

## **BHAGYANAGAR INDIA LIMITED**

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Telangana, India

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> Website: www.surana.com E.mail: bil@surana.com CIN No.: L27201TG1985PLC012449

Date: 24th September, 2018

## BIL/SECT/ 036/18-19

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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

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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 24<sup>th</sup> 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.

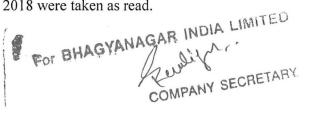
Shri Devendra Surana, Managing Director briefed the members on the business operations, performance and future plans of the Company.

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 20<sup>th</sup> September, 2018 and ended at 05.00 p.m. on 23<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2018 were taken as read.





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
ORDI	NARY BUSINESS
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31 <sup>st</sup> March, 2018 together with the reports of the Directors and Auditors thereon.
2	Re-appointment of Shri N. Krupakar Reddy who retires by rotation.
SPECIA	AL 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

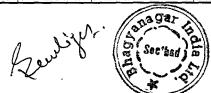
RÀCHNA KEWLIYA COMPANY SECRETARY

## 33<sup>RD</sup> 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 <sup>th</sup> 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	ordinary/Special)				Ordinary Res	olution		The state of the s
	promoter/ promoter group are interested in the agenda/ resolution?  No							
	<del> ,</del>		<del>~</del>			NIC	0/ -677-4	0/ - 6 77 - 4
Category	Mode of	No. of	No. of	% of Votes Polled		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
D.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Poll	2 22 69 276	0	0.0000	0	0	0.0000	0.0000
Promoter and	Postal Ballot	2,33,68,276	0.	0.0000	0	0	0.0000	0.0000
Promoter Group	(if applicable)							
	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	3,64,527	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	Postal Ballot	3,04,327	0	0.0000	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	2,53,630	100	99.9605	0.0394
75 1 12 - XY	Poll	92 62 107	33,867	0.4099	33,867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot	82,62,197	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	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 Res	olution		
	nether 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
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000
Promoter and Promoter Group	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000
	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
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	2,87,397	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	
<b>Public-Institutions</b>	Postal Ballot (if applicable)	3,04,327	0	00.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-voting		2,53,730	3.0710	2,53,530	200	99.9211	
Public Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	
Public- Non Institutions	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	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
	(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
<b>Public-Institutions</b>	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	esolution required: (Ordinary/ Special)  Special Resolution  No  No									
Whether promoter/ pror	noter group are ir	nterested in the a	genda/ resoluti	nda/ resolution? 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		
Dramatarand	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	2,33,06,270	0	0.0000	0	0	0.0000	0.0000		
	(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		
<b>Public-Institutions</b>	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		
Public- Non Institutions	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000		
	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
				(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
11		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	<del></del>		
Whether promoter/ pror			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
<b>Public-Institutions</b>	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	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
ļ	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	on?	Special 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	
	E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000	
	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	
<u> </u>	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	
Public- Non	Poll	92 62 107	33,867	0.4099	33,867	0	100.0000	0.0000	
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	



	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 Resolution					
	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	2,33,00,270	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		
	<del></del>	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)									
	<del></del>	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 Resolution								
	Whether promoter/ pro	moter 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)]*10			
		E-voting		2,33,68,276	100.0000	2,33,68,276	0	100.0000	0.0000			
	Promoter and Promoter Group	Poll	2,33,68,276	0	0.0000	0	0	0.0000	0.0000			
		Postal Ballot		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 state	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			
	Public- Non	Poll	82,62,197	33,867	0.4099	33,867	0	100.0000	0.0000			
		Postal Ballot	62,02,197	0	0.0000	0	0	0.0000	0.0000			
	Institutions	(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	genda/ resoluti	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
		(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	against on votes polled (7)=[(5)/(2)] *10 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.039 0.0000 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	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		
	Promoter Group	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	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		
	Institutions	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		
	Total		3,19,95,000	2,36,55,873	73.9362	2,36,55,733	140	99.9994	0.0006		





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## CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of
M/s. Bhagyanagar India Limited ('the Company'), held on Monday, 24<sup>th</sup> 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 24<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24<sup>th</sup> 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 <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>.
- 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 24<sup>th</sup> 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 17<sup>th</sup> 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, 20<sup>th</sup> September, 2018 to 5.00 PM on Sunday, 23<sup>rd</sup> September, 2018.
- 6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 24<sup>th</sup> 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 8	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
	Reddy, whole-time 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
6	Appointment of Shri G. Mangilal Surana as Non-	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	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0
	Non-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	STEPCON	0	0

Sl.No.	Resolution Description	Mode	Mode	Ballot	Total Votes		Favour			Against		I	nvalid/Abs	tain
			Received	1	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	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0	
	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	0	
11	To raise funds through issue of Shares/ Convertible Securities/ ADR/ GDR/ FCCB's/	Electronic	35	23622006	33	23621806	99.9992	2	200	0.0008	0	0	0	
	ECB's etc.	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	
	Additions for the financial year 2018-17.	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	Electronic	35	23622006	33	23621866	99.9994	2	140	0.0006	0	0	0	
	the shareholders.	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	

