



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

September 21, 2017

To,  
Dept. of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street,  
Mumbai-400001

**Security Code: 504646**

Dear Sir,

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of 35<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the details of Voting Result inclusive of e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 20<sup>th</sup> September, 2017 at the registered office along with the Consolidated Scrutinizers' report.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
For, **BHAGWATI AUTOCAST LIMITED**

**Mehul Naliyadhara**  
**Company Secretary & Compliance officer**



Encl.: A/a.



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

**Details of Voting Results - 35<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2017**

1.	Date of the AGM/ EGM	20 <sup>th</sup> September, 2017
2.	Total number of shareholders on record date	3361
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	<p style="text-align: center;">3 16</p>
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not Arranged



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

Phone: +91 2714 232283 / 232983 / 232066 Fax: +91 2714 232383

E-mail: autocast@bhagwati.com, autocast@bhagwati.co.in • Website: www.bhagwati.com

CIN : L27100 GJ1981 PLC 004718

**Bhagwati Autocast Limited - Annual General Meeting - 20<sup>th</sup> September, 2017**

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

<b>Resolution No. 1: Adoption of audited financial statements for the financial year ended on 31st March, 2017</b>								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1816549	1176213	64.74	1176213	0	100.00	0.00
	Poll		589315	32.44	589315	0	100.00	0.00
	Total		1765528	97.18	1765528	0	100.00	0.00
Public-Institutions	E-Voting	301	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1063834	1231	0.11	1231	0	100.00	0.00
	Poll		1936	0.18	1936	0	100.00	0.00
	Total		3167	0.29	3167	0	100.00	0.00
<b>Total</b>		<b>2880684</b>	<b>1768695</b>	<b>61.39</b>	<b>1768695</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2: Declaration of Dividend on Equity Shares</b>								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1816549	1176213	64.74	1176213	0	100.00	0.00
	Poll		589315	32.44	589315	0	100.00	0.00
	Total		1765528	97.18	1765528	0	100.00	0.00
Public-Institutions	E-Voting	301	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1063834	1231	0.11	1231	0	100.00	0.00
	Poll		1936	0.18	1936	0	100.00	0.00
	Total		3167	0.29	3167	0	100.00	0.00
<b>Total</b>		<b>2880684</b>	<b>1768695</b>	<b>61.39</b>	<b>1768695</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

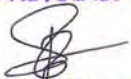


**Bhagwati Autocast Limited - Annual General Meeting - 20<sup>th</sup> September, 2017**

<b>Resolution No. 3: Re-appointment of Dr. Pravin N. Bhagwati (DIN: 00096799), as a Director of the Company who retires by rotation</b>								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1816549	0	0.00	0.00	0	0.00	0.00
	Poll		589315	32.44	589315	0	100.00	0.00
	Total		589315	32.44	589315	0	100.00	0.00
Public-Institutions	E-Voting	301	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1063834	1231	0.11	1231	0	100.00	0.00
	Poll		1936	0.18	1936	0	100.00	0.00
	Total		3167	0.29	3167	0	100.00	0.00
<b>Total</b>		<b>2880684</b>	<b>592482</b>	<b>20.56</b>	<b>592482</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 4: Ratification of appointment of Statutory Auditors and fixing their remuneration</b>								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1816549	1176213	64.74	1176213	0	100.00	0.00
	Poll		589315	32.44	589315	0	100.00	0.00
	Total		1765528	97.18	1765528	0	100.00	0.00
Public-Institutions	E-Voting	301	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1063834	1231	0.11	1231	0	100.00	0.00
	Poll		1936	0.18	1936	0	100.00	0.00
	Total		3167	0.29	3167	0	100.00	0.00
<b>Total</b>		<b>2880684</b>	<b>1768695</b>	<b>61.39</b>	<b>1768695</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For, **BHAGWATI AUTOCAST LTD.**

  
**Company Secretary**





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 103 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairperson

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**Bhagwati Autocast Limited.**

held on Wednesday, 20<sup>th</sup> September, 2017 at 11:00 a.m.

at Survey No.816, Village Rajoda,

Near Bavla,

Dist. Ahmedabad – 382220

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 24<sup>th</sup> May, 2017.**

Dear Sir,

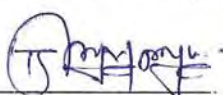
I, Chirag B. Shah, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Bhagwati Autocast Limited** (The Company) held on 20<sup>th</sup> September, 2017, at 11:00 a.m at Survey No.816, Village Rajoda, Near Bavla, Dist. Ahmedabad – 382220.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **24<sup>th</sup> May, 2017**, and through ballot at the AGM held on 20<sup>th</sup> September, 2017.

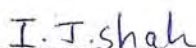
1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Saturday, 16<sup>th</sup> September, 2017 at 9.00 a.m. to Tuesday, 19<sup>th</sup> September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 15<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the 35<sup>th</sup> Annual General Meeting of **Bhagwati Autocast Limited**).
6. The votes were unblocked on 20<sup>th</sup> September, 2017 around 2:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Ishani Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: **Mr. Raimeen Maradiya**



Name: **Ms. Ishani Shah**

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 24<sup>th</sup> May, 2017 is as under:

**A) Resolution No. 1 (Ordinary Resolution):**

**Receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, including audited Balance sheet as at March 31, 2017, Statement of Profit and Loss for the year ended on that date and report of Board of Directors and Auditors thereon:**

- i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	18	591251	100.00%
Remote E- voting	6	1177444	100.00%
Total	24	1768695	100.00%

- ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**B) Resolution No. 2 - (Ordinary Resolution):**

**To declare dividend on equity shares for the Financial Year ended March 31, 2017:**

i. **Voted in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	18	591251	100.00%
Remote E- voting	6	1177444	100.00%
Total	24	1768695	100.00%

ii. **Voted against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



**C) Resolution No. 3 - (Ordinary Resolution):**

**To appoint director in place of Dr. Pravin N. Bhagwati (DIN: 00096799), who retires by rotation and being eligible offered himself for re-appointment.**

iv. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	18	591251	100.00%
Remote E- voting	4	1231	0.10%
Total	22	592482	100.00%

v. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

vi. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2	1176213
Total	2	1176213

**D) Resolution No. 4 - (Ordinary Resolution):**

**Ratification of appointment of statutory Auditors and fixing their remuneration:**

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	18	591251	100.00%
Remote E- voting	6	1177444	100.00%
Total	24	1768695	100.00%





ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%


iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

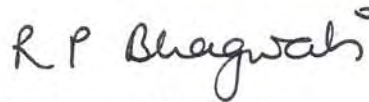
Thanking you,  
Yours Faithfully,

  
Chirag Shah

Proprietor  
Chirag Shah and Associates  
Company Secretaries  
COP: 3498  
Membership: FCS 5545  
Place: Ahmedabad  
Date: 20<sup>th</sup> September, 2017



Counter Signed by



Ms. Reena P Bhagwati  
Chairperson and Jt. Managing Director  
Bhagwati Autocast Limited  
(DIN:00096280)

