



BHAGWATI AUTOCAST LTD.

September 13, 2018

To,
Dept. of Corporate Services
BSE Limited
25th 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 36th 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 36th Annual General Meeting of the Company held on Wednesday, 12th September, 2018 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 AUTOCAST LTD.

Details of Voting Results – 36th Annual General Meeting held on 12th September, 2018

1.	Date of the AGM/ EGM	12 th September, 2018
2.	Total number of shareholders on record date	2885
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	3 17
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Arranged



Bhagwati Autocast Limited - Annual General Meeting - 12th September, 2018

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

Resolution No. 1: Adoption of audited financial statements for the financial year ended on 31st March, 2018 and the report of the Board of Directors and Auditors

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	1932031	1295525	67.05	1295525	0	100.00	0.00
	Poll		589315	30.50	589315	0	100.00	0.00
	Total		1884840	97.55	1884840	0	100.00	0.00
Public- Institutions	E- Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1886734	65.49	1886734	0	100.00	0.00

Resolution No. 2: Declaration of Dividend on Equity Shares for the financial year ended March 31, 2018

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	1932031	1295525	67.05	1295525	0	100.00	0.00
	Poll		589315	30.50	589315	0	100.00	0.00
	Total		1884840	97.55	1884840	0	100.00	0.00
Public- Institutions	E- Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1886734	65.49	1886734	0	100.00	0.00



Bhagwati Autocast Limited – Annual General Meeting – 12th September, 2018

Resolution No. 3: Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280), as a Director of the Company who retires by rotation								
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	1932031	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- Institutions	E- Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1894	0.06	1894	0	100.00	0.00

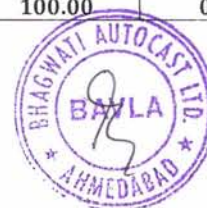
Resolution No. 4: Re-appointment of Dr. Pravin N. Bhagwati (DIN: 00096799) as a Managing Director								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	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	1932031	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- Institutions	E- Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1894	0.06	1894	0	100.00	0.00



Bhagwati Autocast Limited – Annual General Meeting – 12th September, 2018

Resolution No. 5: Approval of remuneration of Ms. Reena P. Bhagwati (DIN: 00096280) as a Jt. Managing Director								
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	1932031	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-Institutions	E-Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1894	0.06	1894	0	100.00	0.00

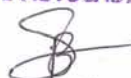
Resolution No. 6: Appointment of Mr. Vimal R. Ambani (DIN: 00351512) as Independent Director								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of 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	1932031	1295525	67.05	1295525	0	100.00	0.00
	Poll		589315	30.50	589315	0	100.00	0.00
	Total		1884840	97.55	1884840	0	100.00	0.00
Public-Institutions	E-Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1886734	65.49	1886734	0	100.00	0.00



Bhagwati Autocast Limited – Annual General Meeting – 12th September, 2018

Resolution No. 7: Consider and determine the fees for delivery of any document through a particular mode of delivery to a member								
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	1932031	1295525	67.05	1295525	0	100.00	0.00
	Poll		589315	30.50	589315	0	100.00	0.00
	Total		1884840	97.55	1884840	0	100.00	0.00
Public-Institutions	E-Voting	300	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	948353	3	0.0003	3	0	100.00	0.00
	Poll		1891	0.19	1891	0	100.00	0.00
	Total		1894	0.19	1894	0	100.00	0.00
Total		2880684	1886734	65.49	1886734	0	100.00	0.00

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 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairperson

36th Annual General Meeting of the Equity Shareholders of **Bhagwati Autocast Limited**.

held on Wednesday, 12th September, 2018 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 26th May, 2018.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 36th Annual General Meeting of the Equity Shareholders of **Bhagwati Autocast Limited** (The Company) held on 12th September, 2018, 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 **26th May, 2018**, and through ballot at the AGM held on 12th September, 2018.

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, 8th September, 2018 at 9.00 a.m. to Tuesday, 11th September, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 4th September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 36th Annual General Meeting of **Bhagwati Autocast Limited**).
6. The votes were unblocked on 12th September, 2018 around 4:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Chetan Solanki who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 26th May, 2018 is as under:

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

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and Auditors.

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	19	591206	100.00%
Remote E- voting	3	1295528	100.00%
Total	22	1886734	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	0	0



Ballot Papers		
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, 2018:

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	19	591206	100.00%
Remote E- voting	3	1295528	100.00%
Total	22	1886734	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 Ms. Reena P. Bhagwati (DIN:00096280), who retires by rotation and being eligible offered herself for re-appointment.

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	17	1891	100.00%
Remote E- voting	1	3	100.00%
Total	18	1894	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	2	589315
Remote E- voting	2	1295525
Total	4	1884840

D) Resolution No. 4 - (Special Resolution):

To re-appoint Dr. Pravin N. Bhagwati (DIN:00096799) as a Managing Director.

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	17	1891	100.00%
Remote E- voting	1	3	100.00%
Total	18	1894	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	2	589315
Remote E- voting	2	1295525
Total	4	1884840

E) Resolution No. 5 - (Ordinary Resolution):

Approval of remuneration of Ms. Reena P. Bhagwati (DIN:00096280) as a Jt. Managing Director.

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	17	1891	100.00%
Remote E- voting	1	3	100.00%
Total	18	1894	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	2	589315
Remote E- voting	2	1295525
Total	4	1884840



F) Resolution No. 6 - (Ordinary Resolution):

To appoint Mr. Vimal R. Ambani (DIN:00351512), as Independent Director

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	19	591206	100.00%
Remote E- voting	3	1295528	100.00%
Total	22	1886734	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

G) Resolution No. 7 - (Ordinary Resolution):

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

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	19	591206	100.00%
Remote E- voting	3	1295528	100.00%
Total	22	1886734	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
Partner
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 12th September, 2018



Counter Signed by



Mr. Mehul Naliyadhara
Company Secretary
Bhagwati Autocast Limited
(PAN : ARBPN0547M)

