



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

BHAGYANAGAR INDIA LIMITED
CIN - L27201 1991PLC012449

5th Floor, Surya Towers,
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BIL/SECT/054/14-15

Date: 25th September, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company

This is with reference to the 29th Annual General Meeting and in compliance of clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of 29th Annual General Meeting of the Company which was held on 22nd September, 2014 and please be informed that all items of the Notice have been approved by the Members.

Item No

Ordinary Business

1. Adoption of Annual Accounts for the year ended 31st March, 2014 along with Directors report and Auditors report thereon
2. Declaration of 15% dividend for the year ended 31st March, 2014
3. Re-appointment of Shri. G M Surana, as the Director of the Company
4. Appointment of M/s. Shekar & Co, Chartered Accountants as Statutory Auditors of the Company

Special Business

5. Appointment of Shri Kamlesh Gandhi, as Independent Director of the Company for a period of 5 years.
6. Appointment of Shri O Swaminatha Reddy, as Independent Director of the Company for a period of 5 years.



7. Appointment of Shri D. Venakatasubbiah, as Independent Director of the Company for a period of 5 years.
8. Appointment of Shri. R. Surrender Reddy, as Independent Director of the Company for a period of 5 years.
9. Appointment of Dr. R. N. Sreenath, as Independent Director of the Company for a period of 5 years.
10. Revision in Remuneration of Shri. Narender Surana
11. Revision in Remuneration of Shri. Devendra Surana
12. Re-appointment and Revision in Remuneration of Shri. Krupakar Reddy as Whole-Time Director
13. To authorize the Board to borrow money in Excess of Paid-up Capital and Free Reserves under section 180 (1)(c) of Companies Act, 2013
14. To authorize the Board to sell, Lease or dispose the undertaking under section 180(1)(a) of Companies Act, 2013
15. To authorize the Board to raise the funds through issue of convertible securities/GDRs/ADRs/FCCBs/ECBs etc.
16. Ratify the remuneration of Cost Auditor M/s. BVR & Associates for the financial year ended 31.03.2015.

This is for your information and record.

Thanking You.

Yours Faithfully

For **BHAGYANAGAR INDIA LIMITED**



BISWARANJAN SUBUDHI
COMPANY SECRETARY