



RAKHI AGARWAL

Company Secretary in Practice

1-10-32 To 37/D-003, Ground Floor, D
Block, Wellkin Park Secunderabad,
Hyderabad, Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 17th Annual
General Meeting (AGM) of Bhagyanagar Properties Limited**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
Bhagyanagar Properties Limited
CIN: L70102TG2006PLC050010
Sy.no.221 - 224 Part, Vattinagulapally
Rajendranagar Mandal, Hyderabad
Rangareddi, Telangana, 500032

Sub: 17th Annual General Meeting (AGM) of the members of **Bhagyanagar Properties Limited ("the Company")** held on Saturday, September 30, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 29, 2023, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 29, 2023 ("Notice"), calling the 17th AGM of the members of the Company on Tuesday, September 30, 2023, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') 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 Saturday, September 30, 2023, at 11.00 a.m. IST through VC/OAVM. The deemed venue for the Meeting was 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 and in terms of MCA Circulars and SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

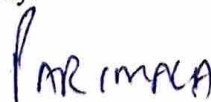
The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.bhagnagarproperties.com> and also mailed the stock exchange on which the shares of the Company was listed ("Stock Exchanges"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFinTech 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").

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted 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:

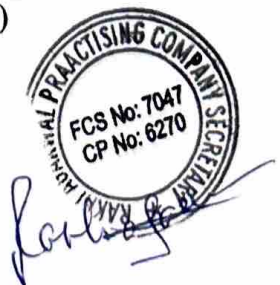
1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Saturday, September 23, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Wednesday, September 27, 2023, at 9:00 a.m. (IST) and ended on Friday, September 29, 2023, 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. The votes cast during the remote e-voting were unblocked on Saturday, September 30, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Parimala, who are not in the employment of the Company.



(Signature of the Witness)



(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.

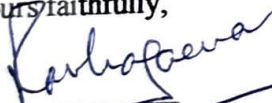
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon 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 and e-voting at the AGM, 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 along with voting through e-voting at the AGM, 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: F007047E001145140



Date: 30.09.2023
Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 17th Annual General Meeting of Bhagyanagar Properties Limited held on September 30, 2023 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, 2023, 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, 2023, together with the Report of the Auditors thereon (As an Ordinary Resolution)	29655113	99.9932%	2003	0.0068%	--
Item No. 2 – To appoint a Director in place of Shri Devendra Surana (DIN: 00077296), who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	29655113	99.9932%	2003	0.0068%	-
Item No. 3 – Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013 (As a Special Resolution)	29655113	99.9932%	2003	0.0068%	-

Rakhi Agarwal

Rakhi Agarwal
Practicing Company Secretary
FCS:- 7047
CP. No.:- 6270
UDIN: F007047E001145140



Date: 30.09.2023

Place: Hyderabad