



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: BCIL/SE/2023/65

November 06, 2023

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Dear Sir/ Madam,

**Sub: Intimation of Results of Extra- Ordinary General Meeting ("EGM") and Scrutinizer's Report
Ref: Regulation 30, 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Further to our letter dated November 04, 2023 and pursuant to Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of First Extra- Ordinary General Meeting ("EGM") of the members of the Company for the Financial Year 2023-24 held on Saturday, November 04, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM), we are submitting herewith:

1. The details of voting results of the agenda item transacted at the EGM of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Scrutinizer's report issued by Mr. Y. Ravi Prasada Reddy, (M. No: FCS 5783, CP No: 5360), proprietor of M/s RPR & Associates, Practicing Company Secretary, the Scrutinizer.

The Resolution as set out in the Notice of First Extra-Ordinary General Meeting ("EGM") for the Financial Year 2023-24 is passed with requisite majority on the date of the EGM i.e. November 04, 2023.

The same has been made available on the Company's Website at <https://www.bhagirad.com>

Kindly take the same on record and display the same on the website of your exchange.

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438

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Voting results	
Record date	27-10-2023
Total number of shareholders on record date	3698
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of up to 25,61,425 (Twenty-five lakh sixty-one thousand four hundred twenty-five only) Convertible Warrants of Rs. 10/- each convertible into, or exchangeable for, one equity share of Rs. 10/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter, promoter group and non-promoter category on preferential basis.				
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	2447364	1957367	79.9786	1957367	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2447364	1957367	79.9786	1957367	0	100.0000	0.0000
Public-Institutions	E-Voting	11638	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11638	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7946481	3588304	45.1559	3582380	5924	99.8349	0.1651
	Poll							
	Postal Ballot (if applicable)							
	Total	7946481	3588304	45.1559	3582380	5924	99.8349	0.1651
Total		10405483	5545671	53.2957	5539747	5924	99.8932	0.1068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

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



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of EGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Amendment Rules, 2014]

To,
Sri. K S Raju
Chairman of 1st Extraordinary General Meeting of FY 2023-24
Bhagiradha Chemicals & Industries Limited
(CIN: L24219TG1993PLC015963)
Plot No.3, Sagar Society, Road No. 2, Banjara Hills,
Hyderabad 500034

Sub- Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Extraordinary General Meeting (EGM) of (FY 2023-24) the members of M/s. **Bhagiradha Chemicals & Industries Limited** (CIN: L24219TG1993PLC015963) held on Saturday, November 04, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5738), have been appointed by the Board of Directors of M/s. BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the Extraordinary General Meeting (EGM) of the members of the Company, held on Saturday, November 04, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The notice of EGM dated 11th October, 2023 was sent/circulated only by electronic mode (e-mail) to those members whose email addresses were registered with the company/ Depositories/ Depository Participants pursuant to MCA Circulars dated May 5, 2020, January 13, 2021, December 14, 2021, Mar 05, 2022, December 28, 2022 and September 25, 2023 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May13, 2022 and January 05, 2023 (collectively referred as "SEBI circulars").

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As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) the process of e-voting at the EGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, October 31, 2023 at (9:00 a.m. IST) and end on Friday, November 03, 2023, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, October 27, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of EGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of EGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 11.47 a.m. on 04th November, 2023. The details of e-voting were downloaded from NSDL 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: 80

Number of members participated in the e-voting on the day of EGM (Venue Voting):01

Total number of members participated in the voting: 81

The detailed Voting Results are as follows:

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Item No. 1: Special Resolution

Issue of up to 25,61,425 (Twenty-five lakh sixty-one thousand four hundred twenty-five only) Convertible Warrants of Rs. 10/- each convertible into, or exchangeable for, one equity share of Rs. 10/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter, promoter group and non-promoter category on preferential basis.

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	5545661	5539737	99.89	5924	0.11	0	0
e-Voting on the day of EGM	10	10	100.00	-	-	0	0
Total	5545671	5539747	99.89	5924	0.11	0	0

The above Special Resolution as contained in the notice of EGM dated October 11, 2023 has been passed with requisite majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

For RPR & Associates
Practicing Company Secretaries

RAVI PRASADA
REDDY YEDDULA

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

Place: Hyderabad
Date: 06th November, 2023

UDIN: F005783E001654551