

# BHAGAWATI GAS LIMITED

Website : [www.bglgroup.in](http://www.bglgroup.in)  
E mail : [bhagwatigases@gmail.com](mailto:bhagwatigases@gmail.com)

S-492/A, GREATER KAILASH-I  
NEW DELHI- 110048  
INDIA

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

Date-01.10.2022

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 48<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> Day of September, 2022.*

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 48<sup>th</sup> Annual General Meeting of the Members of the Company held on *Friday, 30<sup>th</sup> Day of September, 2022* at 10.30 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**

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**Proceedings of the Forty Eighth Annual General Meeting of the Members of Bhagawati Gas Limited, held on Friday, 30th Day of September, 2022 which commenced at 10.30 A.M. and concluded at 11.30 A.M.**

The 48<sup>TH</sup>Annual General Meeting (AGM) of the Members of Bhagawati Gas Limited (*"the Company"*) was held on Friday, 30<sup>th</sup> Day of September, 2022 at Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu, Rajasthan.

Ms. Sanjana Sharma, Company Secretary & Compliance Officer, of the company presided over the meeting. 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 her at the dais. She also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

The Company Secretary informed that the documents and registers 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 chaired the proceedings of the meeting and welcomed the members present at the meeting. The Chairman confirmed that the requisite quorum being present and called the meeting to order.

The Chairman addressed the members of the Company with a brief speech wherein he 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 48th AGM. The remote e-voting period had commenced on Tuesday, September 27, 2022 at 9.00 A. M. (IST) and ended on Thursday, September 29, 2022 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 48th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements of the Company for the financial year ended March 31, 2022 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 following items of Ordinary business, as per Notice of 48<sup>th</sup> AGM, were transacted at the meeting:-

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a director in place of Mrs. Shachi Bhardwaj (DIN-07232850), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**
3. To approve the appointment of M/s JAIN PARAS BILALA & CO., Chartered Accountants, as a statutory Auditor of the company. **(Ordinary Resolution)**

The Chairman then ordered for voting through Ballot Paper on all the agenda items as stated in the Notice of 48<sup>th</sup> 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 authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges and will be placed on the Company's website as well as on website of RTA, in due course.

The Chairman, thereafter, thanked the members, directors and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 11:30 A.M.

*for* **Bhagawati Gas Limited**

**Sanjana Sharma**  
**Company Secretary & Compliance Officer**

**Date: 01st october, 2022**

**Place: Jhunjhunu**