



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

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

BIL/SECT/55/2026-27

Date: 02nd October, 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
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Dear Sir/Madam,

Sub: - Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report for the 41st Annual General Meeting of the Company.

We hereby inform you that the 41st Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the Notice dated August 27, 2026, convening the AGM.

Accordingly, please find enclosed:

- Voting results of remote e-voting prior to AGM and e-voting during the AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).
- The Scrutinizer's Report dated October 2, 2026 on Voting results (remote e-voting prior to AGM and e-voting during the AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.bhagyanagarindia.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

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DEVENDRA SURANA
Date: 2026.10.02
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A SURANA

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296**





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CIN No. : L27201TG1985PLC012449

Annexure I

41st Annual General Meeting (AGM) of Bhagyanagar India Limited

Details of Voting Results

Particulars	Details
Date of the AGM	September 30, 2026
Total number of shareholders on record date i.e. September 22, 2026	32617
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	59
Mode of Voting	E-voting

FOR BHAGYANAGAR INDIA LIMITED

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DEVENDRA SURANA
Date: 2026.10.02
20:00:11 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN:00077296



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of Auditors thereon:									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,94,381	8.08024247	7,92,340	2,041	99.7431	0.2569	0	0
Total		3,34,96,434	2,24,22,495	66.9399	2,24,20,455	2,041	99.9909	0.0091	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Venkateswara Rao Nukala (DIN: 10481800), who retires by rotation and being eligible, offers himself for re-appointment:									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0



	Total		1,89,048	11.957	1,89,048	0	100.0000	0.0000	0	0
	E-Voting		7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	98,31,153	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		7,94,381	8.080251311	7,92,340	2,041	99.7431	0.2569	0	0
	Total	3,34,96,434	2,24,22,496	66.9399	2,24,20,455	2,041	99.9909	0.0091	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the remuneration of cost auditors for the financial year 2026-27:									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.957	1,89,048	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,94,381	8.080251311	7,92,340	2,041	99.7431	0.2569	0	0
	Total	3,34,96,434	2,24,22,496	66.9399	2,24,20,455	2,041	99.9909	0.0091	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri Devendra Surana (DIN-00077296) as Managing Director of the Company:									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,14,39,067	97.0787	2,14,39,067	0	100.0000	0.0000	0	0



Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	1,69,378	19,670	89.5952	10.4047	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.957	1,69,378	19,670	89.5952	10.4048	0	0
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,94,381	8.080251311	7,92,340	2,041	99.7431	0.2569	0	0
Total			3,34,96,434	2,24,22,496	66.9399	2,24,00,785	21,711	99.9032	0.0968	0

Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - To approve transactions under Section 185 of the Companies Act, 2013:								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	74,987	1,14,061	39.6655	60.3344	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.957	74,987	1,14,061	39.6656	60.3344	0	0
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,94,381	8.080251311	7,92,340	2,041	99.7431	0.2569	0	0
Total		3,34,96,434	9.88429	2.9859	8,67,327	1,16,102	88.1942	11.8058	2,14,39,067	0

Resolution No.		6								
Resolution required: (Ordinary/ Special)		SPECIAL - Approval of loan and investment under Section 186 of the Companies Act, 2013:								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,20,84,222	0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0



	Total		0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	74,987	1,14,061	39.6655	60.3344	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,048	11.957	74,987	1,14,061	39.6656	60.3344	0	0
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,94,381	8.0803	7,92,340	2,041	99.7431	0.2569	0	0
	Total	3,34,96,434	9,83,429	2.9359	8,67,327	1,16,102	88.1942	11.8058	2,14,39,067	0

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material Related Party Transactions with Tieramet Limited for the FY 2026-2027:										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,20,84,222	0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	97.0787	0	0	0.0000	0.0000	2,14,39,067	0	
Public- Institutions	E-Voting	15,81,059	1,89,048	11.9570	1,89,048	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,89,048	11.957	1,89,048	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	98,31,153	7,93,792	8.0743	7,91,751	2,041	99.7429	0.7799	0	0	
	Poll		589	0.0060	589	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,94,381	8.080251311	7,92,340	2,041	99.7431	0.2569	0	0	
	Total	3,34,96,434	9,83,429	2.9359	9,81,388	2,041	99.7725	0.2075	2,14,39,067	0	





RAKHI AGARWAL
Company Secretary

1-10-32 to 37/D-003,
Ground Floor,
D Block Welkin Park, Secunderabad
Hyderabad Telangana-500016
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Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and subsequent amendments thereon)

To,
The Chairman
M/s. BHAGYANAGAR INDIA LIMITED
Plot No. P-9/13/1 & P-9/14 IDA,
Nacharam, Hyderabad, Telangana- 500076

Sub: Consolidated Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated August 27, 2026 of the 41st Annual General Meeting ("AGM") of Bhagyanagar India Limited ("the Company") held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, **Rakhi Agarwal**, Company Secretary in Practice, having membership no. FCS: 5517, CP: 6270, had been appointed as the Scrutinizer by the Board of Directors of Bhagyanagar India Limited ("the Company") 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, to conduct & scrutinize the remote e-voting process held prior to and during the 41st Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions proposed at the said AGM.

