



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/2021/41

August 10, 2021

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

Scrip Code: 531719

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) 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 the 28th Annual General Meeting held on Tuesday, August 10, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 28th Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Tuesday, 10th August, 2021 at 11.00 a.m. and concluded at 12.00 p.m. (1ST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 28th Annual General Meeting of the Company is attached herewith. The same is also uploaded on the Company's website www.bhagirad.com

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee

Saheli Banerjee

Company Secretary & Compliance Officer



Encl: a/a



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

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

[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 28th Annual General Meeting,
Bhagiradha Chemicals & Industries Limited
(CIN L24219AP1993PLC015963)
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 the 28th Annual General Meeting (AGM) of the members of M/s. **Bhagiradha Chemicals & Industries Limited** (CIN: L24219AP1993PLC015963) held on Tuesday, August 10, 2021 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 thee-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 28th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, August 10, 2021 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 AGM.

The Annual Report containing the notice dated 4th May, 2021 convening the 28th Annual General Meeting of Company was sent 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 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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Page 1 of 5

As the Scrutinizer, I have scrutinized:

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

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

The voting period for remote e-voting commenced on Friday, August 6, 2021 at (9:00 a.m. IST) and end on Monday, August 9, 2021, 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 AGM through VC / OA VM 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. Tuesday, August 3, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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 AGM on the resolutions contained in the notice calling the 28th Annual General Meeting of the members of the Company. 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 the 28th AGM, based on the reports generated from the e-voting system provided by CDSL, 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 CDSL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 12.10 p.m. on 10th August, 2021. The details 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: **64**

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

Total number of members participated in the voting: **67**

The detailed Voting Results are as follows:

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Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the 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	50,34,237	50,34,237	100.00	0	0	0	0
e-Voting on the day of AGM	1,35,017	1,35,017	100.00	0	0	0	0
Total	51,69,254	51,69,254	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 04, 2021 has been passed with overwhelming majority.

Item No.2: Ordinary Resolution

To resolve not to fill the vacancy in the Board for the time being, caused by the retirement of Sri. D. Sadasivudu (DIN: 00017637), Non-Executive.

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	49,70,637	49,70,637	100.00	0	0	0	0
e-Voting on the day of AGM	1,35,017	1,35,017	100.00	0	0	0	0
Total	51,05,654	51,05,654	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 04, 2021 has been passed with overwhelming majority.

Item No. 3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2021-22

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	50,34,237	50,34,237	100.00	0	0	0	0
e-Voting on the day of AGM	1,35,017	1,35,017	100.00	0	0	0	0
Total	51,69,254	51,69,254	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 04, 2021 has been passed with overwhelming majority.

Item No. 4: Ordinary Resolution

Appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company

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	50,34,237	50,34,237	100.00	0	0	0	0
e-Voting on the day of AGM	1,35,017	1,35,017	100.00	0	0	0	0
Total	51,69,254	51,69,254	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 04, 2021 has been passed with overwhelming majority.

Item No. 5: Ordinary Resolution

Appointment of Dr G Aruna (DIN: 08978947) as a Non-Executive Independent Woman Director of the Company

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	50,34,237	50,34,237	100.00	0	0	0	0
e-Voting on the day of AGM	1,35,017	1,35,017	100.00	0	0	0	0
Total	51,69,254	51,69,254	100.00	0	0	0	0

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 04, 2021 has been passed with overwhelming majority.

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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 28th Annual 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

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

Place: Hyderabad
Date: August 10, 2021

UDIN:F005783C000761032



Bhagiradha Chemicals & Industries Limited.

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Ref: BCIL/SE/2021/42

August 10, 2021

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

Scip Code: 531719

Sub: Disclosure of voting results of the 28th Annual General Meeting held on Tuesday, August 10, 2021

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

Dear Sir / Madam,

The 28th Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Tuesday, August 10, 2021 at 11.00 a.m. and concluded at 12.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 28th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee

Saheli Banerjee
Company Secretary & Compliance Officer



Encl: a/a



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Company Name	BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED
Date of the AGM	10-08-2021
Total number of shareholders on record date	2375
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	52

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2069183	2024683	97.8494	2024683	0	100.0000
Public- Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194990	194990	100.0000	194990	0	100.0000
Public- Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6045527	2949581	48.7895	2949581	0	100.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000





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Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To resolve not to fill the vacancy in the Board for the time being, caused by the retirement of Sri. D. Sadasivudu (DIN: 00017637), Non-Executive Director						
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	2069183	1961083	94.7757	1961083	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2069183	1961083	94.7757	1961083	0	100.0000
Public-Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194990	194990	100.0000	194990	0	100.0000
Public-Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6045527	2949581	48.7895	2949581	0	100.0000
Total		8309700	5105654	61.4421	5105654	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of Cost Auditors for the financial year 2021-22						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2069183	2024683	97.8494	2024683	0	100.0000
Public-Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194990	194990	100.0000	194990	0	100.0000
Public-Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6045527	2949581	48.7895	2949581	0	100.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000





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Resolution (4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent 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		2024683	97.8494	2024683	0	100.0000	0.0000
	Poll	2069183						
	Postal Ballot (if applicable)							
	Total	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
Public- Institutions	E-Voting		194990	100.0000	194990	0	100.0000	0.0000
	Poll	194990						
	Postal Ballot (if applicable)							
	Total	194990	194990	100.0000	194990	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2949581	48.7895	2949581	0	100.0000	0.0000
	Poll	6045527						
	Postal Ballot (if applicable)							
	Total	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr G Aruna (DIN: 08978947) as a Non-Executive Independent Woman 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		2024683	97.8494	2024683	0	100.0000	0.0000
	Poll	2069183						
	Postal Ballot (if applicable)							
	Total	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
Public- Institutions	E-Voting		194990	100.0000	194990	0	100.0000	0.0000
	Poll	194990						
	Postal Ballot (if applicable)							
	Total	194990	194990	100.0000	194990	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2949581	48.7895	2949581	0	100.0000	0.0000
	Poll	6045527						
	Postal Ballot (if applicable)							
	Total	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000

