



October 03, 2017

To

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Code: 530803

Script Name - BHAGERIA

Outcome of the meeting

Sub.: Summary of proceedings of NCLT convened meetings of Equity Shareholders of Bhageria Industries Limited ("Company") held on 3rd October, 2017

Ref.: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Listing Regulation, we hereby wish to inform that the meeting of Equity Shareholders of the Company convened under the directions of National Company Law Tribunal ("NCLT") was held today i.e Tuesday, 3rd October, 2017 at 11.00 AM at Lalit Restaurant Hall, Ground Floor, Station Road, Near Topiwala Talkies, Goregaon West, Mumbai 400 062.

The voting results will be submitted separately as prescribed under Regulation 44 of the Listing Regulation along with the scrutinizer's report thereon.

Kindly take the same on record.

For Bhageria Industries Limited

Company Secretary





Summary of the proceedings of the meeting of equity shareholders held on 3rd October, 2017

a) Date, time and venue

The meeting of the equity shareholders of the Company as per the directions of the NCLT was held today i.e Tuesday, 3rd October, 2017 at 11.00 AM at Lalit Restaurant Hall, Ground Floor, Station Road, Near Topiwala Talkies, Goregaon West, Mumbai - 400 062.

b) Brief details of the items deliberated at the meeting of the equity shareholders thereof:

Chairman of the Meeting: Mr. Vinod Bhageria

Quorum: Requisite quorum present

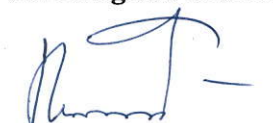
Resolution: Resolution pursuant to provisions of Sections 230 to 232 of the Companies Act, 2013, read with relevant Rules and SEBI Circulars and under relevant provisions of applicable law for Approval of Scheme of Amalgamation of Nipur Chemicals Limited. ("Transferor Company") with Bhageria Industries Limited ("Transferee Company") and it's Respective Shareholders.

c) Manner of approval

In accordance with the provisions of section 108, 110 and 230 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Companies (Compromise, Arrangements and Amalgamation) Rules, 2016 and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015 the company had offered voting facility by remote e-voting, postal ballot and also voting by poll (in person or through proxies) at the Meeting. E-voting services were provided by CDSL to its members which commenced on September 03, 2017 (9.00 AM) and ended on October 02, 2017 (5.00PM)

We request you to kindly take the same on record.

For Bhageria Industries Ltd.


Company Secretary

