

General information about company

Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	
ISIN	INE561C01019
Name of the company	Bharat Gears Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	Nitin Rawat
Firms Name	AGB & ASSOCIATES
Qualification	CS
Membership Number	9050
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	07-08-2019

Voting results

Record date	30-07-2019
Total number of shareholders on record date	14989
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2444
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, 2019 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	5205068	0	0	0	0	0	0
	Poll		5204463	99.9884	5204463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205068	5204463	99.9884	5204463	0	100
Public-Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537753	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3563274	537	0.0151	537	0	100
Total		9306095	5205000	55.9311	5205000	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 declare dividend on Equity Shares				
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	5205068	0	0	0	0	0	0
	Poll		5204463	99.9884	5204463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205068	5204463	99.9884	5204463	0	100
Public-Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537753	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3563274	537	0.0151	537	0	100
Total		9306095	5205000	55.9311	5205000	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?				No				
Description of resolution considered				To consider the appointment of Ms. Hiroo Suresh Advani as a Non-Executive Independent 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	5205068	0	0	0	0	0	0
	Poll		5204463	99.9884	5204463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5204463	99.9884	5204463	0	100	0
Public-Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537	0.0151	537	0	100	0
Total		9306095	5205000	55.9311	5205000	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?				No				
Description of resolution considered				To consider the appointment of Mr. Nagar Venkatraman Srinivasan, who retires by rotation and is eligible for re-appointment, 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	5205068	0	0	0	0	0	0
	Poll		5204463	99.9884	5204463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205068	5204463	99.9884	5204463	0	100
Public- Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537753	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3563274	537	0.0151	537	0	100
Total		9306095	5205000	55.9311	5205000	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 increase in the Authorised Share Capital 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	5205068	0	0	0	0	0	0
	Poll		5204463	99.9884	5204463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205068	5204463	99.9884	5204463	0	100
Public-Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537753	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3563274	537	0.0151	537	0	100
Total		9306095	5205000	55.9311	5205000	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the acquisition and purchase of Equity Shares of Xlerate Driveline India Limited from Raunaq EPC International Limited				
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	5205068	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5205068	0	0	0	0	0
Public-Institutions	E-Voting	537753	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537753	0	0	0	0	0
Public- Non Institutions	E-Voting	3563274	64	0.0018	64	0	100	0
	Poll		473	0.0133	473	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3563274	537	0.0151	537	0	100
Total		9306095	537	0.0058	537	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. Five shareholders of the Company comprising of 52,04,463 shares voted in favour of this resolution but they are interested in this resolution, hence their voting(s) have not been counted in the process of this resolution.

Details of Invalid Votes

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

CS NITIN RAWAT
FCS, B.Com

**5A/14, 2nd Floor, BP, Neelam Railway
Road, NIT, Faridabad-121001 (HR)**
Email: csnitinrawat@gmail.com
#91 9953753054

Report of Scrutinizer - Consolidated (On E-Voting and Poll)
[Pursuant to section 108, 109 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
47th Annual General Meeting of the
Equity Shareholders of Bharat Gears Limited
20 K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003

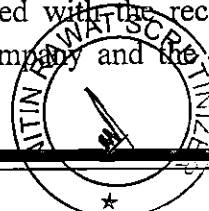
Subject: Consolidated Scrutinizer Report on E-Voting carried out during 3rd August, 2019 to 5th August, 2019 (5:00 pm) and poll conducted at the 47th Annual General Meeting of Bharat Gears Limited held on Tuesday, 6th August, 2019 at 11.30 A.M.

