



BHAGWATI

BHAGWATI AUTOCAST LTD.

24th September 2014

To,
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower.
Dalal Street, Fort,
Mumbai – 400 001.

Ref :- Company Code 504646
Sub :- Proceeding of 32nd Annual General Meeting

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we wish to inform you that 32nd Annual General Meeting of members of Bhagwati Autocast Ltd was held today at Survey No. 816, Village Rajoda, Nr. Bavla, Dist. Ahmedabad – 382 220 wherein members approved the following resolutions:

1. Adoption of Annual Accounts of the company together the reports of Board of Directors and Auditors
2. Approval of payment of Dividend for the Financial year 2013-2014.
3. Re appointment of Ms. Reena Bhagwati as Director retiring by rotation.
4. Re appointment of M/s. Milin J. Jani & Co., Chartered Accountants, Ahmedabad as statutory auditors of the company till the conclusion of the next Annual General Meeting of the company and fixing their remuneration.
5. Appointment of Mr. Padmin Buch as an independent director
6. Appointment of Mr. Rajendraprasad J. Shah as an independent director
7. Approval of Modification of terms of appointment of Dr. Pravin Bhagwati liable to retire by rotation.
8. Approval of Modification of terms of appointment of Ms. Reena Bhagwati liable to retire by rotation.
9. Approval of Adoption of new Articles of Association of the company.
10. Authorised Board of Directors to enter into related party transaction.
11. Approval for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Regd. Office & Works Address: Survey No. 816, Village : Rajoda, Near Bavla, Dist. : Ahmedabad – 382 220, Gujarat, India.

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CIN : L27100 GJ1981 PLC 004718



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12. Approval of borrowing limits of the company aggregating to Rs. 25 Crores under section 180(1)(c) of the Companies Act, 2013.
13. Approval of remuneration of the Cost Auditor for financial year 2014-2015.

Please find the same in order and take it on your records.

Thanking You,

Yours truly,
For, **Bhagwati Autocast Ltd.**

Nimish C. Sakhiya
Compliance Officer

Encl: As Above