



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
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Secunderabad-500 003. Telangana, India
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CIN No.: L27201TG1991PLC012449

BIL/SECT/43/15-16

Date: 01st October, 2015

The Department of Corporate Services, Bombay Stock Exchange Limited, Floor no. 25, P.J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange Exchange Plaza, Plot nO. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/ Madam,

Subject: Clause 35A of Listing Agreement – Details of voting results at the 30th Annual General Meeting of the Company.

Ref: Scrip Code: 512296 (BSE) and BHAGYNAGAR (NSE)

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 30th, 2015 at 10:00 A.M. at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003, in the prescribed format showing the results of voting.

Details of voting results

Details as Per clause 35A of the Listing Agreement with Stock Exchanges as per SEBI – Amendments to Equity Listing Agreement				
SL NO	DESCRIPTION			
A	Date of AGM	30-09-2015		
B	Book Closure Date	25-09-2015 to 30-09-2015 (Both Days Inclusive)		
C	Total Number of Shareholders on Record Date	11045		
D	No of Shareholders Present in the Meeting either in Person or through Proxy	36		
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter And Promoter Group	5	10	15
	Public	17	4	21
	Total	22	14	36
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.			



Details of the Business transacted at the 30th Annual General Meeting:-

Agenda – Wise

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the reports of Auditors and Directors thereon.	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
2.	To declare dividend for the Financial Year ended 31 st March, 2015	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
3.	To Re-Appoint of Director in place of Shri. Narender Munoth who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
4.	To ratify appointment of M/s. Sekhar & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003695S) as the Statutory Auditors of the company and to fix their remuneration	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
5.	To Appoint Smt. Madhumathi Suresh as Non- Executive Independent Director of the Company	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
6.	To Re-Appoint Shri. Narender Surana as Managing Director of the Company	Special Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
7.	To Re-Appoint Shri. Devendra Surana as Managing Director of the Company	Special Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
8.	To Alter the Articles of Association of the company	Special Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
9.	To Raise funds through Issue of Convertible Securities/GDR's,/ADR's/FCCB's/ECB's etc.	Special Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority
10.	To approve the Remuneration to be paid to M/s. BVR& Associates, Cost Auditors of the Company.	Ordinary Resolution	E – Voting & Physical Ballot	The Resolution was passed with requisite majority

Resolution no. 1- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the reports of Auditors and Directors – **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 2- To declare dividend for the Financial Year ended 31st March, 2015– **Ordinary Resolution**

Promoter /Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 3 - Re-Appoint of Shri. Narender Munoth who retires by rotation and being eligible, offers himself for re-appointment – **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 4- To ratify appointment of M/s. Sekhar & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003695S) as the auditors of the company– **Ordinary Resolution**

Promoter /Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0

Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 5- Appoint Smt. Madhumathi Suresh as Non- Executive Independent Director of the Company – Ordinary Resolution

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 6- Re-Appoint Shri. Narender Surana as Managing Director of the Company – Special Resolution

Promoter /Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 7- Re-Appoint Shri. Devendra Surana as Managing Director of the Company – Special Resolution

Promoter /Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public-Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 8- Alter the Articles of Association of the company – Special Resolution

Promoter /Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public- Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 9- Raise funds through Issue of Convertible Securities/GDR's,/ADR's/FCCB's/ECB's etc – Special Resolution

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public- Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Resolution no. 10- To approve the Remuneration to be paid to M/s. BVR& Associates, Cost Auditors of the Company.– Ordinary Resolution

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*100]	% of votes in against on votes polled [(7)=(5)/(2)*100]
Promoter and promoter group	47488745	47488745	100	47488745	0	100	0
Public- Institutional holders	1683371	0	0	0	0	0	0
Public- others	14817884	4358	0.0294	4158	200	95.4107	4.5892
Total	63990000	47493103	74.2196	47492903	200	99.9996	0.0004

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. Further we are enclosing the Consolidate Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

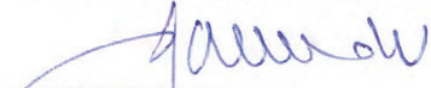
The above are also uploaded on the Company's website.

We request you to note the same.

Thanking You,

Yours Faithfully

For **BHAGYANAGAR INDIA LIMITED**



NARENDER SURANA
MANAGING DIRECTOR



RAKHI AGARWAL & ASSOCIATES

Company Secretaries

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloons, Begumpet,
Hyderabad – 500 016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 30th Annual General Meeting of the members of M/s. Bhagyanagar India Limited held on the 30th day of September, 2015 at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003.

Dear Sir,

We, M/s Rakhi Agarwal & Associates, Practicing Company Secretaries, having our office at A-10, Janata Hsg. Society, Shyamlal Building, Opp. Pantaloons, Begumpet, Hyderabad – 500 016, have been appointed as Scrutinizer of M/s. Bhagyanagar India Limited having its Registered office address at 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003. For the purpose of scrutinizing the e-voting process, postal ballot and physical ballot process in a fair and transparent manner & for ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 30th Annual General Meeting of the Equity shareholders of M/s. Bhagyanagar India Limited held on the 30th day of September, 2015 at 10.00 A.M at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003.

The Company has appointed M/s. Karvy Computershare Private Limited as the service provider for extending the facility for the electronic voting to the shareholders of the company from 26.09.2015 (09.00 A.M) to 29.09.2015 (05.00 P.M). M/s. Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting was unblocked in the presence of two witnesses.

At the 30th AGM, the Company facilitated the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the AGM had appointed us as the scrutinizer for the same.

The result of the E-voting together with that of the Poll is as under:

7	Re-appointment of Shri. Devendra Surana as Managing Director of the Company.	Electronic Poll	35	47491753	34	47491553	99,9972	1	200	0	0	0	0	0	0	0	0
	TOTAL		41	47493103	40	47492903	100	1	200	0	0	0	0	0	0	0	0
8	Alteration of Article of Association	Electronic Poll	35	47491753	34	47491553	99,9972	1	200	0	0	0	0	0	0	0	0
	TOTAL		6	1350	6	1350	0,0028										
9	Raise Funds through Issue of Convertible Securities / GDR s / ADR s / FCCB s / ECB s Etc	Electronic	41	47493103	40	47492903	100	1	200	0	0	0	0	0	0	0	0
	TOTAL		35	47491753	34	47491553	99,9972	1	200	0	0	0	0	0	0	0	0
		Poll	6	1350	6	1350	0,0028	0	0	0	0	0	0	0	0	0	0
	TOTAL		41	47493103	40	47492903	100	1	200	0	0	0	0	0	0	0	0
10	To Approve the Remuneration to be paid to M/s BVR & Associates, Cost Auditors of the Company	Electronic Poll	35	47491753	34	47491553	99,9972	1	200	0	0	0	0	0	0	0	0
	TOTAL		6	1350	6	1350	0,0028	0	0	0	0	0	0	0	0	0	0
	TOTAL		41	47493103	40	47492903	100	1	200	0	0	0	0	0	0	0	0

Thanking You,

Yours faithfully,

For Rakhi Agarwal & Associates
Company Secretaries



Rakhi Agarwal
FCS: 7047, C.P. No: 6270

Place: Hyderabad
Date: 01.10.2015