Dear Sir,

I, **Nitin Rawat, FCS, B.Com, Practicing Company Secretary** having office at 5A/14, Second floor, BP, Neelam Railway Road, NIT, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing E-voting as well as poll conducted on the day of 47th 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 from 03rd August, 2019 to 05th August, 2019 (5:00 pm). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. July 30, 2019 were allowed to participate and vote during the aforesaid period of e-voting.
2. At the 47th Annual General Meeting of the Company held on Tuesday, the 6th August, 2019, at 11:30 A.M. at ARK Hall, Hotel Saffron Kiran, 12/6, NH-2, Further to Sarai Metro station, near Badarpur Toll Plaza, Sarai Khwaja, 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. Tony Bhatia & Mr. Suresh Bhutani, who are not in the employment of the company.
4. The locked ballot boxes were subsequently opened in my 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. The management of the company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and rules relating to E-voting and Poll on resolution contained in the notice of Poll and E-voting. Our responsibility as a scrutinizer for the remote E-voting process and Poll is restricted to make a Scrutinizer report (consolidated) of the votes "casted" in favour" or "against" the resolution stated below, based on the reports generated by the e-voting system provided by Link Intime India Private Limited (the authorized agency engaged by the company to provide e-voting facility) and Poll Papers submitted by shareholders in the Annual General Meeting.
8. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (E-Voting)	03 rd August, 2019 to 05 th August, 2019 (5:00 pm)
Dates and timing of Voting (Poll)	6 th August, 2019 12:00 Noon
Total Number of Shares on Record Date	93,06,095
Total Voted Shares	52,05,028

Resolution-1: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2019 together with Reports of the Directors and Auditors thereon.

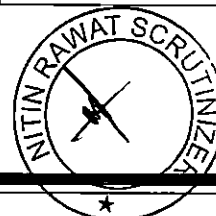
Ordinary Resolutions: Passed

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	3	64	100	-	-	-
Poll	45	52,04,936	100	-	-	-
Total	48	52,05,000	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28



Resolution-2: To Declare dividend on Equity Shares.

Ordinary Resolutions: Passed

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	3	64	100	-	-	-
Poll	45	52,04,936	100	-	-	-
Total	48	52,05,000	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28

Resolution-3: To Consider the appointment of Ms. Hiroo Suresh Advani as a Non – Executive Independent Director on the Board of the Company.

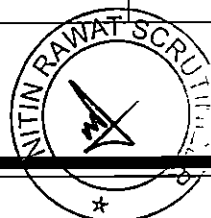
Special Resolutions: Passed

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	3	64	100	-	-	-
Poll	45	52,04,936	100	-	-	-
Total	48	52,05,000	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28



Resolution-4: To consider the appointment of Mr. Nagar Venkatraman Srinivsan, who retires by rotation and is eligible for re-appointment, as a Non -Executive Director on the Board of the Company liable to retire by rotation

Special Resolutions: Passed

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	3	64	100	-	-	-
Poll	45	52,04,936	100	-	-	-
Total	48	52,05,000	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28

Resolution-5: To Consider the increase in the Authorized Share Capital of the Company.

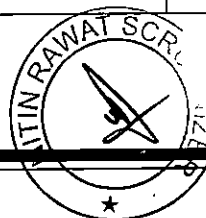
Special Resolutions: Passed

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	3	64	100	-	-	-
Poll	45	52,04,936	100	-	-	-
Total	48	52,05,000	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28



Resolution-6: To consider the acquisition and purchase of Equity Shares of Xlerate Driveline India Limited from Raunaq EPC International Limited.

Ordinary Resolutions: Passed

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	3	64	100	-	-	-
Poll	40	473	100	-	-	-
Total	43	537	100	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Poll	12	28
Total	12	28

**Five shareholders of the Company comprising of 52,04,463 shares voted in favour of this resolution but they are interested in the aforesaid resolution, hence their voting(s) have not been counted in the process the aforesaid resolution.*

9. This Consolidated report has been prepared in consonance with the voting through e-voting and poll papers received.
10. The facts have been corroborated and verified by two examiners Ms. Deepika Rawat, B. Com, residing at DB-164, Dabua colony, Faridabad-121001(HR) & Ms. Suman Negi, B.Com, residing at H.No.397, Parvatiya Colony, 60 Feet road, NIT Faridabad-121001(HR), who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

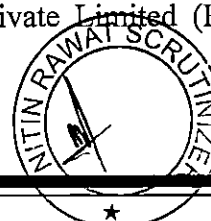


Ms. Deepika Rawat



Ms. Suman Negi

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
12. 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.
13. The same along with Scrutinizers report need to be uploaded on the website of the Company any and also on the website of Link Intime India Private Limited (Registrar and Transfer Agent).



14. The register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same will be handed over to the company secretary for safe keeping.

