



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref/27th AGM/BSE

Date: 04-09-2020

To

The BSE Limited
2nd Floor, P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

SUB: Disclosure of voting Results - 27th Annual General Meeting

Ref: Scrip Code: 531719

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 27th AGM dated 04th September, 2020.

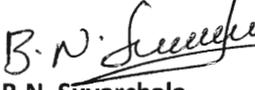
Sl. No	Description	Particulars
1.	Date of AGM	04 th September, 2020
2	Total Number of shareholders as on cutoff date(28-08-2020)	2130
3	No of share holders who attend through video Conference	
	Promoter and promoter group	7
	Public	44
	Total	51

The Agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting during the AGM is also enclosed.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarchala
Company Secretary



Annexure-A

DETAILS OF VOTING RESULTS OF 27th ANNUAL GENERAL MEETING

(Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Resolution 1: Considering and Adopting Audited Financial Statements, Reports of the Board of Directors and Auditors for the FY: 2019-20**Resolution Required : Ordinary Resolution**

Whether Promoter/Promoter Group are interested in the resolution? No

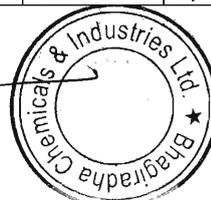
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against or votes polled
Promoter & Promoter group	E-voting	20,69,183	20,59,183	99.52	20,59,183	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		20,59,183	99.52	20,59,183	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,851	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,851	-	100.00	-
Grand Total		83,09,700	27,11,034	32.62	27,11,034	-	100.00	-

Resolution 2: Re-appointment of Mrs. S. Lalitha Sree (DIN: 06957985) who retires by rotation and being eligible offers herself for reappointment**Resolution Required : Ordinary Resolution**

Whether Promoter/Promoter Group are interested in the resolution? Yes

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against or votes polled
Promoter & Promoter group	E-voting	20,69,183	1,25,670	6.07	1,25,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,25,670	6.07	1,25,670	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,851	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,851	-	100.00	-
Grand Total		83,09,700	7,77,521	9.35	7,77,521	-	100.00	-

B. P. Suresh



Resolution 3: Re-appointment of and revision in remuneration payable to Mr. S. Chandra Sekhar as Managing Director:

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the resolution? Yes

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against or votes polled
Promoter & Promoter group	E-voting	20,69,183	1,25,670	6.07	1,25,670	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,25,670	6.07	1,25,670	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,851	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,851	-	100.00	-
Grand Total		83,09,700	7,77,521	9.35	7,77,521	-	100.00	-

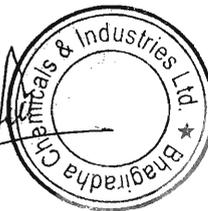
Resolution 4: Approval for Continuation of Directorship of Mr. D.Sadasivudu:

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the resolution? Yes

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against or votes polled
Promoter & Promoter group	E-voting	20,69,183	19,95,583	96.44	19,95,583	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		19,95,583	96.44	19,95,583	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,851	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,851	-	100.00	-
Grand Total		83,09,700	26,47,434	31.85	26,47,434	-	100.00	-

B. N. Suresh



Resolution 5: Approval of Borrowing Powers of the Company and Creation of Charge / Providing of Security up to Rs. 150 Crores:

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the resolution? No

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against on votes polled
Promoter& Promoter group	E-voting	20,69,183	20,59,183	99.52	20,59,183	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		20,59,183	99.52	20,59,183	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,793	58	100.00	0.00
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,793	58	100.00	-
Grand Total		83,09,700	27,11,034	32.62	27,10,976	58	100.00	0.00

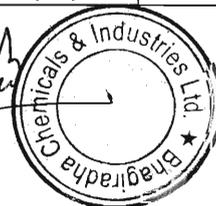
Resolution 6 : To ratify the remuneration of Cost Auditors for the financial year 2020-21

