



Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad-500 034, Telangana, INDIA.
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Date: 16-10-2017

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

Dear Sir

Sub: Submission of voting results of the Extra-Ordinary General Meeting of the Company including e-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip Code. 531719

With reference to the captioned subject, we would like to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held on Monday, the 16th day of October, 2017 and the following resolution have been passed with the requisite majority through e-voting including voting at the said EGM.

SI No	Description	Resolution Type
Special Business		
1.	Further issue of 27,40,000 equity shares of Rs. 10 each fully paid and 5,16,000 convertible warrants of Rs. 10/- each at price of Rs.181/-(including a premium of Rs 171/-) on preferential basis.	Special

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the results of voting at the EGM held on 16th October, 2017 in prescribed format along with the combined scrutinizer report (both remote e-voting and ballot).

We request to take the same on your record.

Thanking you,

Yours sincerely,

For Bhagiradha Chemicals & Industries Limited

B.N. Suvarchala

B.N.Suvarchala
Company Secretary



Encl: A/a



FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
(CIN L24219AP1993PLC015963)
Plot No.3, Sagar Society, Road No. 2, Banjara Hills,
Hyderabad 500034.

Dear Sir,

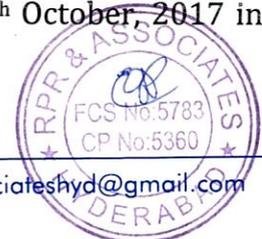
I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Bhagiradha Chemicals & Industries Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for Extraordinary General Meeting (EGM) of the members of Company on the resolution contained in the Notice of EGM held on Monday, 16th October, 2017 at 11.00 A.M at Hotel Green Park, Green lands, Ameerpet, Hyderabad - 500 016.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 12th October, 2017 (10.00 a.m.) to 15th October, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of EGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 06th October, 2017.

After the time fixed for closing of the poll by the Chairman in the EGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 11:50 a.m. on 16th October, 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 12:51 p.m. on 16th October, 2017 in the presence of two witnesses.



Number of members participated by way of e-voting: 13
Number of members participated in physical ballot at EGM: 48

Total number of members participated in the voting: 61

The details of Voting Results are mentioned in the Annexure.

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 the physical ballot papers casted by the shareholders of the Company during the EGM. I shall be arranging to hand over these records to the Chairman of the EGM 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: 16th October, 2017.

ANNEXURE

Type of Resolution (whether ordinary or special)		Special						
Whether promoter/promoter group are interested in the resolution		Yes (Further Issue of 27,40,000 equity shares of Rs.10/- each fully paid and 5,16,000 convertible warrants of Rs. 10/- each on Preferential Basis)						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1113183	86170	7.74	86170	0	100.00	0
	Physical Ballot		0					
	Total		86170	7.74	86170	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	-	-
	Physical Ballot		0	0	0	0	-	-
	Total		0	0	0	0	-	-
Public-Non Institutions	E-voting	3940517	1986851	50.42	1986851	0	100.00	
	Physical Ballot		345	0.01	345	0	100.00	
	Total		1987196	50.43	1987196	0	100.00	0
Grand Total	Total	5053700	2073366	41.03	2073366	0	100.00	0

Result:

The special resolution contained in the notice of Extraordinary General Meeting has been passed with overwhelming majority.