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

Thanking You,
Yours faithfully,

Place: Faridabad
Date: 07.08.2019



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

Annexure- Excel Sheet:

- **Register of E-voting (standalone);**
- **Register of Poll;**
- **Consolidated Results Sheet.**

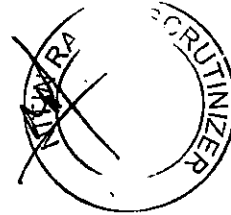
BHARAT GEARS LIMITED

47th ANNUAL GENERAL MEETING HELD ON 06th AUGUST, 2019 AT ARK HALL, HOTEL SAFFRON KIRAN, NEAR BADARPUR TOLL PLAZA, FARIDABAD-121003, HARYANA AT 11:30 AM

REGISTER OF E-VOTING

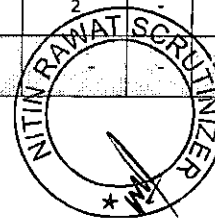
S.No	Name	Address	Client ID	Folio No	N.V	No. of Shares	Resolution 1		Resolution 2		Resolution 3		Resolution 4		Resolution 5		Resolution 6	
							Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG	Favour	AG
1	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI-110006	IN30039414752520	IN30039414752520	10	3	3	-	3	-	3	-	3	-	3	-	3	-
2	SAVITHRY R KRISHNAN	ROOM NO 5 VIDYA SHIMPOLI ROAD NEAR SUVARNA HOSPITAL KASTUR PARK	IN30154956962926	IN30154956962926	10	50	50	-	50	-	50	-	50	-	50	-	50	-
3	ARUN KUMAR	HNO 10 VILL UMRI KHURDH POST UMRI KALA SAHARANPUR ,SAHARANPUR	IN30302861225351	IN30302861225351	10	11	11	-	11	-	11	-	11	-	11	-	11	-
TOTAL						64	64	0	64	0	64	0	64	0	64	0	64	0

Summary						
Description	Resolution no. 1	Resolution no. 2	Resolution no. 3	Resolution no. 4	Resolution no. 5	Resolution no. 6
Number of Shares Casted	64	64	0	64	0	64
Invalid votes	0	0	0	0	0	0
Valid Votes	64	64	0	64	0	64
Votes-against	0	0	0	0	0	0
Votes-in favour	64	64	0	64	0	64

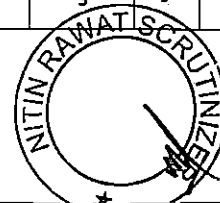


D
47th ANNUAL GENERAL MEETING HELD ON 06th AUGUST, 2019 AT ARK HALL, HOTEL SAFFRON KIRAN, NEAR BADARPUR TOLL PLAZA, FARIDABAD-121003, HARYANA AT 11:30 AM
REGISTER OF POLL

