

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot C/1,

G Block, Bandra – Kurla Complex,

Bandra (E), MUMBAI – 400 051.

5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003. Telangana, India Tel:+91 40 27845119/27841198/44665700

Date: 25th September, 2018

Fax: +-91-40-27848851/27818868 Website: www.surana.com

E.mail : bil@surana.com CIN No.: L27201TG1985PLC012449

BIL/SECT/037-/18-19

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Dear Sir/Madam,

The Secretary

Sub: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BHAGYNAGAR (NSE) and Scrip Code: 512296 (BSE)

With reference to the above stated subject, the 33rd Annual General Meeting of the Company was held on Monday the 24th September, 2018 at 10.00 a.m. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure- I.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at Annexure-II.

This is for your information and record.

Thanking you,

Yours faithfully.

FOR BHAGYANAGAR INDIA LIMITED

RACHNA KEWLIYA COMPANY SECRETARY

Encl: as above

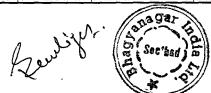


33RD ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL) [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	24 th September, 2018	
Total number of shareholders on record date	12,129	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	24	·
Public:	31	
No. of Shareholders attended the meeting through Video Conferencing:	-	
Promoters and Promoter Group:		
Public:		

Item No.1: Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon:

Resolution required: (O	rdinary/ Special)				Ordinary Res	olution		The state of the s
Whether promoter/ proi		nterested in the a	genda/ resoluti	on?	No.	Olution		
Category	Mode of	No. of	No. of	% of Votes Polled		No. of	% of Votes in	% of Votes
Category	Voting	shares held	Votes	on outstanding	in favour	Votes	favour on votes	against
	Voting	(1)	polled	shares	(4)	against	polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
D	Poll	2 22 69 276	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	2,33,68,276	0.	0.0000	0	0	0.0000	0.0000
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2 64 527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	3,64,527	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		2,53,730	3.0710	2,53,630	100	99.9605	0.0394
n ir ar	Poll	92 62 107	33,867	0.4099	33,867	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)	82,62,197	0	0.0000	0	0	0.0000	0.0000
	Total		2,87,597	3.4809	2,87,497	100	99.9652	0.0348
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,773	100	99.9996	0.0004



Resolution required: (C	tment of Shri N.	1xi upakai 1tou	dy who retires	by rotation.	Ordinary Resolution					
Whether promoter/ pro		nterested in the a	igenda/ resoluti	on?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000		
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	2,33,00,270	0	0.0000	0	0	0.0000	0.0000		
<u></u>	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000		
	E-voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	3,04,327	0	00.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788		
Dublic Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000		
Public- Non nstitutions	Postal Ballot (if applicable)	02,02,197	0	0.0000	0	0	0.0000	0.0000		
	Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695		
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008		



Resolution required: (Special Resolu	ition		
Whether promoter/ pro-	omoter group are in	nterested in the a	igenda/ resoluti	on?	No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of aga on vote (7)=[(5)
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	
Duomatan and	Poll	2 22 69 276	0	0.0000	0	0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	2,33,68,276	0	0.0000	0	0	0.0000	
·	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	
	E-voting		0	0.0000	0	0	0.0000	
	Poll	3,64,527	0	0.0000	0	0	0.0000	
Public-Institutions	Postal Ballot (if applicable)	3,04,327	0	00.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public- Non Institutions	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	
	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	
	Postal Ballot (if applicable)	02,02,17/	0	0.0000	0	0	0.0000	
	Total		2,87,597	3.4809	2,87,397	200	99.9305	
Tota	1	3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	



Item No.4: Re-appoint		render Surana	as Managing	Director of the Com	pany:			
Resolution required: (O				·	Special Resolu	ıtion		
Whether promoter/ pro	moter group are ir	nterested in the a	igenda/ resoluti	ion?	No			
Category	Mode of	No. of	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	shares held	Votes	on outstanding	in favour	Votes	favour on votes	against
		(1)	polled	shares	(4)	against	polled	on votes polled
			_(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	2,33,08,270	0	0.0000	0	0	0.0000	0.0000
Tromoter Group	(if applicable)							
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot	3,04,327	0	00.0000	0	0	0.0000	0.0000
	(if applicable)				·			
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
Dublic Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot	02,02,197	0	0.0000	0	0	0.0000	0.0000
	(if applicable) Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



