

General information about company

Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	
ISIN	
Name of the company	Bharat Gears Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-08-2018
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	Nitin Rawat
Firms Name	AGB & ASSOCIATES
Qualification	CS
Membership Number	F9050
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	03-08-2018

Voting results	
Record date	27-07-2018
Total number of shareholders on record date	14199
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2495
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2018 together with Reports of the Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider appointment of Mr. N.V. Srinivasan, Additional Director of the Company, as a Non-Executive Director on the Board of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the payment of remuneration to Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company for a further period of 2(Two) years w.e.f. 01 October, 2018 of his present tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Mr. Sameer Kanwar as Joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Re – classification of Share Capital and alteration in the Capital Clause of the Memorandum of Association (MOA) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

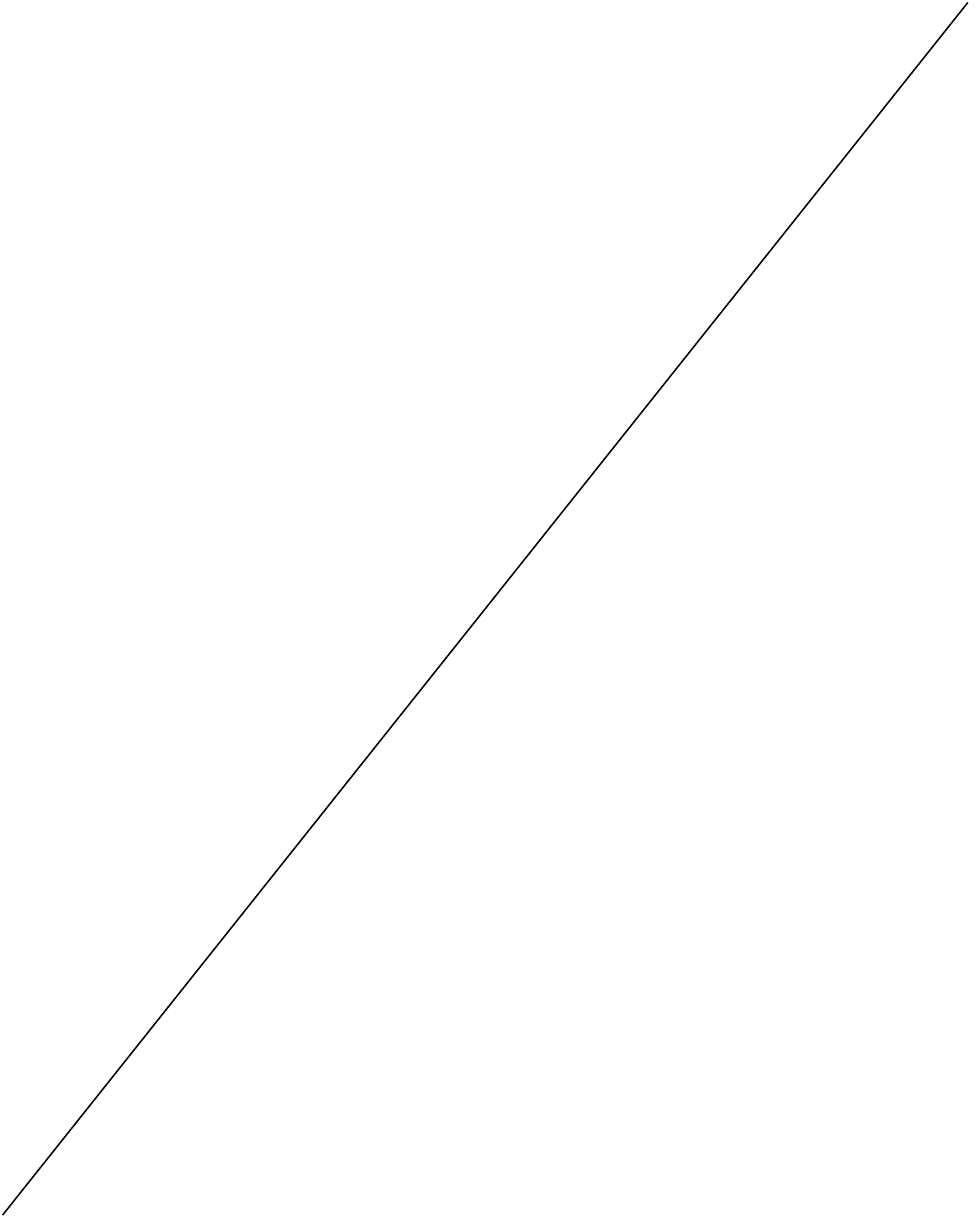
Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the alteration in the Objects Clause of Memorandum of Association (MOA) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4466738	4466133	99.9865	4466133	0	100
Public- Institutions	E-Voting	524900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524900	0	0	0	0	0
Public- Non Institutions	E-Voting	3151195	787	0.025	787	0	100	0
	Poll		64	0.002	64	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151195	851	0.027	851	0	100
Total		8142833	4466984	54.8579	4466984	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Nitin Rawat
Company Secretary
FCS, B.Com

