



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23
E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2017-2018

August 11, 2017

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Compliance of Regulation 44 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of Annual General Meeting of the members of the Company duly convened on 09th August, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary



P.S: The proceedings of Annual General Meeting shall be sent to you in due course of time

Encl: As above



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

**VOTING RESULTS**

Date of AGM	09 August, 2017
Total number of shareholders on record date/ cut off date	13694
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6(in person)
Public:	2598 (in person) 44 (through proxy)
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure for each agenda item

Resolution No. 1: To receive, consider and adopt the financial statements of the Company for the year ended 31 March, 2017 together with Reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	Remote E-Voting	4141133	4141133	100.00	4141133	0	100.00	0.00
	Poll	605	0	0.00	0	0	0.00	0.00
	Total	4141738	4141133	99.99	4141133	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	818	818	100.00	818	0	100.00	0.00
	Poll	3675277	55	0.00	55	0	100.00	0.00
	Total	3676095	873	0.02	873	0	100.00	0.00
Total		7817833	4142006	52.98	4142006	0	100.00	0.00



**BHARAT GEARS LIMITED**

Geared for Life

Resolution No. 2: To consider the appointment of M/s S R B C & Co. LLP, Chartered Accountants (ICAI registration No. 324982E/E300003) as Statutory auditors of the Company								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	Remote E-Voting	4141133	4141133	100.00	4141133	0	100.00	0.00
	Poll	605	0	0.00	0	0	0.00	0.00
	Total	4141738	4141133	99.99	4141133	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	818	818	100.00	818	0	100.00	0.00
	Poll	3675277	55	0.00	55	0	100.00	0.00
	Total	3676095	873	0.02	873	0	100.00	0.00
Total		7817833	7817833	52.98	4142006	0	100.00	0.00



AJAY GARG
Corporate Counsel & Lawyer

Off.: 1st Floor 970, Sector-21D, Faridabad
Tel.: 9811386723, 9873186723

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To

The Chairman,
Bharat Gears Limited
20 K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003

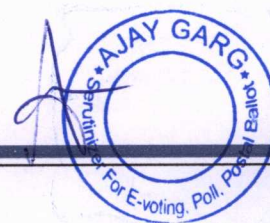
Subject: Consolidated Scrutinizer Report on E-Voting carried out during 06th August, 2017 (9:00 am) to 08th August, 2017 (5:00 pm) and poll conducted at the 45th Annual General Meeting of Bharat Gears Limited held on 09th August, 2017 at 03:00 PM.

Dear Sir,

I, **Ajay Garg, MBA, FCS, LLB, Corporate Counsel and Lawyers** 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 poll on the day of 45th Annual General Meeting.

I hereby furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited and e-voting facility was offered and kept open by the company to its shareholders for the period commencing on 06th August, 2017 (9:00 am) to 08th August, 2017 (5:00 pm). The shareholders whose names appeared on the Registers of members list as on the cut-off dates of August 02, 2017 were allowed to participate and vote during the aforesaid period of e-voting.
2. At the 45th Annual General Meeting of the Company held on Wednesday, the 09th day of August, 2017, at 03:00 P.M. at ARK Hall, Hotel Saffron Kiran, 12/6, NH-2, Near to 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 participated 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. Toni Bhatia and Mr. Chetan Chadha who are not in the employment of the company.



4. The E-voting and Poll have been carried out in fair and transparent manner.

5. Brief summary of Voting is as under:

Details	Information
Dates and timing of E-voting	06 th August, 2017 to 08 th August, 2017 till 5.00 PM
Date and timing of A.G.M.	09 th August, 2017 at 03:00 PM
Total Number of Shares on Record Date	78,17,833
Last Date of E-Voting	08 th August , 2017 (5:00 PM)

a) **Resolution-1: To receive, consider and adopt the financial statements of the company for the year ended March 31, 2017 together with Reports of the Directors and Auditors thereon.**

b) **Ordinary Resolutions:** Passed

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	17	41,41,951	100	0	0	NA
Poll	28	55	100	0	0	NA
Total	45	41,42,006	100	0	0	NA

Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	NIL	NA
Poll	15	46
Total	15	46



a) Resolution-2: To consider the appointment of M/s S R B C & Co. LLP. Chartered Accountants (ICAI Registration No. 324982E/E300003) as Statutory Auditors of the Company.