Item No.5: Revision of	Remuneration	of Shri N. Krup	akar Reddy, V	Whole-time Director	of the Compan	ıy:		
Resolution required: (O	rdinary/ Special)				Special Resolu	ition		
Whether promoter/ pror	noter group are ir	nterested in the a	genda/ resoluti	on?	No			
Category	Mode of	No. of	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	shares held	Votes	on outstanding	in favour	Votes	favour on votes	against
		(1)	polled	shares	(4)	against	polled	on votes polled
			(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	2,33,06,270	0	0.0000	0	0	0.0000	0.0000
Tromoter Group	(if applicable)							
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot	5,04,527	0	00.0000	0	0	0.0000	0.0000
	(if applicable)		<u> </u>					
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
Dublia Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot	02,02,197	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



	Item No.6: Appointme	ent of Shri G. Ma	angilal Surana a	as Non-Execut	ive Director of the C	Company:			
	Resolution required: (C	Ordinary/ Special)				Special Resolu	tion		
	Whether promoter/ pro	moter group are in	nterested in the a	genda/ resoluti	ion?	No			
	Category	Mode of Voting	No. of shares held	No. of Votes	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes	% of Votes in favour on votes	% of Votes against
			(1)	polled	shares	(4)	against	polled	on votes polled
		<u> </u>		(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
	Promoter Group	Postal Ballot (if applicable)	2,33,00,270	0	0.0000	0	0	0.0000	0.0000
		Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
		E-voting .		0	0.0000	0	0	0.0000	0.0000
# 1		Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
	Public-Institutions	Postal Ballot (if applicable)	3,04,321	0	00.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
		E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
	Public- Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000
	Public- Non Institutions	Postal Ballot (if applicable)	02,02,197	0	0.0000	0	0	0.0000	0.0000
		Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
	Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



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Resolution required: (O			· <u>J</u>	cutive Independent 1	Special Resolu			
Whether promoter/ pror			genda/ resoluti	on?	No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	2,33,08,270	0	0.0000	0	0	0.0000	0.0000
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2 64 527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	3,64,527	0	00.000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
Dallie Man	Poll	92 62 107	33,867	0.4099	33,867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	82,62,197	0	0.0000	0	0	0.0000	0.0000
	Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



Resolution required:	(Ordinary/ Special)				Special Resolu	tion	<u> </u>	
Whether promoter/ p	romoter group are in	nterested in the a	genda/ resoluti	on?	No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poll (7)=[(5)/(2)] *
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0
Duomoton and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,33,08,270	0	0.0000	0	0	0.0000	0.0
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0
	E-voting	-	0	0.0000	0	0	0.0000	0.0
·	Poll	3,64,527	0	0.0000	0	0	0.0000	0.0
Public-Institutions	Postal Ballot (if applicable)	3,04,327	0	00.0000	0	0	0.0000	0.0
	Total		0	0.0000	0	0	0.0000	0.0
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0
Dublic Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0
Public- Non Institutions	Postal Ballot (if applicable)	02,02,197	0	0.0000	0	0	0.0000	0.0
	Total		2,87,597	3.4809	2,87,397	200	99.9305	0.
Tot	al	3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0



Item No.9: Appointment Resolution required: (C		iikata Subbalai	as Non-Exect	itive independent D				According to the second
Whether promoter/ pro		staracted in the c	gonda/ resoluti	on?	Special Resolu No	luon		
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	2,33,08,270	0	0.0000	0	0	0.0000	0.0000
	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	3,04,327	. 0	00.000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
Dublic Moss	Poll	92 62 107	33,867	0.4099	33,867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	82,62,197	0	0.0000	0	0	0.0000	0.0000
	Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
Total	Total		2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



