director retiring by rotation.	Promoter and Promoter Group		25 50 50				The second	
		1001476						
	E- Vating		705451	70.44112889	0.0000000000000000000000000000000000000	0		0
	Voting through Poll		218675		218675	0		0
	Sub Total(A)	1001476	924126	92.27640003	924126	0	100	0
	Public Institutional Holders							
		346804						
	E- Voting		0	1			0	
	Voting through Poll		0					0
	Sub Total(B)	346804		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
					1			

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	Promoter and Promoter Group	MANUEL NEW YORK		-				
		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
RESOLUTION 3:- ORDINARY	Public Institutional Holders			NEW YORK TO BE				
RESOLUTION: To appoint M/s		346804						
Chaturvedi & Company, Chartered Accountants as	E- Voting		0	0	0	0	0	0
	Voting through Poll		0	0	0	0	0	0
Statutory Auditors of the	Sub Total(B)	346804	0	0	0	0	0	0
Company & to fix their Remuneration.	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
	Promoter and Promoter Group							
RESOLUTION 4:- ORDINARY RESOLUTION: To Appoint Shri J C Kaushik as an Independent Director of the CompanyDirectors		1001476						
	E- Voting	MARKET THE PARTY OF THE PARTY O	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
and the Auditors thereon.	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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	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							
RESOLUTION 5:- ORDINARY		346804						
RESOLUTION: To Appoint Shri	E- Voting		0	0	0	0	0	0
B.B Lal as an Independent	Voting through Poll		0	0	0	0	0	0
Director of the Company	Sub Total(B)	346804	0	0	0	0	0	0
	Public - Others	964689						
							THE STATE OF THE S	
	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
	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
DECOLUTION O ODECIAL	Public Institutional Holders							
RESOLUTION 6:- SPECIAL		346804				No.		
RESOLUTION: To Approve the	E- Voting		0	0	0	0	0	0
power for creation of mortgage / charge under section 180(1)(a) of the Companies Act, 2013.	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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	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
DESCULITION 7: SPECIAL	Public Institutional Holders	ALLEY VEREN						
RESOLUTION 7:- SPECIAL RESOLUTION: To Approve the Borrowing powers under section 180(1)(c) of the Companies Act, 2013.		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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