



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003. Telangana, India

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CIN No.: L27201TG1985PLC012449

BIL/SECT/036/18-19

Date: 24th September, 2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company – Reg.,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on 24th September, 2018 at 10.00 a.m. at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003.

In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Narender Surana, Managing Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

Shri Devendra Surana, Managing Director briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on 20th September, 2018 and ended at 05.00 p.m. on 23rd September, 2018.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (“Karvy”) as the agency to provide e-voting facility and have appointed Mrs.Rakhi Agarwal, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 33rd Annual General Meeting, Directors’ Report of the Company and Auditors’ Report for the financial year ended 31st March, 2018 were taken as read.

For BHAGYANAGAR INDIA LIMITED
Rakhi Agarwal
COMPANY SECRETARY



Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. NO.	PARTICULARS OF RESOLUTIONS
ORDINARY BUSINESS	
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31 st March, 2018 together with the reports of the Directors and Auditors thereon.
2	Re-appointment of Shri N. Krupakar Reddy who retires by rotation.
SPECIAL BUSINESS	
3	Re-appointment of Shri Devendra Surana as Managing Director of the Company.
4	Re-appointment of Shri Narender Surana as Managing Director of the Company.
5	Revision of Remuneration of Shri N. Krupakar Reddy, Whole-time Director of the Company.
6	Appointment of Shri G. Mangilal Surana as Non-Executive Director of the Company.
7	Appointment of Shri O. Swaminatha Reddy as Non-Executive Independent Director of the Company.
8	Appointment of Shri R. Surender Reddy as Non-Executive Independent Director of the Company.
9	Appointment of Shri D. Venkata Subbaiah as Non-Executive Independent Director of the Company.
10	To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company.
11	To raise funds through issue of Shares/Convertible Securities/ADR/GDR/FCCB's/ECB's etc.
12	To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.
13	Approval of charges for service of documents on the shareholders.

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and remote e-voting opted by the members on the above said resolutions for Item no.1 to 13 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, Shri Devendra Surana, Managing Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
FOR BHAGYANAGAR INDIA LIMITED

Rachna Kewliya
RACHNA KEWLIYA
COMPANY SECRETARY




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 31 st March, 2018 together with the reports of the Directors and 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		0	0.0000	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	2,53,630	100	99.9605	0.0394
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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.2: Re-appointment of Shri N. Krupakar Reddy who retires by rotation:								
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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.3: Re-appointment of Shri Devendra Surana 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



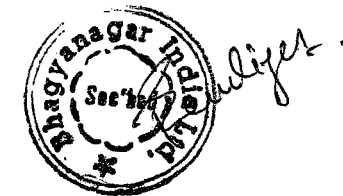
Item No.4: Re-appointment of Shri Narendra Surana as Managing Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



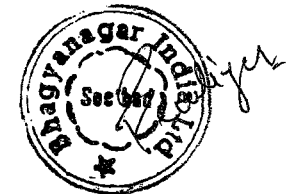
Item No.5: Revision of Remuneration of Shri N. Krupakar Reddy, Whole-time Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



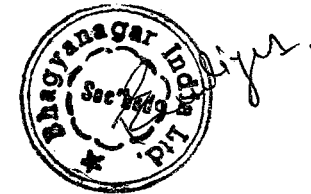
Item No.6: Appointment of Shri G. Mangilal Surana as Non-Executive Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.7: Appointment of Shri O. Swaminatha Reddy as Non-Executive Independent 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.8: Appointment of Shri R. Surender Reddy as Non-Executive Independent 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



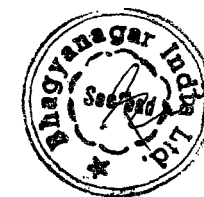
Item No.9: Appointment of Shri D. Venkata Subbaiah as Non-Executive Independent Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.10: To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by 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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.11: To raise funds through issue of Shares/Convertible Securities/ADR/GDR/ FCCB's/ECB's etc.:								
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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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	2,53,530	200	99.9211	0.0788
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.12: To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19:								
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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		0	0.0000	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	2,53,630	100	99.9605	0.0394
	Poll		33,867	0.4099	33,867	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Item No.13: Approval of charges for service of documents on the shareholders:								
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
Promoter and Promoter Group	E-voting	2,33,68,276	2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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)		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)		0	0.0000	0	0	0.0000	0.0000
	Total		2,87,597	3.4809	2,87,457	140	99.9513	0.0487
Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,733	140	99.9994	0.0006





RAKHI AGARWAL
Company Secretary

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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.
4. 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.
5. 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.



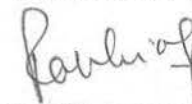
7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided 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,



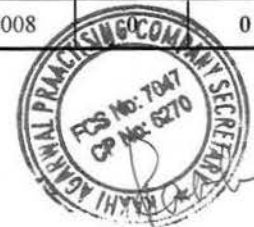
Rakhi Agarwal
Company Secretary
FCS-7047, CP NO.6270



Dated: 25.09.2018

Place: Hyderabad

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
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.	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
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
		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
		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
		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	0	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
		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
		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
		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

