

**General information about company**

Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	NOTLISTED
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)	22-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:05 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	11-06-2021
Date of Issuance of Report to the company	23-09-2021

### Voting results

Record date	15-09-2021
Total number of shareholders on record date	15538
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	217
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, 2021 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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public- Institutions	E-Voting	74888	46715	62.3798	46715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	46715	0	100
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5198493	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Mr. Wolfgang Rudolf Schilha 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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public-Institutions	E-Voting	74888	46715	62.3798	0	46715	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	0	46715	0
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5151778	46715	99.1014	0.8986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
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 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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public-Institutions	E-Voting	74888	46715	62.3798	0	46715	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	0	46715	0
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5151778	46715	99.1014	0.8986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
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 re-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 liable to retire by rotation				
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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public-Institutions	E-Voting	74888	46715	62.3798	0	46715	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	0	46715	0
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5151778	46715	99.1014	0.8986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
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 “Bharat Gears Limited - Employee Stock Option Scheme 2021”				
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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public- Institutions	E-Voting	74888	46715	62.3798	0	46715	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	0	46715	0
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5151778	46715	99.1014	0.8986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
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?				No				
Description of resolution considered				To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2021-22				
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	5148185	5147580	99.9882	5147580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5148185	5147580	99.9882	5147580	0	100
Public- Institutions	E-Voting	74888	46715	62.3798	46715	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74888	46715	62.3798	46715	0	100
Public- Non Institutions	E-Voting	4083022	4163	0.102	4163	0	100	0
	Poll		35	0.0009	35	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4083022	4198	0.1028	4198	0	100
Total		9306095	5198493	55.8612	5198493	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
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	

**CS NITIN RAWAT**  
**FCS, B.Com**

**2519, SGM Nagar, B- Block, NIT,**  
**Faridabad-121001 (HR)**  
**Email: csnitinrawat@gmail.com**  
**#91-9953753054**

**Report of Scrutinizer – Consolidated (On Remote E-Voting and E-Voting at AGM)**  
**[Pursuant to section 108 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman,**  
**49<sup>th</sup> Annual General Meeting of the**  
**Equity Shareholders of Bharat Gears Limited**  
20 K.M. Mathura Road,  
P.O. Amar Nagar,  
Faridabad-121003

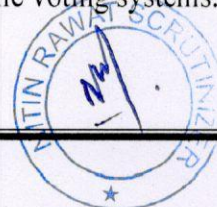
Subject: Consolidated Scrutinizer Report on Remote E-Voting carried out during 19<sup>th</sup> September, 2021 (9:00 A.M.) to 21<sup>st</sup> September, 2021 (5:00 P.M.) and E-Voting conducted at the 49<sup>th</sup> Annual General Meeting of Bharat Gears Limited held on Wednesday, 22<sup>nd</sup> September, 2021 through Video conferencing at 11:30 A.M.

Dear Sir,

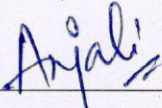
I, **Nitin Rawat, FCS, B.Com, Company Secretary** have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Annual General Meeting (AGM) conducted on the day of 49<sup>th</sup> Annual General Meeting through electronic mode.

I hereby furnish the consolidated report as under:

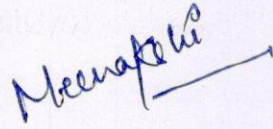
1. The Company engaged the services of Link Intime India Pvt. Ltd. and E-voting facility was offered and kept open by the company to its shareholders for the period commencing from 19<sup>th</sup> September, 2021 (9:00 A.M.) to 21<sup>st</sup> September, 2021 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 15<sup>th</sup> September, 2021 were allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the 49<sup>th</sup> Annual General Meeting of the Company held through Video conferencing on Wednesday, the 22<sup>nd</sup> September, 2021, at 11:30 A.M. electronic voting was conducted on all the resolutions (6) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.



4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility; and attendant papers/documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.
5. The votes cast were unblocked on Wednesday, 22<sup>nd</sup> September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Meenakshi Panwar, Qualified Company Secretary residing at House No. 497, Sector-48, Housing Board Colony, Faridabad-121001 (HR) & Ms. Anjali Chauhan, B. Com, residing at House No. 2170, SGM Nagar, 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.