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	SANTOSH SHARMA	HOUSE NO 888 GALI NO 58, LEKHU NAGAR TRI NAGAR, DELHI-110035	IN30612210028000	IN30612210028000	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	
2	ULTRA CONSULTANTS PRIVATE LIMITED	20/0 KRISHNA NAGAR, SUFDARJUNG ENCLAVE NEW DEELHI-110029	IN30267931122702	IN30267931122702	10	Y	766038	766038	-	766038	-	766038	-	766038	-	766038	-	-	-	Interested party in Resolution no. 6
3	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	2/33 OLD DOUBLE STORY, LAJPAT NAGAR IV, NEW DELHI-110024	IN30267932858646	IN30267932858646	10	Y	132804	132804	-	132804	-	132804	-	132804	-	132804	-	-	-	Interested party in Resolution no. 6
4	RAUNAQ EPC INTERNATIONAL LIMITED	20 K M MATHURA ROAD, P O AMAR NAGAR, FARIDABAD, HARYANA-121003	IN30051316278714	IN30051316278714	10	Y	292980	292980	-	292980	-	292980	-	292980	-	292980	-	-	-	Interested party in Resolution no. 6
5	FUTURE CONSULTANTS PVT. LTD	A-3, GREATER KAILASH-I, NEW DELHI-110048	IN30070810328946	IN30070810328946	10	Y	645071	645071	-	645071	-	645071	-	645071	-	645071	-	-	-	Interested party in Resolution no. 6
6	SURINDER PAL KANWAR	D WING FLAT NO 501, EVITA CO OP HSG SOC LTD, HIRANANDANI GARDEN POWAI, MUMBAI MAHARASHTRA INDIA-400076	IN30051314869256	IN30051314869256	10	Y	3367570	3367570	-	3367570	-	3367570	-	3367570	-	3367570	-	-	-	Interested party in Resolution no. 6
7	No name and folio mentioned				10	N	-	-	-	-	-	-	-	-	-	-	-	-	-	Not filled
8	GULSHAN KUMAR GERA	5/24-A, VIJAY NAGAR, DOUBLE STOREY, DELHI-110009	1201410000007351	1201410000007351	10	Y	7	7	-	7	-	7	-	7	-	7	-	7	-	
9	MADAN LAL SATIJA	21 C DDA MIG FLAT SEC 7, POCKET 2 DWARKA PALAM DWARKA, SEC 6 SOUTH WEST DELHI-110075	1204550000607377	1204550000607377	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	
10	REKHA RANI	W Z /1024, NEAR ARYA SAMAJ MANDIR, NANGAL RAYA VILAGE, NEW DELHI-110046	1203680000075196	1203680000075196	10	N	2	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled
11	SUSHMA AGARWAL	B.B 111-C, LIG FLATS, POORVI SHALIMAR BAGH, DELHI-110088	1201910101118405	1201910101118405	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	
12	S. K. AGARWAL	B B 111-C, POORVI SHALIMAR BAGH, DELHI-110088	1201910101121395	1201910101121395	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	
13	LAJ GUPTA	F-22, ASHOK VIHAR, PHASE-1, DELHI-110052	IN30046810029087	IN30046810029087	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	
14	MANJIT SINGH	1/9157, GALI NO - 4, WEST ROHTAS NAGAR, DELHI-110032	IN30020610907641	IN30020610907641	10	Y	37	37	-	37	-	37	-	37	-	37	-	37	-	
15	MURLIDHAR TALREJA	1485 PUNJABI MOHALLA, CLOCK TOWER, OLD SUBZI MANDI, DELHI-110007	IN30011810578802	IN30011810578802	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	
16	CHANDER SEKHER	A-12, PART-I, SECOND FLOOR, SUDARSHAN PARK, NEW DELHI-110015	1900930031518	1900930031518	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	
17	HUNNY TALREJA	1485 PUNJABI MOHALLA, CLOCK TOWER, SUBZI MANDI, DELHI-110007	1301760000412776	1301760000412776	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	
18	KARAN WADHWA	H NO-70E/2, GALI NO-2 AMRIT PURI-B, VILLA-GARHI, NEW DELHI-110065	1204910000485680	1204910000485680	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	
19	RICHA AGGARWAL	C-95 KIRPAL APARTMENTS, PLOT NO 44 I P EXTENSION, PATPARGANJ, DELHI-110092	IN30114311189861	IN30114311189861	10	N	2	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled