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution? No

Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	Votes in favour	Votes in against	% of votes favour on votes polled	% of votes against on votes polled
Promoter& Promoter group	E-voting	20,69,183	20,59,183	99.52	20,59,183	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		20,59,183	99.52	20,59,183	-	100.00	-
Public Institutions	E-voting	2,00,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	60,40,517	6,51,851	10.79	6,51,851	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Total		6,51,851	10.79	6,51,851	-	100.00	-
Grand Total		83,09,700	27,11,034	32.62	27,11,034	-	100.00	-

B. N. Suresh

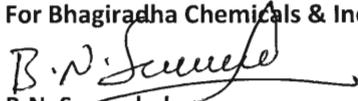


The resolutions for the ordinary and special Business as set out in the item No:1 to 6 in the Notice of 27th Annual General Meeting duly approved by the members with requisite majority are recorded here under as part of the proceedings of 27th Annual General Meeting of the members held on 04th September, 2020.

We request you to kindly take this on record.

Thanking you,

For Bhagiradha Chemicals & Industries Limited


B.N. Suvarchala

Company Secretary





FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING&E-VOTING ON THE DAY OF AGM

*[Pursuant to Section 108of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairman of 27th Annual General Meeting of
M/s. BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
(CIN L24219AP1993PLC015963)
Plot No.3, Sagar Society,Road No. 2, Banjara Hills,
Hyderabad 500034.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Bhagiradha Chemicals & Industries Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting on the day of 27th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 27th AGM of the members of the Company held through Video Conferencing (VC) at 11.00 a.m. on Friday the 04thday of September, 2020atHyderabad.

The Company had appointed M/s.Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remotee-voting to the shareholders of the Company from 01st September, 2020 (10.00 a.m.) to 03rd September, 2020 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM,in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 28th August, 2020.

The Company had provided the facility to attend the e-AGM through VC through the CDSL system along with the facility of e-voting on the date of AGM for the shareholders who could not participated in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 12:11 p.m. on 04thSeptember, 2020. Thedetails of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 50

Number of members participated in the e-voting on the day of AGM (Venue Voting): 03

Total number of members participated in the voting: 53

The detailed Voting Results are as follows:



Resolution No. 1:

Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	26,83,445	26,83,445	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,589	100.00	0	0	-	-
Total	27,11,034	27,11,034	100.00	0	0	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mrs. S. Lalitha Sree (DIN:06957985) who retires by rotation and being eligible offers herself for reappointment:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	7,49,932	7,49,932	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,589	100.00	0	0	-	-
Total	7,77,521	7,77,521	100.00	0	0	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.

Resolution No. 3:

Re-appointment of and revision in remuneration payable to Mr. S. Chandra Sekhar (DIN: 00159543) as Managing Director:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	7,49,932	7,49,932	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,589	100.00	0	0	-	-
Total	7,77,521	7,77,521	100.00	0	0	-	-

The above Special Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.



Resolution No. 4:

Approval for Continuation of Directorship of Mr. D.Sadasivudu:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	26,19,845	26,19,845	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,589	100.00	0	0	-	-
Total	26,47,434	26,47,434	100.00	0	0	-	-

The above Special Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.

Resolution No. 5:

Approval of Borrowing Powers of the Company and Creation of Charge / Providing of Security up to Rs. 150 Crores:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	26,83,445	26,83,445	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,531	99.79	58	0.21	-	-
Total	27,11,034	27,10,976	100.00	58	0	-	-

The above Special Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.

Resolution No. 6:

Approval for payment of Remuneration to the Cost Auditors of the Company for the Financial Year 2020-21:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	26,83,445	26,83,445	100.00	0	0	-	-
e-Voting on the day of AGM (venue voting)	27,589	27,589	100.00	0	0	-	-
Total	27,11,034	27,11,034	100.00	0	0	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 23rd June, 2020 has been passed with overwhelming majority.

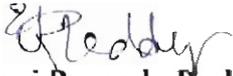


I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of AGM (ie venue voting). I shall be arranging to hand over these records to the Chairman of the 27th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360



Place: Hyderabad

Date: September 04, 2020

UDIN:F005783B000663429