



Date: July 21, 2018.

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Reg: Security Code No. 530803:

Scrip Name - BHAGERIA

Dear Sir(s),


Sub: Summary of proceedings of 29th Annual General Meeting

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 29th Annual General Meeting of the Company held on Saturday, July 21, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062. The Annual General Meeting concluded at 12.10 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary



Encl: as above.




Summary of proceedings of 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of **BHAGERIA INDUSTRIES LIMITED** was held on Saturday, July 21, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

Mr. Suresh Bhageria, chaired the Meeting. Except Mr. Surendra Shriram Gupta, all other Directors were present at the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 29th AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors sitting on the dias. The Chairperson then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Ltd. (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on July 18, 2018 at 9.00 a.m. and ended on July 20, 2018 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll was called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

Mrs. Sonia Chettiar, Partner GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchanges and also uploaded on the website of the Company. In the usual course, the Members were requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.





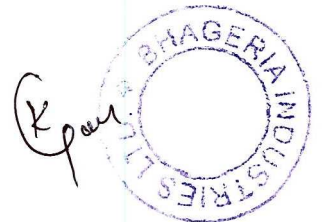

The following items of business as per the Notice of AGM dated May 04, 2018, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2018 along with reports of the Board of Directors and Auditors thereon..
2. Declaration of Dividend on Equity Shares for the year ended March 31, 2018.
3. Appointment of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of Appointment of Statutory Auditors, M/s. MRB & Associates, Chartered Accountants and to fix their remuneration.

SPECIAL BUSINESS:

5. Re-Appointment of Mr. Suresh Bhageria as Executive Chairperson (Whole-time Director) of the Company.
6. Re-Appointment of Mr. Vinod Bhageria as Managing Director of the Company.
7. Re-Appointment of Mr. Vikas Bhageria as Jt. Managing Director (Whole-Time Director) of the Company.
8. Approval of re-appointment of Mr. Sandeep Kumar Singh as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.
9. Approval of Re-appointment of Mr. Omprakash Anandilal Bubna as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.
10. Approval of Re-appointment of Dr. Shyam Chandrabhan Agrawal as Independent Director for a second term of 5 consecutive years with effect



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018



from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.

11. Approval of Re-appointment of Mr. Pradipkumar Shankar Dalvi as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.
12. Approval of Re-appointment of Mr. Surendra Shriram Gupta as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.
13. Approval of payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants (Firm Registration No.101049), the Cost Auditors for the F.Y. 2018-19.

Note: We hereby affirm that the above Directors being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson and Mr. Shashikant Tulsian, Independent Director. The Chairperson briefed the Members regarding the performance and the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated May 04, 2018.

After completion of the Poll, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Yours faithfully,
For BHAGERIA INDUSTRIES LIMITED


Ketan Gaur
Company Secretary



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018



Date: July 21, 2018.

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
"Exchange Plaza"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Reg: Security Code No. 530803:

Script Name - BHAGERIA

Dear Sirs,

Sub: 29th Annual General Meeting

We submit herewith the following with respect to 29th Annual General Meeting of the Company held on Saturday, July 21, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report (Combined - on Remote E-voting and Poll taken at the Annual General Meeting) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 29th Annual General Meeting as set out in the Notice dated May 4, 2018 have been passed by the Members with **REQUISITE MAJORITY**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
FOR BHAGERIA INDUSTRIES LIMITED

KETAN GAUR
COMPANY SECRETARY



Encl: as above.

FORM NO. MGT-13

Combined Report of Scrutinizer for Remote e-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

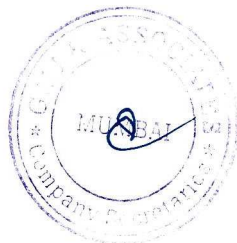
To,
The Chairperson,
M/s. Bhageria Industries Limited,
Office No. 1002, 10th Floor, Topiwala Centre,
Off S.V. Road, Goregaon (West),
Mumbai - 400062.

Subject: 29th Annual General Meeting of the Shareholders of Bhageria Industries Limited held on Saturday, July 21, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mrs. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of Bhageria Industries Ltd. for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 29th AGM of Equity Shareholders of Bhageria Industries Ltd. at their Meeting held on July 21, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 29th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 29th AGM is restricted to make a Scrutinizer's



Report of the Votes Cast “in favour” or “against” the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents. Duplicate, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer’s Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor’s thereon;

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	50	11828663	99.99	3	30	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	77	12522747		3	30		



ITEM NO. 2: ORDINARY RESOLUTION:

To declare Dividend on Equity Shares for the year ended March 31, 2018.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	50	11828663	99.99	3	30	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	77	12522747		3	30		

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6616400	41	6616370	99.99	3	30	0.01	*1986190
Poll/Ballot voting	6119	25	6119	100	-	-	-	-
Total	6622519	66	6622489		3	30		1986190

Note:

Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.3 abstained from E-voting.

*** Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.3 by E-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.**



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Appointment of Statutory Auditors, M/s. M. R. B. & Associates, Chartered Accountants and to fix their remuneration.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	50	11828663	99.99	3	30	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	77	12522747		3	30		

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Mr. Suresh Bhageria as Executive Chairperson (Whole-Time Director) of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6616400	40	6616284	99.99	4	116	0.01	*1986190
Poll/Ballot voting	6119	25	6119	100	-	-	-	-
Total	6622519	65	6622403		4	116		1986190

Note:

Mr. Suresh Bhageria, Mrs. Chandrabhabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.5 abstained from E-voting.

*** Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.5 by E-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.**



ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Mr. Vinod Bhageria as Managing Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	8138346	41	8138230	99.99	4	116	0.01	*1986190
Poll/Ballot voting	6119	25	6119	-	-	-	-	-
Total	8144465	66	8144349		4	116		

Note:

Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.6 abstained from E-voting.

* Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.6 by E-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.

ITEM NO. 7: SPECIAL RESOLUTION:

Re-appointment of Mr. Vikas Bhageria as Jt. Managing Director (Whole-Time Director) of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6640018	42	6639902	99.99	4	116	0.01	*1966590
Poll/Ballot voting	6119	25	6119	100	-	-	-	-
Total	6646137	67	6646021		4	116		



Note:

Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.7 abstained from E-voting.

* Akashdeep International Private Limited have cast their votes on the Resolution at Item No.7 by E-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.

ITEM NO. 8: SPECIAL RESOLUTION:

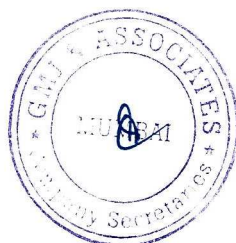
Approval of re-appointment of Mr. Sandeep Kumar Singh, Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	49	11828613	99.99	4	80	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	76	12522697	-	4	80	-	-

ITEM NO. 9: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Omprakash Anandilal Bubna, Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	48	11828527	99.99	5	166	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	75	12522611	-	5	166	-	-



ITEM NO. 10: SPECIAL RESOLUTION:

Approval of re-appointment of Dr. Shyam Chandrabhan Agrawal, Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	48	11828527	99.99	5	166	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	75	12522611		5	166		

ITEM NO. 11: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Pradipkumar Shankar Dalvi, Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	48	11828527	99.99	5	166	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	75	12522611		5	166		

ITEM NO.12: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Surendra Shiram Gupta , Independent Director for a second term of 5 consecutive years, existing term expires on March 31, 2019.



Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	48	11828527	99.99	5	166	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	75	12522611		5	166		

ITEM NO. 13: ORDINARY RESOLUTION:

Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants (Firm Registration No. 101049), the Cost Auditors of the Company for the Financial Year 2018-19.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11828693	50	11828663	99.99	3	30	0.01	-
Poll/Ballot voting	694084	27	694084	100	-	-	-	-
Total	12522777	75	12522747		3	30		

All the resolutions voted through Remote E-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

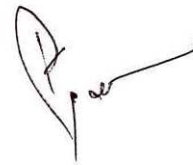


For GMJ & ASSOCIATES
Company Secretaries

Sonia Chettiari
[S SONIA CHETTIARI]
PARTNER

ACS: 27582; COP:10130
PLACE: MUMBAI
DATE: JULY 21, 2018.

General information about company	
Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	
ISIN	INE354C01027
Name of the company	BHAGERIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-07-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

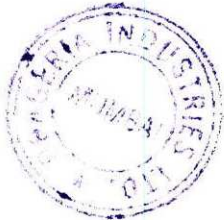



Scrutinizer Details	
Name of the Scrutinizer	SONIA CHETTIAR
Firms Name	GMI & ASSOCIATES
Qualification	CS
Membership Number	27582
Date of Board Meeting in which appointed	04-05-2018
Date of Issuance of Report to the company	21-07-2018



Voting results	
Record date	14-07-2018
Total number of shareholders on record date	10149
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

