Bhagiradha Chemicals &
Industries Limited.
Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/52

July 31, 2026

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Symbol: BHAGCHEM

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of the Companies Act, 2013, read with the Rules made thereunder for the 33rd Annual General Meeting held on Friday, July 31, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM')

Dear Sir / Madam,

The 33rd Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited was held on Friday, July 31, 2026, at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 11:37 a.m. (IST).

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 33rd Annual General Meeting of the Company is attached herewith. The same is also being uploaded on the Company's website at https://www.bhagirad.com/

Kindly take the same on record and display on the website of your exchange.

Thanks & Regards,

For **Bhagiradha Chemicals and Industries Limited**,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2026.07.31 23:34:26 +05'30'

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842

Encl: a/a

PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Bhagiradha Chemicals and Industries Limited
Unit No. 1011A, Level 1, Sky One (Wing A), Prestige SkyTech,
Financial District, Nanakramguda, Hyderabad,
Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana - 500032.

I, **Puttaparthi Jagannatham, Corporate Advocate, Hyderabad,** having been appointed by the Board of Directors of **Bhagiradha Chemicals and Industries Limited** ("the Company") as the Scrutinizer for the remote e-voting process and the e-voting conducted during the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of the Company, hereby submit my Consolidated Scrutinizer's Report. The AGM was held on Friday, 31 July 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue.

The voting process was scrutinized in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in relation to general meetings held through VC / OAVM and voting through electronic means.

The Notice dated 19 May 2026 convening the 33rd AGM, together with the Annual Report for the financial year ended 31 March 2026, was dispatched on 8 July 2026 through electronic mode to Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and the exact path to access the Annual Report was sent to those Members whose e-mail addresses were not registered. The Notice and the Annual Report were also made available on the websites of the Company, BSE Limited and the National Stock Exchange of India Limited; the Notice was additionally made available on the website of NSDL.

The management of the Company is responsible for ensuring compliance with the Act, the Rules, the SEBI Listing Regulations, SS-2 and the applicable MCA and SEBI circulars in respect of the voting process and the resolutions contained in the Notice. My responsibility as the Scrutinizer is

JAGANNATHAM PUTTAPARTHI
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Date: 2026.07.31 21:12:40 +05'30'

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

restricted to conducting the scrutiny of the voting process in a fair and transparent manner and submitting this Report on the votes cast in favour of or against the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing the remote e-voting and e-voting facility during the AGM.

Based on the reports generated from the NSDL e-voting system and the records and explanations made available to me by the Company and NSDL, I submit my Report as follows:

1. The remote e-voting period commenced on Monday, 27 July 2026 at 9:00 A.M. (IST) and concluded on Thursday, 30 July 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL thereafter.

2. The Members whose names appeared in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Thursday, 23 July 2026, were entitled to vote on the resolutions set out in the Notice. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

3. The Company provided the facility of e-voting during the AGM to Members who participated in the AGM through VC / OAVM and had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were permitted to attend the AGM but were not entitled to vote again. I verified that the votes cast through remote e-voting and e-voting during the AGM were consolidated without duplication.

4. After conclusion of the AGM and closure of the e-voting facility provided during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Friday, 31 July 2026 at about 12:00 Noon (IST), in the presence of the following two witnesses, neither of whom is in the employment of the Company:

Mr. Krishna Sai Charan M Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, India.	**Mrs. K. Chaitanya Kumari** H. No. 5-3-283/1, Road No. 9, Venkatrao Nagar Colony, Kukatpally, Hyderabad - 500072, Telangana, India.

The aforesaid witnesses have signed below in confirmation that the votes were unblocked in their presence.

Krishna Sai Charan M | **K. Chaitanya Kumari**

5. I scrutinized and reviewed the remote e-voting and e-voting records generated by NSDL. I also maintained an electronic register containing the particulars prescribed under the Rules in respect of the votes cast in favour of and against each resolution. There were no invalid votes.

6. The reports containing, inter alia, the details of Members who had cast their votes "For" and "Against" each resolution were generated from the electronic voting system maintained by

JAGANNATHAM PUTTAPARTHI Digitally signed by JAGANNATHAM PUTTAPARTHI Date: 2026.07.31 21:13:08 +05'30'

PUTTAPARTHI JAGANNATHAM Hyderabad Advocate

NSDL. Based on the said reports, the consolidated results of remote e-voting and e-voting during the AGM are set out below:

ORDINARY BUSINESS

A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 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.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	79,553,177	99.9962

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	3,032	0.0038

Invalid votes: NIL

Total valid votes cast: 79,556,209 (100.0000%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 1 of the Notice has been passed with the requisite majority.

