



BHAGYANAGAR PROPERTIES LIMITED

Surana Group

Registered Office:
SY. No.221 to 224 Part
Vattinagulapally, Rajendra Nagar Mandal
Ranga Reddy Dist., Hyderabad-500 032. Telangana
Tel. : +91 40 27845119, 44665700
Fax : 91 40 27848851
E.mail :surana@surana.com
Website : www.bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/048/2021-22

Date: 19th March, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYAPROP	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot and Submission of Scrutinizer's Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter BPL/SECT/045/2021-22 dated 15th February, 2022 enclosing the Notice of Postal Ballot dated 11th February, 2022 along with the Explanatory Statement ("Notice") and Postal Ballot Form for seeking consent of Members of the Company on the following resolutions as detailed in the Notice:

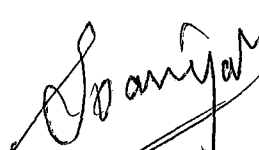

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special Resolution
2.	To approve related party transactions.	Ordinary Resolution
3.	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted the Postal Ballot (including by way of remote voting), as set out in the Notice of Postal Ballot dated 11th February, 2022.

Based on the report of the Scrutinizer, we hereby inform you that the aforementioned resolutions as set out in the Notice, have been passed with the requisite majority on 17th March, 2022 being the last date specified by the Company for receipt of duly completed Postal Ballot Forms/ E-voting. In this regard, please find enclosed the following:

- Voting Results (through remote voting and postal ballot forms) as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated 19th March, 2022, issued by Mrs. Rakhi Agarwal, Company Secretary in Practice (Membership No.: FCS-7047; CP No.: 6270).

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The result along with the scrutinizer's report is also available at the registered office and website of the Company i.e., www.bhagyanagarproperties.com.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

FOR BHAGYANAGAR PROPERTIES LIMITED



**SONAL JAJU
COMPANY SECRETARY**





Encl: as above

VOTING RESULTS (Postal Ballot by way of Ballot Form & Remote E-voting)
 [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on Thursday, 17 th March, 2022)
Total number of shareholders on record date	8,692
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

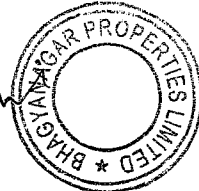
Agenda-wise disclosure:

Item No.1: To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:										
Resolution required: (Ordinary/ Special)					Special Resolution					
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	2,39,96,245	2,19,12,778	91.3175	2,19,12,778	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		20,83,467	8.6825	20,83,467	0	100.0000	0.0000	0	0
	Total		2,39,96,245	100.0000	2,39,96,245	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	2,77,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	77,20,776	6,72,087	8.7049	5,92,586	79,501	88.1710	11.8290	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		12,95,089	16.7741	12,95,089	0	100.0000	0.0000	0	0
	Total		19,67,176	25.4790	18,87,675	79,501	95.9586	4.0414	0	0
Total		3,19,95,000	2,59,63,421	81.1484	2,58,83,920	79,501	99.6938	0.3062	0	0

Item No.2: To approve Related Party Transactions:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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	2,39,96,245	0	0.0000	0	0	0.0000	0.0000	0	2,19,12,778
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	20,83,467
	Total		0	0.0000	0	0	0.0000	0.0000	0	2,39,96,245
Public- Institutions	E-voting	2,77,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	77,20,776	6,72,087	8.7049	5,92,586	79,501	88.1710	11.8290	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		12,95,089	16.7741	12,95,089	0	100.0000	0.0000	0	0
	Total		19,67,176	25.4790	18,87,675	79,501	95.9586	4.0414	0	0
Total		3,19,95,000	19,67,176	6.1484	18,87,675	79,501	95.9586	4.0414	0	2,39,96,245

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Item No.3: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)


Special Resolution

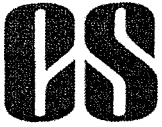
Whether promoter/ promoter group are interested in the agenda/ resolution?

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	2,39,96,245	2,19,12,778	91.3175	2,19,12,778	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		20,83,467	8.6825	20,83,467	0	100.0000	0.0000	0	0
	Total		2,39,96,245	100.0000	2,39,96,245	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	2,77,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	77,20,776	6,72,087	8.7049	5,92,586	79,501	88.1710	11.8290	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		12,95,089	16.7741	12,95,089	0	100.0000	0.0000	0	0
	Total		19,67,176	25.4790	18,87,675	79,501	95.9586	4.0414	0	0
Total		3,19,95,000	2,59,63,421	81.1484	2,58,83,920	79,501	99.6938	0.3062	0	0

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SCRUTINIZER'S REPORT

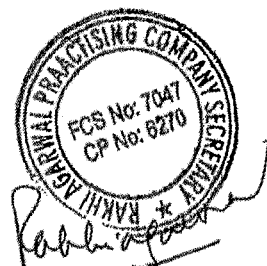
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Bhagyanagar Properties Limited,
Sy.no.221 - 224 Part, Vattinagulapally,
Rajendranagar Mandal, Ranga Reddy District,
Hyderabad-500 032, Telangana.