970, First Floor, Sector-21D
Faridabad-121001
Email: csnitinrawat@gmail.com
Contact: 9953753054

Report of Scrutinizer – Consolidated (on E-voting and Poll)

[Pursuant to section 108, 109 of Companies Act, 2013 and Rule 20(xi) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
46th Annual General Meeting of the
Equity Shareholders of Bharat Gears Limited
20 K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003

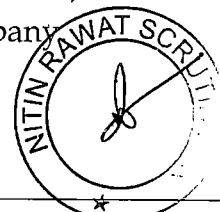
Subject: Consolidated Scrutinizer Report on E-Voting carried out during 31st July, 2018 to 02nd August, 2018 (5:00 pm) and poll conducted at the 46th Annual General Meeting of Bharat Gears Limited held on Friday, 03rd August, 2018 at 11:30 A.M.

Dear Sir,

I, Nitin Rawat, FCS, B. Com having office at 1st Floor 970, Sector- 21D, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing e-voting, as well as for poll on the day of 46th Annual General Meeting.

I hereby furnish the consolidated report as under:

- 1) The Company engaged the services of Link Intime India Pvt. Ltd. and e-voting facility was offered and kept open by the company to its shareholders for the period commencing on 31st July, 2018 to 02nd August, 2018 (5:00 pm). The shareholders whose names appeared on the Registers of members list as on the cut-off dates of July 27, 2018 were allowed to participate and vote during the aforesaid period of e-voting.
- 2) At the 46th Annual General Meeting of the Company held on Friday, the 03rd day of August, 2018, at 11:30 A.M. at Gulmohar Hall, Vibe by The Lalit Traveller, 12/7, Mathura Road, Just After Toll Plaza, Faridabad-121003, Haryana, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
- 3) Before the start of the Meeting the empty Poll Box was sealed/ locked by me in presence of two shareholders namely *Mr. Santosh Bhutani (LF 33071)* and *Mr. S.K. Aggarwal (LF 21395)* who are not in the employment of the company.



Corporate Office: 5A/14A, Neelam Railway Road, BP, NIT, Faridabad-121001 (HR)

- 4) The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6) The E-voting and Poll have been carried out in fair and transparent manner.
- 7) Brief summary of Voting is as under:

Details	Information
Dates and timing of E-voting	31st July, 2018 to 02nd August, 2018 (5:00 pm)
Date and timing of A.G.M.	03rd August, 2018 at 11:30 AM
Total Number of Shares on Record Date	81,42,833
Total Voted Shares	44,67,016
Last date of E-voting	02nd August, 2018 (5:00 pm)

Resolution-1: To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2018 together with Reports of the Directors and Auditors thereon.

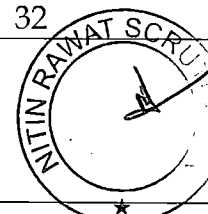
Ordinary Resolution:

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32



Resolution-2: To consider appointment of Mr. N.V. Srinivasan, Additional Director of the Company, as a Non-Executive Director on the Board of the Company.

Ordinary Resolution:

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32

Resolution-3: To consider and approve the payment of remuneration to Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company for a further period of 2 (Two) years w.e.f. 01 October, 2018 of his present tenure.

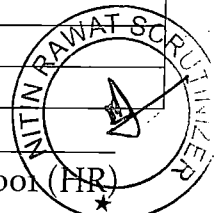
Special Resolution:

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32



Resolution-4: To consider the re-appointment of Mr. Sameer Kanwar as Joint Managing Director of the Company.

Special Resolution:

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32

Resolution-5: To consider the re-classification of Share Capital and alteration in the Capital Clause of Memorandum of Association (MOA) of the Company.

