



# Bhaskar Agrochemicals Limited

Regd. & Corp. Off. : # 6-3-347/9, Flat No . 503, Riviera Apartment, Dwarakapuri colony  
Panjagutta, Hyderabad - 500 082. T.S. | Tel: +91 - 40 - 6646 2082  
E-Mail : bhaskaragro@gmail.com | bhaskaragro@yahoo.com CIN No.: L24219TG1988PLC008331



To,

Date: 29.09.2018

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 30<sup>th</sup> Annual General Meeting held on 28.09.2018  
Ref: (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the 30<sup>th</sup> Annual General Meeting of Bhaskar Agrochemicals Limited held on Friday, 28.09.2018 commenced at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana - 500028 and concluded at 11.00 a.m.

In this regard please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 - (Annexure 1)
2. Voting Results of the business transacted at the AGM held on Friday, 28.09.2018 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Annexure - 2)
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - (Annexure - 3)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Bhaskar Agrochemicals Limited

  
P. Praveen Kumar  
Whole-time director & CFO  
DIN: 00353720



Encl: as above



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To,

Date: 29.09.2018

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 30<sup>th</sup> Annual General Meeting held on 28.09.2018 as required under Regulation 30,  
PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015  
Ref: (Scrip Code: 524534)

Summary of proceedings of the 30<sup>th</sup> Annual General Meeting:

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Bhaskar Agrochemicals Limited ('the Company') was held on Friday, 28.09.2018 at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038. Mr. SVSS Chowdary Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 14<sup>th</sup>, 2018, were transacted at the meeting.

1. Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2018, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of Dr. Aluri Naga Uma Maheswara Prasad as Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.



Factory : 94/1, Toophranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (Dist)-508 252, T.S.

[www.bhaskaragro.com](http://www.bhaskaragro.com)



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The results of the voting is being intimated to the Stock Exchange after the receipt of the Scrutinizer's Report.

The meeting concluded at 11.00 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Bhaskar Agrochemicals Limited


P. Praveen Kumar  
Whole-time director & CFO  
DIN: 00353720




## VOTING RESULTS

Date of the AGM	28.09.2018
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

The summary of the voting is given below:

For Bhaskar Agrochemicals Limited

  
P. Praveen Kumar  
Whole-time director & CFO  
DIN: 00353720



### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached						
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	3240514	3240514	100.0000	3240514	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>3240514</b>	<b>3240514</b>	<b>100.0000</b>	<b>3240514</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1969119	69302	3.5194	69302	0	100.0000	0.0000
	Poll	0	66674	3.3860	66674	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>1969119</b>	<b>135976</b>	<b>6.9054</b>	<b>135976</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5209633</b>	<b>3376490</b>	<b>64.8124</b>	<b>3376490</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to appoint a director in place of Dr. Aluri Naga Uma Imaneswara Prasad (DIN: 029/U81117) who retires by rotation and being eligible to offer himself for re-appointment						
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		3240514	100.0000	3240514	0	100.0000	0.0000
	Poll	3240514	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3240514	100.0000	3240514	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		69302	3.5194	69302	0	100.0000	0.0000
	Poll	1969119	66674	3.3860	66674	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1969119	6.9054	135976	0	100.0000	0.0000
<b>Total</b>		5209633	3376490	64.8124	3376490	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes





# Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 9959 581348  
E-mail: viveksurana24@gmail.com

## FORM NO. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Board of Directors  
Bhaskar Agrochemicals Limited  
6-3-347/9, Riviera Apartment,  
Dwarakapuri Colony,  
Panjagutta, Hyderabad-500 082  
Telangana, India.

Dear Sir,

Sub: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bhaskar Agrochemicals Limited held on Friday, 28.09.2018 at 10.00 A.M.

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Bhaskar Agrochemicals Limited at their meeting held on 14.08.2018 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, 28<sup>th</sup> of September 2018 at 10.00 A.M. at Aditya Park, Aditya Trade Centre, Ameerpet, Hyderabad, Telangana – 500038. The meeting concluded at 11.00 a.m. I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the



reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 30<sup>th</sup> Annual General Meeting dated 14.08.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 in "Hans India" in English and "Andhra Bhoomi" in Telugu, the e-voting opened at 9.00 A.M on 25th September, 2018 and remained open up to 5.00 P.M on 27th September, 2018.
3. The equity shareholders holding shares as on 21.09.2018 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 28<sup>th</sup> September, 2018 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 30<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 2 are given here under:





(a) **Resolution No.1: Approval of financial statements along with Boards report and Directors Report for the year ended 31.03.2018.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	33,09,816	100
Voting through Polling paper(in person or by proxy)	34	66,674	100
Total	45	33,76,490	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(b) **Resolution No. 2: Appointment of Dr. Aluri Naga Uma Maheswara Prasad, as Director of the Company who retires by rotation and being eligible offers himself for re- appointment**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	33,09,816	100
Voting through Polling paper(in person or by proxy)	34	66,674	100
Total	45	33,76,490	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-

7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.



8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 30<sup>th</sup> AGM shall remain in safe custody until the chairman consider and approves and signs the minutes of the aforesaid AGM and the same shall be handed over to the company secretary for safe keeping.

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
CP No.12901  
M.No:24531



Date: 29.09.2018  
Place: Hyderabad