



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@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

20.09.2019

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 19.09.2019, this is to inform that an Annual General Meeting of the members of the Company was held on Thursday, 19th September, 2019 at 11 a.m. at Air Force Auditorium, Subroto Park, New Delhi.

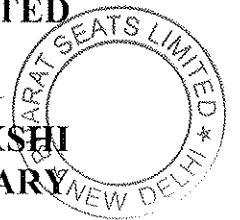
The result of the businesses as contained in the Notice has been declared by the Company secretary (duly authorized by Chairman) on 19.09.2019, based on the report of the Scrutinizer dated 19.09.2019. All items have been passed by requisite majority.

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: 09810808631

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_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

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

To

The Chairman

Bharat Seats Limited,

1, Nelson Mandela Road,

VasantKunj,

New Delhi 110070

32nd Annual General Meeting of the equity shareholders of Bharat Seats Limited, was held on Thursday, the 19th day of September, 2019, at 11:00 a.m. and concluded at 11:25 a.m. at Air force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir,

I, R.S. Bhatia, Practicing Company Secretary (CP 2514), appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 32nd Annual General Meeting of the Equity shareholders of Bharat Seats Limited, 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 Registrar and transfer agents of the Company. As per information given to me by the Company 13 number of persons were present through proxy.
3. There were 7 invalid poll papers.
4. The result of the poll and e-voting is as under:



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Resolution No. :- 1 Ordinary Resolution:

Consideration, approval and adoption of the Audited Financial Statements of the company along with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2019.

	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 favour of the resolution	44	12109978	53	11814202	100
(ii) Voted against the resolution	6	377	-	-	0
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	7	21			

Resolution No. :- 2 Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2019.

	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 favour of the resolution	44	12109978	53	11814202	100
(ii) Voted against the resolution	6	377	-	-	0



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	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(ii) Invalid votes	7	21			

Resolution No. :- 3 Ordinary Resolution

Appointment of Ms. Sharda Relan (DIN: 00252181) who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.

	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 favour of the resolution	44	12109978	48	11811533	99.99
(ii) Voted against the resolution	6	577	4	2500	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	7	21			



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Resolution No. :-4 Ordinary Resolution

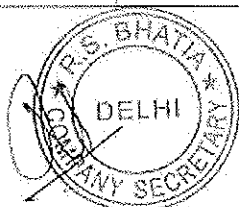
To approve and authorize related party transaction.

	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 favour of the resolution	36	999	36	614867	99.54
(ii) Voted against the resolution	6	377	4	2500	0.46
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	7	21			

Resolution No. :-5 Special Resolution

Approval for alteration in Memorandum of Association of the Company.

	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 favour of the resolution	44	12109978	48	11811533	99.99
(ii) Voted against the resolution	6	377	4	2500	0.01



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	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	7	21			

Resolution No. :-6 Special Resolution

Approval for adoption of a new set of Articles of Association of the Company.

	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 favour of the resolution	44	12109978	47	11811483	99.99
(ii) Voted against the resolution	6	377	5	2550	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	7	21			

- The details of the Invalid Ballot Papers are given in "Annexure A" forming the part of this Report.
- The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.



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7. All of the above mentioned resolutions have been passed with requisite majority.

**Note in respect of item no. 4.


: In view of the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015, only voting by public is considered.

Thank you
Yours faithfully
DELHI
COMPANY SECRETARY


(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514

Place: New Delhi
Date: 19.09.2019

Signed by:



Ritu Bakshi
Company Secretary
FCS 3401
Duly authorized by
Chairman of the 32nd AGM


Witness 1

Name: TRIPTI RANI
Address: H.No-2266,
Jawahari Colony,
Fardabaf - 121005
Haryana


Witness 2

Name: SHELPA RATHI
Address: B-85, Krishna, Kurj,
Laxmi Nagar, 110092
DELHI

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ANNEXURE A

S. No.	Name of the Shareholder/Proxy Holder	DP Id /Client Id	Number of Shares	Reason
1.		1201910102044109		Not a Shareholder
2.	NAVNEET KAUR REEN	IN300206/ 10895168	20	Duplicate Entry
3.		IN300118 /11387475		Not a Shareholder
4.	RAMA JAIN	IN302365 /10003504	1	E-Vote Done
5.		IN301766/ 10007293		Not a Shareholder
6.		IN301766/ 10007314		Not a Shareholder
7.		IN302566/ 10099233		Not a Shareholder

