BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

Date: 04th August, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
Scrip Code: BHAGYANGR

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 512296

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on Corrigendum to 1st Extra Ordinary General Meeting (EGM) of 2026-27 held on 23rd July, 2026.

With reference to the subject cited, kindly find enclosed the Voting Results in respect of electronic voting (i.e., remote e voting conducted w.r.t to Corrigendum to 1ST Extra Ordinary General Meeting (EGM) of the Company held on 23rd July, 2026, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

For Bhagyanagar India Limited

DEVENDRA SURANA Digitally signed by DEVENDRA SURANA Date: 2026.08.04 20:06:18 +05'30'

BHAGYANAGAR INDIA LIMITED

Devendra Surana
Managing Director
DIN: 00077296

ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY

BHAGYANAGAR INDIA LIMITED
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VOTING RESULTS

Voting Results of Corrigendum to the 1st Extra Ordinary General Meeting (EGM) of the Company.

Total Number of Shareholders on cut-off date	32353
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 00 00
No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	 00 00

BHAGYANAGAR INDIA LIMITED

P.S. Rao & Associates
Company Secretaries

: 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

REPORT OF SCRUTINIZER

To,

The Chairman,

BHAGYANAGAR INDIA LIMITED

Hyderabad.

Sub: Corrigendum to Notice of 1st Extra- Ordinary General Meeting (EGM) of 2026-27 of the Shareholders of "Bhagyanagar India Limited" held on Thursday, 23rd July, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (EGM).

Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by Bhagyanagar India Limited (the Company) for the purpose of scrutinizing e-voting process on the Corrigendum issued by the company, dated July 31,2026, i.e., remote e-voting in respect of the amendment to item I & II of Explanatory Statement of the EGM Notice dated June 30,2026. The instant corrigendum was issued in order to rectify the anamoly(ies) in the Explanatory Statement annexed to the said Notice of the EGM. Accordingly, the e-voting was re-opened exclusively for seeking shareholders' assent / dissent to the said amendments as contained in the said Corrigendum. The said e voting was conducted as a special requirement and not in the regular course as contemplated under Section 108 of the Act read with Rules thereunder. Hence my Report may be read and construed accordingly. I submit my report thereon:

1. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., remote e-voting is conducted in a fair and transparent manner and provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, based on the report generated from the e-voting system provided by KFin Technologies Limited (KFintech), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 09.00 A.M. on Saturday, 1st August, 2026 and closed at 05.00 P.M. on Monday, 03rd August, 2026.

BHAGYANAGAR INDIA LIMITED

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

3. The voting rights were reckoned as on Monday, 16th July, 2026, being the originally fixed Cut-off date for the purpose of deciding the voting entitlement of members.

4. After closure of e-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of https://evoting.kfintech.com in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses

S Bansal

Sakshi Bansal

Pankaj

Pankaj Dadhich

5. Based on the data provided by KFintech e-voting system, I hereby submit the Report on the Item contained in the Corrigendum to the EGM Notice Dated June 30,2026 and transacted thereat by way of electronic voting as hereunder:

Item No. 1

a) Alteration to Point No.I & II of the Explanatory Statement to the EGM Notice dated 30.06.2026.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
101	19650411	99.98 %

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
7	3983	0.02 %

BHAGYANAGAR INDIA LIMITED

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P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

iii. **<u>Invalid Votes: Nil</u>**

iv. **<u>Abstained from voting</u>** :1 person holding 14 equity shares

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the EGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116
C.P. No. 5246
UDIN: A015116H001009461
ICSI Unique Code: P2001TL078000
PR No. 6678/2025

BHAGYANAGAR INDIA LIMITED

Place: Hyderabad
Date: 03.08.2026