



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/2024/5

January 26, 2024

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: Intimation of Results of Postal Ballot notice dated December 26, 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 December 26, 2023 & December 27, 2023 and pursuant to Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated December 26, 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 December 26, 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 Mr. Suresh Kumar Somani (DIN: 00031096) as a Non-Executive - Non Independent 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, General Circular No. 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with such 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.



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The Scrutinizer carried out the scrutiny of the votes polled electronically up to 5:00 p.m. on Friday, January 26, 2024, and submitted his report to the Chairman of the Company on Friday, January 26, 2024. Based on the scrutinizer Report, the results of the Postal Ballot are announced today i.e. January 26, 2024. The resolutions embodied in the Postal Ballot Notice dated December 26, 2023 shall be deemed to be passed on Friday, January 26, 2024, 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 December 26, 2023, with requisite majority (99.9850% in favour). The approval is deemed to have been received on the last date of remote e-voting i.e. on Friday, January 26, 2024

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 January 26, 2024, 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	22-12-2023
Total number of shareholders on record date	3774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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				Appointment of Mr. Suresh Kumar Somani (DIN: 00031096) as a Non-Executive - Non 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		1957367	79.9786	1957367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2447364	0	0.0000	0	0	0	0
	Total	2447364	1957367	79.9786	1957367	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3744941	47.1665	3744084	857	99.9771	0.0229
	Poll	7939829	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7939829	3744941	47.1665	3744084	857	99.9771	0.0229
Total		10405483	5702308	54.8010	5701451	857	99.9850	0.0150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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)
8-2-269/S/3/A, 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 December 26, 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 December 28, 2023 (9.00 a.m.) to January 26, 2024 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the shareholders for this postal ballot purpose was December 22, 2023.

After completion of the e-voting period, the votes were unblocked at 05.02 p.m. on January 26, 2024. 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. Suresh Kumar Somani (DIN: 00031096) as a Non-Executive - Non-Independent Director of the Company for a period of Five (5) years with effect from November 04, 2023:

RAVI PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2024.01.26
17:43:32 +05'30'

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Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
5702308	5701451	99.9850	857	0.0150	0	0.000

The above Special Resolution as contained in the postal ballot notice of the Company dated December 26, 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
YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2024.01.26 17:43:53 +05'30'

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

Place: Hyderabad
Date: 26th January, 2024

UDIN: F005783E003313538