	Item No.10: To approv		its u/s 186 for l	Loans/ Guarar	itees/ Securities/ Inv	estment by the	Company:		
	Resolution required: (Or	dinary/ Special)				Special Resolu	tion		
	Whether promoter/ pron	noter group are in	terested in the a	genda/ resoluti	on?	No			
	Category	Mode of	No. of	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	•	Voting	shares held	Votes	on outstanding	in favour	Votes	favour on votes	against
			(1)	polled	shares	(4)	against	polled	on votes polled
	······································			(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
	Promoter Group	Postal Ballot	2,55,00,270	0	0.0000	0	0	0.0000	0.0000
	Tromoter Group	(if applicable)			·				
	·	Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
		E-voting		0	0.0000	0	0	0.0000	0.0000
		Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
	Public-Institutions	Postal Ballot	3,04,527	0	00.0000	0	0	0.0000	0.0000
		(if applicable)							
		Total		0	0.0000	0	0	0.0000	0.0000
	•	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
:	Public- Non Institutions	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000
•		Postal Ballot	02,02,177	0	0.0000	0	0	0.0000	0.0000
		(if applicable)							
		Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
	Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008



	Resolution required: (C	Ordinary/ Special)				Special Resolu	tion		
	Whether promoter/ pro	moter group are in	terested in the a	genda/ resoluti	on?	No			
r .	Category	Mode of	No. of	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	:	Voting	shares held	Votes	on outstanding	in favour	Votes	favour on votes	against
			(1)	polled	shares	(4)	against	polled	on votes polled
				(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
	Promoter Group	Postal Ballot	2,33,08,270	0	0.0000	0	0	0.0000	0.0000
	Tromoter Group	(if applicable)		 					
		Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
		E-voting	1.4.4.9.1	0	0.0000	0	0	0.0000	0.0000
		Poll	3,64,527	0	0.0000	0	0	0.0000	0.0000
in the state of the	Public-Institutions	Postal Ballot	3,04,327	0	00.0000	0	0	0.0000	0.000
		(if applicable)							
		Total		0	0.0000	0	0	0.0000	0.0000
		E-voting		2,53,730	3.0710	2,53,530	200	99.9211	0.0788
	Dublic Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000
	Institutions	Postal Ballot	62,02,197	0	0.0000	0	0	0.0000	0.0000
		(if applicable)							
		Total		2,87,597	3.4809	2,87,397	200	99.9305	0.0695
	Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,673	200	99.9992	0.0008

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Item No.12: To approv	e and ratify the	remuneration	of Cost Audito	rs for the financial	year 2018-19:						
Resolution required: (O					Ordinary Res	olution					
Whether promoter/ pror	noter group are in	nterested in the a	on?	No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(2)	(2)	(3)=[(2)/(1)]*100		(5)		(7)=[(5)/(2)]*100			
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000			
Promoter and	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)	2,33,08,270	0	0.0000	0	0	0.0000	0.0000			
	Total	·	2,33,68,276	100.0000	2,33,68,276	0	100.000	0.0000			
	E-voting	3,64,527	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public-Institutions	Postal Ballot (if applicable)	3,04,327	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-voting		2,53,730	. 3.0710	2,53,630	100	99.9605	0.0394			
Public- Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)	02,02,197	0	0.0000	0	0	0.0000	0.0000			
·	Total		2,87,597	3.4809	2,87,497	100	99.9652	0.0348			
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,773	100	99.9996	0.0004			

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	Item No.13: Approval	of charges for se	ervice of docum	ents on the sh	areholders:						
	Resolution required: (O	rdinary/ Special)		Ordinary Resolution							
	Whether promoter/ promoter/	noter group are in	nterested in the a	No							
	Category	Mode of Voting	No. of shares held (1)	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
				(2)	(3)=[(2)/(1)]*100		(5)		(7)=[(5)/(2)]*100		
	Promoter and Promoter Group	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000		
		Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot (if applicable)	2,03,00,270	0	0.0000	0	0	0.0000	0.0000		
		Total		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000		
	Public-Institutions	E-voting	3,64,527	0	0.0000	0	0	0.0000	0.0000		
		Poll		0	0.0000	0	0	0.0000	0.0000		
		Postal Ballot (if applicable)	3,01,527	0	00.0000	0	0	0.0000	0.0000		
		Total		0	0.0000	0	0	0.0000	0.0000		
	Public- Non Institutions	E-voting	82,62,197	2,53,730	3.0710	2,53,590	140	99.9448	0.0552		
		Poll		33,867	0.4099	33,867	0	100.0000	0.0000		
		Postal Ballot (if applicable)	62,02,197	0	0.0000	0	0	0.0000	0.0000		
		Total		2,87,597	3.4809	2,87,457	140	99.9513	0.0487 0.0006		
	Total 3,19,95,000 2,36,55,873 73.9362 2,36,55,733 140 99.9994										





