



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/59/2025-26

Date: September 30th, 2025

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

Dear Sir/ Madam,

Sub: Bhagyanagar India Limited - Proceedings of 40th Annual General Meeting

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 40th Annual General Meeting of the members of Bhagyanagar India Limited ("the Company") was held on Tuesday, the 30th September, 2025 at 10:30 A.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 40th Annual General Meeting of the Company is as follows:

The number of members present through Video Conferencing / Other Audio Visual Means: 63

Shri Devendra Surana, Managing Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman informed that the 40th Annual General Meeting is being held through Video Conference / Other Audio Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

The Chairman welcomed the members and their representatives present and introduced the Directors, Statutory Auditor and Secretarial Auditor present at the meeting.

Thereafter, it was explained to the members about the general instructions regarding participation in the meeting and also informed the members that the Statutory Registers have been made available electronically for inspection by the members during the Meeting.



Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by KFin Technologies Limited (KFintech). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors have appointed Mrs. Rakhi Agarwal, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

Thereafter, with the permission of the members, the Notice of 40th Annual General Meeting was taken as read. Further, with the permission of the members, Statutory Auditors' Report and Secretarial Auditor's Report were also taken as read, as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

Thereafter, the Chairman, gave an overview on the financial and operational performance of the Company during the financial year 2024-25.

Thereafter, the following business were transacted as set out in the Notice of 40th Annual General meeting dated 04th September, 2025:

Item No.	Description	Type of resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, 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 st March, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	Re-appointment of Smt. Sanjana Jain, DIN-08532420 as Independent Director of the Company:	Special Resolution
4	To approve and ratify the remuneration of Cost Auditors for the financial year 2025-26	Ordinary Resolution
5	Appointment of Secretarial Auditors	Ordinary Resolution
6	To Approve the change in ancillary object clause of Memorandum of Association of the company.	Special Resolution
7	Approval to advance any Loan/Give Guarantee/ Provide Security u/s 185 of the Companies Act, 2013	Special Resolution



8	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
9	To Approve the overall borrowing limits u/s 180(1) (C) of the companies act, 2013	Special Resolutin
10	Re-appointment of Shri Naresh Chand Bhardwaj (08761949) as Whole-time Director of the Company	Special Resolution
11	Revision in the terms of appointment of Shri. Devendra Surana, Managing Director	Special Resolution

Thereafter, the Chairman requested the shareholders who have registered themselves as speakers to ask their queries.

Since, no questions were asked by the Shareholders who have registered themselves as speakers, the Chairman continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, he informed that the results of the voting will be declared within 2 working days of the conclusion of the Annual General Meeting. The voting results will be displayed on the Company's website and will also be submitted to the Stock Exchanges.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 10:58 AM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