(F) for



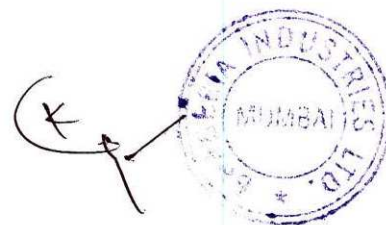
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2018 along with reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public- Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074436	30	99.9986	0.0014
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080555	30	99.9986
Total		21822090	12522777	57.3858	12522747	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended March 31, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total	15381188	10442192	67.8894	10442192	0	100	0
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	136524	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074436	30	99.9986	0.0014
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total	6304378	2080585	33.0022	2080555	30	99.9986	0.0014
Total		21822090	12522777	57.3858	12522747	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



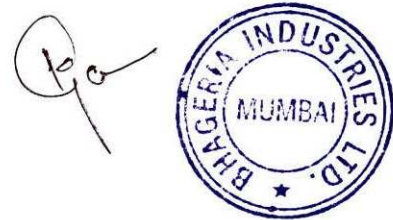
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



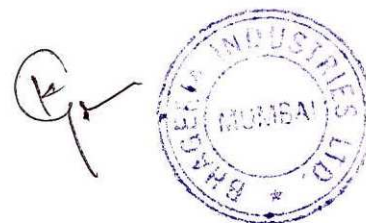
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	4541934	29.5291	4541934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4541934	29.5291	4541934	0	100	0
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074436	30	99.9986	0.0014
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		2080585	33.0022	2080555	30	99.9986	0.0014
Total		21822090	6622519	30.3478	6622489	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



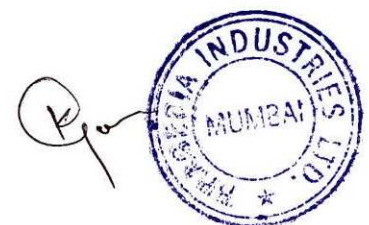
Text Block	
Textual Information(1)	<p>* Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.3 abstained from voting.</p> <p>** Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.3 by e-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.</p>



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Statutory Auditors, M/s. MRB & Associates, Chartered Accountants and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public- Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074436	30	99.9986	0.0014
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080555	30	99.9986
Total		21822090	12522777	57.3858	12522747	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

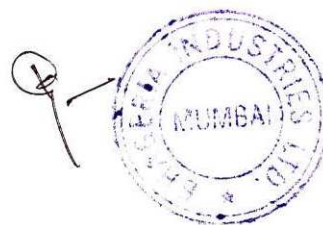
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Suresh Bhageria as Executive Chairperson (Whole-time Director) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	4541934	29.5291	4541934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15381188	4541934	29.5291	4541934	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074350	116	99.9944	0.0056
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080469	116	99.9944
Total		21822090	6622519	30.3478	6622403	116	99.9982	0.0018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



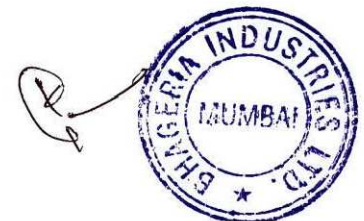
Text Block	
Textual Information(1)	<p>* Mr. Suresh Bhageria, Mrs. Chandrabhabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.5 abstained from voting.</p> <p>** Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.5 by e-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution</p>



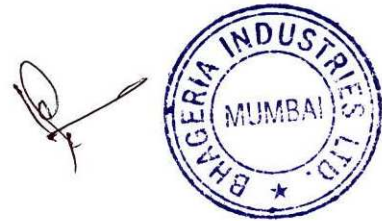
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



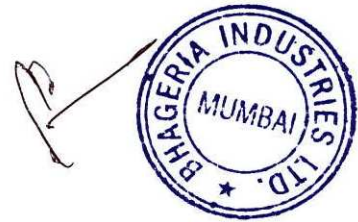
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vinod Bhageria as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	6063880	39.424	6063880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15381188	6063880	39.424	6063880	0	100
Public- Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074350	116	99.9944	0.0056
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080469	116	99.9944
Total		21822090	8144465	37.3221	8144349	116	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



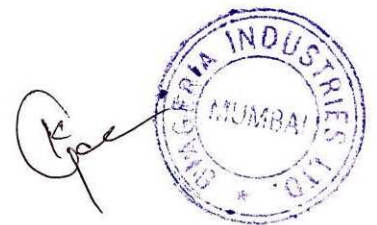
Text Block	
Textual Information(1)	<p>Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.6 abstained from voting.</p> <p>** Mr. Vishambarlal Bhageria and Akashdeep International Private Limited have cast their votes on the Resolution at Item No.6 by e-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.</p>



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vikas Bhageria as Jt. Managing Director (Whole-Time Director) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	4565552	29.6827	4565552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15381188	4565552	29.6827	4565552	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074350	116	99.9944	0.0056
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080469	116	99.9944
Total		21822090	6646137	30.456	6646021	116	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



