



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : 91 40 27172140, 27818868
E. mail : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/019/2021-22

Date: 1st October, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 36th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 36th Annual General Meeting of the Company was held on Wednesday, the 29th September, 2021 at 10.00 a.m. through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 36th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer, as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (from 1 to 7) as set out in the Notice of 36th Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.bhagyanagarindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: as above





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 36th Annual General Meeting of the members of **M/s. Bhagyanagar India Limited** ('the Company'), held on Wednesday, 29th September, 2021 at 10.00 A.M (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 36th Annual General Meeting.

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 7th August, 2021, to scrutinize the:

a) Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item nos. 1 - 7) at the 36th Annual General Meeting ('AGM') held on 29th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); and

b) Electronic voting facility provided during the AGM, which was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Private Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 36th Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / list of beneficiaries as provided by depositories as on Friday, 20th August, 2021.

I hereby submit our report as under:

1. The Shareholders holding shares as on 22nd September, 2021 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 25th September, 2021 to 5.00 P.M. (IST) on 28th September, 2021.

3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 29th September, 2021 at 10:50 a.m. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes “in favour” or “against” or “invalid/abstained”.
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted ‘for’, ‘against’ and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is **annexed** herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you,

Yours faithfully,

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Rakhi Agarwal
Company Secretary in Practice
FCS-7047, CP NO.6270

Dated: 1st October, 2021

Place: Hyderabad

UDIN: F007047C001058229

Sl. No.	Resolution Description	Resolution required: (Ordinary/ Special)	No. of members voted	Total Votes received	Favour			Against			Invalid/Abstain			Less Voted
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	
1	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.	Ordinary Resolution	75	24585156	69	24584986	99.9993	6	170	0.0007	0	0	0	0
2	To appoint a Director in place of Shri N.C.Bhardwaj, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	75	24585156	67	24580633	99.9816	8	4523	0.0184	0	0	0	0
3	Appointment of Smt. Sanjana Jain (DIN-08532420) as an Independent Director of the Company.	Ordinary Resolution	75	24585156	68	24580638	99.9816	7	4518	0.0184	0	0	0	0
4	Re-appointment of Shri Devendra Surana (DIN-00077296) as Managing Director of the Company.	Special Resolution	75	24585156	67	24580633	99.9816	8	4523	0.0184	0	0	0	0
5	Re-appointment of Shri Narender Surana (DIN-00075086) as Managing Director of the Company.	Ordinary Resolution	75	24585156	67	24580633	99.9816	8	4523	0.0184	0	0	0	0
6	Revision of Remuneration of Shri N.C.Bhardwaj, Whole-time Director of the Company.	Special Resolution	75	24585156	66	24567656	99.9288	9	17500	0.0712	0	0	0	0
7	To approve and ratify the remuneration of Cost Auditors for the financial year 2021-22.	Ordinary Resolution	75	24585156	69	24584986	99.9993	6	170	0.0007	0	0	0	0

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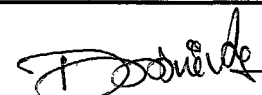

Digitally signed by RAKHI AGARWAL
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36TH ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	11,962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	23
Public:	50

Item No.1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon:

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 (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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	916,773	170	99.9815	0.0185	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	916,773	170	99.9815	0.0185	0	0
Total		31,995,000	24,585,156	76.8406	24,584,986	170	99.9998	0.0007	0	0


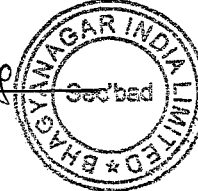



Item No.2: To appoint a Director in place of Shri N.C.Bhardwaj, who retires by rotation and being eligible, offers himself for re-appointment:

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 (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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
Total		31,995,000	24,585,156	76.8406	24,580,633	4,523	99.9816	0.0184	0	0


(Signature)


Item No.3: Appointment of Smt. Sanjana Jain (DIN-08532420) as an Independent Director of the Company:										
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 (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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	912,425	4,518	99.5073	0.4927	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	912,425	4,518	99.5073	0.4927	0	0
Total		31,995,000	24,585,156	76.8406	24,580,638	4,518	99.9816	0.0184	0	0


Item No.4: Re-appointment of Shri Devendra Surana (DIN-00077296) as Managing Director of the Company:

Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
Total		31,995,000	24,585,156	76.8406	24,580,633	4,523	99.9816	0.0184	0	0

Devendra Surana


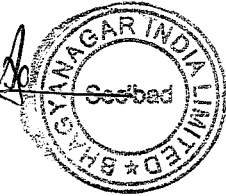
Item No.5: Re-appointment of Shri Narender Surana (DIN-00075086) as Managing Director of the Company:

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 (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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	912,420	4,523	99.5067	0.4933	0	0
Total		31,995,000	24,585,156	76.8406	24,580,633	4,523	99.9816	0.0184	0	0

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Item No.6: Revision of Remuneration of Shri N.C.Bhardwaj, Whole-time Director of the Company:										
Resolution required: (Ordinary/ Special)						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	899,443	17,500	98.0915	1.9085	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	899,443	17,500	98.0915	1.9085	0	0
Total		31,995,000	24,585,156	76.8406	24,567,656	17,500	99.9288	0.0712	0	0

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Item No.7: To approve and ratify the remuneration of Cost Auditors for the financial year 2021-22:

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 (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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	23,668,213	23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		23,668,213	100.0000	23,668,213	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	361,579	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,965,208	916,943	11.5118	916,773	170	99.9815	0.0185	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		916,943	11.5118	916,773	170	99.9815	0.0185	0	0
Total		31,995,000	24,585,156	76.8406	24,584,986	170	99.9993	0.0007	0	0

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