

BHATIA COLOUR CHEM LIMITED

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,
Surat - 394 210, GUJARAT.

Date: 21/09/2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497
Subject : Voting Results of 01st Annual General Meeting of the Company held on
September 20, 2022
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 01st Annual General Meeting of the Members of Bhatia Colour Chem Limited held on Tuesday, the 20th day of September, 2022 at 12:00 p.m. at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 21, 2022 is also enclosed herewith.


We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Bhatia Colour Chem Limited


Hiral Jainesh Shah
Company Secretary & Compliance Officer
M.No.: A50037



Place: Surat

Encl: Voting Result
Scrutinizer Report

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BHATIA COLOUR CHEM LIMITED | 01st Annual General Meeting | September 20, 2022

Date of AGM	September 20, 2022
Book Closure Date	14 th September, 2022 to 20 th September, 2022
Total Number of Shareholders as on cut off date: (13 th September, 2022, cut-off date for E-voting)	212
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	6
Public	2
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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 & Promoter Group	E-voting	5400000	5400000	100%	5400000	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5400000	5400000	100%	5400000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	6833750	603200	8.83%	603200	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		6833750	603200	8.83%	603200	0	100%
Total		12233750	6003200	49.07%	6003200	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT BRIJLAL BHATIA, EXECUTIVE DIRECTOR (DIN: 09095082), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT. (Ordinary Resolution)

Promoter/ Public	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 & Promoter Group	E-voting	5400000	1200000	22.22%	1200000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5400000	1200000	22.22%	1200000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	6833750	603200	8.83%	603200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833750	603200	8.83%	603200	0	100%
Total		12233750	1803200	14.74%	1803200	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 3:**RE-APPOINTMENT OF THE STATUTORY AUDITOR. (Ordinary Resolution):**

Promoter/ Public	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 & Promoter Group	E-voting	5400000	5400000	100%	5400000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5400000	5400000	100%	5400000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	6833750	603200	8.83%	603200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833750	603200	8.83%	603200	0	100%
Total		12233750	6003200	49.07%	6003200	0	100%	0

Details of Invalid votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Ordinary Resolution.

Resolution No. 4:**APPROVAL OF RELATED PARTY TRANSACTION(S) (Special Resolution)**

Promoter/ Public	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 & Promoter Group	E-voting	5400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5400000	0	0	0	0	0
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	6833750	3200	0.05%	3200	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6833750	3200	0.05%	3200	0	100%
Total		12233750	3200	0.03%	3200	0	100%	0

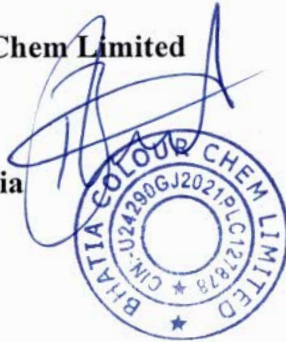
Details of Invalid votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082



Place: Surat