b) Ordinary Resolutions: Passed

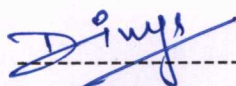
Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	17	41,41,951	100	0	0	NA
Poll	28	55	100	0	0	NA
Total	45	41,42,006	100	0	0	NA

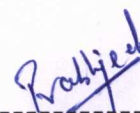
Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	NIL	NA
Poll	15	46
Total	15	46

6. This Consolidated report has been prepared in consonance with the voting through e-voting and poll at AGM.
7. The facts have been corroborated and verified by two examiners **Ms. Divya Bansal**, Qualified Company Secretary and B. Com, residing at H.No 1539 Sector-3 Faridabad 121004 & **Ms. Prabhjeet Kaur**, B. Com (Hons.) and Company Secretary (intermediate pass out), residing at H.No.44, Block-F NIT-5 Faridabad 121001 who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.



Ms. Divya Bansal



Ms. Prabhjeet kaur

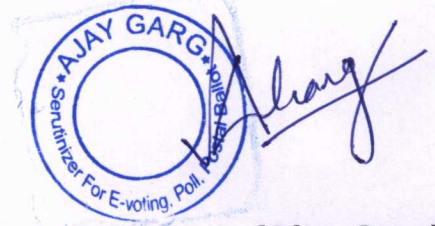


8. The Chairman may proceed to declare the results as all resolution are passed with requisite majority, as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
9. The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of NSDL (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,

A circular blue stamp with the text "AJAY GARG" at the top, "Scrutinizer For E-voting, Poll." around the bottom edge, and "NSDL" on the right side. A handwritten signature in blue ink is written over the stamp.

(Ajay Garg)
Scrutinizer to the E-voting & Poll

Place: Faridabad

Date: 09.08.2017

Annexure- Excel Sheet:

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

BHARAT GEARS LIMITED
E-Voting Results for 45th Annual General Meeting held on 09th August, 2017 at 03:00 PM at ARK Hall, Hotel Saffron Kiran, near to Badarpur Toll Plaza, Faridabad-121003

