

ॐ श्री माँ
जय श्री माँ

Phone : +91 - 33 - 2229-5472 / 8005 / 6257
Fax : +91 - 33 - 2217-2990
E-mail : bolkol@eth.net

BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 20th September, 2018

The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading ring Rotunda Building P.J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 509449

Dear Sir

SUB: Proceeding of 46th Annual General Meeting of the company held on 20th September,2018

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 46th Annual General Meeting (AGM) of the Company held on Thursday, 20th September, 2018, at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 for your kind perusal and records.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For, Bhagawati Oxygen Limited

Ritu Damani

(Ritu Damani)
Company Secretary

Enc: As Above

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

Summary of the proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting (AGM) of the Members of Bhagawati Oxygen Limited was convened on Thursday 20th September, 2018 at the Registered Office of the Company at Plot No. 5, Sector-25, Ballabgarh, Haryana-121004 at 11.00 A.M and concluded at 11.32 A.M

Mr. Suresh Kumar Sharma, occupied the chair and declared that the requisite quorum was present and called the Meeting to order.

Total 42 (Forty Two) Members attended the meeting as per the records of attendance.

The chairman announced that no proxies received for the purpose of the meeting and informed the members that the statutory registers and other documents referred in the notice convening the AGM were available for inspection to the members.

With the consent of the shareholder present, the notice convening the meeting was taken as read by the chairman.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 and its future outlook.

The chairman further informed members that the company had extended Remote e-voting facility to all its members to cast their votes electronically in respect of all business as set out in the notice convening the meeting. The Remote E-voting facility kept open for three days, which was commenced on Monday, 17th September, 2018 (10.00 a.m. IST) and ends on Wednesday, 19th September, 2018 (5.00 p.m. IST). Shri Manoj Prasad shaw of M/s Manoj shaw & Co. Practicing Company secretaries was appointed as Scrutinizers to scrutinize the Remote E-voting process.

The chairman then shared the performance of the Company and then briefly explained the nature, objective and implication of all business as set out in the notice convening the meeting and satisfactorily replied to the queries raised by few of the shareholders.

The chairman further offered poll through ballot papers at the venue of the AGM , as an alternative voting facility to members to cast their vote. Sri Manoj Prasad shaw of M/s Manoj shaw & Co. Practicing Company secretaries was appointed as Scrutinizers to scrutinize the poll through ballot papers.

The following items of business as per the Notice of the 46th AGM was transacted at the meeting as under:

Ordinary Business

1. Consideration and adoption of the Statement of Profit & Loss Account for the year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mrs Jaya Sharma (DIN-07135989), who retires by rotation.

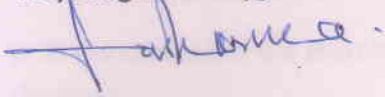
BHAGAWATI OXYGEN LIMITED

3. Re-appointment of Sri Suresh Kumar Sharma (DIN: 00041150) as Chairman (being Whole Time Director) of the Company for a further period of 5(five) years w.e.f. 01st July, 2018.
4. Re-appointment of Sri Himanshu Sharma (DIN: 00041181) as Managing Director of the Company for a further period of 5(five) years w.e.f. 01st July, 2018

The Chairman informed the member that the combined results of the Remote E-voting and poll voting through ballot papers offered at the venue of the meeting together with consolidated scrutinizer Reports will be intimated to stock exchanges where the shares of the Company are listed and shall be placed on the website of the Company , Stock exchanges and National Securities Depository Limited (NSDL).

The meeting was concluded with vote of thanks to the chair.

For, Bhagawati Oxygen Limited



Suresh Kumar Sharma

Chairman