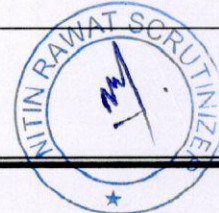
**Ms. Anjali Chauhan**



**Ms. Meenakshi Panwar**

6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of Link Intime India Private Limited, i.e. <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. After the time fixed for closing of the Remote e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by me. The E-votes cast were unblocked on Wednesday, 22<sup>nd</sup> September 2021 after the conclusion of the AGM.
8. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (Remote E-Voting)	19 <sup>th</sup> September, 2021 (9:00 A.M.) To 21 <sup>st</sup> September, 2021 (5:00 P.M.)
Dates and timing of Voting (E-Voting at AGM)	22 <sup>nd</sup> September, 2021 (11:30 A.M.)
Total Number of Shares on Record Date	93,06,095
Total Voted Shares	51,98,493



**Resolution-1:** To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2021 together with Reports of the Directors and Auditors thereon.

**Ordinary Resolution:** 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	%
Remote E-Voting	681	51,98,458	100.00	-	-	-
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>698</b>	<b>51,98,493</b>	<b>100.00</b>	-	-	-

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	-	-

**Resolution-2:** To consider the re-appointment of Mr. Wolfgang Rudolf Schilha as a Non-Executive Independent Director on the Board of the Company.

**Special Resolution:** 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	%
Remote E-Voting	680	51,51,743	99.10	1	46,715	0.90
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>697</b>	<b>51,51,778</b>	<b>99.10</b>	<b>1</b>	<b>46,715</b>	<b>0.90</b>

b) Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	-	-





**Resolution-3:** To consider the re-appointment of Mr. Sameer Kanwar as Joint Managing Director of the Company.

**Special Resolution:** 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	%
Remote E-Voting	680	51,51,743	99.10	1	46,715	0.90
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>697</b>	<b>51,51,778</b>	<b>99.10</b>	<b>1</b>	<b>46,715</b>	<b>0.90</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-4:** To consider the re-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 liable to retire by rotation.

**Special Resolution:** 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	%
Remote E-Voting	680	51,51,743	99.10	1	46,715	0.90
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>697</b>	<b>51,51,778</b>	<b>99.10</b>	<b>1</b>	<b>46,715</b>	<b>0.90</b>

**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Resolution-5:** To consider the “Bharat Gears Limited – Employee Stock Option Scheme 2021”.

**Special Resolution:** 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	%
Remote E-Voting	680	51,51,743	99.10	1	46,715	0.90
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>697</b>	<b>51,51,778</b>	<b>99.10</b>	<b>1</b>	<b>46,715</b>	<b>0.90</b>

**b) Invalid Votes:**

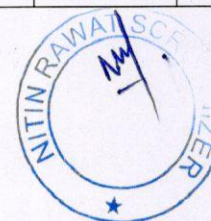
Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-6:** To consider the ratification of the remuneration payable to M/s M.K. Kulshrestha & Associates, Cost Auditors of the Company for the Financial Year 2021-22.

**Ordinary Resolution:** 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	%
Remote E-Voting	681	51,98,458	100.00	-	-	-
E-Voting at AGM	17	35	100.00	-	-	-
<b>Total</b>	<b>698</b>	<b>51,98,493</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>



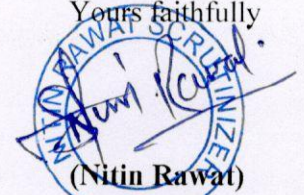
**b) Invalid Votes:**

<b>Voting Method</b>	<b>Total Number of members whose vote declared invalid</b>	<b>Total Number of shares held by them</b>
<b>Remote E-Voting</b>	-	-
<b>E-Voting at AGM</b>	-	-
<b>Total</b>	-	-

9. This Consolidated report has been prepared in consonance with remote e-voting and e-voting at the AGM.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping.
11. The Chairman or any other person authorised by him in this behalf may proceed to declare the results as all resolution are passed with requisite majority, as per convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
12. The same along with Scrutinizer report need to be uploaded on the website of the Company and also on the website of Link Intime India Private Limited (Registrar and Transfer Agent).
13. The register, all other papers and relevant records relating to electronic voting 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



(Nitin Rawat)

**Scrutinizer to the Remote E-voting &  
E-voting at AGM**

Place: Faridabad  
Date: 23.09.2021

**Annexure- Excel Sheet:**

- Register of E-Voting.
- Consolidated Results Sheet.