B. Resolution No. 2: Ordinary Resolution

To declare a final dividend at the rate of 15%, i.e., Rs. 0.15 per equity share of face value Rs. 1 each, for the financial year ended 31 March 2026.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	79,553,177	99.9962

JAGANNATHAM PUTTAPARTHI

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PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	3,032	0.0038

Invalid votes: NIL

Total valid votes cast: 79,556,209 (100.0000%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 2 of the Notice has been passed with the requisite majority.

C. Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Sri Suresh Kumar Somani (DIN: 00031096), Non-Executive Non-Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
151	79,550,928	99.9934

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	5,281	0.0066

Invalid votes: NIL

Total valid votes cast: 79,556,209 (100.0000%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 3 of the Notice has been passed with the requisite majority.

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Date: 2026.07.31 21:13:48 +05'30'

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

SPECIAL BUSINESS

D. Resolution No. 4: Ordinary Resolution

To ratify the remuneration of Rs. 1,25,000 per annum, together with out-of-pocket and other expenses and GST at actuals, payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), Cost Auditors of the Company, for the financial year ending 31 March 2027.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
154	79,553,167	99.9962

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	3,042	0.0038

Invalid votes: NIL

Total valid votes cast: 79,556,209 (100.0000%)

Result:

Based on the votes cast, I report that the Ordinary Resolution set out in Item No. 4 of the Notice has been passed with the requisite majority.

Accordingly, I report that all four Ordinary Resolutions set out in the Notice dated 19 May 2026 have been passed with the requisite majority and shall be deemed to have been passed on the date of the AGM, i.e., 31 July 2026.

The electronic voting data, the Scrutinizer's register and all other papers and records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary or any other person authorised by the Board for safe custody in accordance with the Rules and SS-2.

JAGANNATHAM PUTTAPARTHI

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Date: 2026.07.31 21:14:15 +05'30'

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Puttaparthi Jagannatham
Scrutinizer
(Corporate Advocate)

Place: Hyderabad
Date: 31 July 2026

Countersigned by
Chairman of the 33rd AGM /
Person authorised by the Chairman

Place: Hyderabad
Date: 31 July 2026

Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/53

July 31, 2026

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, G Block, Bandra-Kurla, Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 531719	**Symbol: BHAGCHEM**

Sub: Voting results of the 33rd Annual General Meeting held on July 31, 2026

Dear Sir / Madam,

The 33rd Annual General Meeting ("AGM") of Bhagiradha Chemicals and Industries Limited was held on Friday, July 31, 2026, at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 11:37 a.m.

The details of voting results of the 33rd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same are also being uploaded on the Company's website https://www.bhagirad.com/ and the website of NSDL.

Kindly take the same on record and display on the website of your exchange.

Thanks & Regards,

For **Bhagiradha Chemicals and Industries Limited**,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2026.07.31 23:34:44 +05'30'

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842

Encl: a/a

Home Validate

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	13271
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	75
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon

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**	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	100241999	50401375	50.2797	50398343	3032	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total	100241999	50401375	50.2797	50398343	3032	99.9940	0.0060
Total		129669080	79556209	61.3533	79553177	3032	99.9962	0.0038
						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	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on equity shares at the rate of (15%) i.e. Rs. 0.15/- per equity share of face value of Re. 1/- (Rupee One) each for the Financial Year ended March 31, 2026.

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	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
Public- Institutions	E-Voting	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100241999	50401375	50.2797	50398343	3032	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total	100241999	50401375	50.2797	50398343	3032	99.9940	0.0060
Total		129669080	79556209	61.3533	79553177	3032	99.9962	0.0038
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	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Sri. Suresh Kumar Somani (DIN: 00031096) NonExecutive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

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	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
Public- Institutions	E-Voting	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100241999	50401375	50.2797	50396094	5281	99.9895	0.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	100241999	50401375	50.2797	50396094	5281	99.9895	0.0105
Total		129669080	79556209	61.3533	79550928	5281	99.9934	0.0066
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the financial year 2026-27

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	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25410000	25343000	99.7363	25343000	0	100.0000	0.0000
Public- Institutions	E-Voting	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4017081	3811834	94.8906	3811834	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100241999	50401375	50.2797	50398333	3042	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total	100241999	50401375	50.2797	50398333	3042	99.9940	0.0060
Total		129669080	79556209	61.3533	79553167	3042	99.9962	0.0038
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	