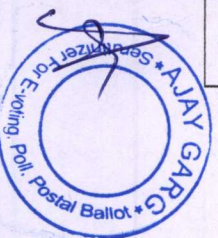
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
106447	INE61C01019	BHARAT GEARS LIMITED EQ	2017-08-06	2017-08-08	2017-08-11	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	HOLDINGS	VOTES	CAST_VOTE_DATE
106447	1	1	I/We assent to the resolution(For/ Yes/ Favour)	17	50	50	2017-08-08 14:32:52.407
106447	1	2	I/We dissent to the resolution(Against/ No)	0	50	50	2017-08-08 14:32:52.407
106447	2	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5	5	2017-08-07 21:36:05.275
106447	2	2	I/We dissent to the resolution(Against/ No)	0	5	5	2017-08-07 21:36:05.275
EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
106447	IN30302861376140	ANKITABEN KALPESHKUMAR MODI	1	1	50	50	2017-08-08 14:32:52.407
106447	IN30302861376140	ANKITABEN KALPESHKUMAR MODI	2	1	50	50	2017-08-08 14:32:52.407
106447	IN30302861376140	BHARGAV JANJANI	1	1	5	5	2017-08-07 21:36:05.275
106447	IN30302861376140	BHARGAV JANJANI	2	1	5	5	2017-08-07 21:36:05.275
106447	IN30070810328946	FUTURE CONSULTANTS PVT. LTD	1	1	645071	645071	2017-08-06 18:37:57.937
106447	IN30070810328946	FUTURE CONSULTANTS PVT. LTD	2	1	645071	645071	2017-08-06 18:37:57.937
106447	IN30302861451936	GIRISH KUMAR GAKHAR	1	1	8	8	2017-08-06 17:59:42.064
106447	IN30302861451936	GIRISH KUMAR GAKHAR	2	1	8	8	2017-08-06 17:59:42.064
106447	IN3026793125493	KANWARJEET SINGH	1	1	1	1	2017-08-08 00:06:18.003
106447	IN3026793125493	KANWARJEET SINGH	2	1	1	1	2017-08-08 00:06:18.003
106447	IN3026793390679	PANTHA PRADIP MAJUMDAR	1	1	500	500	2017-08-07 11:33:10.451
106447	IN3026793390679	PANTHA PRADIP MAJUMDAR	2	1	500	500	2017-08-07 11:33:10.451
106447	IN30039414752520	PARMOD KUMAR JAIN	1	1	2	2	2017-08-06 16:10:18.106
106447	IN30039414752520	PARMOD KUMAR JAIN	2	1	2	2	2017-08-06 16:10:18.106
106447	IN30011810449827	PRAVEEN KUMAR	1	1	1	1	2017-08-06 18:41:48.895
106447	IN30011810449827	PRAVEEN KUMAR	2	1	1	1	2017-08-06 18:41:48.895
106447	IN30302852926383	PSV RAMANA	1	1	100	100	2017-08-07 17:46:01.48
106447	IN30302852926383	PSV RAMANA	2	1	100	100	2017-08-07 17:46:01.48
106447	IN30051316278714	RAJNAAQ EPC INTERNATIONAL LIMITED	1	1	293300	293300	2017-08-06 18:43:45.871
106447	IN30051316278714	RAJNAAQ EPC INTERNATIONAL LIMITED	2	1	293300	293300	2017-08-06 18:43:45.871
106447	IN30290247373287	SAMJEER KANWAR	1	1	14253	14253	2017-08-06 18:17:00.232
106447	IN30290247373287	SAMJEER KANWAR	2	1	14253	14253	2017-08-06 18:17:00.232
106447	IN30009511238208	SHIVKUMAR B S	1	1	1	1	2017-08-06 13:41:32.473
106447	IN30009511238208	SHIVKUMAR B S	2	1	1	1	2017-08-06 13:41:32.473
106447	IN30290240608474	SRIVISHANATHAN K	1	1	100	100	2017-08-07 11:20:01.002
106447	IN30290240608474	SRIVISHANATHAN K	2	1	100	100	2017-08-07 11:20:01.002
106447	IN30018310918250	SURESH LAXMAN PINGALE	1	1	50	50	2017-08-07 16:51:56.093
106447	IN30018310918250	SURESH LAXMAN PINGALE	2	1	50	50	2017-08-07 16:51:56.093
106447	IN30018310918250	SURINDER PAL KANWAR	1	1	2289667	2289667	2017-08-06 18:13:00.598
106447	IN30018310918250	SURINDER PAL KANWAR	2	1	2289667	2289667	2017-08-06 18:13:00.598
106447	IN30267931122702	ULTRA CONSULTANTS PRIVATE LIMITED	1	1	766038	766038	2017-08-06 18:34:22.512
106447	IN30267931122702	ULTRA CONSULTANTS PRIVATE LIMITED	2	1	766038	766038	2017-08-06 18:34:22.512
106447	IN30267932858646	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	1	1	132804	132804	2017-08-06 18:22:04.711
106447	IN30267932858646	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	2	1	132804	132804	2017-08-06 18:22:04.711

8283902 8283902
 4141951 4141951



45th ANNUAL GENERAL MEETING HELD ON 09th AUGUST, 2017 AT ARK HALL, HOTEL SAFERON KIRAN 12/16, NH-2, NEAR TO BADARPUR TOLL PLAZA, SARAI KHWAJA, FARIDABAD-121003, HARYANA AT 03:00 PM
BHARAT GEARS LIMITED
REGISTER OF POLL

