



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034.
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Date: 14.08.2018

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: **Proceedings of 25th Annual General Meeting of the Company.**
Ref: Scrip Code. 531719

With reference to the captioned subject, we would like to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, the 14th day of August, 2018 at 11.00 a.m. at Hotel Green Park, Greenlands, Ameerpet Hyderabad - 500016.

As per requirement of Regulation 68 (2), Regulation 30 read with Schedule III.(A)(10)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 25th AGM of the Company are enclosed herewith at Annexure-I.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Bhagiradha Chemicals & Industries Limited

B.N.Suvarchala
Company Secretary



Encl: A/a

ANNEXURE-I

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED HELD ON TUESDAY, 14TH DAY OF AUGUST, 2018.

The 25th Annual General Meeting of Bhagiradha Chemicals & Industries Limited was held on Tuesday, the 14th day of August, 2018 at 11.00 A.M. at Hotel Greenpark Greenlands, Ameerpet Hyderabad - 500016, Telangana State, India.

In terms of Regulation 68 (2), Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 25th AGM of Bhagiradha Chemicals & Industries Limited were as under:-

- I. At the outset, Company Secretary extended a warm welcome to the Shareholders at the 25th AGM of the Company and confirmed that requisite quorum was present for the Meeting. Company Secretary also welcomed the Chairman of the Meeting, Chairman of the Audit Committee & Stakeholders Relationship Committee, Directors and Auditors of the Company.
- II. Sri Sudhakar Kudva, Director of the Company took the Chair at 11.00 a.m. and the requisite quorum being present, the Chairman then called the Meeting to order & welcomed all the shareholders and others present in the Meeting. Thereafter, the Chairman addressed the shareholders.
- III. Thereafter, Chairman read out the observations/comments in the Statutory Auditors' Report & Secretarial Auditors Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2017-18.
- IV. Chairman further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from 10th August, 2018 (10.00 a.m.) to 13th August, 2018 (05.00 p.m.). Further, it was informed that the Company had fixed the 03rd August, 2018 as the Cut-off date for determining the eligibility to vote by electronic means or through ballot voting in the AGM.
- V. Chairman informed that the Company has appointed Shri Naresh Tiwari, Practicing Company Secretary (M. No: 26932 & CP No: 12889), Hyderabad as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and ballot voting at the AGM venue. He further informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 25th AGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

B. N. Singh



- VI. Thereafter, Company Secretary read the items of the Ordinary Business to be transacted at the 25th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through ballot voting:-

SI No	Description	Resolution Type
Ordinary Business		
1	Adoption of Accounts for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors there on	Ordinary
2	Appointment of Shri D.Sadasivudu, Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	Ratification of Remuneration to M/s. Sagar & Associates as Cost Auditors for the FY:2018-2019	Ordinary

The Chairman informed that Sri D. Ranga raju. Aged about 87 years Who has-been the Chairman of and Director on the Board of Bhagiradha Chemicals And Industries Ltd for more than two decades, has resigned w.e.f 14.06.2018 , in view of his advancing age . The Chairman has placed on record the significant contribution made by Sri Ranga Raju for the growth of the Company and wished Sri Ranga Raju a long and healthy life.

- VII. The Chairman explained the objectives and implications of each of the above resolutions. The Resolutions were thereafter put to vote through ballot voting. Meanwhile, the Chairman interacted with the shareholders and responded to the queries / comments of the shareholders on the items of business.
- VIII. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and ballot voting. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.bhagirad.com) and will also be submitted to the Stock Exchange (BSE) within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e. 14th August, 2018, subject to receipt of the requisite number of votes in favour of the Resolutions.
- IX. After the ballot voting was completed, the Chairman formally announced the closure of business of 25th AGM of the Company. There being no other business to transact.

B.N. Deepa

