



BHAGWATI AUTOCAST LIMITED

December 11, 2020

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: **Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot via Remote E-voting ('Postal Ballot process') of the Company**

The Board of directors sought approval of the Shareholders of the Company by Postal Ballot process 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars'), in respect of the Resolutions set out in the Postal Ballot Notice dated November 4, 2020.

The Board of directors has appointed Mr. Chirag Shah (Mem. No. FCS:5545), Practicing Company Secretary, Ahmedabad, as Scrutinizer for the entire Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facilities to shareholders of the Company. The Postal Ballot process conducted during the period from Wednesday, November 11, 2020 (09:00 am) till Thursday, December 10, 2020 (05:00 pm) and the result of Postal ballot process was declared on Friday, December 11, 2020 at websites of the Company at www.bhagwati.com.

The details of voting results of the resolution passed through Postal Ballot process are given hereunder:

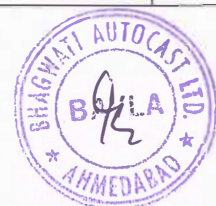
1.	Date of declaration of Postal Ballot Voting Results	Friday, December 11, 2020
2.	Total number of shareholders on cut-off date for ascertaining list of shareholders for reckoning voting rights	2480 (as on November 4, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not Applicable Not Applicable
4.	No. of shareholders attended in the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	Not Applicable Not Applicable



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Resolution No. 1: Change in Designation and Remuneration of Dr. Pravin N. Bhagwati (DIN: 00096799) as Jt. Managing Director of the Company								
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	2071277	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	809107	5758	0.71	5735	23	99.60	0.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5758	0.71	5735	23	99.60	0.40
Total		2880684	5758	0.20	5735	23	99.90	0.40

Resolution No. 2: Change in Designation and Remuneration of Ms. Reena P. Bhagwati (DIN: 00096280) as 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	2071277	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	809107	5758	0.71	5735	23	99.60	0.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5758	0.71	5735	23	99.60	0.40
Total		2880684	5758	0.20	5735	23	99.90	0.40



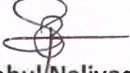
Accordingly, the Resolution No. 1 and 2 as mentioned in the Postal Ballot Notice dated November 4, 2020 has been passed with requisite majority through remote e-voting. We are submitting herewith scrutinizer report for the same Postal Ballot process.

Kindly take it in your record.

Thanking You.

Yours faithfully,

For, Bhagwati Autocast Limited



Mehul Naliyadhara

Company Secretary & Compliance Officer

Encl.: A/a.