S.No	Name	Address	Client ID	Folio No	N.V	Validity (Y/N)	No. of Votes Casted	Resolution 1		Resolution 2		Remarks
								Favour	AG	Favour	AG	
1	SANTOSH BHUTANI	A-12 SUDERSHAN PARK, NEW DELHI-110015	IN30011811371315	IN30011811371315	10	Y	3	3	0	3	0	
2	SUBHIR BHUTANI	MIG FLAT NO 8, PUNJABI BAGH ENCLAVE, MADIPUR	IN30011811403269	IN30011811403269	10	Y	1	1	0	1	0	
3	RAJU PERMANAND	RZ - 535/24, TUGLAKABAD EXTENSION, KALKAJI, NEW DELHI-110019	IN30020610907608	IN30020610907608	10	N	1	0	0	0	0	Voting not marked
4	MANJIT SINGH	1/9157, GALI NO - 4, WEST ROHTAS NAGAR, DELHI-110032	IN30020610907641	IN30020610907641	10	N	22	0	0	0	0	
5	CHETAN CHADHA	9/38 A, MOTTI NAGAR, NEW DELHI-110015	IN30011810826627	IN30011810826627	10	Y	1	1	0	1	0	
6	KRISHAN LAL CHADHA	9/38A, MOTTI NAGAR, NEW DELHI DELHI-110015	1201410000010073	1201410000010073	10	Y	1	1	0	1	0	
7	KANTA JAIN	U & V 45-C MIG FLATS, SHALIMAR BAGH, DELHI-110088	1201910101952995	1201910101952995	10	Y	5	5	0	5	0	
8	JASWINDER SINGH	H. NO. 1039, NEW POST OFFICE ROAD, GANDHI NAGAR, DELHI-110031	IN30195910027413	IN30195910027413	10	Y	1	1	0	1	0	
9	CHARU JUNEDA	20, SANT NAKHAR, NEAR EAST OF KALASH, NEW DELHI-110065	IN30011811378018	IN30011811378018	10	Y	1	1	0	1	0	
10	S. K. AGARWAL	B B 111-C, POORVI SHALIMAR BAGH, DELHI-110088	1201910101121395	1201910101121395	10	Y	1	1	0	1	0	
11	SANTOSH BHUTANI	MIG FLAT NO8 3RD FLOOR PUNJABI BAGH ENCLAVE OPP. ARIHANT NAGAR, JAIN COLONY NEAR MADIPUR VILL., DELHI-110063	1201910102044109	1201910102044109	10	Y	2	2	0	2	0	
12	MAHENDER PAL BHUTANI	MIG FLAT NO. 8 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR, DELHI-110063	1201910102044054	1201910102044054	10	Y	1	1	0	1	0	
13	SUSHMA AGARWALA	B.B. 111 - C, (POORVI), SHALIMAR BAGH, DELHI-110088	IN30142810016083	IN30142810016083	10	Y	1	1	0	1	0	
14	GURBIR SINGH	1039, POST OFFICE WALI GALI, GANDHI NAGAR, DELHI-110031	IN30195910016108	IN30195910016108	10	Y	1	1	0	1	0	
15	PERMANAND	RZ 535/24, TUGLAKABAD EXTN., KALKAJI, NEW DELHI-110019	IN30020610489618	IN30020610489618	10	Y	1	1	0	1	0	
16	NAVNEET KAUR	WZ 10 A 2ND FLOOR, STREET-1 SHIVANGAR, JAIL ROAD, NEW DELHI-110058	IN30143610073208	IN30143610073208	10	N	1	0	0	0	0	Not properly filled
17	RAKESH KUMAR	T-C 7/11, NEW MOTTI NAGAR, NEW DELHI-110015	1201410000010225	1201410000010225	10	Y	11	11	0	11	0	
18	GULSHAN RAI	H NO-149 WARD NO-6 RAJAN STREET OPPOSITE JAIN HIGH SCHOOL, BARA BAZAR, ROHTAK, HARYANA-124001	IN30114310910558	IN30114310910558	10	Y	1	1	0	1	0	
19	RAKESH KUMAR	137 CHANDNI CHOWK, NR MOTTI BAZAR, ABOVE UNITED BANK OF INDIA, DELHI	0101614	0101614	10	Y	2	2	0	2	0	
20	PADAM CHAND	137 CHANDNI CHOWK, NEAR MOTTI BAZAR, DELHI	0101437	0101437	10	Y	2	2	0	2	0	
21	GURBIR SINGH	1039, GANDHI NAGAR, DELHI-110031	1204230000004822	1204230000004822	10	Y	1	1	0	1	0	
22	SURESH BHUTANI	FLAT NO-8 THIRD FLOOR, PUNJABI BAGH ENCLAVE, OPPOSITE ARIHANT NAGAR NEAR MADIPUR, NEW DELHI-110063	IN30011811387475	IN30011811387475	10	Y	2	2	0	2	0	



