



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

BHAGYANAGAR INDIA LIMITED
CIN - L27201 1991PLC012449

5th Floor, Surya Towers,
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BIL/SECT/053/14-15

Date: 24th September, 2014

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Results of E-Voting and Poll conducted at 29th Annual General Meeting

Kindly note that the 29th Annual General Meeting (AGM) of the Company was held on 22nd September, 2014 at 12.00 Noon at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Garderns, Begumpeth, Hyderabad – 500016.

In accordance with the Clause 35A of the Listing agreement and the provisions of the Companies Act, 2013 and Rules framed there under. Please find enclosed the combined report (results) of the electronic voting held from 16th September, 2014 to 18th September, 2014 and the poll conducted at the AGM, in the format as prescribed under clause 35A of the listing Agreement along with the Scrutinizer's report .

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

AUTHORISED SIGNATORY

Encl: A/a

CIN: L27201TG1991PLC012449



Details of the Voting Results of e-voting and Poll conducted at 29th Annual General Meeting of Bhagyanagar India Limited held on Monday, the 22nd day of September, 2014 at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500016.

SLNO	DESCRIPTION					
A	DATE OF AGM		22-09-2014			
B	BOOK CLOSURE DATE		18-09-2014 TO 22-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		12030			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		95			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	15	17	36097003	56.41038
	PUBLIC	78	0	78	181371	0.28344
	TOTAL	80	15	95	36278374	56.69382
E	No. of shareholders attended the meeting through Video conferencing - NIL, No video conferencing facility was made available - NIL					



Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
1	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
1	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
1	Total	63990000	48098452		48098295	157		
2	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
2	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
2	Public-Others	15167064	782180	5.1571	782030	150	99.9808	0.0191
2	Total	63990000	48098445		48098295	150		
3	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
3	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
3	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
3	Total	63990000	48098452		48098245	207		
4	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
4	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
4	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
4	Total	63990000	48098452		48098245	207		
5	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
5	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
5	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
5	Total	63990000	48098452		48098295	157		
6	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
6	Public - Institutional Holders	1683371	176700	10.4968	176700	0	100	0
6	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
6	Total	63990000	48098452		48098295	157		



7	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
7	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
7	Public-Others	15167064	782187	5.1571	782030	157	99.9799	0.02
7	Total	63990000	48098452		48098295	157		
8	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
8	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
8	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
8	Total	63990000	48098452		48098245	207		
9	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
9	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
9	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
9	Total	63990000	48098452		48098245	207		
10	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
10	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
10	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
10	Total	63990000	48098452		48098245	207		
11	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
11	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
11	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
11	Total	63990000	48098452		48098245	207		
12	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
12	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
12	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
12	Total	63990000	48098452		48098245	207		
13	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
13	Public – Institutional Holders	1683371	176700	10.4968	0	176700	0	100



13	Public-Others	15167064	782187	5.1571	781480	707	99.9096	0.0903
13	Total	63990000	48098452		47921045	177407		
14	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
14	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
14	Public-Others	15167064	782187	5.1571	781930	257	99.9671	0.0328
14	Total	63990000	48098452		48098195	257		
15	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
15	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
15	Public-Others	15167064	782187	5.1571	781530	657	99.916	0.0839
15	Total	63990000	48098452		48097795	657		
16	Promoter and Promoter Group	47139565	47139565	100	47139565	0	100	0
16	Public – Institutional Holders	1683371	176700	10.4968	176700	0	100	0
16	Public-Others	15167064	782187	5.1571	781980	207	99.9735	0.0264
16	Total	63990000	48098452		48098245	207		



SCRUTINIZER'S REPORT

(Combined Report on e-voting & ballot voting)

To,

The Chairperson of 29th Annual General Meeting (AGM) of the members of
Bhagyanagar India Limited held on 22nd day of September, 2014 at Kamat
Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad-500016.

Dear Sir,

1. I, GSLN GUPTA, a Company Secretary In Practice, have been appointed as a scrutinizer by The Board of directors of M/s. Bhagyanagar India Limited (the Company) on 08th August 2014, for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the companies Act, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the items as per notice of 29th AGM of the members of the company, held on the 22nd day of September, 2014 at 12.00 PM, at Kamat Lingapur Hotel, 1-10-44/2, Chikoti gardens, Begumpet, Hyderabad-500016.
2. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to e-voting and Ballot Voting on the resolutions contained in the notice to the 29th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for ballot voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, Hyderabad the authorized agency engaged by the company to provide e-voting facility and for ballot voting at the time of AGM.
3. I have issued separate scrutinizer's Report dated September 22, 2014 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of ballot voting as under:



Item number in The Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.1 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.2 of the Notice (As an ordinary resolution)	48098295	99.9997	150	0.0003	7
Item No.3 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.4 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.5 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.6 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.7 of the Notice (As an ordinary resolution)	48098295	99.9997	157	0.0003	0
Item No.8 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0
Item No.9 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0

G S L N Gupta

★ G S L N GUPTA ★
CP. No: 11271
HYD.
Company Secretary

Item number in The Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.10 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.11 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.12 of the Notice (As an special resolution)	48098245	99.9996	207	0.0004	0
Item No.13 of the Notice (As an special resolution)	47921045	99.6312	177407	0.3688	0
Item No.14 of the Notice (As an special resolution)	48098195	99.9995	257	0.0005	0
Item No.15 of the Notice (As an special resolution)	48097795	99.9986	657	0.0014	0
Item No.16 of the Notice (As an ordinary resolution)	48098245	99.9996	207	0.0004	0

4. The ballot papers and relevant records were sealed and submitted to the Chairperson of the meeting for their records & safe custody.

GSLN Gupta

GSLN GUPTA
Company Secretary In Practice
CP No- 11271

