



BHAGWATI AUTOCAST LTD.

September 12, 2018

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

Security Code: 504646

Dear Sir,

Sub.: Proceedings of 36th Annual General Meeting held on September 12, 2018

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 36th Annual General Meeting of shareholders of the Company was held on today, i.e. September 12, 2018 at the registered office, wherein following businesses were transacted:

1. Adoption of audited financial statements for the financial year ended March 31, 2018 (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Ms. Reena P. Bhagwati (DIN:00096280), as a Director of the Company who retires by rotation (Ordinary Resolution)
4. Re-appointment of Dr. Pravin N. Bhagwati (DIN: 00096799) as a Managing Director (Special Resolution)
5. Approval of remuneration of Ms. Reena P. Bhagwati (DIN: 00096280) as a Jt. Managing Director (Ordinary Resolution)
6. Appointment of Mr. Vimal R. Ambani (DIN: 00351512) as Independent Director (Ordinary Resolution)
7. Consider and determine the fees for delivery of any document through a particular mode of delivery to a member (Ordinary Resolution)



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The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The results of remote e-voting and ballot voting will be intimate separately.

Please take the same on your record.

Thanking You.

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

Mehul Naliyadhara
Company Secretary & Compliance Officer

