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: 23rd July, 2026

BIL/SECT/29/2026-27

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 business item proposed and considered at 1st Extra Ordinary General Meeting (EGM) of 2026-27 held on 23rd July, 2026 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e voting and e-voting during the EGM) conducted on business item transacted at 1ST Extra Ordinary General Meeting (EGM) of the Company held on 23rd July, 2026, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, 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: 2026.07.23 21:19:51 +05'30'

Devendra Surana
Managing Director
DIN: 00077296

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VOTING RESULTS

Voting Results at the 1st Extra Ordinary General Meeting (EGM) of the Company held on 23rd July 2026, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	23.07.2026
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	 02 46

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of upto 15,01,434 Equity shares on Preferential Basis to certain Qualified Institutional Buyers / other than Qualified Institutional Buyers 'Non-Promoter Category'.

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	20767149	16094517	77.4999	16094517	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20767149	16094517	77.4999	16094517	0	100	0
Public-Institutions	E-Voting	231511	178061	76.9125	178061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	231511	178061	76.9125	178061	0	100	0
Public- Non Institutions	E-Voting	10996340	49222	0.4476	49180	42	99.9147	0.0853
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10996340	49223	0.4476	49181	42	99.9147	0.0853
	Total	31995000	16321801	51.0136	16321759	42	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

BHAGYANAGAR INDIA LIMITED

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BHAGYANAGAR INDIA LIMITED *

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CIN No. : L27201TG1985PLC012449

BIL/SECT/29/2026-27 **Date: 23rd July, 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/ Madam,

Sub: Bhagyanagar India Limited - Proceedings of 01st Extraordinary General Meeting of 2026-27

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 01st Extraordinary General Meeting of the members of Bhagyanagar India Limited ('the Company') was held on Thursday, 23rd July, 2026 at 11:00 A.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA).

Summary of proceedings of the 01st Extraordinary General Meeting of the Company is as follows:

The number of members present through Video Conferencing / Other Audio Visual Means: 48

Shri Devendra Surana, Managing Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman informed that the 01st Extraordinary General Meeting is being held through Video Conference / Other Audio Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

The Chairman welcomed all the members and their representatives and introduced the Directors present in the Meeting.

BHAGYANAGAR INDIA LIMITED

ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY

Thereafter, it was explained to the members about the general instructions regarding participation in the meeting and also informed that the Statutory Registers have been made available to the members electronically for inspection during the Meeting.

Further, the members were informed that the Company has provided the facility to cast their votes electronically, on the resolution set forth in the Notice of EGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by KFin Technologies Limited (KFintech). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors have appointed Mr.Vikas Sirohiya, partner, P S Rao &Associates, Company Secretaries,as Scrutinizer, to handle the e-voting process.

Thereafter, with the permission of the members, the Notice of 01st Extraordinary General Meeting was taken as read.

Thereafter, the following business was transacted as set out in the Notice of the EGM:

Item No.	**Description**	**Type of resolution**
SPECIAL BUSINESS:		
1	Issue of upto 15,01,434 Equity shares on Preferential Basis to certain Qualified Institutional Buyers / other than Qualified Institutional Buyers 'Non-Promoter Category'.	Special Resolution

Thereafter, the Chairman invited the shareholders who had registered themselves as speakers to raise their queries. The shareholders who had registered as speakers enquired about the Company's future projects and the proposed utilization of the funds. The Chairman addressed the queries and provided satisfactory response to the shareholders.

Thereafter, Chairman continued with the proceedings of the meeting and informed that the Members who did not cast their vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, he informed that the Voting Results along with the Scrutinizers Report will be provided within 2 working days of the conclusion of the EGM. and will be displayed on the Company's website and will also be submitted to the Stock Exchanges.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 11:33 AM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

Devendra Surana Digitally signed by Devendra Surana
Date: 2026.07.23 21:20:20 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

BHAGYANAGAR INDIA LIMITED

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

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

BHAGYANAGAR INDIA LIMITED

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 (VC)/ Other Audio Visual Means (OAVM)

Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of Bhagyanagar India Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolution proposed and transacted at 1st Extra- Ordinary General Meeting of 2026-27 of the Equity Shareholders of the Company held on Thursday, 23rd July, 2026 at 11:00 A.M through VC/OAVM (EGM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the EGM by the shareholders on the resolution proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the EGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolution, 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.

P.S. RAO & ASSOCIATES ★ Hyderabad ★ Company Secretaries

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The remote e-voting opened at 9.00 A.M. on Monday, 20th July, 2026 and closed at 05.00 P.M. on Wednesday, 22nd July, 2026.

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

3. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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

Parikshit Loya

Parikshit Loya

4. Based on the data provided by KFintech e-voting system, I hereby submit the consolidated Report on the resolution contained in the Notice of the said EGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

a) Issue of upto 15,01,434 Equity shares on Preferential Basis to certain Qualified Institutional Buyers / other than Qualified Institutional Buyers 'Non-Promoter Category.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
109	16321759	100%

Contd....3

D.S. RAO & ASSOCIATES Hyderabad Company Secretaries

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	42	Negligible

iii. **Invalid Votes: Nil**

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: A015116H000927423
ICSI Unique Code: P2001TL078000
PR No. 6678/2025

Place: Hyderabad
Date: 23.07.2026