

Tel. : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

(FORMERLY KNOWN AS BHAGERIA DYE-CHEM LTD.)

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: December 2, 2017.

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

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

Reg: Security Code No. 530803:

Script Name - BHAGERIA

Dear Sir(s),

Sub: Summary of proceedings of 28th Annual General Meeting

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 28th Annual General Meeting of the Company held on Saturday, December 2, 2017 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062. The Annual General Meeting concluded at 12:25p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For BHAGERIA INDUSTRIES LIMITED



SURESH BHAGERIA
(DIN C0540285)
CHAIRPERSON

Encl: as above.

A GOVT. RECOGNISED EXPORT HOUSE

FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 8000916601



Summary of proceedings of 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of **BHAGERIA INDUSTRIES LIMITED** was held on Saturday, December 2, 2017 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2nd Floor, Off S. V. Road, Near Rly Stn., Goregaon (West), Mumbai 400 062.

Mr. Suresh Bhageria, chaired the Meeting. Except Mr. Shyam Agrawal, all other Directors were present at the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the 28th AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors sitting on the dias. The Chairperson then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Ltd. (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on November 28, 2017 at 9.00 a.m. and ended on December 1, 2017 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

Mrs. Sonia Chettiar, Partner GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated October 28, 2017, were transacted at the Meeting:



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ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor's thereon.
2. To declare Dividend on Equity Shares for the year ended March 31, 2017.
3. Appointment of Mr. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Statutory Auditors, M/s. M. R. B. & Associates, Chartered Accountants in place of M/s. Sarda & Pareek, Chartered Accountants, who retire at the ensuing Annual General meeting and to fix their remuneration.

SPECIAL BUSINESS:

5. Appointment of Mrs. Chandraprabha Bhageria as the Whole-time Director of the Company.
6. Approval of Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto a limit of Rs.500 Crores.
7. Approval of Creation of Charge under Section 180(1)(a) of the Companies Act, 2013 upto a limit of Rs.500 Crores.
8. Payment of Remuneration to M/s. Sushil Kumar Mantri & Associates, Cost Accountants for the Financial Year 2017-18.
9. Authority to the Company under Section 20 of the Companies Act 2013 to charge for service of documents to members of the Company



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: 3 :

The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson and Mr. Shashikant Tulsian, Independent Director. The Chairperson briefed the Members regarding the performance and the future business plans of the Company.

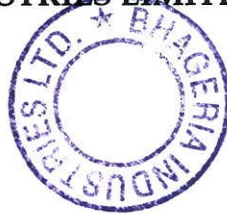
Voting was conducted by Poll on all the Resolutions as set out in the Notice dated October 28, 2017.

After completion of the Poll, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Yours faithfully,
For **BHAGERIA INDUSTRIES LIMITED**

SURESH BHAGERIA
(DIN 00540285)
CHAIRPERSON



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