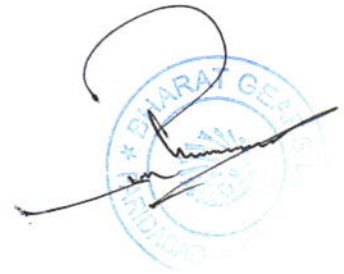


General information about company	
Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	
ISIN	
Name of the company	Bharat Gears Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-05-2019
Start time of the meeting	
End time of the meeting	

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "BHARAT GEARS LIMITED" around the perimeter and a star in the center.

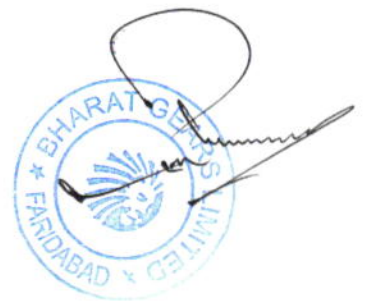
Scrutinizer Details	
Name of the Scrutinizer	Nitin Rawat
Firms Name	AGB & ASSOCIATES
Qualification	CS
Membership Number	9050
Date of Board Meeting in which appointed	16-04-2019
Date of Issuance of Report to the company	18-05-2019



Voting results	
Record date	12-04-2019
Total number of shareholders on record date	14217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the continuation of Mr. Virendra Kumar Pargal as a Non-Executive Independent Director on the Board 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	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4466738	4466133	99.9865	4466133	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3676095	1364	0.0371	355	1009	26.0264	73.9736
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20063	0.5458	20063	0	100	0
	Total	3676095	21427	0.5829	20418	1009	95.291	4.709
Total		8142833	4487560	55.1105	4486551	1009	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



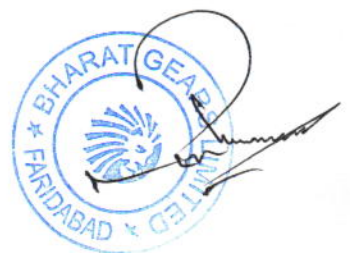
Text Block	
Textual Information(1)	Resolution passed with requisite majority.



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the continuation of Mr. Nagar Venkatraman Srinivasan as a Non-Executive Director on the Board 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	4466738	4466133	99.9865	4466133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4466738	4466133	99.9865	4466133	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3676095	1364	0.0371	355	1009	26.0264	73.9736
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		19957	0.5429	19957	0	100	0
	Total	3676095	21321	0.58	20312	1009	95.2676	4.7324
Total		8142833	4487454	55.1092	4486445	1009	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Resolution passed with requisite majority.



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



CS NITIN RAWAT
FCS, B.Com

5A/14A, 2nd Floor, NIT, Faridabad-121001 (HR)

Email: csnitinrawat@gmail.com

#91 9953753054

REPORT OF SCRUTINIZER – CONSOLIDATED
(ON E-VOTING AND POSTAL BALLOT)

To,

The Chairman,
Bharat Gears Limited
20 K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003

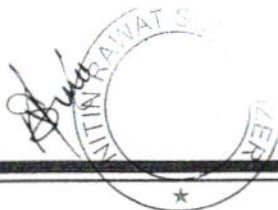
Subject: Consolidated Scrutinizer Report on Postal Ballot and E-Voting carried out during 19th April, 2019 (9:00 am) to 18th May, 2019 (5:00 pm) pursuant to the provisions of Section 110 of the Companies Act, 2013.

Dear Sir,

I, Nitin Rawat, FCS, B.com, Practicing Company Secretary having office at 5A/14, Second floor, BP, Neelam Railway Road, NIT, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing e-voting as well as postal Ballot conducted from 19th April, 2019 (9:00 am) to 18th May, 2019 (5:00 pm).

