



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : +91 40 27172140, 27818868

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/16/2025-26

Date: 03rd July, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: BHAGYANGR	Scrip Code: 512296

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 BIL/SECT/12/2025-26, Dated 30th May,2025 enclosing the Notice of Postal Ballot dated 30th May,2025 along with the Explanatory Statement ("Notice") for seeking consent of Members of the Company for the following resolution as detailed in the Notice: We further inform that

Item No.	Particulars	Type of Resolution
1.	Approval for appointment of Shri. Venkateswara Rao Nukala (Din: 10481800) as Director of the company.	Ordinary Resolution
2.	Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.	Special Resolution
3.	To approve the increase of threshold limits for loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.	Special Resolution
4.	Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(c) of the Companies Act, 2013 .	Special Resolution

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 (by way of remote e-voting), as set out in the notice of Postal Ballot dated 30.05.2025.

Contd...2



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 01st July, 2025 being the last date specified by the Company for receipt of e-voting. In this regard, please find enclosed the following:

- (a) Voting result (through remote voting) as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Report of the Scrutinizer dated 02.07.2025, issued by Mrs. Rakhi Agarwal, Company Secretary in practice (Membership No.: FCS-7047; CP No.: 6270).

The result along with the scrutinizer's report shall be available at the registered office and website of the Company i.e., www.bhagyanagarindia.com

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

Thanking you,

**Yours Sincerely,
FOR BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296**



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 01 st July, 2025)
Total number of shareholders on record date	23819
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:

Resolution Number	01											
Resolution required: (Ordinary/Special)	ORDINARY - APPROVAL FOR APPOINTMENT OF SHRI. VENKATESWARA RAO NUKALA (DIN: 10481800) AS DIRECTOR OF THE COMPANY:											
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				
Promoter and Promoter Group	E-Voting		21644318	95.90006	21644318	0	100.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	22569539										
Public- Institutions	E-Voting		96173	1.0209	88125	8048	91.6317	8.3682				
	Poll		0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	9420282										
Public- Non Institutions												
Total		31995000	21740491	67.9497	21732443	8048	99.9630	0.0370				
										Whether Resolution is passed	Yes	
										Disclosure of notes on resolution		-



Resolution Number	02										
Resolution required: (Ordinary/Special)	SPECIAL - Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013										
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			
Promoter and Promoter Group	E-Voting		21644318	95.006	21644318	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	22569539	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	5179	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		96173	1.0209	87625	8548	91.1118	8.8881			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	9420282	0	0.0000	00	0	0.0000	0.0000			
	Total	31995000	21740491	67.9497	21731943	8548	99.9607	0.0393			
										Whether Resolution is passed	Yes
										Disclosure of notes on resolution	-



Resolution Number	03									
Resolution required: (Ordinary/Special)	SPECIAL - To approve the increase of threshold for Loans/ Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013									
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		
Promoter and Promoter Group	E-Voting		21644318	95.006	21644318	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	22569539	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	5179	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		96173	1.0209	87625	8548	91.1118	8.8881		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9420282	0	0.0000	00	0	0.0000	0.0000		
	Total	31995000	21740491	67.9497	21731943	8548	99.9607	0.0393		
									Whether Resolution is passed	
									Disclosure of notes on resolution	
									Yes	
									-	



Resolution Number	04									
Resolution required: (Ordinary/Special)	SPECIAL - To approve the overall borrowing limits under Section 180(1)(C) of the Companies Act, 2013									
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		
Promoter and Promoter Group	E-Voting		21644318	95.006	21644318	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	22569539	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	5179	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		96173	1.0209	87125	9048	90.5919	9.4080		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9420282	0	0.0000	00	0	0.0000	0.0000		
	Total	31995000	21740491	67.9497	21731443	9048	99.9584	0.0416		
Whether Resolution is passed										Yes
Disclosure of notes on resolution										-





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 India Limited,
Plot No. P-9/13/1 & P-9/14 IDA,
Nacharam, Hyderabad, - 500076

I, Rakhi Agarwal, Company Secretary in Practice was appointed by the Board of Directors of Bhagyanagar India Limited ("the Company") in their meeting held on 30th May, 2025 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 30th May, 2025.

I submit my report as under: -

1. The Management is responsible for ensuring compliance under the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular no. 09//2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") with respect to postal ballot through remote e-voting.




2. The postal ballot notice dated 30th May ,2025, along with the explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories.
3. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice along with postal ballot forms to eligible members, in Business Standard (English) and Mana Telangana (Telugu) on 31st May ,2025.
3. The Members of the Company holding shares as on cut-off date i.e., Friday, 23rd May ,2025 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 resolutions stated in the Postal Ballot Notice based on the reports generated from the e-voting System Provided by KFin Technologies Limited ('KFintech'). The Company had availed the e-voting facility obtained by KFin Technologies Limited ('KFintech') the service provider.
5. The voting through remote e-voting commenced on Monday, 2nd June, 2025 from 9.00 a.m. (IST) and ended on Tuesday 01st July, 2025 at 5.00 p.m. (IST) and the e-voting module was blocked thereafter.
6. The reports for voting for the resolutions have been generated from the e-voting website of KFintech, by unblocking the data after 5.00 p.m. (IST) on Tuesday 01st July, 2025 in the presence of two witnesses, who were not in employment of the Company.
7. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered for this report.
8. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited at its designated website www.evoting.kfintech.com.
9. Summary of votes cast through electronic means for the resolutions mentioned in the postal ballot notice dated 30th May, 2025 is as under:



Rakhi Agarwal

ITEM NO. 1: APPROVAL FOR APPOINTMENT OF SHRI. VENKATESWARA RAO NUKALA (DIN: 10481800) AS DIRECTOR OF THE COMPANY:

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	0	0	0
- E-voting	261	21742041	100.00
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	11	1550	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	235	21732443	99.96
Votes Against	15	8048	0.04

ITEM NO. 2: APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 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	0	0	0
- E-voting	261	21742041	100.00
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	11	1550	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	234	21731943	99.96
Votes Against	16	8548	0.04



Rakhi Aggarwal

ITEM NO. 3: TO APPROVE THE INCREASE OF THRESHOLD LIMITS FOR 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	0	0	0
- E-voting	261	21742041	100.00
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	11	1550	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	234	21731943	99.96
Votes Against	16	8548	0.04

ITEM NO. 4: TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

Type of Resolution: Special Resolution

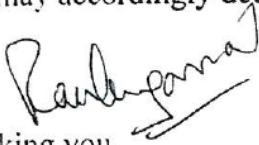
Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	0	0	0
- E-voting	261	21742041	100.00
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	11	1550	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	233	21731443	99.96
Votes Against	17	9048	0.04



Notes:

- i. Aforesaid resolutions contained in the notice has been passed with requisite majority by the Members of the Company.
 - ii. There were no invalid votes, out of total voted shareholders.
10. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority on 01st July, 2025, being the last date of remote e-voting for the members of the Company.
11. 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: F007047G000699068

Place: Hyderabad
Date: 02.07.2025