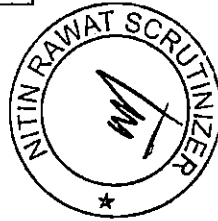
20	BISHAN KUMAR AGGARWAL	C-95 KIRPAL APARTMENTS, PLOT NO-44 I P EXTENSION, PATPARGANJ, DELHI- 110092	1205910000211919	1205910000211919	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-		
21	GURMEET SINGH	C1/305 SUPERTECH LIVINGSTON NR ABES, OPP VASANT CINEMA, GHAZIABAD UTTAR PRADESH-201001	1203320013874469	1203320013874469	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
22	GURCHARAN JIT SINGH	A-4/43, MOTTI NAGAR, NEW DELHI-110015	1201410000007117	1201410000007117	10	Y	13	13	-	13	-	13	-	13	-	13	-	13	-		
23	SUDHIR ARORA	31, PLOT NO - 5, SAVERA APARTMENT, SECTOR-13, ROHINI, DELHI-110085	IN30020610271865	IN30020610271865	10	N	1	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
24	JAI BHAGWAN GUPTA	F-22, ASHOK VIHAR, PHASE -1 DELHI-110052	IN30046810103127	IN30046810103127	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-		
25	TONI BHATIA	R NO 16, NEAR SECTOR 16 MARKET	190093T27499	190093T27499	10	N	1	0	0	0	0	0	0	0	0	0	0	0	0	0	Wrongly filled
26	TONI BHATIA	HOUSE NO 2595 SECTOR NO 16, MARKET, FARIDABAD-121002	IN30177410144373	IN30177410144373	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
27	CHARU JUNEJA	20 SANT NAHAR, NEAR EAST OF KAILASH, NEW DELHI -110065	IN30011811378018	IN30011811378018	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
28	VISHNU DUTT SHARMA	HOUSE NO. 888, GALI NO. 58, TRINAGAR MAIN ROAD, LEKHU NAGAR, DELHI-110035	IN30226912930328	IN30226912930328	10	N	1	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
29	SURESH BHUTANI	FLAT NO-8 THIRD FLOOR, PUNJABI BAGH ENCLAVE, OPPOSITE ARIHANT NAGAR NEAR MADIPUR, NEW DELHI -110063	IN30011811387475	IN30011811387475	10	Y	87	87	-	87	-	87	-	87	-	87	-	87	-		
30	LATIKA	WZ-1305, NANGAL RAYA, DELHI-110046	IN30011811563133	IN30011811563133	10	N	1	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
31	SUBHIR BHUTANI	HOUSE NO 8, PUNJABI BAGH ENCLAVE, OPP ARIHANT NGR, NEW DELHI-110063	1201330000542114	1201330000542114	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
32	SUNIL KUMAR JAIN	U & V 45 - C MIG FLATS, SHALIMAR BAGH, DELHI-110088	1201910101806440	1201910101806440	10	Y	33	33	-	33	-	33	-	33	-	33	-	33	-		
33	KANTA JAIN	U & V 45 - C MIG FLATS, SHALIMAR BAGH, DELHI-110088	1201910101952995	1201910101952995	10	Y	6	6	-	6	-	6	-	6	-	6	-	6	-		
34	RAVINDER MOHAN BALI	BG-5/46-B, LIG FLATS, PASCHIM VIHAR, NEW DELHI-110063	IN30011810698028	IN30011810698028	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-		
35	DEV KUMAR AGGARWAL	H.NO-43 GALI NO- 3 C-BLOCK MANDIR WALI GALI, KHAJURI KHAS COLONY, NEW DELHI - 110090	IN30096610412019	IN30096610412019	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
36	GAURAV KUMAR SINGH	WZ-122-A, GALI NO-3, SADH NAGAR-I, PALAM COLONY, NEW DELHI-110045	IN30256610099233	IN30256610099233	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-		
37	KRISHAN KUMAR WADHWAN	H.NO. - 479, VIKAS KUND, VIKAS PURI, NEW DELHI-110018	IN30236510221026	IN30236510221026	10	N	2	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
38	PUNAM SHARMA	H NO 888 LEKHU NAGAR, TRI NAGAR, NEW DELHI-110035	IN30612210028042	IN30612210028042	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
39	HANS DAS WADHWANI	BLOCK C2B/13 A JANAKPURI NEW DELHI-110058	IN30021424472491	IN30021424472491	10	Y	50	50	-	50	-	50	-	50	-	50	-	50	-		
40	SACHIN SINGHAL	HOUSE NO- 43, GALI NO- 3 BLOCK- C, MANDIR WALI GALI KHAJURI KHAS COLONY, DELHI-110094	IN30096610412027	IN30096610412027	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-		
41	SUBHASH CHANDER WADHWA	70E/2 STREET NO2, AMRIT PURI B, GARHI NEW DELHI-110065	IN30011810082349	IN30011810082349	10	Y	3	3	-	3	-	3	-	3	-	3	-	3	-		



