



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

26.09.2018

Corporate Relationship Department
BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

Sub: Voting Results

Dear Sirs

Further to our reporting dated 25.09.2018, this is to inform that an Annual General Meeting of the members of the Company was held on Tuesday, 25th September, 2018 at 11 a.m. at Air Force Auditorium, Subroto Park, New Delhi.

The result of the businesses as contained in the Notice has been declared by the Chairman on 25.09.2018, based on the report of the Scrutinizer dated 25.09.2018. All items have been passed by requisite majority.

The Report of the Scrutinizer is enclosed.

BHARAT SEATS LIMITED

Ritu Bakshi

**RITU BAKSHI
COMPANY SECRETARY**

Encl: As Above

Regd.Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: +91 9810808631

R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: [bhatia_r_s@hotmail.com](mailto:hatia_r_s@hotmail.com)

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
Bharat Seats Limited
Regd. Office: 1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070

Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated 10th August, 2018 calling 31st Annual General Meeting of the Equity Shareholders of Bharat Seats Limited held on Tuesday, the 25th day of September, 2018, at 11:00 A.M. and concluded at 11: 25 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010

I. Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers (MGT-12) were diligently scrutinized. The poll papers were reconciled with the records maintained with the Register of Members of the Company and the authorization lodged with the Company. As per information given to me by the Company 12 number of persons were present through Proxy.
3. No Poll paper was found as incomplete/defective.
4. The result of the poll and e-voting is as under:



As Ordinary Businesses:

(A) As an Ordinary Resolution Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at March 31,2018 and the statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon :

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	9004101	58	11849221	100
(ii) Voted against the resolution	NIL	NIL	1	7	0
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(B) As an Ordinary Resolution- Item No. 2

To declare dividend on Equity Shares :

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	9004101	58	11849221	100



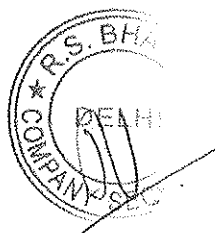
(ii) Voted against the resolution	NIL	NIL	1	7	0
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(C) As an Ordinary Resolution - Item No.3

To appoint Mr. Toshiya Miki (DIN: 07505339) who retires by rotation at this meeting as a Director and in this regard pass the following resolution as an Ordinary resolution:

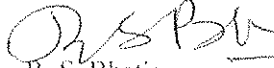
"Resolved that pursuant to Section 152 of the Companies Act, 2013, Mr. Toshiya Miki (DIN: 07505339) who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	29	9004101	58	11849221	100
(ii) Voted against the resolution	NIL	NIL	1	7	0
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL



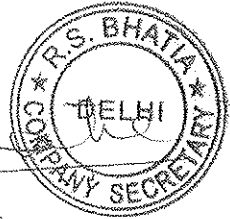
5. The poll papers are handed over to the Chairperson for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,



R. S. Bhatia
Practicing Company Secretary

CP-2514



Ritu Bakshi
Company Secretary
FCS 3401
Duly Authorized by Chairman
of the 31st AGM.

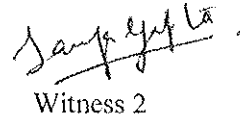
Place: New Delhi

Date: 25.09.2018



Witness 1

Apsajita Abhay Mishra
Flat No. 72, Vidhi Apartment,
Patparganj, New Delhi.



Witness 2

Janya Gupta
B-160 Anand Colony
Kirti Nagar - 110
Delhi