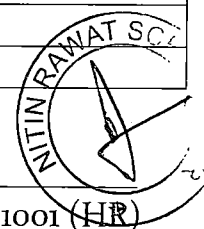
Special Resolution:

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32



Resolution-6: To consider the alteration in the Objects Clause of Memorandum of Association (MOA) of the Company.

Special Resolution:

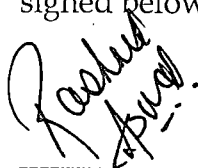
a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	9	4466920	100	-	-	-
Poll	42	64	100	-	-	-
Total	51	4466984	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	24	32
Total	24	32

- 8) This Consolidated report has been prepared in consonance with the voting through e-voting and poll at AGM.
- 9) The facts have been corroborated and verified by two examiners Ms. Rashmi Aswal, Associate Company Secretary & B. Com, residing at H.No. 1244F, Block -C SGM Nagar, Faridabad-121001 & Ms. Kanchan, B. Com (Hons.) and Associate Company Secretary, residing at Flat No. 201/D, SRS Royal Hills, Sector-87, Faridabad-121002 who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

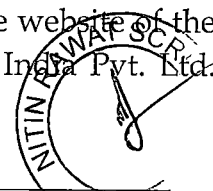


Ms. Rashmi Aswal



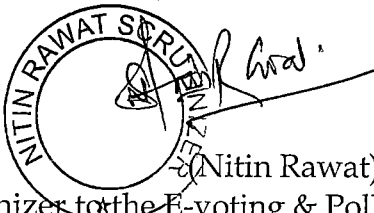
Ms. Kanchan

- 10) The Chairman may proceed to declare the results as all resolution are passed with requisite majority, as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
- 11) The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of NSDL/ Link Intime India Pvt. Ltd. (agency) within forty-eight hours of passing of resolution.



The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,
Yours faithfully,


(Nitin Rawat)
Scrutinizer to the E-voting & Poll

Place: Faridabad

Date: 03.08.2018

Annexure- Excel Sheet:

- Register of E-voting (standalone);
- Register of Poll Conducted at AGM (standalone)
- Consolidated Results Sheet

BHARAT GEARS LIMITED

46th ANNUAL GENERAL MEETING HELD ON 03rd AUGUST, 2018 AT GULMOHAR HALL, VIBE BY THE LALIT TRAVELLER 12/7, MATHURA ROAD, JUST AFTER TOLL PLAZA, FARIDABAD-121003, HARYANA AT 11:30 AM

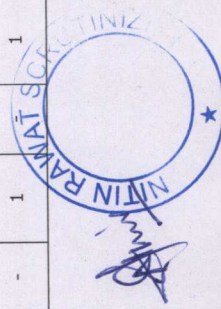
REGISTER OF E-VOTING

S.No	Name	Address	Client ID	Folio No	N.V	No. of Shares	Resolution 1		Resolution 2		Resolution 3		Resolution 4		Resolution 5		Resolution 6	
							Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG
1	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	IN30039414752520	10	2	2	-	2	-	2	-	2	-	2	-	2	-
2	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	2/33 OLD DOUBLE STORY, LAJPAT NAGAR IV, NEW DELHI-110024	IN302679332858646	IN302679332858646	10	132804	132804	-	132804	-	132804	-	132804	-	132804	-	132804	-
3	ULTRA CONSULTANTS PRIVATE LIMITED	20/0 KRISHNA NAGAR, SUFDARJUNG ENCLAVE-110029	IN30267931122702	IN30267931122702	10	766038	766038	-	766038	-	766038	-	766038	-	766038	-	766038	-
4	FUTURE CONSULTANTS PVT. LTD	A-3, GREATER KAILASH-I, NEW DELHI-110048	IN30070810328946	IN30070810328946	10	645071	645071	-	645071	-	645071	-	645071	-	645071	-	645071	-
5	RAUNAQ EPC INTERNATIONAL LIMITED	20 K M MATHURA ROAD, P O AMAR NAGAR, FARIDABAD, HARYANA-121003	IN30051316278714	IN30051316278714	10	293300	293300	-	293300	-	293300	-	293300	-	293300	-	293300	-
6	MEHLI B MULLA	ANANTA FLAT NO D 11 11th FLOOR, 762 RAJABALLY PATEL ROAD, BREACH CANDY, MUMBAI-400026	IN30036022113887	IN30036022113887	10	700	700	-	700	-	700	-	700	-	700	-	700	-
7	SURINDER PAL KANWAR	D WING FLAT NO 501, EVITA CO OP HSG SOC LTD, HIRANANDANI GARDEN POWAI, MUMBAI MAHARASHTRA INDIA-400076	IN30051314869256	IN30051314869256	10	2628920	2628920	-	2628920	-	2628920	-	2628920	-	2628920	-	2628920	-
8	MILESH BALARAM KOLI	ATWAREE NIWAS, VITAWA KOLIWADA, NR FISH MARKET, OPP TRAFIC, STN, THANE-BELAPUR RD, KALWA, THANE MAHARASHTRA-400605	1205420000201121	1205420000201121	10	50	50	-	50	-	50	-	50	-	50	-	50	-
9	ABHISHEK KUMAR	RANGA MORE CHOWK KATORIA ROAD, NEAR TRANSFORMER GALI WARD NO 25, DEOGHAR B DEOGHAR, DEOGHAR JHARKHAND-814117	IN30051382842308	IN30051382842308	10	35	35	-	35	-	35	-	35	-	35	-	35	-
TOTAL						4466920	4466920	0	4466920	0	4466920	0	4466920	0	4466920	0	4466920	0



