



## **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/2023/56

October 27, 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 Postal Ballot notice dated September 25, 2023 through remote e-voting and Scrutinizer's Report**

**Ref: Regulation 30, 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated September 25, 2023 & September 26, 2023 and pursuant to Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated September 25, 2023, we are submitting herewith the voting results of the Postal Ballot conducted through remote e-voting for seeking approval of Members of the Company for the item as circulated in the Postal Ballot notice dated September 25, 2023, together with the 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.

**Item No. 1: Special Resolution:**

**Appointment of Sri. Arvind Kumar Anegondi (DIN: 03097192) as an Executive Director of the Company**

The Company had conducted the Postal Ballot through remote e-voting ('E-voting') pursuant to the provisions of Section 110 of Companies Act, 2013 ("the Act) read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circulars No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") read together with such



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other circulars issued by MCA in this regard (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification, amendment or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations and any amendments thereto.

The Scrutinizer carried out the scrutiny of the votes polled electronically up to 5:00 p.m. on Thursday, October 26, 2023 and submitted his report to the Chairman of the Company on Friday, October 27, 2023. Based on the scrutinizer Report, the results of the Postal Ballot are announced today i.e. October 27, 2023. The resolutions embodied in the Postal Ballot Notice dated September 25, 2023 shall be deemed to be passed on Thursday, October 26, 2023, being the last date of remote e-voting.

We are pleased to inform that the Shareholders have approved the resolution circulated in the Postal Ballot Notice dated September 25, 2023, with requisite majority (99.999% in favour). The approval is deemed to have been received on the last date of remote e-voting i.e. on Thursday, October 26, 2023.

In view of the above, please find enclosed herewith the following documents:

- i. Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the voting result of Postal ballot through remote e- voting.
- ii. The Scrutinizer report dated October 27, 2023, submitted by Mr. Y. Ravi Prasada Reddy, (M. No: FCS 5783, CP No: 5360), proprietor of M/s RPR & Associates, Practicing Company Secretary.

The above shall also be treated as the proceedings of the Extra Ordinary General Meeting conducted through postal ballot by remote e-voting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

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

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	4065
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Appointment of Sri. Arvind Kumar Anegondi (DIN: 03097192) as an Executive Director of the Company				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2447364</b>	<b>1957367</b>	<b>79.9786</b>	<b>1957367</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>10000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7948119	1579495	19.8726	1579472	23	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7948119</b>	<b>1579495</b>	<b>19.8726</b>	<b>1579472</b>	<b>23</b>	<b>99.9985</b>
<b>Total</b>		<b>10405483</b>	<b>3536862</b>	<b>33.9904</b>	<b>3536839</b>	<b>23</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* 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 POSTAL BALLOT BY WAY OF REMOTE E-VOTING**  
**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

To  
The Chairman  
**Bhagiradha Chemicals & Industries Limited**  
(CIN: L24219TG1993PLC015963)  
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 postal ballot through remote e-voting on the resolutions contained in the Postal Ballot Notice of the Company dated September 25, 2023.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from September 27, 2023 (9.00 a.m.) to October 26, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the shareholders for this postal ballot purpose was September 22, 2023.

After completion of the e-voting period, the votes were unblocked at 5.26 p.m. on October 26, 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.

The detailed Voting Results are as follows:

**Resolution No.1:**

**Appointment of Mr. Arvind Kumar Anegondi (DIN: 03097192) as an Executive Director of the Company:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
3536862	3536839	99.999	23	0.001	0	0.000

RAVI PRASADA REDDY  
YEDDULA  
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RAVI PRASADA REDDY  
YEDDULA  
Date: 2023.10.27  
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The above Special Resolution as contained in the postal ballot notice of the Company dated September 25, 2023 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. I shall be arranging to hand over these records to the Chairman of the Company or to any other person as authorized by the Chairman.

Thanking you,

Yours faithfully,

**For RPR & Associates  
Company Secretaries**

RAVI PRASADA REDDY  
YEDDULA  
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YEDDULA  
Date: 2023.10.27  
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**Y. Ravi Prasada Reddy  
Proprietor,  
FCS No. 5783, CP No. 5360**

**Place: Hyderabad  
Date: 27<sup>th</sup> October, 2023**

**UDIN: F005783E001482931**