



Date: September 11, 2023.

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: Details of Voting Results and Scrutinizers Report with respect to the 34th Annual General Meeting (AGM) of the Company held on September 9, 2023.

Dear Sir / Ma'am,

We are pleased to submit herewith the following with respect to the 34th AGM of the Company held on Saturday, September 9, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Voting results of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. Report of Scrutinizer dated September 11, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

As per the consolidated Scrutinizer's Report dated September 11, 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated September 11, 2023 is also being made available on the Company's website at www.bhageriagroup.com

This is for your information and records.

Thanking you
Yours faithfully,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2023.09.11
16:51:34 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Encl. As above

Annexure A

34th Annual General Meeting - Voting Results

Date of Annual General Meeting	Saturday, September 9, 2023
Total Number of shareholders on Record date	As on Cut-off date of September 1, 2023:- 14556
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	26
Public	16
No. of resolutions passed in the meeting	9 Resolution-wise details of voting results attached



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement (i.e. Standalone & Consolidated) for the financial year ended March 31, 2023 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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11296	0	100.0000
Total		43644180	31322203	71.7672	31322203	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the year ended March 31, 2023.				
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	31312613	3131097	99.9946	3131097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	3131097	99.9946	3131097	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11296	0	100.0000
Total		43644180	31322203	71.7672	31322203	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Bhageria 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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11242	54	99.5220	0.4780
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11242	54	99.5220
Total		43644180	31322203	71.7672	31322149	54	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Suresh Bhageria (DIN: 00540285) as the Whole-time Director of the company designated as "Executive Director & Chairman" for a term of 3 (Three) years.				
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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 (Three) years.				
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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vikas Bhageria (DIN: 02976966) as the Whole Time Director of the company designated as "Jt. Managing Director" for a term of 3 (Three) years.				
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	31312613	3131097	99.9946	3131097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	3131097	99.9946	3131097	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. M. M. Chitale (DIN 00101004) as Non-Executive Independent Director for a second and final term of 5 (Five) consecutive years.				
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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vikas Goel (DIN 08265897) as Non-Executive Independent Director for a first term of 5 (Five) consecutive years.				
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	31312613	3131097	99.9946	3131097	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	3131097	99.9946	3131097	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2023-24.				
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	31312613	31310907	99.9946	31310907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31312613	31310907	99.9946	31310907	0	100.0000
Public-Institutions	E-Voting	9	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12331558	11296	0.0916	11152	144	98.7252
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[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 Chairman,
Bhageria Industries Limited,
Office No. 1002, 10th Floor,
Topiwala Centre, Off S.V. Road,
Goregaon (West), Mumbai - 400062.

Subject: 34th Annual General Meeting of the Members of Bhageria Industries Limited held on Saturday, September 9, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Bhageria Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bhageria Industries Limited at their Meeting held on Saturday, September 9, 2023 at 11:30 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer 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 and e-voting system at the AGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Friday, September 1, 2023;
4. The period for remote e-voting commenced on Wednesday, September 6, 2023 at 9:00 a.m. (IST) and ended on Friday, September 8, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Saturday, September 9, 2023 at 12.40 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Harsh Siroya, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL - www.evotingindia.com;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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MAHESH
KUMAR SONI

MAHESH KUMAR SONI
Company Secretary
CIN: U74900MH2015PLC000001
MUMBAI
10/09/2023 11:00 AM
10/09/2023 11:00 AM

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Item No. 1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	78	31322203	100.0000	0	0	0.000	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	78	31322203	100.0000	0	0	0.000	0

B.

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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11296	0	100.0000	0.000
Total		43644180	31322203	71.7672	31322203	0	100.0000	0.000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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MAHESH
KUMAR
SONI

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Item No. 2:

To declare Dividend on Equity Shares for the year ended March 31, 2023- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	78	31322203	100.0000	0	0	0.000	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	78	31322203	100.0000	0	0	0.000	0

B.

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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11296	0	100.0000	0.000
Total		43644180	31322203	71.7672	31322203	0	100.0000	0.000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 3:

To appoint a Director in place of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	77	31322149	99.9998	1	54	0.0002	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	77	31322149	99.9998	1	54	0.0002	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				YES				
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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11242	54	99.5220	0.4780
Total		43644180	31322203	71.7672	31322149	54	99.9998	0.0002

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Company No. 10285 MAHESH SONI
17/08/2023
MAHESH KUMAR SONI
Company Secretaries
MUMBAI

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Item No. 4:

To re-appoint Mr. Suresh Bhageria (DIN: 00540285) as the Whole-time Director of the company designated as "Executive Director & Chairman" for a term of 3 (Three) years- As an Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				YES				
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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 5:

To re-appoint Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 (Three) years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				YES				
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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 6:

To re-appoint Mr. Vikas Bhageria (DIN: 02976966) as the Whole Time Director of the company designated as "Jt. Managing Director" for a term of 3 (Three) years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				YES				
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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 7:

To re-appoint Mr. M. M. Chitale (DIN: 00101004) as Non-Executive Independent Director for a second and final term of 5 (Five) consecutive years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 8:

To appoint Mr. Vikas Goel (DIN: 08265897) as Non-Executive Independent Director for a first term of 5 (Five) consecutive years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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Item No. 9:

To approve payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2023-24 - As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	76	31322059	99.9995	2	144	0.0005	0
Voting at AGM	0	0	0.000	0	0	0.000	0
Total	76	31322059	99.9995	2	144	0.0005	0

B.

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	E-voting	31312613	31310907	99.9946	31310907	0	100.0000	0.000
Public Institutions	E-voting	9	0	0.000	0	0	0.000	0.000
Public Non-Institutions	E-voting	12331558	11296	0.0916	11152	144	98.7252	1.2748
Total		43644180	31322203	71.7672	31322059	144	99.9995	0.0005

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 of the Notice of the AGM dated August 5, 2023 has been passed with requisite majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

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Digitally signed by MAHESH KUMAR SONI
DN: cn=Mahesh Kumar Soni, o=GMJ & Associates,
ou=Company Secretaries, email=soni.mahesh@gmj.co.in,
c=IN
Reason: I am the signatory for this document.
Date: 2023.09.11 16:30:12 +05'30'

CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324

UDIN: F003706E000985412

Peer Review Certificate No.: 647/2019

Place: Mumbai

Date: September 11, 2023.

Countersigned by:
For BHAGERIA INDUSTRIES LIMITED

KRUNAL
SANJAYKUMAR
ARWALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2023.09.11
16:30:12 +05'30'

KRUNAL WALA
COMPANY SECRETARY

