



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
E mail : bhagwatigascs@gmail.com

S-492/A, GREATER KAILASH-I
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001 (Maharashtra)

Date: May 07, 2026

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/Ma'am,

Sub: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report.

This is further to our letter dated April 07, 2026, submitting the Notice of Postal Ballot along with the explanatory statement, seeking consent of the Members of the Company by way of an Ordinary/Special Resolution through remote e-voting process on the following resolution:

Sr.No.	Resolution
1	To approve the change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850) as Whole Time Director designated as an Executive Director of the Company
2	To appoint M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company

In this regard, the remote e-voting process concluded today i.e., Thursday, May 07, 2026, at 5:00 p.m.(IST). Based on the Scrutinizer's Report on the Postal Ballot conducted through remote e-voting, whereby inform that the Members of the Company have duly passed the Resolution with the requisite majority.

Accordingly, please find enclosed:

- Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated May 07, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014. (**Annexure - 2**).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.bglgroup.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.cdslindia.com/>.

Kindly take the above information on your records.

Yours faithfully,

For Bhagawati Gas Limited

Rakesh Samrat Bhardwaj
(Chairman & Managing Director)
DIN: 00029757

REGD. OFFICE & WORKS:
Banawas, P. O. Khetrinagar-333504
Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:
Plot No.5, Sector - 25
Ballabgarh - 121004

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General information about company

Scrip code	500051
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE099C01010
Name of the company	Bhagawati Gas Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-05-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	DEEPAK ARORA
Firms Name	DEEPAK ARORA AND ASSOCIATES
Qualification	CS
Membership Number	5104
Date of Board Meeting in which appointed	27-03-2026
Date of Issuance of Report to the company	07-05-2026

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Voting results	
Record date	03-04-2026
Total number of shareholders on record date	22909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850) as Whole Time Director designated as an Executive 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	5730443	5241533	91.4682	5217133	24400	99.5345	0.4655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5730443	5241533	91.4682	5217133	24400	99.5345
Public- Institutions	E-Voting	25200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10986816	42177	0.3839	41177	1000	97.6290	2.3710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10986816	42177	0.3839	41177	1000	97.6290
Total		16742459	5283710	31.5587	5258310	25400	99.5193	0.4807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors 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	5730443	5241533	91.4682	5241533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5730443	5241533	91.4682	5241533	0	100.0000
Public- Institutions	E-Voting	25200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10986816	42177	0.3839	41877	300	99.2887	0.7113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10986816	42177	0.3839	41877	300	99.2887
Total		16742459	5283710	31.5587	5283410	300	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha,
Jaipur- 302005 (Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email: cs@csdeepakarora.com

www.csdeepakarora.com

Annexure II

Scrutinizer's Report on Postal Ballot

*([Pursuant to Section 110 and 108 of the Companies Act, 2013 and rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014])*

To,
Chairperson,
Bhagawati Gas Limited
Regd. Office: Banawas, Khetri Nagar,
Jhunjhunu, Rajasthan-333504

Dear Sir/Ma'am,

Subject: Scrutinizer's Report on Remote e-Voting of Postal Ballot process in respect of passing of resolution set-out in the notice dated March 27, 2026.

I, Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, Jaipur, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur, Rajasthan-302005, was appointed as a scrutinizer by the Board of Directors of the Company at its meeting held on March 27, 2026 for the purpose of scrutinizing the Remote e-voting process ('E-voting') in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs from time to time, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Postal Ballot on the resolutions contained in the Postal Ballot Notice dated March 27, 2026 ("Notice") issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), (iii) General Circular issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot process on the Resolution contained in the Notice of the Postal Ballot dated March 27, 2026.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the postal ballot process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast by the members **“in Favor”** or **“Against”** on the Resolution as stated in the Postal Ballot Notice. My report is based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (depository) engaged by the Company to provide e-voting facility to its Members.

I hereby submit my report as under

1. The Skyline Financial Private Limited , the Company’s Registrar and Transfer Agents(‘RTA’)of the Company, completed the dispatch of Postal Ballot Notice by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in compliance with the Circulars issued by the Ministry of the Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. In accordance with the Notice of the Postal Ballot sent to the shareholders on April 07,, 2026 and the **‘Advertisement’** published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on April 08, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Wednesday, April 08, 2026 at 9:00 a.m. (IST) and ends on Thursday, May 07, 2026 at 5:00 p.m. (IST).The e-Voting module was disabled by CDSL for voting thereafter.
3. The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.
4. The members holding shares as on the “cut off” date i.e. Friday, April 03, 2026., were entitled to vote on the resolutions as set out in the Notice of the Postal Ballot.
5. After the closure of remote e-Voting time and period, We have downloaded the votes cast through remote E–voting on Thursday, May 07, 2026 **at 05:26 PM (IST)** in the presence of Mr. Vijay Gupta and Ms. Diya Sisodiya who are not in the employment of the Company. Thereafter, the details containing, inter–alia the list of members who voted “For” or “Against” the resolutions were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (“CDSL”) (E-voting Service Provider) at <https://www.cdslindia.com/> and were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
6. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

SPECIAL BUSINESS

Item No. 1:

To approve the change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850) as Whole Time Director designated as an Executive Director of the Company. **(Ordinary Resolution):**

(i) Voted in **favour** of resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	38	5258310	99.5193

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	6	25400	0.4807

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0

Based on the aforesaid result I report that aforesaid resolution as set out in Item no 1 of the Notice have been passed as an Ordinary Resolution with requisite majority

Item No. 2

To appoint M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company **(Special Resolution):**

(iv) Voted in **favor** of resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	41	5283410	99.9943

(v) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	3	300	0.0057

(vi) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0

Based on the aforesaid result, I report that aforesaid resolution as set out in Item no 2 of the Notice have been passed as a Special Resolution with requisite majority.

The electronic data and all other relevant records relating to remote e-voting shall remain in my safe custody until the declaration of the voting results by the Chairperson and thereafter shall be handed over to the Company Secretary of the Company for safe preservation.

Thanking you

Yours faithfully,

**For Deepak Arora and Associates
Practicing Company Secretaries
ICSI Unique Code: P2001RJ080000**

**Countersigned By:
for BHAGAWATI GAS LIMITED**

**Deepak Arora
(Partner)
CP. NO- 3641
FCS No.: 5104
UDIN: F005104H000305613**

**Rakesh Samrat Bhardwaj
(Chairman & Managing Director)
DIN: 00029757**

**Place: Jaipur
Date: May 07, 2026**