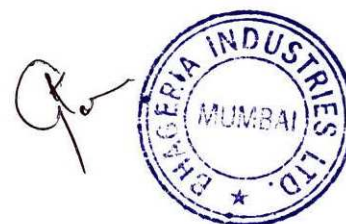
Text Block	
Textual Information(1)	<p>* Mr. Suresh Bhageria, Mrs. Chandraprabha Bhageria, Mr. Vinod Bhageria, Suresh Kumar Bhageria HUF, Mr. Vikas Bhageria and Mrs. Harshita Bhageria being interested in the Resolution at Item No.7 abstained from voting.</p> <p>** Akashdeep International Private Limited have cast their votes on the Resolution at Item No.7 by e-voting. We have considered their votes as Invalid, since both the parties are interested in the resolution.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



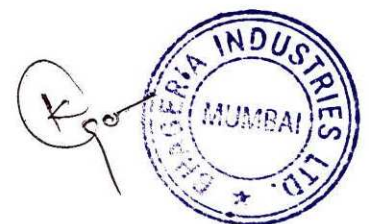
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Sandeep Kumar Singh as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074386	80	99.9961	0.0039
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080505	80	99.9962
Total		21822090	12522777	57.3858	12522697	80	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



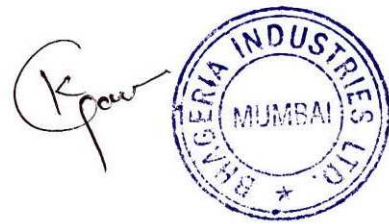
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



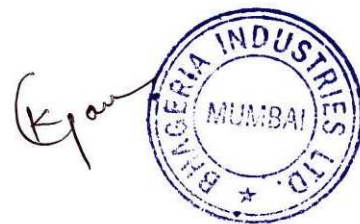
Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Mr. Omprakash Anandilal Bubna as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074300	166	99.992	0.008
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080419	166	99.992
Total		21822090	12522777	57.3858	12522611	166	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



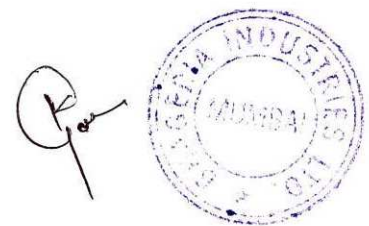
Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Dr. Shyam Chandrabhan Agrawal as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074300	166	99.992	0.008
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080419	166	99.992
Total		21822090	12522777	57.3858	12522611	166	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



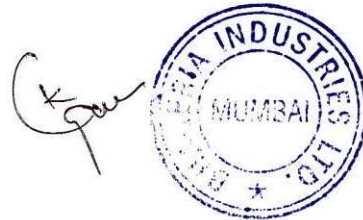
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



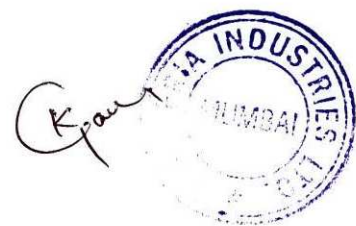
Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Mr. Pradipkumar Shankar Dalvi as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes -- in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total	15381188	10442192	67.8894	10442192	0	100	0
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	136524	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074300	166	99.992	0.008
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total	6304378	2080585	33.0022	2080419	166	99.992	0.008
Total		21822090	12522777	57.3858	12522611	166	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



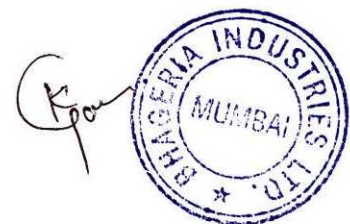
Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Mr. Surendra Shriram Gupta as Independent Director for a second term of 5 consecutive years with effect from April 1, 2019 to March 31, 2024, existing term expires on March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes -- in favour	No. of votes -- against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074300	166	99.992	0.008
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080419	166	99.992
Total		21822090	12522777	57.3858	12522611	166	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants (Firm Registration No.101049), the Cost Auditors for the F.Y. 2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15381188	9754227	63.4166	9754227	0	100	0
	Poll		687965	4.4728	687965	0	100	0
	Postal Ballot (if applicable)							
	Total		15381188	10442192	67.8894	10442192	0	100
Public-Institutions	E-Voting	136524	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		136524	0	0	0	0	0
Public- Non Institutions	E-Voting	6304378	2074466	32.9052	2074436	30	99.9986	0.0014
	Poll		6119	0.0971	6119	0	100	0
	Postal Ballot (if applicable)							
	Total		6304378	2080585	33.0022	2080555	30	99.9986
Total		21822090	12522777	57.3858	12522747	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

