



# Bhagwandas Metals Limited

No. 54 (Old No. 61), Sembudoss Street, Chennai - 600 001  
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e-mail : bml@vsnl.net, sales@metal-bml.com  
Website : www.metal-bml.com

**CIN: L28931TN1982PLC009418**

Name of the Company	Bhagwandas Metals Limited
Date of the AGM:	18 <sup>th</sup> September 2014
Total number of shareholders on record date:	2486
No. of Shareholders present in the meeting either in person or through	348
Proxy:	-
Promoters and Promoter Group:	1
Public:	348
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing was established

## Detail of the Agenda:

Resolution required: (Ordinary/Special)	Details Established
Mode of voting: E-voting	E-voting and physical ballot form



**CIN: L28931TN1982PLC009418****Agenda -Wise****In Case of Poll/ Postal Ballot/ E-voting****The Mode of Voting of all resolutions was e-voting and physical ballot forms****Resolution No.1:-****Type: Ordinary Resolution****Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014**

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
<b>Total</b>	<b>2535449</b>	<b>2535449</b>	<b>100%</b>	<b>2535449</b>	<b>–</b>	<b>100%</b>	<b>0%</b>



# Bhagwandas Metals Limited

Cont. No.....

## Resolution No.2:-

Type: Ordinary Resolution

Appointment of Mr. Nand Kishore Sonthalia, the Retiring Director, as Director

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	<b>2535449</b>	<b>2535449</b>	100%	<b>2535449</b>	–	100%	0%



# Bhagwandas Metals Limited

Cont. No.....

CIN: L28931TN1982PLC009418

## Resolution No.3:-

### Type: Ordinary Resolution

**Appointment of M/s. R.R.MORE&CO.. Chartered Accountants the Retiring Auditors as Auditors.**

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	<b>2535449</b>	<b>2535449</b>	100%	<b>2535449</b>	–	100%	0%

# Bhagwandas Metals Limited

Cont. No.....

2019-2020

## Resolution No.4:-

Type: Ordinary Resolution

Appointment of Mr Narendra Kumar Lunawath as Independent Director for a period of 5 years

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	-	100%	0%
NRI Repartiable	1000	1000	100%	1000	-	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	-	100%	0%
Corporate Body Broker	5000	5000	100%	5000	-	100%	0%
Promoters	253925	253925	100%	253925	-	100%	0%
Directors/relative	2045259	2045259	100%	2045259	-	100%	0%
Total	2535449	2535449	100%	2535449	-	100%	0%



# Bhagwandas Metals Limited

Cont. No.....

CIN: L28931TN1982PLC009418

## Resolution No.5:-

Type: Ordinary Resolution

Appointment of Mr Nirmal Anraj Gadhiya as Independent Director for a period of 5 years

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
<b>Total</b>	<b>2535449</b>	<b>2535449</b>	<b>100%</b>	<b>2535449</b>	<b>–</b>	<b>100%</b>	<b>0%</b>



# Bhagwandas Metals Limited

Cont. No.....

2017-18

## Resolution No.6:-

### Type: Ordinary Resolution

**Appointment of Mr Chidambaram Chettiar Ramasamy Chettiar as Independent Director for a period of 5 years**

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	2535449	2535449	100%	2535449	–	100%	0%



# Bhagwandas Metals Limited

Cont. No. ....

CIN: L28931TN1092PLC009418

**Resolution No.7:-****Type: Special Resolution****Authorization to Ratification of Borrowing Power**

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	<b>2535449</b>	<b>2535449</b>	100%	<b>2535449</b>	–	100%	0%





# Bhagwandas Metals Limited

Cont. No. ....

CHARTERED ACCOUNTANTS

## Resolution No.8:-

Type: Special Resolution

Authorization to Mortgage the Assets of the Company

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repatriable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	<b>2535449</b>	<b>2535449</b>	100%	<b>2535449</b>	–	100%	0%



# Bhagwandas Metals Limited

Cont. No.....

