

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2228-5472 / 8005 / 6257
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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 26.09.2025

To,
The General Manager
Dept. of Corporate Services
BSE Limited
1st floor, New Trading ring Rotunda Building P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code - 509449

Dear Sir

53RD ANNUAL GENERAL MEETING- VOTING RESULT

We would like to inform you that all the Resolutions have been passed by the Members by requisite majority at the 53rd AGM of the Company, as set out in the AGM Notice dated 30th May, 2025.

In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the voting results in prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully

Bhagawati Oxygen Limited

RITU
DAMANI
Digitally signed by
RITU DAMANI
Date: 2025.09.26
18:45:10 +05'30'

(Ritu Damani)
Company Secretary
Encl. As above.

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BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

53rd Annual General Meeting (AGM) of Bhagawati Oxygen Limited- details of voting results

Date of AGM	26 th September 2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote)	7284
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 30 Public: 48	78
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors and Auditors thereon:

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	1001476	815501	81.4299	815501	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		815501	81.4299	815501	0	100	100
Public Institutions	E-voting	300375	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1011118	370246	36.6175	370243	3	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		370246	36.6175	370243	3	99.9992	0.0008
Total		2312969	1185747	51.2651	1185744	3	99.9997	0.0003

REGD.OFF. : Sector-25, Plot-5, Ballabgarh-121004 (Haryana) CIN No.:L74699HR1972PLC006203

Works : P.O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. Singhbhum(E)-832 303 (Jharkhand) Ph. : + 91-9308121740

SURESH KUMAR
SHARMA

Digitally signed by SURESH
KUMAR SHARMA
Date: 2025.09.26 18:54:03 +05'30'

Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
नमः श्री माँ

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E-mail :

BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Item No. 2: To appoint a Director in place of Mr. Bipinbihari Lal (DIN:01045250) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.:

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	1001476	815501	81.4299	815501	0	100	100
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		0	0	0	0	0	
	Total		815501	81.4299	815501	0	100	100
Public Institutions	E-voting	300375	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1011118	370246	36.6175	370138	108	99.9708	0.0292
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		0	0	0	0	0	
	Total		370246	36.6175	370138	108	99.9708	0.0292
Total		2312969	1185747	51.2651	1185639	108	99.9909	0.0091

All resolutions, as set out in the Notice dated 30th May, 2025, were passed by the Members by requisite majority.

SURESH
KUMAR
SHARMA

Digitally signed by
SURESH KUMAR
SHARMA
Date: 2025.09.26
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MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yasho.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bhagawati Oxygen Limited
Sector 25, Plot No. 5 Ballabgarh
Haryana- 121004

53rd Annual General Meeting of the Members of Bhagawati Oxygen Limited ("the Company") held on Friday, 26th September, 2025 at 03:00 P.M. at the registered office of the Company at Plot No. 5, Sector- 25, Ballabgarh, Haryana- 121004

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 53rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday, 23rd September, 2025 (10:00 a.m. IST) and ended on Thursday, 25th September, 2025 (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 19th September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 03:30 P.M. on 26th September 2025, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. No votes were cast through ballot papers.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors and Auditors thereon:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	1185744	0	0	99	1185744	99.9997
Voted against the resolution	3	3	0	0	3	3	0.0003
Invalid votes	0	0	0	0	0	0	0
Total	102	1185747	0	0	102	1185747	100

Item No.2- Ordinary Resolution-

To appoint a Director in place of Mr. Bipinbihari Lal (DIN: 01045250) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	98	1185639	0	0	98	1185639	99.9909
Voted against the resolution	4	108	0	0	4	108	0.0091
Invalid votes	0	0	0	0	0	0	0
Total	102	1185747	0	0	102	1185747	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours faithfully

For Manoj Shaw & Co.

MANOJ
PRASAD
SHAW

Digitally signed
by MANOJ
PRASAD SHAW
Date: 2025.09.26
18:07:36 +05'30'

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517; CP-4194

UDIN: F005517G001354251

Date: 26.09.2025

Place: Kolkata

NIKITA
CHOKHANI

Digitally signed by
NIKITA CHOKHANI
Date: 2025.09.26
18:09:15 +05'30'

WITNESS 1: _____

(NIKITA CHOKHANI)

ABHISH
EK PAL

Digitally signed
by ABHISHEK PAL
Date: 2025.09.26
18:08:40 +05'30'

WITNESS 2: _____

(ABHISHEK PAL)

**Counter-signed by
For BHAGAWATI OXYGEN LIMITED**

SURESH KUMAR
SHARMA

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SURESH KUMAR SHARMA
Date: 2025.09.26 18:42:27
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(Chairman)