

BHAGAWATI GAS LIMITED

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INDIA

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

Date-31.12.2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code- 500051

Sub: *Disclosure of events pursuant to Regulation 30(2) Schedule III - Part A - A (13) of SEBI (Listing Regulations & Disclosure Requirements), 2015 -Summary of the proceedings of the 46th Annual General Meeting held on Wednesday, 30th Day of December, 2020.*

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 46th Annual General Meeting of the Members of the Company held on **Wednesday, 30th Day of December, 2020** at 11.30 A.M. at Banawas, Khetri Nagar-333504, Distt.- Jhunjhunu, Rajasthan.

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking You,

Yours Sincerely,

for **Bhagawati Gas Limited**



Sanjana Sharma

Company Secretary & Compliance Officer

Proceedings of the Forty sixth Annual General Meeting of the Members of Bhagawati Gas Limited, held on Wednesday, 30th Day of December, 2020 which commenced at 11.30 A.M. and concluded at 01.30 P.M.

As per the Notice dated December 04, 2020, the 46th Annual General Meeting (AGM) of the Members of Bhagawati Gas Limited was held on Wednesday, **30th Day of December, 2020** at Banawas, Khetri Nagar-333504, Distt.- Jhunjhunu, Rajasthan.

Ms. Sanjana Sharma, Company Secretary & Compliance Officer, of the company presided over the meeting. She confirmed that the requisite quorum being present called the meeting to order.

The Company Secretary introduced and welcomed the Directors and Key Managerial Personnel, Chairperson(s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join him at the dais. He also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mr. Rakesh Samrat Bhardwaj, Chairman and Managing Director of the Company to commence the proceedings of the meeting.

The Chairman welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 46th AGM. The remote e-voting period had commenced on December 27th, 2020 at 9.00 A. M. (IST) and ended on December 29th, 2020 at 5.00 P.M.(IST).

The Chairman further informed that the Board of Directors had appointed Mr. Deepak Arora (Membership No: FCS-5104), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 46th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Standalone Financial Statements of the Company for the financial year ended March 31,2020 along with Auditors' and Board's Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members. The Chairman informed to the members that there were no

qualifications in the report of Auditors. The required registered were present in the meeting for inspection of the Shareholders during the AGM.

The following items of business, as per Notice of 46thAGM, were transacted at the meeting:-

- i. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.
- ii. To appoint a director in place of Mrs. Shachi Bhardwaj (DIN-07232850), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman then ordered for voting through Ballot Paper on all the agenda items as stated in the Notice of 46th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

He, then, requested Mr. Deepak Arora, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizers report shall be announced within 48 hours of conclusion of AGM and would be uploaded on the website of the Company. He also informed that the results would also be intimated to the BSE Ltd.(BSE)) and would be available at the Registered Office, Corporate Office of the Company.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present, the 46th AGM stood closed

for **Bhagawati Gas Limited**



Sanjana Sharma
Company Secretary & Compliance Officer

Date: 31st December, 2020

Place: Jhunjhunu