



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: December 11, 2021.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosure of Voting Results - Postal Ballot Notice dated October 29, 2021.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, we would like to inform that the Special Resolutions as set out in the 'Notice of Postal Ballot dated October 29, 2021' as per Section 108 and 110 of the Companies Act, 2013 seeking approval of shareholders have been duly transacted, voted and passed by shareholders with requisite majority on December 10, 2021 (the last date for e-voting).

Accordingly, please find enclosed herewith the E-Voting Results in the prescribed format (Annexure-A) alongwith the duly signed Scrutinizer's Report on E-voting Results. A copy of same will also be made available at the Website of the Company and at the website of CDSL.

Kindly take the above information on your records and acknowledge.

Thanking you
Yours faithfully,
For Bhageria Industries Limited

Krunal Wala
Company Secretary
& Compliance Officer



Encl. As above

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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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Annexure A

E-Voting Results of the Postal Ballot

Date of Notice of Postal Ballot	October 29, 2021
Voting Period of Postal Ballot	From Wednesday, November 10, 2021 (9:00 a.m. IST) To Friday, December 10, 2021 (5:00 p.m. IST)
Total Number of shareholders on Record date i.e. July 24, 2021	14699
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable





E-Voting Results of the Postal Ballot

Agenda-wise disclosure - Item No.1

ITEM NO. 1			Alteration of the Object Clause III (A) of the Memorandum of Association of the Company by inserting New Clause 5 after the existing Clause 4 and to make it compliant with provisions of the Companies Act, 2013.					
Resolution Required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	31019892	30698412	98.9636	30698412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30698412	98.9636	30698412	0	100.00	0
Public Institutions	E-Voting	334160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	12290128	10392	0.0846	10083	309	97.0266	2.9734
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10392	0.0846	10083	309	97.0266	2.9734
Total		43644180	30708804	70.3617	30708495	309	99.9990	0.0010

Note: The aforesaid resolution has been passed with the requisite majority





E-Voting Results of the Postal Ballot

Agenda-wise disclosure - Item No.2

ITEM NO. 2			Alteration of Liability Clause IV of Memorandum of Association of Company to make it compliant with provisions of the Companies Act, 2013.					
Resolution Required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	31019892	30698412	98.9636	30698412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	31019892	30698412	98.9636	30698412	0	100.00	0
Public Institutions	E-Voting	334160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	334160	0	0	0	0	0	0
Public Non Institutions	E-Voting	12290128	10392	0.0846	10073	319	96.9303	3.0697
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12290128	10392	0.0846	10073	319	96.9303	3.0697
Total		43644180	30708804	70.3617	30708485	319	99.9990	0.0010

Note: The aforesaid resolution has been passed with the requisite majority



To,
The Chairman,
Bhageria Industries Limited
Office No. 1002, 10th Floor, Topiwala Centre,
Off S. V. Road, Near Goregaon Railway Station,
Goregaon (West), Mumbai - 400 062.

Dear Sir,

**Subject: Report of Scrutinizer on passing of Special Resolutions through
Postal Ballot (remote e-voting)**

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner are pleased to present the Report of Postal Ballot conducted by **BHAGERIA INDUSTRIES LIMITED** (CIN L40300MH1989PLC052574) seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated October 29, 2021.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **October 29, 2021** to conduct the Postal Ballot as contained in the Notice dated **October 29, 2021**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated June 23, 2021 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

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Members' approval was sought for the following:

- a. Alteration of the Object Clause III (A) of the Memorandum of Association of the Company by inserting New Clause 5 after the existing Clause 4 and to make it compliant with provisions of the Companies Act, 2013.
- b. Alteration of Liability Clause IV of Memorandum of Association of Company to make it compliant with provisions of the Companies Act, 2013.
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, October 29, 2021** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **November 8, 2021**, to **13151** Members who had registered their email ids with the Company / Depositories.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited from Wednesday, **November 10, 2021 (9:00 a.m. IST) to Friday, December 10, 2021 (5:00 p.m. IST)**.
5. **81** Members had cast their votes on the remote e-voting platform till **5:00 p.m. (IST) on Friday, December 10, 2021**.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on, Friday, December 10, 2021 at around 5:10 p.m. (IST) in the presence of two witnesses viz., Mr. Daniel Dsouza and Mr. Abhishek Jain who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by Central Depository Services (India) Limited.

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8. After the scrutiny of the remote e-voting result, we report that the **Special Resolutions** as contained in the Notice of Postal Ballot dated **October 29, 2021** have been passed with **Requisite Majority**.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolutions as contained in the said Notice.

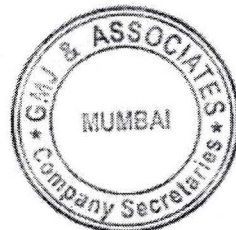
For GMJ & ASSOCIATES
Company Secretaries

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PLACE: MUMBAI
DATE: DECEMBER 10, 2021.

Encl. : as above



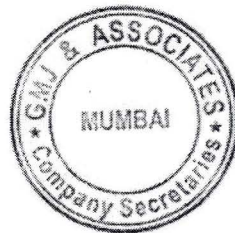
Annexure

Details of the Postal Ballot through Remote E-voting

A	Remote e-voting	Special Resolution
		Item No.1
1	Number of Members voted	81
2	Abstained	0
	Total Valid Votes	81
		Item No.2
1	Number of Members voted	81
2	Abstained	0
	Total Valid Votes	81

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RESULT OF POSTAL BALLOT

ITEM NO. 1 :

ALTERATION OF THE OBJECT CLAUSE III (A) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTING NEW CLAUSE 5 AFTER THE EXISTING CLAUSE 4 AND TO MAKE IT COMPLIANT WITH PROVISIONS OF THE COMPANIES ACT, 2013.

Particulars	Number of Valid Votes		Percentage (%)
	Remote evoters	Remote evotes	
Assent	78	30708495	99.9990
Dissent	3	309	0.0010
Total	81	30708804	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated **October 29, 2021** has been passed with **Requisite Majority**.

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ITEM NO. 2 :

ALTERATION OF LIABILITY CLAUSE IV OF MEMORANDUM OF ASSOCIATION OF THE COMPANY TO MAKE IT COMPLIANT WITH PROVISIONS OF THE COMPANIES ACT, 2013.

Particulars	Number of Valid Votes		Percentage (%)
	Remote evoters	Remote evotes	
Assent	77	30708485	99.9990
Dissent	4	319	0.0010
Total	81	30708804	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.2 as contained in the Notice of Postal Ballot dated **October 29, 2021** has been passed with **Requisite Majority**.

For GMJ & ASSOCIATES
Company Secretaries

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[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582C001727258

PLACE: MUMBAI
DATE: DECEMBER 10, 2021.

