



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

*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/048/2022-23**

**Date: 01<sup>st</sup> October, 2022**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BHAGYAPROP</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 540621</b>
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**Sub: Disclosure of Voting Results of the 16<sup>th</sup> AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above stated subject, kindly be informed that the 16<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 29<sup>th</sup> September, 2022 at 10:00 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 16<sup>th</sup> Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer, as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (from 1 to 5) as set out in the Notice of 16<sup>th</sup> Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website [www.bhagyanagarproperties.com](http://www.bhagyanagarproperties.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

**SONAL JAJU**  
**COMPANY SECRETARY**



**Encl: as above**



**RAKHI AGARWAL**  
**Company Secretary**

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad - 500082.  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
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ANNEXURE - I

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman of the 16<sup>th</sup> Annual General Meeting of the members of M/s. Bhagyanagar Properties Limited ('the Company'), held on Thursday, 29<sup>th</sup> September, 2022 at 10.00 A.M (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 16<sup>th</sup> Annual General Meeting.**

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 23<sup>rd</sup> July, 2022, to scrutinize the:

a) Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item nos. 1 - 5) at the 16<sup>th</sup> Annual General Meeting ('AGM') held on 29<sup>th</sup> September, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'); and

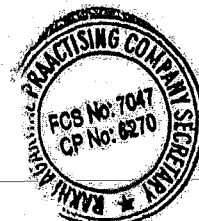
b) Electronic voting facility provided during the AGM, which was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 16<sup>th</sup> Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / list of beneficiaries as provided by depositories as on Friday, 26<sup>th</sup> August, 2022.

I hereby submit our report as under:

1. The Shareholders holding shares as on 22<sup>nd</sup> September, 2022 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the 16<sup>th</sup> Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 26<sup>th</sup> September, 2022 to 5.00 P.M. (IST) on 28<sup>th</sup> September, 2022.



3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 29<sup>th</sup> September, 2022 at 10:27 a.m. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

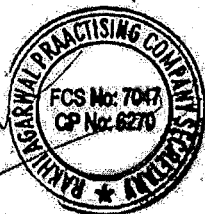
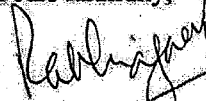
I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is annexed herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you,

Yours faithfully,



**Rakhi Agarwal**  
**Company Secretary in Practice**  
**FCS: 7047, CP NO.: 6270**

Dated: 29<sup>th</sup> September, 2022  
Place: Hyderabad

UDIN: F007047D001076161

Sl. No.	Resolution Description	Resolution required: (Ordinary/Special)	No. of members voted	Total Votes received	Favour			Against			Invalid		Abstain		Less Voted
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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 31st March, 2022, together with the Report of the Auditors thereon.	Ordinary Resolution	39	29074265	35	29074082	99.999371	5	183	0.0006294	0	0	0	0	805
2	To appoint a Director in place of Shri Manish Surana (DIN: 00014373), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	39	29074265	35	29074082	99.999371	5	183	0.0006294	0	0	0	0	805
3	To re-appoint M/s. Luharka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	39	29074158	35	29074087	99.999756	4	71	0.0002442	0	0	1	112	800
4	Approval of Related Party Transactions	Ordinary Resolution	39	29074270	34	29074074	99.999326	6	196	0.0006741	0	0	0	0	800
5	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special Resolution	39	29074270	34	29074074	99.999326	6	196	0.0006741	0	0	0	0	800

*Manish Surana*



**16<sup>TH</sup> ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)**  
*[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date	7764
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	18
Public:	64

**Item No. 1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, 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<sup>st</sup> March, 2022, together with the Report of the Auditors thereon**

Resolution required: (Ordinary/ Special)					Ordinary 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	29,073,018	29,073,018	100.0000	29,073,018	0	100.0000	0.0000	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>29,073,018</b>	<b>100.0000</b>	<b>29,073,018</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public-Institutions	E-voting	5,972	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-voting	29,16,010	37,919	1.3004	37,736	183	99.5174	0.4826	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>37,919</b>	<b>1.3004</b>	<b>37,736</b>	<b>183</b>	<b>99.5174</b>	<b>0.4826</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>3,19,95,000</b>	<b>29,110,937</b>	<b>90.9859</b>	<b>29,110,754</b>	<b>183</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>	

*Sanjay*

<b>Item No. 2: To appoint a Director in place of Shri Manish Surana (DIN: 00014373), who retires by rotation and being eligible, offers himself for re-appointment:</b>											
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	
<b>Promoter and Promoter Group</b>	E-voting	29,073,018	29,073,018	100.0000	29,073,018	0	100.0000	0.0000	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>29,073,018</b>	<b>100.0000</b>	<b>29,073,018</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
<b>Public-Institutions</b>	E-voting	5,972	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
<b>Public- Non Institutions</b>	E-voting	2,916,010	37,919	1.3004	37,736	183	99.5174	0.4826	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>37,919</b>	<b>1.3004</b>	<b>37,736</b>	<b>183</b>	<b>99.5174</b>	<b>0.4826</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>3,19,95,000</b>	<b>29,110,937</b>	<b>90.9859</b>	<b>29,110,754</b>	<b>183</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>	


*Soanjal*





**Item No. 3: To re-appoint M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:**

Resolution required: (Ordinary/ Special)					Ordinary 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	29,073,018	29,073,018	100.0000	29,073,018	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>29,073,018</b>	<b>100.0000</b>	<b>29,073,018</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-voting	5,972	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	2,916,010	37,812	1.2967	37,741	71	99.8122	0.1878	0	112
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>37,812</b>	<b>1.2967</b>	<b>37,741</b>	<b>71</b>	<b>99.8122</b>	<b>0.1878</b>	<b>0</b>	<b>112</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>29,110,830</b>	<b>90.9856</b>	<b>29,110,759</b>	<b>71</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>112</b>

*Joan...*



<b>Item No. 4: Approval of Related Party Transactions</b>										
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
<b>Promoter and Promoter Group</b>	E-voting	29,073,018	29,073,018	100.0000	29,073,018	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>29,073,018</b>	<b>100.0000</b>	<b>29,073,018</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	5,972	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	2,916,010	37,924	1.3005	37,728	196	99.4832	0.5168	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>37,924</b>	<b>1.3005</b>	<b>37,728</b>	<b>196</b>	<b>99.4832</b>	<b>0.5168</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>29,110,942</b>	<b>90.9859</b>	<b>29,110,746</b>	<b>196</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>

**Item No. 5: 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?					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
<b>Promoter and Promoter Group</b>	E-voting	29,073,018	29,073,018	100.0000	29,073,018	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>29,073,018</b>	<b>100.0000</b>	<b>29,073,018</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	5,972	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	2,916,010	37,924	1.3005	37,728	196	99.4832	0.5168	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>37,924</b>	<b>1.3005</b>	<b>37,728</b>	<b>196</b>	<b>99.4832</b>	<b>0.5168</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,19,95,000</b>	<b>29,110,942</b>	<b>90.9859</b>	<b>29,110,746</b>	<b>196</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>0</b>

*Sanjay*