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Wednesday, 30th September, 2026 at 11:00 A.M. IST through VC/OAVM. The deemed venue for the Meeting shall be the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2025-2026 was sent through electronic mode to equity shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent of the Company, Kfin

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DEVENDRA SURANA
Date: 2026.10.02
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Technologies Limited ("KFintech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.bhagyanagarindia.com/> and on website of the stock exchange on which the shares of the Company are listed ("Stock Exchanges"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFin Tech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 08, 2026 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Telugu Prabha" (Telugu language newspaper).

My responsibility as a Scrutinizer for the E-Voting on the date of AGM and Remote E-voting process (i.e., remote e-voting and Insta Poll) is restricted to ensure that the voting process is conducted in a fair and transparent manner and to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFintech, the Registrar and Transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFintech for my verification.

Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Wednesday, September 23, 2026, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The voting period for remote e-voting commenced on Sunday, September 27, 2026, at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 5:00 P.M. (IST). The remote e-voting module was disabled by KFintech upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFinTech in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the evoting system of KFinTech were scrutinized and reviewed, the votes were counted and the results were prepared.

Anushe

(Signature of the Witness)

Santika

(signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.



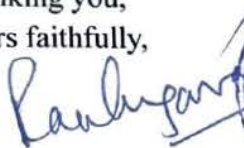
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by Kfintech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, as an Annexure to this report, based on the reports generated by Kfintech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from Kfintech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,



Rakhi Agarwal

Practicing Company Secretary

FCS-7047

CP. No.- 6270

UDIN:

F007047H001714819

PR No.: 7009/2025

Date: 02.10.2026

Place: Hyderabad

Counter Signed by:

FOR BHAGYANAGAR INDIA LIMITED

DEVENDR
A SURANA

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Date: 2026.10.02
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DEVENDRA SURANA

Chairman & Managing Director

DIN:00077296

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 41st Annual General Meeting of Bhagyanagar India Limited held on September 30, 2026 through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100	
Item No. 1 – To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, 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 31 March, 2026, together with the Report of the Auditors thereon (As an Ordinary Resolution)	2,24,20,455	99.9909	2,041	0.0091	0
Item No. 2 – To Appoint a Director in place of Shri Venkateswara Rao Nukala (DIN: 10481800), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	2,24,20,455	99.9909	2,041	0.0091	0
Item No. 3 – To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27 (As an Ordinary Resolution)	2,24,20,455	99.9909	2,041	0.0091	0

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Raunigawa

Item No. 4 – To re-appoint Shri Devendra Surana (DIN-00077296) as Managing Director of the Company (As a Special Resolution)	2,24,00,785	99.9032	21,711	0.0968	0
Item No. 5 – To approve transactions under Section 185 of the Companies Act, 2013 (As a Special Resolution)	8,67,327	88.1942	1,16,102	11.8058	2,14,39,067
Item No. 6 – Approval of Loan and investment under Section 186 of the Companies Act, 2013 (As a Special Resolution)	8,67,327	88.1942	1,16,102	11.8058	2,14,39,067
Item No. 7 – Approval of Material Related Party Transactions with Tieramet Limited for the FY 2026-2027 (As an Ordinary Resolution)	9,81,388	99.7925	2,041	0.2075	2,14,39,067

Clarification on Resolutions 5, 6 and 7:

Note: The Promoter, Promoter Group including Entities had cast his/her/its vote in favour of the Resolution. However, upon scrutiny of the voting records and in view of the material Related Party Transaction (“RPT”) involved, the said vote was treated as invalid and, accordingly, was not considered for determining the valid votes cast in favour of or against the Resolution and for ascertaining the final voting results.

Rakhi Agarwal

Rakhi Agarwal

Practicing Company Secretary

FCS:- 7047

CP. No.:- 6270

UDIN: F0070471001714819



Date: 02.10.2025

Place: Hyderabad

Counter Signed by:

FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
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DEVENDRA SURANA
Date: 2026.10.02
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DEVENDRA SURANA
Chairman & Managing Director
DIN:00077296