



**Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref: BCIL/SE/2021/42

August 10, 2021

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531719**

**Sub: Disclosure of voting results of the 28th Annual General Meeting held on Tuesday, August 10, 2021**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

The 28th Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited held on Tuesday, August 10, 2021 at 11.00 a.m. and concluded at 12.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The details of voting results of the 28th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

*Saheli Banerjee*  
**Saheli Banerjee**

Company Secretary & Compliance Officer



Encl: a/a



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<b>Company Name</b>	BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED
<b>Date of the AGM</b>	10-08-2021
<b>Total number of shareholders on record date</b>	2375
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	52

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>		To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2069183</b>	<b>2024683</b>	<b>97.8494</b>	<b>2024683</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>194990</b>	<b>194990</b>	<b>100.0000</b>	<b>194990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6045527</b>	<b>2949581</b>	<b>48.7895</b>	<b>2949581</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8309700</b>	<b>5169254</b>	<b>62.2075</b>	<b>5169254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



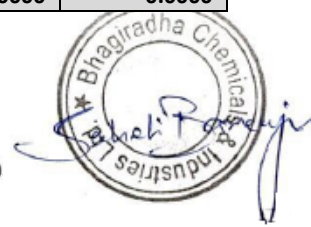


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Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To resolve not to fill the vacancy in the Board for the time being, caused by the retirement of Sri. D. Sadasivudu (DIN: 00017637), Non-Executive Director						
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	2069183	1961083	94.7757	1961083	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2069183	1961083	94.7757	1961083	0	100.0000	0.0000
Public-Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	194990	194990	100.0000	194990	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5105654	61.4421	5105654	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of Cost Auditors for the financial year 2021-22						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
Public-Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	194990	194990	100.0000	194990	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000





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Resolution (4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2069183	97.8494	2024683	0	100.0000	0.0000
Public- Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194990	100.0000	194990	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6045527	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr G Aruna (DIN: 08978947) as a Non-Executive Independent Woman Director of the Company						
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	2069183	2024683	97.8494	2024683	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2069183	97.8494	2024683	0	100.0000	0.0000
Public- Institutions	E-Voting	194990	194990	100.0000	194990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		194990	100.0000	194990	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6045527	2949581	48.7895	2949581	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6045527	48.7895	2949581	0	100.0000	0.0000
Total		8309700	5169254	62.2075	5169254	0	100.0000	0.0000

