Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/27841198/44665700
Fax : +-91-40-27848851/27818868
Website : www.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/624 /16-17 **Date: 13th June, 2016**

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051	The General Manager, Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street MUMBAI- 400 001

Dear Sir/Madam,

Sub: Compliance as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BHAGYNAGAR (NSE) and Scrip Code: 512296 (BSE)

With reference to above stated subject, we bring to your kind notice that, pursuant to the directions of Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and Andhra Pradesh vide its order dated 25th April, 2016, convened the Meeting of Equity Shareholders of the Company on 11th June, 2016 at 10.00 AM at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003 and approved the Scheme of Arrangement between Bhagyanagar India Limited (Demerged Company) and Surana Telecom and Power Limited (1st Resulting Company) and Bhagyanagar Properties Private Limited (2nd Resulting Company) and their respective Shareholders and Creditors by equity shareholders with requisite majority.

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

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

Rohit Jain

ROHIT JAIN
COMPANY SECRETARY

Encl: As above

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Court Convened Meeting of Equity shareholders - Details of Results of Voting (By Poll)

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

Date of the ~~AGM/EGM~~ Court Convened Meeting	11th June, 2016
Total number of shareholders on record date	10,903
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 23 66
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

Resolution required: (Ordinary/ Special)	Resolution under provisions of Section 391 to 394 of the Companies Act, 1956 and Other applicable Provisions, if any of the Companies Act, 2013, requiring majority in number representing three-fourths in value of the members present and voting either in person or by proxy.
Whether promoter/ promoter group are interested in the agenda/ resolution?	None of the promoters of the Company have any material interest, direct or indirect in the scheme, except to the extent of their respective shareholding in the Company and the shares which they will get in the resulting companies like any other shareholder.

Category	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	4,75,85,069	4,34,72,779	91.36	4,34,72,779	0	100.00	0.00
Public-Institutions	16,83,371	1,18,977	7.07	1,18,977	0	100.00	0.00
Public- Non Institutions	1,47,21,560	31,47,727	21.38	31,47,403	324	99.99	0.01
Total	**6,39,90,000**	**4,67,39,483**	**73.04**	**4,67,39,159**	**324**	**99.99**	**0.01**

For Bhagyanagar India limited

Rohit Jain

Rohit Jain
Company Secretary

Place: Secunderabad
Date: 13.06.2016

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