I hereby furnish the consolidated report as under:

1. The Company engaged the services of Link Intime India Private Limited and e-voting facility was offered and kept open by the company to its shareholders for the period commencing on 19th April, 2019 (9:00 am) to 18th May, 2019 (5:00 pm).
2. The Company also extended the facility to vote by means of Postal Ballot which was offered and kept open by the company to its shareholders for the period commencing on 19th April, 2019 (9:00 am) to 18th May, 2019 (5:00 pm).
3. On 18th April, 2019, Ballot box kept for postal ballot envelopes was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company.
5. The management of the company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and rules relating to e-voting and postal ballot on resolution contained in the notice of the postal ballot and e-voting. Our responsibility as a scrutinizer for the remote e-voting process and postal ballot is restricted to make a scrutinizer report (consolidated) of the votes casted "in favour" or "against" the resolution stated below, based on the reports generated by the e-voting system provided by Link Intime India Private Limited (the authorized agency engaged by the company to provide e-voting facility) and Ballot Papers received during the aforesaid voting period.



6. The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. April 12, 2019 was given the option to participate and vote during the aforesaid period.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The Postal Ballot process has been carried out in fair and transparent manner.
9. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (Postal Ballot and E-Voting)	19th April, 2019 (9:00 am) to 18th May, 2019 (5:00 pm)
Total Number of Shares on Record Date	81,42,833
Total Voted Shares	44,87,660
Last Date of Voting (Postal Ballot and E-Voting)	18th May, 2019 (5:00 pm)

- a) **Resolution-1:** To consider and approve the continuation of Mr. Virendra Kumar Pargal as a non-executive independent director on the board of the company.

Special Resolutions: Passed

Total Members Voted: (a) E-voting

(b) Postal Ballot

Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	11	4466488	99.97	2	1009	0.03
Postal Ballot	60	20063	100	-	-	-
Total	71	4486551		2	1009	0.03

Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Postal Ballot	1	100
Total	1	100

(Signature)
NIN RAVAT



Resolution-2: To consider and approve the continuation of Mr. Nagar Venkatraman Srinivasan as a non-executive director on the board of the company.

Special Resolutions: Passed

Total Members Voted: (a) E-voting

(b) Postal Ballot

Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	11	4466488	99.97	2	1009	0.03
Postal Ballot	58	19957	100	-	-	-
Total	69	4486445		2	1009	0.03

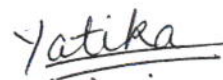
Invalid Votes:

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	-	-
Postal Ballot	3	206
Total	3	206

10. This Consolidated report has been prepared in consonance with the voting through e-voting and postal ballots received.
11. The facts have been corroborated and verified by two examiners **Ms. Kanchan**, Company Secretary and B. Com, residing at Flat No. 201/D1, SRS Royal hills, Sector-87, Faridabad-121002 & **Ms. Yatika Tibrewal**, residing at H.No. 220, Sector-8, Faridabad-121006 (HR) Company Secretary and B. Com, residing at who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

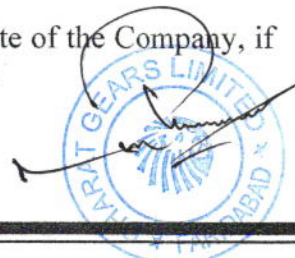
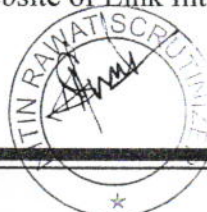


Ms. Kanchan



Ms. Yatika Tibrewal

12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
13. The Chairman may proceed to declare the results as all resolution are passed with requisite majority, as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
14. The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of Link Intime India Private Limited (agency).

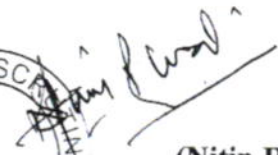


15. The register, all other papers and relevant records relating to electronic voting and postal ballot voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter the same will be handed over to the company secretary for safe keeping.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,
Yours faithfully,

Place: Faridabad
Date: 18.05.2019


(Nitin Rawat)
Scrutinizer to the E-voting & Postal Ballot



Annexure- Excel Sheet:

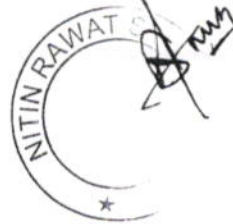
- Register of E-voting (standalone);
- Register of Postal Ballot;
- Consolidated Results Sheet.