42	YASHPAL SINGH	WZ - 1024, NEAR ARYA SAMAJ MANDIR, NANGAL RAYA VILLAGE, DELHI-110046	1203680000075426	1203680000075426	10	N	2	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled		
43	CHETAN CHADHA	9/38 A, MOTI NAGAR, NEW DELHI-110015	IN30011810826627	IN30011810826627	10	Y	143	143	-	143	-	143	-	143	-	143	-	143	-	143	-	
44	GURCHARAN JIT SINGH	A-4/43, MOTI NAGAR, NEW DELHI-110015	1201410000007081	1201410000007081	10	Y	13	13	-	13	-	13	-	13	-	13	-	13	-	13	-	
45	RAKESH KUMAR	T-C 7/11, NEW MOTI NAGAR, NEW DELHI-110015	1201410000010225	1201410000010225	10	Y	15	15	-	15	-	15	-	15	-	15	-	15	-	15	-	
46	YASHPAL SINGH	W Z-1024, 1st FLOOR, NANGAL RAYA NEAR PANKHA ROAD, NANGAL RAYA, NEW DELHI-110046	IN30114310452097	IN30114310452097	10	N	3	-	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
47	RAVINDER SINGH	HUDSON LINE, GURU TEG BAHADUR NAGAR, DELHI-110009	12020600000681937	12020600000681937	10	N	10	-	-	-	-	-	-	-	-	-	-	-	-	-	Wrongly filled	
48	RAJ KUMAR BANSAL	1444 GALI ARYA SAMAJ, BAZAR SITA RAM, DELHI-110006	IN30051322074054	IN30051322074054	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	
49	REKHA WADHWA	70 E/2 STREET NO 2, AMRIT PURI B, GARHI, NEW DELHI-110065	IN30011810266941	IN30011810266941	10	Y	3	3	-	3	-	3	-	3	-	3	-	3	-	3	-	
50	KRISHAN LAL CHADHA	9/38A, NEW DELHI-110015	1201410000010073	1201410000010073	10	Y	3	3	-	3	-	3	-	3	-	3	-	3	-	3	-	
51	RAM CHANDRA SINGH	WZ 122 A GALI NO 3, SADH NAGAR PART I PALAM COLONY, NEAR PALAM RAILWAY STATION, NEW DELHI-110045	IN30011810298914	IN30011810298914	10	Y	23	23	-	23	-	23	-	23	-	23	-	23	-	23	-	
52	JAI BHAGWAN GUPTA	F-22 ASHOK VIHAR PHASE-I, DELHI-110052	IN30046810013090	IN30046810013090	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	
53	JAIPRAKASH NARAIN	873/58, LEKHUNAGAR, TRINAGAR, DELHI-110035	IN30011810043219	IN30011810043219	10	N	3	-	-	-	-	-	-	-	-	-	-	-	-	-	Assent/Dissent not mentioned	
54	NEELAM TALREJA	W/O MURLIDHAR TALREJA, 1485 PUNJABI MOHALLA, CLOCK TOWER SUBZI MANDI, DELHI-110007	IN30011810042074	IN30011810042074	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
55	BHUPENDRA SINGH REEN	WZ-10-A 2ND FLOOR, STREET 1 SHIV NAGAR, NEW DELHI-110058	IN30143610073195	IN30143610073195	10	Y	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	
56	ASHOK KUMAR	3388, MAHINDRA PARK, RANI BAGH, DELHI-110034	1302340000407199	1302340000407199	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
57	VIJAY SHARMA	888 GALI NO 58 LEKHU NAGAR, TRI NAGAR, DELHI-110035	IN30612210028018	IN30612210028018	10	Y	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	
TOTAL																						
							5204964	5204936	0	5204936	0	5204936	0	5204936	0	5204936	0	5204936	0	473	0	



Summary						
Description	Resolution no. 1	Resolution no. 2	Resolution no. 3	Resolution no. 4	Resolution no. 5	Resolution no. 6
Number of Shares Casted	5204964	5204964	5204964	5204964	5204964	5204964
Invalid votes	28	28	28	28	28	28
Valid Votes	5204936	5204936	5204936	5204936	5204936	5204936
Votes-against	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	5204463
Votes-in favour	5204936	5204936	5204936	5204936	5204936	473



BHARAT GEARS LIMITED

47th ANNUAL GENERAL MEETING HELD ON 06th AUGUST, 2019 AT ARK HALL, HOTEL SAFFRON KIRAN, NEAR BADARPUR TOLL PLAZA, FARIDABAD-121003, HARYANA AT 11:30 AM

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	5204936	0	5204936	0	5204936	0	5204936	0	5204936	0	473	0
2	Result of E-Voting	64	0	64	0	64	0	64	0	64	0	64	0
	Total	5205000	0	5205000	0	5205000	0	5205000	0	5205000	0	537	0

