



BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-3, Telangana, India.

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/ 036/19-20

Date: 22nd September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BHAGYAPROP (NSE) and Scrip Code: 540621 (BSE)

With reference to the above stated subject, the 13th Annual General Meeting of the Company was held on Saturday the 21st September, 2019 at 04.00 P.M at the Hotel Parklane, 115, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at **Annexure- II**.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR PROPERTIES LIMITED

**ROHIT JAIN
COMPANY SECRETARY**



Encl: as above

13TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	21 st September, 2019
Total number of shareholders on record date	8,864
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	48
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

Item No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Directors and 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0

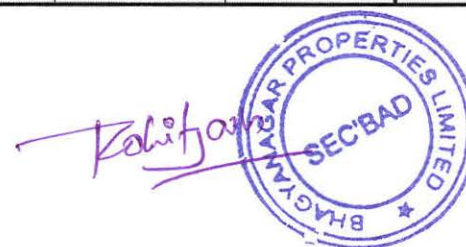


Item No.2: Re-appointment of Shri Narender Surana who retires by rotation:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0

Rohit Jain



Item No.3: To ratify the appointment of Ms Shresha Surana as Whole-time Director of the Company:										
Resolution required: (Ordinary/ Special)					Special 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0



Item No.4: To approve and ratify the payment of remuneration to Shri Narender Surana, Non-Executive Director of the Company:										
Resolution required: (Ordinary/ Special)					Special 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0



Item No.5: Appointment of Mrs Sanjana Jain as an Independent Director of the Company:										
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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0



Item No.6: Appointment of Shri Devendra Surana as Whole-time Director of the Company:										
Resolution required: (Ordinary/ Special)					Special 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0



Item No.7: To ratify and approve the Related Party Transactions of the Company:										
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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0



Item No.8: To raise funds through issue of Shares/Convertible Securities/ADR/GDR/ FCCB's/ECB's etc.:										
Resolution required: (Ordinary/ Special)					Special 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	23,996,445	22,944,152	95.6148	22,944,152	0	100.0000	0.0000	0	0
	Poll		1,052,293	4.3852	1,052,293	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,996,445	100.0000	23,996,445	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	277,979	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	7,720,576	353,414	4.5776	353,198	216	99.9388	0.0611	0	0
	Poll		724,190	9.3800	724,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,077,604	13.9576	1,077,388	216	99.9800	0.0200	0	0
Total		31,995,000	25,074,049	78.3686	25,073,833	216	99.9991	0.0009	0	0





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
 Amrit Apartments, Kapadia Lane,
 Somajiguda, Hyderabad- 500082
 Email: rakhiagarwal79@yahoo.com
 Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
 The Chairman of the 13th Annual General Meeting of Equity Shareholders of
M/s Bhagyanagar Properties Limited ('the Company'), held on Saturday, 21st September,
 2019 at 04.00 P.M, at the Hotel Parklane, 115, Parklane, Secunderabad – 500 003.

Dear Sir,

Sub: Consolidated Scrutinizers Report of e-voting process (remote e-voting), and physical voting through Ballot Form (Poll) at the Annual General Meeting.

1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 21st September, 2019 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 13th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 21st September, 2019 at 04.00 P.M. at the Hotel Parklane, 115, Parklane, Secunderabad – 500 003.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Fintech Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.karvy.com>.
3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 21st September, 2019 at 04.00 P.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 14th September, 2019 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 9.00 AM on Tuesday, 17th September, 2019 to 5.00 PM on Friday, 20th September, 2019.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 21st September, 2019 at around 05.15 P.M. in the presence of two witnesses who are not in employment of the Company.
7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.

Rakhi Agarwal



8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Fintech Private Limited provided us with the list of members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "**in favour**" or "**against**" or "**invalid/abstained votes**".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is **annexed** herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,


Rakhi Agarwal
Company Secretary
FCS-7047, CP NO.6270



Dated: 22nd September, 2019
Place: Hyderabad

Sl.No	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Directors and Auditors thereon.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
2	Re-appointment of Shri Narender Surana who retires by rotation.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
3	To ratify the appointment of Ms Shresha Surana as Whole-time Director of the Company.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
4	To approve and ratify the payment of remuneration to Shri Narender Surana, Non-Executive Director of the Company.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
5	Appointment of Mrs Sanjana Jain as an Independent Director of the Company.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
6	Appointment of Shri Devendra Surana as Whole-time Director of the Company.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
7	To ratify and approve the Related Party Transactions of the Company.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0
8	To raise funds through issue of Shares/ Convertible Securities/ADR/GDR/ FCCB's/ECB's etc.	Electronic	29	23297566	28	23297350	99.9991	1	216	0.0009	0	0	0
		Poll	44	1776483	44	1776483	100.0000	0	0	0.0000	0	0	0
		Total	73	25074049	72	25073833	99.9991	1	216	0.0009	0	0	0

Sanjana Jain