BHARAT GEARS LIMITED

Consolidated Results of Postal Ballot Conducted pursuant to The Companies Act, 2013

S.no.	Particulars	Total Shares voted	Resolution 1			Resolution 2		
			Invalid	Favour	Against	Invalid	Favour	Against
1	Result of Postal Ballot	20163	100	20063	0	206	19957	0
2	Result of E-Voting	4467497	0	4466488	1009	0	4466488	1009
Total		4487660	100	4486551	1009	206	4486445	1009



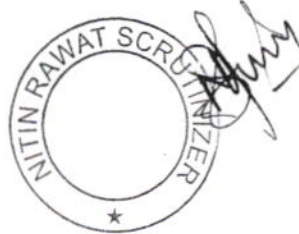
BHARAT GEARS LIMITED
REGISTER OF E-VOTING CONDUCTED PURSUANT TO THE COMPANIES ACT, 2013

S.NO.	FOLIO	CLIENT ID	NAME	ADDRESS	HOLDING	N.V.	Validity (Y/N)	Resolution 1		Resolution 2		Remarks
								Favour	AG	Favour	AG	
1	1201060001319238	1201060001319238	SHIVA PRASAD KORDALE	FLAT NO B207 ADARSH CRYSTAL APT 16/3 CAMBRIDGE ROAD OPP FRANK ANTHONY SCHOOL ULSOOR	100	10	Y	100	0	100	0	
2	1203350001406079	1203350001406079	RAJIV MAHESHWARI	E-36, ARYA NAGAR APTT, 91, I. P. EXTN. PATPARGANJ	9	10	Y	0	9	0	9	
3	1208160007944680	1208160007944680	SAURAV VERMA	A/37 GAZIPUR VILLAGE	1000	10	Y	0	1000	0	1000	
4	1208160012870411	1208160012870411	SAURABH VIJAY RATHI	SANDIP MANGALAM ROAD JIJAU NAGAR BEHIND SANDIP MANGALAM	1	10	Y	1	0	1	0	
5	IN30011810036150	IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR	2	10	Y	2	0	2	0	
6	IN30039414752520	IN30039414752520	PARMOD KUMAR JAIN	4494 GALI JATAN PAHARI DHIRAJ	2	10	Y	2	0	2	0	
7	IN30051314869256	IN30051314869256	SURINDER PAL KANWAR	D WING FLAT NO 501 EVITA CO OP HSG SOC LTD HIRANANDANI GARDEN POWAI	2628920	10	Y	2628920	0	2628920	0	
8	IN30051316278714	IN30051316278714	RAUNAQ EPC INTERNATIONAL LIMITED	20 K M MATHURA ROAD P O AMAR NAGAR FARIDABAD	293300	10	Y	293300	0	293300	0	
9	IN30070810328946	IN30070810328946	FUTURE CONSULTANTS PVT. LTD	A-3, GREATER KAILASH-I	645071	10	Y	645071	0	645071	0	
10	IN30154956962926	IN30154956962926	SAVITHRY R KRISHNAN	ROOM NO 5 VIDYA SHIMPOLI ROAD NEAR SUVARNA HOSPITAL KASTUR PARK	50	10	Y	50	0	50	0	
11	IN30267931122702	IN30267931122702	ULTRA CONSULTANTS PRIVATE LIMITED	20/0 KRISHNA NAGAR SUFDARJUNG ENCLAVE	766038	10	Y	766038	0	766038	0	



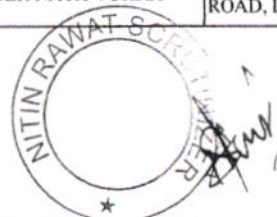
12	IN30267932858646	IN30267932858646	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	2/33 OLD DOUBLE STORY LAJPAT NAGAR IV	132804	10	Y	132804	0	132804	0	
13	IN30267933179116	IN30267933179116	ARUN KUMAR AHUJA	702 4 S 7TH FLR AWHO GURJINDER VIHAR SECTOR CHI 1 NEAR OMEGA 1 SHOPPING COMPLEX	200	10	Y	200	0	200	0	
Total					4467497			4466488	1009	4466488	1009	