23	JATINDER KAUR	1039 PATEL GALL,GANDHI NAGAR,DELHI-110031	1204470004824305	1204470004824305	10	Y	1	1	0	0	1	0	0	
24	JATINDER KAUR	1039,POST OFFICE ROAD,GANDHI NAGAR,DELHI-110031	IN30195910040640	IN30195910040640	10	Y	2	2	0	0	2	0	0	
25	GULSHAN RAI	HOUSE NO 149/6,RAJAN STREET OPP JAIN HIGH SCHOOL,BARA BAZAR HARAYANA,ROHTAK-124001	IN30011811516590	IN30011811516590	10	Y	1	1	0	0	1	0	0	
26	GURBEER SINGH	1039 MUL TANI MOHALLA,MAIN GANDHI NAGAR ROAD,BANDH ROAD GANDI NAGAR,DELHI-110031	1203320000965707	1203320000965707	10	Y	1	1	0	0	1	0	0	
27	CHANDER SEKHER ANURADHA	A-12, PART-1,2ND FLOOR,SUDERSHAN PARK,NEW DELHI-110015	0031518	0031518	10	Y	1	1	0	0	1	0	0	
28	TONI BHATTA	E-34,PREET VIHAR,DELHI-110092	IN30011811058580	IN30011811058580	10	Y	2	2	0	0	2	0	0	
29	TONI BHATTA	HOUSE NO 2595 SECTOR NO 16,NEAR SECTOR 16 MARKET,FARIDABAD-121002	T27499	T27499	10	Y	5	5	0	0	5	0	0	
30	PRADEEP KUMAR	137 CHANDNI CHOWK,MOTT BAZAR,DELHI-110006	0032053	0032053	10	Y	1	1	0	0	1	0	0	
31	ASHOK KUMAR	H NO 3388,MOHINDRA PARK,RAVI BAGH,DELHI-110034	IN30114310792298	IN30114310792298	10	N	1	0	0	0	0	0	0	Not properly filled
32	HEMLATA	E-34,PREET VIHAR,DELHI-110092	IN30011811058573	IN30011811058573	10	Y	2	2	0	0	2	0	0	
33	HARI RAM BANSAL	1444 CALI ARYASAMAJ,BAZAR SITTA RAM,DELHI	0100955	0100955	10	N	5	0	0	0	0	0	0	
34	VINOD KUMAR	E 3 SECTOR 1,NOIDA,GHAZIABAD,UP-201301	IN30070810423688	IN30070810423688	10	N	1	0	0	0	0	0	0	
35	VINOD KUMAR SHARMA	C/O L I C OF INDIA E 3 SECTOR 1,NOIDA-201301	IN30143610374636	IN30143610374636	10	N	1	0	0	0	0	0	0	
36	NEELAM SHARMA	H.N. 1900 GALL NO 5,RAMA BLOCK,BHOLA MATH NAGAR SHAHDARA,DELHI-110032	IN30070810547983	IN30070810547983	10	N	1	0	0	0	0	0	0	
37	NEELAM SHARMA	BHOLA MATH NAGAR,RAMA BLOCK QTR NO-1900,GALL NO. 5, SHAHADARA,DELHI-110032	1204190000129504	1204190000129504	10	N	5	0	0	0	0	0	0	Not properly filled
38	KARAM SINGH ARORA	Sa 70 N I T Faridabad-121001	1202990005870618	1202990005870618	10	N	1	0	0	0	0	0	0	
39	GAGANDEEP SINGH	WZ 10 A 2ND FLOOR,STREET-1 SHIVNAGAR,JAIL ROAD,NEW DELHI-110058	IN30143610124744	IN30143610124744	10	N	1	0	0	0	0	0	0	
40	SUSHEEL ARGORA	H NO 5A 70,NIT,FARIDABAD-121001	1202990004882757	1202990004882757	10	N	1	0	0	0	0	0	0	
41	BHUPENDRA SINGH REEN	WZ-10-A 2ND FLOOR,STREET 1 SHIV NAGAR,JAIL ROAD,NEW DELHI-110058	IN30143610073195	IN30143610073195	10	N	2	0	0	0	0	0	0	
42	RAMANDEEP SINGH REEN	WZ - 10 A, IInd FLOOR,STREET NO - 1,JAIL ROAD, SHIV NAGAR,NEW DELHI-110058	IN30020610863558	IN30020610863558	10	N	2	0	0	0	0	0	0	
43	SARVEET SINGH	1/9157,GALL NO-4, WEST ROHTASH NAGAR SHAHDARA,DELHI-110032	IN30020610997625	IN30020610997625	10	N	1	0	0	0	0	0	0	
TOTAL					101		55	0	0	55	0	0	0	

Voting Summary	
	Resolution 1
Number of Votes Casted	101
Invalid Votes	46
Votes in Favour	55
Votes Against	0



BHARAT GEARS LIMITED
45TH ANNUAL GENERAL MEETING HELD ON 09th AUGUST, 2017 AT ARK HALL, HOTEL SAFERON KIRAN 12/6, NH-2, NEAR TO BADARPUR TOLL PLAZA, SARAI KHWAJA,
FARIDABAD-121003, HARYANA AT 03:00 PM
REGISTER OF E-VOTING