**BHARAT GEARS LIMITED**  
**49th ANNUAL GENERAL MEETING HELD ON 22nd SEPTEMBER 2021 AT 11:30 AM**  
**REGISTER OF E-VOTING IN ANNUAL GENERAL MEETING**

Sr. No.	Investor ID	Name of shareholder	Address	No of shares held	Voted shares	Resolution1		Resolution2		Resolution3		Resolution4		Resolution5		Resolution6		Remarks
						Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	
1	1208160032293321	NAVIN LALENDRA SHARMA	7-B/202 SPRING LEAF LOKHANDWALA TOWNSHIP KANDIVALI EAST MUMBAI 400101	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
2	0034664	MURLIDHAR TALREJA	1485 PUNJABIMOHALLA CLOCK TOWERS MANDI DELHI 110007	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
3	0034665	MURLIDHAR TALREJA	1485 PUNJABI MUHALLA CLOCK TOWERS MANDI DELHI 110007	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
4	0034691	MURLIDHAR TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER SUBJI MAANDI DELHI 110007	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
5	RI00144	MANJU BHARGAVA	2226 MASJID KHAZOOOR DHARMPURA DELHI 110006	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
6	RI00153	MANJU BHARGAVA	2226 MASJID KHAZOOOR DHARMPURA DELHI 110006	15	15	15	0	15	0	15	0	15	0	15	0	15	0	
7	0034853	MURLIDHAR TALREJA	1485 PUNJABI MOHALLA CLOCK TOWER SUBJI MANDI DELHI 110007	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
8	0032048	MANJU BHARGAVA	2226 MASJID KHASWR DHARAMPURA DELHI 110006	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
9	0034692	NEELAM	1485 PUNJABI MOHALLA CCLCK TOWER SUBJI MANDI DELHI 110007	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
10	0032047	MANJU BHARGAVA	2226 MASJID KHASWR DHARAMPURA DELHI 110006	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
11	0032457	KARAM SINGH ARORA	HOUSE NO 5A-70 NIT FARIDABAD 0 0	2	2	2	0	2	0	2	0	2	0	2	0	2	0	
12	0032331	KARAM SINGH ARORA	5A 70 NIT FARIDABAD HARYANA FARIDABAD 121001	2	2	2	0	2	0	2	0	2	0	2	0	2	0	
13	0031493	RAJESHWAR PRASAD BHARGAVA	2226, MASJID KHAZOOOR DHARAMPURA DELHI 110006	2	2	2	0	2	0	2	0	2	0	2	0	2	0	
14	1201330001557099	SACHIN GARG	H NO 179 BLOCK AB SHALIMAR BAGH DELHI 110088	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
15	1201410000002989	SACHIN GARG	AB 179 SHALIMAR BAGH DELHI 110088	2	2	2	0	2	0	2	0	2	0	2	0	2	0	



16	1201410000030383	RAJESH GARG	179 BLOCK AB SHALIMAR BAGH DELHI 110088	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
17	1201330001527416	RAJESH GARG	H NO 179 BLOCK AB SHALIMAR BAGH DELHI 110088	1	1	1	0	1	0	1	0	1	0	1	0	1	0	
			<b>Total</b>	<b>35</b>	<b>35</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>0</b>	
			<b>Total Count</b>	<b>17</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>17</b>	<b>0</b>	



**BHARAT GEARS LIMITED**

**49th ANNUAL GENERAL MEETING HELD ON 22nd SEPTEMBER 2021 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 Remote E-Voting	5198458	0	5151743	46715	5151743	46715	5151743	46715	5151743	46715	5198458	0
2	Result of Voting at the AGM	35	0	35	0	35	0	35	0	35	0	35	0
	<b>Total</b>	<b>5198493</b>	<b>0</b>	<b>5151778</b>	<b>46715</b>	<b>5151778</b>	<b>46715</b>	<b>5151778</b>	<b>46715</b>	<b>5151778</b>	<b>46715</b>	<b>5198493</b>	<b>0</b>