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CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 33rd Annual General Meeting of Equity Shareholders of
M/s. Bhagyanagar India Limited ('the Company'), held on Monday, 24th September, 2018
at 10.00 A.M, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane,
Secunderabad – 500 003.

Dear Sir,

Sub: Consolidated Scrutinizers Report of e-voting process (remote e-voting), and physical voting through Ballot Form (Poll) at the Annual General Meeting.

- 1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 24th September, 2018 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24th September, 2018 at 10.00 A.M. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad 500 003.
- 2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website https://evoting.karvy.com.
- 3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 24th September, 2018 at 10.00 A.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
- The Equity Shareholders holding shares as on 17th September, 2018 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
- The remote e-voting period remained open from 9.00 AM on Thursday, 20th September, 2018 to 5.00 PM on Sunday, 23rd September, 2018.
- 6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 24th September, 2018 at around 12.20 p.m. in the presence of two witnesses who are not in employment of the Company.

- At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
- 8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
- 9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "in favour" or "against" or "invalid/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is **annexed** herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Rakhi Agarwa

Company Secretary

FCS-7047, CP NO.6270

Dated: 25.09.2018 Place: Hyderabad

SI.No.	Resolution Description	Mode	Ballot	Total Votes		Favour			Against		Invalid/Abstain		
			Received		Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total
1	Adoption of Audited Financial Statements of the Company (including Consolidated financial	Electronic	35	23622006	34	23621906	99.9996	1	100	0.0004	0	0	0
	statements) for the financial year ended 31st	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
	March, 2018 together with the reports of the Directors and Auditors thereon.	Total	65	23655873	64	23655773	99.9996	1	100	0.0004	0	0	0
2	Re-appointment of Shri N. Krupakar Reddy who retires by rotation.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
	retires by rotation.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
3	Re-appointment of Shri Devendra Surana as Managing Director of the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
	Managing Director of the Company.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
4	Re-appointment of Shri Narender Surana as Managing Director of the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
5	Revision of Remuneration of Shri N. Krupakar Reddy, Whole-time Director of the Company.	Electronic	-35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
6	Appointment of Shri G. Mangilal Surana as Non- Executive Director of the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
	Executive Director of the Company.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
7	Appointment of Shri O. Swaminatha Reddy as Non-Executive Independent Director of the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	STIGOCOM	0	0

Sl.No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
8	Appointment of Shri R. Surender Reddy as Non- Executive Independent Director of the Company.	Electronic	35	23622006	- 33	23621806	99.9992	2	200	0.0008	0	0	0
	Executive independent Director of the Company.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
9	Appointment of Shri D. Venkata Subbaiah as Non- Executive Independent Director of the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
	Executive independent Director of the Company.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
10	To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
11	To raise funds through issue of Shares/ Convertible Securities/ ADR/ GDR/ FCCB's/ ECB's etc.	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655673	99.9992	2	200	0.0008	0	0	0
12	To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.	Electronic	35	23622006	34	23621906	99.9996	1	100	0.0004	0	0	0
		Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	64	23655773	99.9996	1	100	0.0004	0	0	0
13	Approval of charges for service of documents on the shareholders.	Electronic	35	23622006	33	23621866	99.9994	2	140	0.0006	0	0	0
	the snareholders.	Poll	30	33867	30	33867	100.0000	0	0	0.0000	0	0	0
		Total	65	23655873	63	23655733	99.9994	2	140	0.0006	0	0	0

