



BHAGWATI

BHAGWATI AUTOCAST LIMITED

September 25, 2020

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of 38th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting result of remote e-voting / voting during AGM for the business transacted at the 38th Annual General Meeting (AGM) of the Company held on Thursday, 24th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Consolidated Scrutinizers' report.

Kindly take it on your record.

Thanking You.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance officer
Encl.: A/a.



Details of Voting Results – 38th Annual General Meeting

1.	Date of the AGM/ EGM	24th September, 2020
2.	Total number of shareholders on record date	2500
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	4 21



Bhagwati Autocast Limited – 38th Annual General Meeting – 24th September, 2020

Resolution / Agenda wise details of voting (including votes cast by Remote e-voting/ e-voting during AGM) are as under:

Resolution No. 1: Adoption of audited financial statements for the financial year ended on 31st March, 2020 and the report of the Board of Directors and Auditors								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	2063765	2058281	99.73	2058281	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2058281	99.73	2058281	0	100.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	2063176	71.62	2063176	0	100.00	0.00

Resolution No. 2: Declaration of Dividend on Equity Shares for the financial year ended March 31, 2020								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	2063765	2058281	99.73	2058281	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2058281	99.73	2058281	0	100.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	2063176	71.62	2063176	0	100.00	0.00



Bhagwati Autocast Limited – 38th Annual General Meeting – 24th September, 2020

Resolution No. 3: Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280), as a Director of the Company who retires by rotation								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	2063765	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	4895	0.17	4895	0	100.00	0.00

Resolution No. 4: Payment of remuneration to executive directors who are promoters or member of the promoter group								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	2063765	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	4895	0.17	4895	0	100.00	0.00



Bhagwati Autocast Limited – 38th Annual General Meeting – 24th September, 2020

Resolution No. 5: Re-Appointment of Ms. Reena P. Bhagwati (DIN: 00096280) as Jt. Managing Director of the Company								
Resolution required: (Ordinary/ Special			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	2063765	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	4895	0.17	4895	0	100.00	0.00

Resolution No. 6: Approve and ratify the remuneration of Cost Auditor								
Resolution required: (Ordinary/ Special			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	2063765	2058281	99.73	2058281	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2058281	99.73	2058281	0	100.00	0.00
Public-Institutions	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	816619	4895	0.60	4895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4895	0.60	4895	0	100.00	0.00
Total		2880684	2063176	71.62	2063176	0	100.00	0.00

Accordingly, the Resolution No. 1 to 6 as mentioned in the Notice of 38th Annual General Meeting (AGM) held on 24th September, 2020 has been passed with requisite majority through remote e-voting/ e-voting at AGM.

Place: Bavla, Ahmedabad
Date: 25th September, 2020

For, **BHAGWATI AUTOCAST LTD.**


Company Secretary





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

38th Annual General Meeting of the Equity Shareholders of

BHAGWATI AUTOCAST LIMITED

held on Thursday, September 24, 2020 at

03.00 p.m. (IST) through Video Conferencing ("VC")

/ Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 19, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 38th Annual General Meeting of the Equity members of the Company held on Thursday, September 24, 2020 at 03.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 19th June, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM



2. The company had appointed National Securities Depository Ltd (“NSDL”) as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 21, 2020, 9.00 a.m. to Wednesday, September 23, 2020, 5.00 p.m.
4. The members holding shares as on the “cut off” date i.e. Wednesday, September 16, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 38th Annual General Meeting of the Company).
5. The votes were unblocked on September 24, 2020 at around 03:35 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Gori Shankar Paliwal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated June 19, 2020 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	36	2063176	100.00%
Total	36	2063176	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To declare dividend on equity shares for the financial year ended March 31, 2020.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	36	2063176	100.00%
Total	36	2063176	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To appoint director in place of Ms.Reena P. Bhagwati (DIN:00096280), who retires by rotation and being eligible offered herself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	30	4895	100.00%
Total	30	4895	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	6	2058281
Total	6	2058281

d) Resolution No. 4 - (Special Resolution):

Payment of Remuneration to Executive Directors who are Promoters or Member of Promoter Group.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	30	4895	100.00%
Total	30	4895	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	6	2058281
Total	6	2058281

e) **Resolution No. 5 - (Special Resolution):**

Re-appointment of Ms. Reena P. Bhagwati (DIN: 00096280), as Jt. Managing Director the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	30	4895	0.00%
Total	30	4895	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	6	2058281
Total	6	2058281

f) Resolution No. 6 (Ordinary Resolution):

To approve and ratify the remuneration of Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	36	2063176	0.00%
Total	36	2063176	100.00%



(ii) Voted against the resolution:


Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

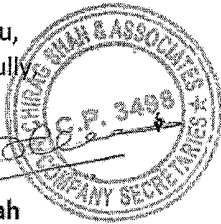
(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

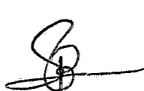
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


Mr. Mehul Naliyadhara
Company Secretary and Compliance Officer
Bhagwati Autocast Limited
(ACS : A39558)
(Authorised Representative appointed by Chairman)



Place: Ahmedabad
Date: September 25, 2020
UDIN : F005545B000769462