CIN: L28931TN1982PLC009418

Resolution No.9:-

Type: Special Resolution

Adoption of New Set of Articles of Association

Promoter/Public	No. of shares held	No. of votes polled	% 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
Resident Ordinary	214048	214048	100%	214048	–	100%	0%
NRI Repartiable	1000	1000	100%	1000	–	100%	0%
Corporate Body Domestic	16217	16217	100%	16217	–	100%	0%
Corporate Body Broker	5000	5000	100%	5000	–	100%	0%
Promoters	253925	253925	100%	253925	–	100%	0%
Directors/relative	2045259	2045259	100%	2045259	–	100%	0%
Total	<b>2535449</b>	<b>2535449</b>	100%	<b>2535449</b>	–	100%	0%



**Report of Scrutinizer**

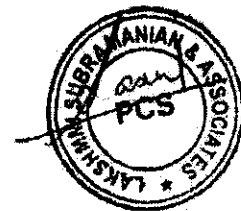
To,  
Bhagwandas Metals Limited  
Chairman

Sub: The 32th Annual General Meeting of the Equity Shareholders of Bhagwandas Metals Limited held on Thursday, 18th September 2014 at Narada Gana Sabha Trust (Mini hall) 314 (Old No.254) TTK Road, Alwarpet, Chennai- 600018 at 10:00 A.M

Dear Sir,

I Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the voting through ballot at the Annual General Meeting of the Equity Shareholders of Bhagwandas Metals Limited held on Thursday, 18th September 2014 at Narada Gana Sabha Trust (Mini hall) 314 (Old No.254) TTK Road, Alwarpet, Chennai- 600018 at 10:00 A.M submit my report as under:

1. The Company has availed the services of Central Depository Services (India) Limited for providing E-voting facility to all its members and I have received the User ID and Password from CDSL Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 10/09/2014 at 09:00Hrs and closed on 12/09/2014 at 17.00 Hrs.
3. I have downloaded the report containing the result of E-voting from the CSDL website using the ID/Password mentioned above.
4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting, One ballot box kept for voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witness and ballot papers were diligently scrutinized. The representative of Registrar has reconciled the ballot papers with the records maintained by them and the authorizations / proxies lodged with the Company.
6. There were ballot casts after record date which were treated as invalid.
7. The Consolidated result of the E-voting and Ballot is as under:



**Ordinary Business:**

**1-Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014**

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Invalid votes cast by shareholders	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



2- Appointment of Mr. Nand Kishore Sonthalia, the Retiring Director, as Director

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



3- Appointment of M/s. R.R.MORE&CO.. Chartered Accountants the Retiring Auditors as Auditors.

(i) Voted in favour of the resolution:

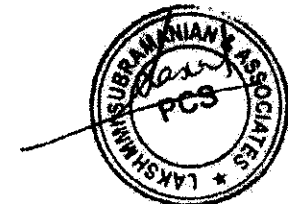
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalld votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



**Special Business:**

**4- Appointment of Mr Narendra Kumar Lunawath as Independent Director for a period of 5 years**

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2536449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



5- Appointment of Mr Nirmal Anraj Gadhiya as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10





**6- Appointment of Mr Chidambaram Chettiar Ramasamy Chettiar as Independent Director for a period of 5 years**

(i) Voted in favour of the resolution:

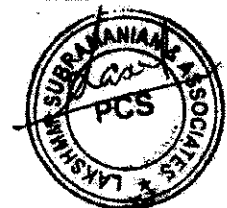
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



7- Authorization to Ratification of Borrowing Power

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



8- Authorization to Mortgage the Assets of the Company

(i) Voted in favour of the resolution:

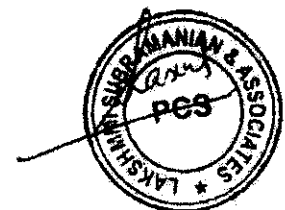
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	2493029	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



9- Adoption of New Set of Articles of Association

(i) Voted in favour of the resolution:

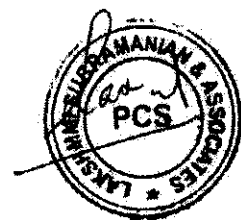
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	20	3206076	100%
Total Number of Ballot Papers received	10	42420	100%
<b>Total</b>	<b>30</b>	<b>2535449</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	NIL	NIL	NIL
Total Number of Ballot Papers received	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	2	10



**E-voting and Ballot Conducted for 9 Resolutions**

The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Result:**

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 9 were voted unanimously as *Ordinary / Special Resolution respectively*.

Therefore we recommend that you may declare the results as above.

Thanking you

Place: Chennai  
Dated: 18.09.2014

Yours faithfully,

Name and Signature of Authorizer



Ms. Lakshmmi Subramanian