



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

22.09.2020

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

REF: SCRIP CODE : 523229

Sub: Voting Results

Dear Sir,

The Annual General Meeting of Company was held 21st September, 2020 for which company has provided remote e-voting and e-voting facility to its shareholders.

Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

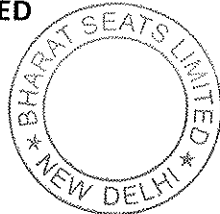
The Report of the Scrutinizer is enclosed.

Thanking You,
For **BHARAT SEATS LIMITED**

Ritu Bakshi

RITU BAKSHI
COMPANY SECRETARY

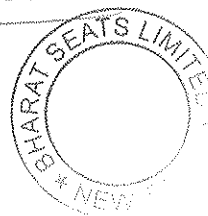
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Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Financial Statements along with report of Board of Directors and Auditors thereon for the financial year ended March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23368324	99.7801	23368324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	23368324	99.7801	23368324	0	100
Public- Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430124	5.4136	428672	1452	99.6624	0.3376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430124	5.4136	428672	1452	99.6624
Total		31400000	23798448	75.7912	23796996	1452	99.9939	0.0061
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Rita Singh



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the financial year ended March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23368324	99.7801	23368324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	23368324	99.7801	23368324	0	100
Public- Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430124	5.4136	428670	1454	99.662	0.338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430124	5.4136	428670	1454	99.662
Total		31400000	23798448	75.7912	23796994	1454	99.9939	0.0061
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Ritu Bahl



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raman Venkat Challa (DIN: 07093663) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23368324	99.7801	23368324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	23368324	99.7801	23368324	0	100
Public-Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430122	5.4136	428170	1952	99.5462	0.4538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430122	5.4136	428170	1952	99.5462
Total		31400000	23798446	75.7912	23796494	1952	99.9918	0.0082
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Ritu Bahl




Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to Mr. Rohit Relan, Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	23368324	99.7801	23368324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	23368324	99.7801	23368324	0	100
Public-Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430124	5.4136	426470	3654	99.1505	0.8495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430124	5.4136	426470	3654	99.1505
Total		31400000	23798448	75.7912	23794794	3654	99.9846	0.0154
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								




Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve and authorise related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23419824	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	0	0	0	0	0
Public- Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430122	5.4136	428170	1952	99.5462	0.4538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430122	5.4136	428170	1952	99.5462
Total		31400000	430122	1.3698	428170	1952	99.5462	0.4538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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

Rite


Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amend the 'Main Object Clause' of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	23419824	23368324	99.7801	23368324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23419824	23368324	99.7801	23368324	0	100
Public-Institutions	E-Voting	35000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35000	0	0	0	0	0
Public- Non Institutions	E-Voting	7945176	430124	5.4136	426471	3653	99.1507	0.8493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7945176	430124	5.4136	426471	3653	99.1507
Total		31400000	23798448	75.7912	23794795	3653	99.9847	0.0153
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Rite


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. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

The Chairman,
Bharat Seats Limited,
CIN: L34300DL1986PLC023540
1, Nelson Mandela Road,
VasantKunj, New Delhi- 110070

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, thank you for appointing me as the Scrutinizer. The Annual General Meeting of the Company was held on 21st September, 2020 for which the Company provided remote e-voting and e-voting facility to its Shareholders.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.



R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date:21/09/2020

Place: New Delhi

UDIN:F002599B000743515



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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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)

Name of the Company	Bharat Seats Limited
Meeting	33 rd Annual General Meeting
Day, Date & Time	Monday, 21 st September, 2020 at 11:00 A.M.
Deemed Venue	25, Sardar Patel Marg, Chanakya Puri, New Delhi-110021
Mode	Video Conferencing ("VC")


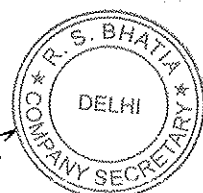
1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting which commenced on Thursday, September 17, 2020 at 09:00 A.M. and ended on Sunday, September 20, 2020 at 05:00 P.M. as well as the e-voting held in respect of the Annual General Meeting (AGM) held on 21st September, 2020 at 11 A.M. through the process of Video Conferencing as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated June 12, 2020 of the 33rd AGM of the Company, Bharat Seats Limited.

