



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/61

August 22, 2025

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

Sub: Proceedings of 32nd Annual General Meeting held on Friday, August 22, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting the details regarding the proceedings of the 32nd Annual General Meeting (“AGM”) of the Company (enclosed herewith as Annexure) held on Friday, August 22, 2025 at 11.00 a.m. and concluded at 11:50 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad.

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

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

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

Encl: a/a



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Annexure

Proceedings of 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of Bhagiradha Chemicals and Industries Limited was held on Friday, August 22, 2025 at 11.00 am through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and concluded at 11:50 a.m.

Members present through video conferencing:

- a) Promoters and Promoter Group: 2
- b) Public: 82

Directors Present at the venue (i.e. Registered Office, Hyderabad): 2

| S. No | Name of Director | Designation |
|--------------|-------------------------------|------------------------------|
| 1. | Sri. A. Arvind Kumar | Executive Director and CEO |
| 2. | Smt. Lalitha Sree Singavarapu | Non-Executive Woman Director |

Directors Present through Video Conferencing: 3

| S. No | Name of Director | Designation |
|--------------|-------------------------|--|
| 1. | Sri. Kishor Shah | Chairman of the meeting, Independent Director |
| 2. | Sri. S. Chandra Sekhar | Managing Director |
| 3. | Sri. G.S.V. Krishna Rao | Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee |

KMP other than Directors present at the Meeting through Video Conferencing: 1

| S. No | Name | Designation |
|--------------|---------------------------|-------------------------|
| 1. | Sri. B. Krishna Mohan Rao | Chief Financial Officer |

KMP other than Directors present at the Meeting Venue: 1

| S. No | Name | Designation |
|--------------|------------------|--|
| 1. | Smt. Sharanya. M | Company Secretary & Compliance Officer |



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Auditors Present through Video Conferencing: 3

| S. No | Name | Designation |
|--------------|---------------------------|---|
| 1. | Sri. Rajendra Kankaria | R. Kankaria & Uttam Singhi, Chartered Accountants, Statutory Auditors |
| 2. | Sri. Navjyoth Puttaparthi | Secretarial Auditor |
| 3. | Sri. Sunesh Agarwal | Internal Auditor |

Scrutiniser Present through Video Conferencing: 1

| S. No | Name | Designation |
|--------------|------------------------------|--------------------|
| 1. | Sri. Puttaparthi Jagannatham | Scrutiniser |

- Smt. Sharanya. M, Company Secretary & Compliance Officer of the company welcomed all the members to the 32nd Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.
- Sri. Kishor Shah, Chairman of the company occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairman welcomed the members and their representatives present and introduced the Directors, Chief Financial Officer present at the meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, were present at the AGM.
- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- With the permission of the members, the Chairman took the Notice of the 32nd Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2025 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.



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- The Chairman thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2025 and future prospects.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, its wholly owned subsidiary and future plans, etc. and thereafter the Chairman, Executive Director & CEO responded to the queries raised by the Members.
- The Chairperson thanked the Members for their continuous support and for attending and participating at the Meeting.

Thereafter it was informed to the members that those who have not exercised their vote at the REMOTE E- VOTING which was opened from 9:00 AM on Monday, August 18, 2025 to 5:00 PM on Thursday, August 21, 2025, can exercise their vote after this meeting for another 15 minutes.

It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e <https://www.bhagirad.com/> as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of NSDL.

The Following items were discussed at the 32nd AGM of the Company:

| S. No | Resolutions |
|---------------------------|---|
| Ordinary Business: | |
| (1) | <u>Ordinary Resolution</u> To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon b. the the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of the Auditors thereon |
| (2) | <u>Ordinary Resolution</u> To declare final dividend on equity shares at the rate of (15%) i.e. ₹0.15/- per equity share of face value of ₹1/- (Rupee One) each for the Financial Year ended March 31, 2025 |



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| | |
|--------------------------|--|
| (3) | <u>Ordinary Resolution</u> To appoint a Director in place of Sri. Arvind Kumar Anegondi (DIN: 03097192) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company. |
| Special Business: | |
| (4) | <u>Ordinary Resolution</u> To ratify the remuneration of Cost Auditors for the financial year 2025-26: |
| (5) | <u>Ordinary Resolution</u> Appointment of M/s Puttaparthi Jagannatham & Co. Company Secretaries, (Peer Review Certificate: 1158/2021) as the Secretarial Auditors of the Company for a term of 5 consecutive years. |
| (6) | <u>Special Resolution</u> To approve the re-appointment of Sri. S. Chandra Sekhar (DIN: 00159543) as the Managing Director of the company for a term of five consecutive years along with revision in remuneration payable to Sri. S. Chandra Sekhar |
| (7) | <u>Special Resolution</u> To approve the re-appointment of Dr. Gudipati Aruna (DIN: 08978947), as a Non-Executive Independent Director of the Company for a second term of five consecutive years |
| (8) | <u>Special Resolution</u> To approve the re-appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company for a second term of five consecutive years |
| (9) | <u>Special Resolution</u> To approve the revision in the payment of remuneration to Sri. Arvind Kumar Anegondi (DIN: 03097192) Executive Director and Chief Executive Officer of the Company |

All the Resolutions as per the Notice of 32nd AGM were passed by the Members with requisite majority and are deemed to be passed on the date of the 32nd AGM i.e. August 22, 2025.

The voting results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website.

The 32nd Annual General Meeting concluded at 11:50 a.m. (IST)

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

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