



## BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat  
394210

Mob No.9104294564

Email Id: [cs@bccindia.com](mailto:cs@bccindia.com)

Weblink: [www.bccl.info](http://www.bccl.info)

---

Date: 27/08/2025

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

**Scrip ID/ Code/ISIN** : BCCL/543497/ INE0KQ001017

**Subject** : Voting Results of 04<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> August, 2025

**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 04<sup>th</sup> Annual General Meeting of the members of Bhatia Colour Chem Limited held on Tuesday, 26<sup>th</sup> August, 2025 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 02:00 P.M. (IST).

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 27<sup>th</sup> August, 2025 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**

**Vishwa Ronak Patel**  
Company Secretary & Compliance Officer  
M. No.: A67342  
Place: Surat

Encl: Voting Result  
Scrutinizer Report

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	1023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2025 together with the report of the Board of Directors & Auditors' thereon.				
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	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8488465	1078500	12.7055	1078500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8488465	1078500	12.7055	1078500	0	100	0
Total		14097215	6687250	47.4367	6687250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Bharat Brijlal Bhatia, Managing Director (DIN:09095082), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks 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	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8488465	1078500	12.7055	1078500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8488465	1078500	12.7055	1078500	0	100	0
Total		14097215	6687250	47.4367	6687250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year 2025-26.				
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	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8488465	1078500	12.7055	1078500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8488465	1078500	12.7055	1078500	0	100	0
Total		14097215	6687250	47.4367	6687250	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ranjit Binod Kejriwal as a Secretarial Auditor 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	5608750	5608750	100	5608750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	5608750	100	5608750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8488465	1078500	12.7055	1078500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8488465	1078500	12.7055	1078500	0	100	0
Total		14097215	6687250	47.4367	6687250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction (s).				
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	5608750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5608750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8488465	1078500	12.7055	1078500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8488465	1078500	12.7055	1078500	0	100	0
Total		14097215	1078500	7.6504	1078500	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5608750
Public Insitutions	0
Public - Non Insitutions	0

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia  
Managing Director  
DIN: 09095082  
Place: Surat

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
of 4<sup>th</sup> Annual General Meeting of the members of  
**Bhatia Colour Chem Limited**  
CIN: L24290GJ2021PLC127878  
held on 26<sup>th</sup> August, 2025  
At Plot No. A/2/12, Road No. 1,  
Udhana Udyog Nagar Sangh Udhna  
Surat-394210 at 02.00 P.M.

Dear Sir,

**Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the 4<sup>th</sup> Annual General Meeting of members**

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Bhatia Colour Chem Limited for the purpose of scrutinizing the e-voting process along with polling paper at AGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 4<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat-394210 at 02.00 P.M
2. At the 4<sup>th</sup> AGM of the Company held on Tuesday, 26<sup>th</sup> August, 2025, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 4<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.
4. Further to the above, I submit my reports as under:
  - (i) The e-voting period remained open from 23<sup>rd</sup> August, 2025 at 09.00 a.m. to 25<sup>th</sup> August, 2025 at 5.00 p.m.
  - (ii) The members of the Company as on the "cut-off" date i.e. 19<sup>th</sup> August, 2025 were entitled to vote on the resolutions (item No. 01 to 05 as set out in the notice of the 4<sup>th</sup> AGM of the Company).
  - (iii) The votes cast were unblocked on 27<sup>th</sup> August, 2025 at 10:16 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Ria Garg** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Ria Garg**





- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

**Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2025 together with the report of the Board of Directors & Auditors' thereon.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6687250	12	6687250	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>6687250</b>	<b>12</b>	<b>6687250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 2:**

**To appoint a Director in place of Mr. Bharat Brijlal Bhatia, Managing Director (DIN: 09095082), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6687250	12	6687250	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>6687250</b>	<b>12</b>	<b>6687250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**Resolution No. 3:**

**To ratify the remuneration of Cost Auditor for the financial year 2025-26.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6687250	12	6687250	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>6687250</b>	<b>12</b>	<b>6687250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.



**Resolution No. 4:****To approve appointment of Mr. Ranjit Binod Kejriwal as a Secretarial Auditor of the Company.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6687250	12	6687250	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>6687250</b>	<b>12</b>	<b>6687250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>


This resolution is passed as an Ordinary Resolution.

**Resolution No. 5:****To approve Material Related Party Transaction (s).**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6687250	5	1078500	0	0	7	5608750
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>6687250</b>	<b>5</b>	<b>1078500</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>5608750</b>

This resolution is passed as a Special Resolution.

Thanking You,  
Yours faithfully,

  
**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
COP: 5985



Place: Surat  
Date: 27/08/2025  
UDIN: **F006116G001093061**