S.No	Name	Address	Client ID	Folio No	N.V	No. of Shares	Resolution 1		Resolution 2	
							Favour	AG	Favour	AG
1	Surinder Pal Kanwar	D WING FLAT NO 501, EVITA CO OP HSG SOC LTD,HIRANANDANI GARDEN POWAI, MUMBAI MAHARASHTRA INDIA	IN30051314869256	IN30051314869256	10	2289667	2289667	0	2289667	0
2	Sameer Kanwar	A-3, GREATER KAILASH I, New Delhi, Delhi-110048	IN30290247373287	IN30290247373287	10	14253	14253	0	14253	0
3	Ultra Consultants Private Limited	20/0 KRISHNA NAGAR, SUFDARJUNG ENCLAVE, New Delhi-110029	IN30267931122702	IN30267931122702	10	766038	766038	0	766038	0
4	Future Consultants Pvt. Ltd.	A-3, GREATER KAILASH I, New Delhi, Delhi-110048	IN30070810328946	IN30070810328946	10	645071	645071	0	645071	0
5	Vibrant Finance and Investment Private Limited	2/33 OLD DOUBLE STORY, LAJPAT NAGAR IV, NEW DELHI-110024	IN302679332858646	IN302679332858646	10	132804	132804	0	132804	0
6	Raunaq EPC International Limited	20 K M MATHURA ROAD, P O AMAR NAGAR, Faridabad-121003	IN300513162278714	IN300513162278714	10	293300	293300	0	293300	0
7	Kanwarjeet Singh	B 27, 1ST FLOOR, FATEH NAGAR, NEW DELHI-110018	IN30267933125493	IN30267933125493	10	1	1	0	1	0
8	Praveen Kumar	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ DELHI - 110006	IN30011810449827	IN30011810449827	10	1	1	0	1	0



9	Parmod Kumar Jain	4494 GALI JATAN, PAHARI DHIRAJ, DELHI - 110006	IN30039414752520	IN30039414752520	10	2	2	0	2	0
10	SURESH LAXMAN PINGALE	6 SHREE DATTA KRUPA SOCIETY, 1411 SADASHIV PETH, Pune, Maharashtra ,411030	IN30018310918250	IN30018310918250	10	50	50	0	50	0
11	ANKITABEN KALPESHKUMAR MODI	A 10 MANGAL DARSHAN APPARMENT OPP, SAHAJ FLAT RADHANPUR ROAD, MEHSANA, GUJARAT, INDI A,384002	IN30302861376140	IN30302861376140	10	50	50	0	50	0
12	BHARGAV JANJAM	17 2ND CROSS SAMRUDHI LAYOUT, HORAMAVU AGARA, BENGALURU, 560043	1208160001686570	1208160001686570	10	5	5	0	5	0
13	GIRISH KUMAR GAKHAR	369 SECTOR 15A ESCORT NAGAR, Faridabad, Haryana, 1210 07	IN30302861451936	IN30302861451936	10	8	8	0	8	0
14	PANTHA PRADIP MAJUMDAR	HOUSE NO-36, RAJGARH LINK ROAD, GUWAHATI-781007	IN30267933390679	IN30267933390679	10	500	500	0	500	0
15	SHIVKUMAR B S	124, F2, 3rd Main, Precise Enclave, Opp To Iskcon, Mahalakshmiapuram, Bang alore, 560086	IN30009511238208	IN30009511238208	10	1	1	0	1	0
16	SRIVISHANANTHAN K	NO. 387/18 2ND FLOOR 6TH CROSS, JANATA COLONY ROAD, JAKKASANDRA KORAMANGALA EXTN. BANAGALORE, 560034 83 BRINDAVAN	IN30290240608474	IN30290240608474	10	100	100	0	100	0
17	PSV RAMANA	COLONY, SUBHASH NAGAR, TRIMULGHERRY, SECUND ERABAD, 500015	IN30302852926383	IN30302852926383	10	100	100	0	100	0
TOTAL						4141951	4141951	0	4141951	0



BHARAT GEARS LIMITED

45th Annual General Meeting Held on 09th August, 2017 at ARK Hall, Hotel Saffron Kiran 12/6, NH-2, Near to Badarpur Toll Plaza, Sarai Khwaja, Faridabad-121003, Haryana

Consolidated Results

	Resolution 1		Resolution 2	
	Favour	Against	Favour	Against
1	55	0	55	0
2	4141951	0	4141951	0
Total	4142006	0	4142006	0