Summary		
Description	Resolution no. 1	Resolution no. 2
Number of Shares Casted	4467497	4467497
Invalid votes	0	0
Valid Votes	4467497	4467497
Votes-against	1009	1009
Votes-in favour	4466488	4466488



BHARAT GEARS LIMITED
REGISTER OF POSTAL BALLOT CONDUCTED PURSUANT TO THE COMPANIES ACT, 2013

S.NO.	BALLOT NO.	FOLIO	CLIENT ID	NAME	ADDRESS	HOLDING	N.V.	Validity (Y/N)	Resolution 1		Resolution 2		Remarks
									Favour	AG	Favour	AG	
1	24	0031881	0031881	MANISH KUMAR BHATIA	301 DWARIKA APPARTMENT, NO 1, LAXMI COLONY 3RD FLOOR, NEAR GOVERDHAN NATH HAVELI, ALKAPURI VADODARA	40	10	Y	40	0	40	0	
2	430	IN30011810104210	IN30011810104210	RAJESH MALHOTRA	316, MIG FLATS, PRASAD NAGAR, NEW DELHI-110005	100	10	Y	100	0	100	0	
3	557	0029601	0029601	BABULAL JAIN	43 VEER NAGAR JAIN COLONY, G.T. ROAD, DELHI-110007	100	10	N	0	0	0	0	Blank Ballot paper
4	621	1201410000027693	1201410000027693	ALKA NAYYAR	57 KALYAN VIHAR, POLO ROAD, DELHI-110009	128	10	Y	128	0	128	0	
5	655	1205600000143692	1205600000143692	RAVINDER SINGH	2370 HUDSON LINE, KINGSWAY CAMP, DELHI-110009	2	10	Y	2	0	2	0	
6	656	1205990000135125	1205990000135125	RAVINDER SINGH	2370 HUDSON LINE, KINGSWAY CAMP, NORTH WEST DELHI-110009	1	10	Y	1	0	1	0	
7	663	1202060000681937	1202060000681937	RAVINDER SINGH	2370 HUDSON LINE, GURU TEG BAHADUR NAGAR, DELHI-110009	7	10	Y	7	0	7	0	
8	674	IN30020611045037	IN30020611045037	ALKA NAYYAR	57 KALYAN VIHAR, POLO ROAD, DELHI-110009	2	10	Y	2	0	2	0	
9	760	0033827	0033827	RAVINDER SINGH	2370 HUDSON LINE, GURU TEG BAHADUR NAGAR, MALL ROAD, NORTH WEST, DELHI-110009	1	10	Y	1	0	1	0	
10	761	0033828	0033828	RAVINDER SINGH	2370 HUDSON LINE, KINGSWAY CAMP, NORTH WEST, DELHI-110009	1	10	Y	1	0	1	0	
11	883	0033959	0033959	RAVINDER SINGH	2370 HUDSON LINE, KINGSWAY CAMP, NORTH WEST, DELHI-110009	1	10	Y	1	0	1	0	
12	1968	IN30011810450637	IN30011810450637	NEETA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	
13	1969	IN30011810452305	IN30011810452305	AJAY VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	
14	1970	IN30011810424965	IN30011810424965	SURINDER NATH VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	



