

Details of the Voting Results of e-voting and Poll conducted at 29th Annual General Meeting of Bhagyanagar India Limited held on Monday, the 22nd day of September, 2014 at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500016.

SLNO	DESCRIPTION					
A	DATE OF AGM					22-09-2014
B	BOOK CLOSURE DATE					18-09-2014 TO 22-09-2014 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					12030
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					95
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	15	17	36097003	56.41038
	PUBLIC	78	0	78	181371	0.28344
	TOTAL	80	15	95	36278374	56.69382
E	No. of shareholders attended the meeting through Video conferencing - NIL , No video conferencing facility was made available - NIL					



Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
1	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
1	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
1	Total	63990000	48098452		48098295	157		
2	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
2	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
2	Public-Others	15167064	782180	5.1571	782030	150	99.9808	0.0191
2	Total	63990000	48098445		48098295	150		
3	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
3	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
3	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
3	Total	63990000	48098452		48098245	207		
4	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
4	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
4	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
4	Total	63990000	48098452		48098245	207		
5	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
5	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
5	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
5	Total	63990000	48098452		48098295	157		
6	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
6	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
6	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
6	Total	63990000	48098452		48098295	157		



7	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
7	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
7	Public-Others	15167064	782187		5.1571	782030		157		99.9799	0.02
7	Total	63990000	48098452			48098295		157			
8	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
8	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
8	Public-Others	15167064	782187		5.1571	781980		207		99.9735	0.0264
8	Total	63990000	48098452			48098245		207			
9	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
9	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
9	Public-Others	15167064	782187		5.1571	781980		207		99.9735	0.0264
9	Total	63990000	48098452			48098245		207			
10	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
10	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
10	Public-Others	15167064	782187		5.1571	781980		207		99.9735	0.0264
10	Total	63990000	48098452			48098245		207			
11	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
11	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
11	Public-Others	15167064	782187		5.1571	781980		207		99.9735	0.0264
11	Total	63990000	48098452			48098245		207			
12	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
12	Public – Institutional Holders	1683371	176700		10.4968	176700		0		100	0
12	Public-Others	15167064	782187		5.1571	781980		207		99.9735	0.0264
12	Total	63990000	48098452			48098245		207			
13	Promoter and Promoter Group	47139565	47139565		100	47139565		0		100	0
13	Public – Institutional Holders	1683371	176700		10.4968	0		176700		0	100



13	Public-Others	15167064	782187	5.1571	781480	707	99.9096	0.0903
13	Total	63990000	48098452		47921045	177407		
14	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
14	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
14	Public-Others	15167064	782187	5.1571	781930	257	99.9671	0.0328
14	Total	63990000	48098452		48098195	257		
15	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
15	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
15	Public-Others	15167064	782187	5.1571	781530	657	99.916	0.0839
15	Total	63990000	48098452		48097795	657		
16	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
16	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
16	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
16	Total	63990000	48098452		48098245	207		



SCRUTINIZER'S REPORT

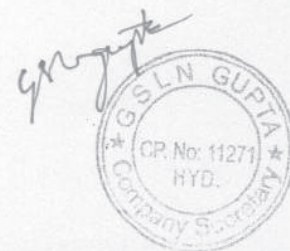
(Combined Report on e-voting & ballot voting)

To,

The Chairperson of 29th Annual General Meeting (AGM) of the members of Bhagyanagar India Limited held on 22nd day of September, 2014 at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad-500016.

Dear Sir,

1. I, GSLN GUPTA, a Company Secretary In Practice, have been appointed as a scrutinizer by The Board of directors of M/s. Bhagyanagar India Limited (the Company) on 08th August 2014, for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the companies Act, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the items as per notice of 29th AGM of the members of the company, held on the 22nd day of September, 2014 at 12.00 PM, at Kamat Lingapur Hotel, 1-10-44/2, Chikoti gardens, Begumpet, Hyderabad-500016.
2. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to e-voting and Ballot Voting on the resolutions contained in the notice to the 29th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for ballot voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, Hyderabad the authorized agency engaged by the company to provide e-voting facility and for ballot voting at the time of AGM.
3. I have issued separate scrutinizer's Report dated September 22, 2014 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of ballot voting as under:



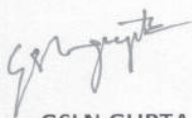

Item number in The Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.1 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.2 of the Notice (As an ordinary resolution)	48098295	99.9997	150	0.0003	7
Item No.3 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.4 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.5 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.6 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.7 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.8 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.9 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0

GSLN Gupta

G S L N GUPTA
 CP. No: 11271
 HYD.
 Company Secretary

Item number in The Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.10 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.11 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.12 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.13 of the Notice (As an special resolution)	47921045	99.6312	177407	0.3688	0
Item No.14 of the Notice (As an special resolution)	48098195	99.9995	257	0.0005	0
Item No.15 of the Notice (As an special resolution)	48097795	99.9986	657	0.0014	0
Item No.16 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0

4. The ballot papers and relevant records were sealed and submitted to the Chairperson of the meeting for their records & safe custody.



GSN GUPTA
Company Secretary In Practice
CP No- 11271