BHARAT GEARS LIMITED
46th ANNUAL GENERAL MEETING HELD ON 03rd AUGUST, 2018 AT GULMOHAR HALL, VIBE BY THE LALIT TRAVELLER 12/7, MATHURA ROAD, JUST AFTER TOLL PLAZA, FARIDABAD-121003, HARYANA AT 11:30 AM
REGISTER OF POLL

S.No	Name	Address	Client ID	Folio No	N.V	Validity (Y/N)	No. of Votes Casted	Resolution 1		Resolution 2		Resolution 3		Resolution 4		Resolution 5		Resolution 6		Remarks	
								Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG		
1	PREM PRAKASH GOEL	92, STATE BANK COLONY, G.T.KARNAL ROAD DELHI - 110009	IN30176610007314	IN30176610007314	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
2	SANTOSH SHARMA	H NO 888 GALI NO 58, LEKHU NAGAR TRI NAGAR, DELHI	IN30011811564440	IN30011811564440	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
3	RAVINDER SINGH	2370, HUDSON LINE, GURU TEG BAHADUR NAGAR, DELHI	1202060000681937	1202060000681937	10	Y	5	-	5	-	5	-	5	-	5	-	5	-	5	-	
4	KARAM SINGH ARORA	5a 70 N I T, Faridabad Haryana	1202990005870618	1202990005870618	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
5	MAHENDER PAL BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033073	0033073	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
6	SANTOSH BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033071	0033071	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
7	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033102	0033102	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
8	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033103	0033103	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
9	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033104	0033104	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
10	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033105	0033105	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
11	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033106	0033106	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
12	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033107	0033107	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
13	PREM KANT BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033108	0033108	10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Not Properly Filled
14	SURESH BHUTANI	ARPAN COTTAGE, A-12, SUDERSHAN PARK, NEW DELHI	1800740033051	0033051	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
15	VISHNU DUTT SHARMA	HOUSE NO. 888, GALI NO. 58, TRINAGAR MAIN ROAD, LEKHU NAGAR, DELHI, INDIA	IN30226912930328	IN30226912930328	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
16	VISHNU DUTT SHARMA	HOUSE NO 888, GALI NO 58 LEKHU NAGAR, MAIN ROAD TRINAGAR, DELHI	IN30011811529059	IN30011811529059	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
17	VISHNU DUTT SHARMA	HOUSE NO 888 LEKHU NAGAR, TRI NAGAR NORTH WEST, DELHI	IN30612210004802	IN30612210004802	10	Y	1	-	1	-	1	-	1	-	1	-	1	-	1	-	



BHARAT GEARS LIMITED

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Consolidated Results

	Resolution 1		Resolution 2		Resolution 3		Resolution 4		Resolution 5		Resolution 6	
	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
1 Result of Poll	64	0	64	0	64	0	64	0	64	0	64	0
2 Result of E-Voting	4466920	0	4466920	0	4466920	0	4466920	0	4466920	0	4466920	0
Total	4466984	0	4466984	0	4466984	0	4466984	0	4466984	0	4466984	0



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