15	1971	IN30011810434196	IN30011810434196	ARTI VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	
16	1981	1201410000011554	1201410000011554	SURINDER NATH VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	
17	1984	IN30020611042063	IN30020611042063	SURINDER NATH VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD, DELHI-110033	1	10	Y	1	0	1	0	
18	1997	IN30070810616932	IN30070810616932	SWARAN CHOPRA	JP 109, MAURYA ENCLAVE, PITAMPURA, DELHI-110034	1	10	Y	1	0	1	0	
19	1999	IN30070810592574	IN30070810592574	SWARAN CHOPRA	JP 109, MAURYA ENCLAVE, PITAMPURA, DELHI-110034	2	10	Y	2	0	2	0	
20	1998	IN30070810592558	IN30070810592558	YASH PAL CHOPRA	JP 109, MAURYA ENCLAVE, PITAMPURA, DELHI-110034	41	10	Y	41	0	41	0	
21	2272	IN30046810029087	IN30046810029087	LAJ GUPTA	F-22, ASHOK VIHAR, PHASE-1, DELHI-110052	1	10	Y	1	0	1	0	
22	2273	IN30046810013090	IN30046810013090	JAI BHAGWAN GUPTA	F-22, ASHOK VIHAR, PHASE-1, DELHI-110052	1	10	Y	1	0	1	0	
23	2274	IN30046810038113	IN30046810038113	LAJ GUPTA	F-22, ASHOK VIHAR, PHASE-1, DELHI-110052	1	10	Y	1	0	1	0	
24	2268	IN30018310201121	IN30018310201121	JAI BHAGWAN GUPTA	F-22, ASHOK VIHAR, PHASE-1, DELHI-110052	1	10	Y	1	0	1	0	
25	2575	0034377	0034377	SURESH BHUTANI	MIG FLAT NO.8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR NEW DELHI-110063	65	10	Y	65	0	65	0	
26	2576	0033016	0033016	SANTOSH BHUTANI	MIG FLAT NO.8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR NEW DELHI-110063	1	10	Y	1	0	1	0	
27	2564	1203000000392343	1203000000392343	SURESH BHUTANI	MIG FLAT NO.8, 3RD FLOOR, PUNJABI BAGH ENCLAVE, OPP. ARIHANT NAGAR NEW DELHI-110063	1	10	Y	1	0	1	0	
28	2593	IN30011810082349	IN30011810082349	SUBHASH CHANDER WADHWA	H NO-70E/2, GALI NO-2 AMRIT PURI-B, VILLA-GARHI, NEW DELHI DELHI-110065	1	10	Y	1	0	1	0	
29	2600	1204910000485680	1204910000485680	KARAN WADHWA	H NO-70E/2, GALI NO-2 AMRIT PURI-B, VILLA-GARHI, NEW DELHI DELHI-110065	1	10	Y	1	0	1	0	
30	2608	0033972	0033972	SUBHASH CHANDER WADHWA	H NO-70E/2, GALI NO-2 AMRIT PURI-B, VILLA-GARHI, NEW DELHI DELHI-110065	1	10	Y	1	0	1	0	
31	2609	0033973	0033973	REKHA WADHWA	70 E/2, STREET NO. 2, AMRIT PURI B, GARHI NEW DELHI-110065	1	10	Y	1	0	1	0	