I, Rakhi Agarwal, Company Secretary in Practice was appointed by the Board of Directors of Bhagyanagar Properties Limited ("the Company") in their meeting held on Saturday, 29th January, 2022 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read together with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated 11th February, 2022.

I submit my report as under:-

1. The Company has, on Tuesday, 15th February, 2022, completed the sending of Notice of Postal Ballot along with the Postal Ballot Form by e-mail to those members whose e-mail IDs are registered with the Company/Depository Participant and the physical copy of Notice of Postal Ballot along with Postal Ballot Form and self-addressed business reply envelope has been dispatched to other members whose email IDs are not registered with the Company/Depository Participants. The Notice of Postal Ballot has been dispatched as above to all the members, whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, 4th February, 2022 ("cut- off date").
2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice along with postal ballot forms to eligible members, in Financial Express (English) and in Nava Telangana (Telugu) on Wednesday, 16th February, 2022.
3. The Members of the Company holding shares as on cut-off date i.e., Friday, 4th February, 2022 were entitled to vote on the resolutions as set out in the notice of Postal Ballot.

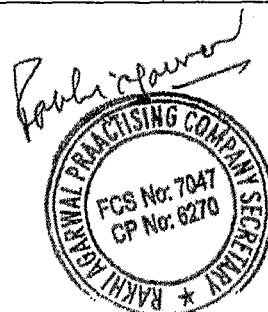


4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof in respect of the resolutions contained in the Postal Ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Postal Ballot Notice.
5. The voting through postal ballot and remote e-voting commenced on Wednesday, 16th February, 2022 at 9.00 a.m. (IST) and ended on Thursday, 17th March, 2022 at 5.00 p.m. (IST). Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by National Securities Depository Limited ('NSDL') on its designated website <https://www.evoting.nsdl.com>
6. Particulars of all the postal ballot forms received from the members in physical form(s) and electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
7. All Postal Ballot Forms received up to closure of working hours on 17th March, 2022 were considered for my scrutiny. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.
8. During the process of voting by electronic means, we have been assisted by and have relied upon the secured system provided by NSDL for validation voting by electronic means. The reports for voting for the resolutions have been generated from the e-voting website of NSDL, by unblocking the data after 5.00 p.m. on Thursday, 17th March, 2022 in the presence of two witnesses, who were not in employment of the Company.
9. I found no invalid ballot paper(s) which were not counted for the results.
10. The shareholders exercised their voting either by electronic or physical mode. There were no shareholders who opted for both facilities.
11. No shareholder has voted for lesser number of shares.
12. Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the postal ballot notice dated 11th February, 2022 is as under:

Item No. 1: To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:

Type of Resolution: Special Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	13	33,78,556	-
- E-voting	69	2,25,84,865	-



Less: Votes Abstain:			
- Postal Ballot	0	0	-
- E-voting	0	0	-
Less: Votes Invalid:			
- Postal Ballot	0	0	-
- E-voting	0	0	
Total valid votes	82	2,59,63,421	100.000
Votes in Favour	69	2,58,83,920	99.6938
Votes Against	13	79,501	0.3062

Item No. 2: To approve Related Party Transactions:

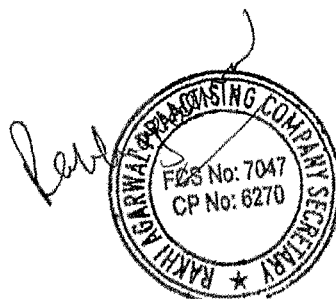
Type of Resolution: Ordinary Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	13	33,78,556	-
- E-voting	69	2,25,84,865	-
Less: Votes Abstain:			
- Postal Ballot	7	20,83,467	-
- E-voting	16	2,19,12,778	-
Less: Votes Invalid:			
- Postal Ballot	0	0	-
- E-voting	0	0	
Total valid votes	59	19,67,176	100.000
Votes in Favour	46	18,87,675	95.9586
Votes Against	13	79,501	4.0414

Item No. 3: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

Type of Resolution: Special Resolution

Particulars	No. of Shareholders voted through Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	13	33,78,556	-
- E-voting	69	2,25,84,865	-



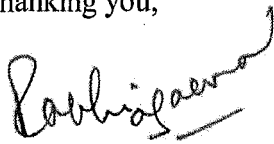
Less: Votes Abstain:			
- Postal Ballot	0	0	-
- E-voting	0	0	-
Less: Votes Invalid:			
- Postal Ballot	0	0	-
- E-voting	0	0	
Total valid votes	82	2,59,63,421	100.000
Votes in Favour	69	2,58,83,920	99.6938
Votes Against	13	79,501	0.3062

12. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority on Thursday, 17th March, 2022, being the last date of remote e-voting for the members of the Company.

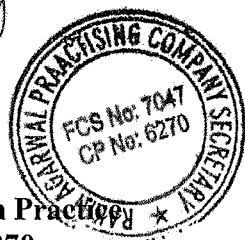
13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of the voting by postal ballot including e-voting.

Thanking you,



Rakhi Agarwal
Company Secretary in Practice
FCS 7047; CP No. 6270



UDIN: F007047C002985000

Place: Hyderabad

Date: 19th March, 2022