



# Bhaskar Agrochemicals Limited

Administration Office : # 6-3-347/9, Flat No . 503, Riviera Apartments, Dwarakapuri colony  
Punjagutta, Hyderabad - 500 082. | Tel: +91 - 40 - 6646 2082,  
E-Mail : bhaskaragro@gmail.com | bhaskaragro@yahoo.com CIN No.: L24219TG1988PLC008331



26<sup>th</sup> September, 2016

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**SUB: Voting Results of the Annual General Meeting held on 24<sup>th</sup> September, 2016**

Dear Sir,

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2016, we enclose herewith Voting Results in the prescribed format in respect of 28<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2016 at Hotel Daspalla, Road No 37, Jubilee Hills, Hyderabad – 500 033

We trust you will find the same in order.

Thanking you.

Yours faithfully,

  
(P Praveen Kumar)  
Director



**FORM No. MGT - 13**  
**Report of Scrutinizer(s)**

*Pursuant to rule 20 of the Companies (Management and Administration) Rules,  
2014 amended from time to time*

**To,**  
**Chairman & Managing Director**  
**Bhaskar Agro Chemicals Limited**  
**25, Lal Bahadur Stadium,**  
**Hyderabad**

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bhaskar Agro Chemicals Limited, was held on Saturday, 24<sup>th</sup> September, 2016 at 11.30 a.m. at Hotel Daspalla, Road No 37, Jubilee Hills, Hyderabad - 500 033.

Dear Sir,

I, Ajay Kishen, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of Bhaskar Agro Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of on, 17<sup>th</sup> September, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Wednesday 21<sup>st</sup> September, 2016, at 10.00 a.m. (IST) and ended on Friday, 23<sup>rd</sup> September, 2016 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the



Cs. Ajay Kishen  
Practising Company Secretary

conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and poll conducted during the AGM.

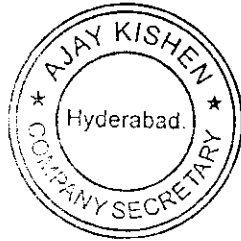
I enclose herewith my report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.

Yours sincerely,

*Ajay Kishen*

Ajay Kishen  
(C. P. No. 5146)  
Place: Hyderabad  
Date: 26/09/2016



**Consolidated Results**

**Resolution- 1:**

Adoption of Balance Sheet as at 31<sup>st</sup> March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	11	3164271	11	7477	22	3171748	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	11	3164271	11	7477	22	3171748	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 24<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 2:**

Reappointment of Mr. Naga Uma Maheswara Prasad Aluri (DIN: 02970817), Director who retires by rotation:

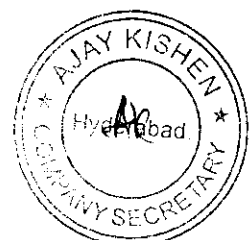
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	11	3164271	11	7477	22	3171748	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	11	3164271	11	7477	22	3171748	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 24<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 3:**

To ratify the appointment of M/s R Kankaria & Uttam Singhi, Chartered Accountants as Statutory Auditors.

Particulars	Remote E-voting	Voting at the AGM	Total	(%)
-------------	-----------------	-------------------	-------	-----



	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	11	3164271	11	7477	22	3171748	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	11	3164271	11	7477	22	3171748	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 24<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 4:**

To consider the appointment of Mr. S V Satyanarayana Chowdary [Din: 07522128] as Non Executive Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	11	3164271	11	7477	22	3171748	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	11	3164271	11	7477	22	3171748	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 24<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 5:**

To consider the appointment of Mr. C Sudhakar [Din: 07522130] as Non Executive Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	11	3164271	11	7477	22	3171748	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	11	3164271	11	7477	22	3171748	100.00



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 24<sup>th</sup> September, 2016 has been passed with requisite majority.

Thanking you.

Yours sincerely,

*Ajay Kishen*

Ajay Kishen  
(C. P. No. 5146)  
Place: Hyderabad  
Date: 26/09/2016