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisements were published in Financial Express (English Newspaper) and Jansatta (Hindi newspaper) on 30th August, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. etc.

R.S.Bhatia

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Company Secretary in Practice

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Service Category:-Company Secretary in Practice

As informed by the Management, the notice of the 33rd AGM was published on the website of the Company at www.bharatseats.com and also on the website of CDSL at www.evotingindia.com for remote e-voting and e-voting during the AGM. The same was also submitted to the BSE Limited on 29th August, 2020.

- 2.2 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Transfer Agent of the company (RTA), and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of notice of AGM in electronic mode through their RTA on 29th August, 2020.

3. Cut-off Date

Voting rights of the members were reckoned as on Monday, September 14, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during AGM

The remote e-voting period commenced on Thursday, September 17, 2020 at 09:00 A.M. and ended on Sunday, September 20, 2020 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by Central Depository Services (India) Limited.

The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.

5. Attendance during AGM

As reported by CDSL 128 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCACirculars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 Based on the records made available by the CDSL I observed that:

- 231 members had cast their votes through remote e-voting which was kept open from Thursday, September 17, 2020 at 09:00 A.M. and ended on Sunday, September 20, 2020 at 05:00 P.M.;
- 9 members had cast their votes through e-voting during the AGM;



R.S.Bhatia

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Service Category:-Company Secretary in Practice

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated 12th June, 2020 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 6 Resolutions as set out in item Nos.1 to 6 of the Notice of the AGM dated 12th June, 2020 have been passed with the requisite majority.

8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Ms. Ritu Bakshi, Company Secretary and Compliance Officer, for preserving safely.



R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date:21/09/2020

Place:New Delhi

UDIN:F002599B000743515



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Consideration and adoption of the Audited Financial Statements along with report of Board of Directors and Auditors thereon for the financial year ended March 31, 2020.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	23796949	8	47	237	23796996	99.99
Dissent	2	1450	1	2	3	1452	0.01
Total	231	23798399	9	49	240	23798448	100

Resolution No.:- 2 Ordinary Resolution

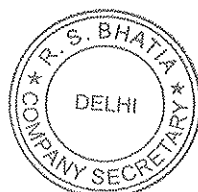
Declaration of dividend on equity shares for the financial year ended March 31, 2020.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	228	23796947	8	47	236	23796994	99.99
Dissent	3	1452	1	2	4	1454	0.01
Total	231	23798399	9	49	240	23798448	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Raman Venkat Challa (DIN: 07093663) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	225	23796447	8	47	233	23796494	99.99
Dissent	5	1950	1	2	6	1952	0.01
Total	230	23798397	9	49	239	23798446	100



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No.:-4 Special Resolution

Remuneration to Mr.Rohit Relan, Chairman and Managing Director of the Company


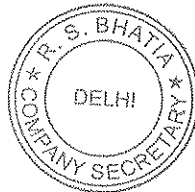
	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	23794747	8	47	232	23794794	99.98
Dissent	7	3652	1	2	8	3654	0.02
Total	231	23798399	9	49	240	23798448	100

Resolution No.:- 5 Ordinary Resolution

*Approve and authorise related party transactions.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	207	428123	8	47	215	428170	99.54
Dissent	5	1950	1	2	6	1952	0.46
Total	212	430073	9	49	221	430122	100

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

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No.:-6 Special Resolution

Amend the 'Main Object Clause' of the Memorandum of Association.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	23794748	8	47	232	23794795	99.99
Dissent	7	3651	1	2	8	3653	0.01
Total	231	23798399	9	49	240	23798448	100

Thanking you,

Yours faithfully,


(R.S. BHATIA)
Scrutinizer

Company Secretary in Practice


CP No.: 2514

Place: New Delhi

Date: 21/09/2020

UDIN: F002599B000743515

Witness 1


Name: Tripti Rani
Address: 2358/2, Jawahar
Colony, Faridabad
121005, Haryana


Name: Ritu Bakshi

Designation: Company Secretary & Compliance Officer

M.No.: F3401

Duly Authorized by Chairman of the 33rd AGM

Witness 2


Name: Sunil Parshad
Address: 2-46, Lajpat Nagar III, Delhi
110024,