32	3805	IN30133017007130	IN30133017007130	PREM REKHI	HOUSE NO 825 A LAST MORH, GANDHI NAGAR, JAMMU TAWI, JAMMU, 180004	150	10	Y	150	0	150	0	
33	3806	IN30133017007269	IN30133017007269	S K REKHI	HOUSE NO 825 A LAST MORH, GANDHI NAGAR, JAMMU TAWI, JAMMU, 180004	100	10	Y	100	0	100	0	
34	4963	IN30097410016662	IN30097410016662	SOJITRA CHHAGANLAL SHAMBHUBHAI	MANDOP ROAD, NATIONAL HIGH WAY, UPLETA-360490	500	10	Y	500	0	500	0	
35	5962	IN30039411425929	IN30039411425929	SHAH SHARMISHTABEN MAHENDRA BHAI	1 KAMDHENU SOCIETY-1, NR-MEHSANA NAGAR, NIZAMPURA, BARODA-390002	130	10	Y	130	0	130	0	
36	6069	1301670000775722	1301670000775722	MEERA RAM PATWARDHAN	L-6, TILAK NAGAR SOC, AJWA ROAD, VADODARA GUJARAT-390019	56	10	Y	56	0	0	0	Vote not casted on Resolution no. 2
37	6545	1601480000035612	1601480000035612	KALPANA MANGALDAS SHAH	122 KIKA STREET 2ND FLOOR, R.NO. 29, MUMBAI MAHARASHTRA-400004	100	10	Y	100	0	100	0	
38	6617	1203230000675962	1203230000675962	RAJIV LAXMIDAS KOTHARI	3/2 BRADYS FLATS SORAB, BHARUCHA ROAD COLABA, MUMBAI MAHARASHTRA-400005	1000	10	Y	1000	0	1000	0	
39	6695	IN30115125544588	IN30115125544588	PATERASP R DUBASH	3 BATLIWALA BUILDING, 24 HUGHES ROAD, MUMBAI-400007	5000	10	Y	5000	0	5000	0	
40	6778	1202300000294137	1202300000294137	HANSABEN GHANSHYAM BHARUCHA	MAGAN BAG FLAT NO 131 SANMIL, ROAD LOWER PAREL, MUMBAI MAHARASHTRA-400013	5	10	Y	5	0	5	0	
41	6779	1202300000260384	1202300000260384	GHANSHYAM HARILAL BHARUCHA	MAGANBAUG FLAT NO 131, SUNMILL ROAD, LOWER PAREL, MUMBAI MAHARASHTRA-400013	5	10	Y	5	0	5	0	
42	7279	IN30002010601289	IN30002010601289	MADHU BALA NANGIA	110 MONALISA FLAT NO 12, 1ST ROAD T P S IV, BANDRA WEST, MUMBAI-400050	100	10	Y	100	0	100	0	
43	7545	IN30002010269209	IN30002010269209	SONAI. NAIMISH GODIAWALA	6 LAXMI NIVAS, N S RD NO 5, JUHU SCHEME, MUMBAI-400050	150	10	Y	150	0	150	0	
44	7762	V24919	V24919	VIMAL LODHA	57/7, SNEH SADAN, J.B.NAGAR, ANDHERI, BOMBAY-400059	200	10	Y	200	0	200	0	
45	8294	1204520000003707	1204520000003707	ASHOK MAGANLAL SHAH	33, SHANKAR NAGAR, 2ND FLR, TILAK ROAD, NEAR HDFC BANK, VALLBHBAUG LANE, GHATKOPAR(E), MUMBAI MAHARASHTRA-400077	1	10	Y	1	0	1	0	

STIN RAWAT SC

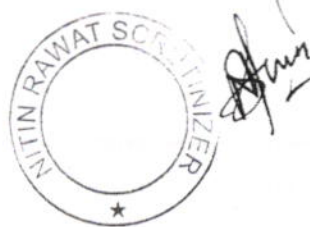


46	9049	1202990001831889	1202990001831889	PRASAD TULSIRAM MANJREKAR	VRUNDAVAN APT E 1/6/A 5, SECTOR 10 NERUL, NAVI MUMBAI, MUMBAI MAHARASHTRA-400706	1	10	Y	1	0	1	0	
47	9060	IN30112715066395	IN30112715066395	P BABURAJENDRAPRASAD	SUNDARAM APARTMENT AL 1 208, SECTOR 16, AIROLI, NEW MUMBAI-400708	200	10	Y	200	0	200	0	
48	9700	IN30045010285854	IN30045010285854	VIMAL MADHUKAR CHALEKAR	PLOT NO 104/C HUDCO, SOPAN NAGAR SASWAD, TAL PURANDAR, DIST PUNE- 412301	50	10	Y	50	0	0	0	Vote not casted on Resolution no. 2
49	10108	1203760000400391	1203760000400391	B R DHOOT	FLAT NO 2 JAJOO PARK, SAVATA NAGAR, 4TH SCHEME CIDCO, NASHIK MAHARASHTRA-422009	51	10	Y	51	0	51	0	
50	10256	1203320006179960	1203320006179960	SUNDERLAL RATHI	PLOT NO 38 AMRAPALI APPTS, KACHIPURA NEW RAMDASPETH, KHARE TOWN DHARAMPETH, NAGPUR MAHARASHTRA- 440010	10	10	Y	10	0	10	0	
51	10491	1203330000265879	1203330000265879	NEELAM SIKKA	12 NO BUS STOP, NEAR WATER TENK, E 7 805 ARERA COLONY, BHOPAL MADHYA PRADESH-462016	100	10	Y	100	0	100	0	
52	10553	1302860000041514	1302860000041514	KAMLA CHANDAK	106, TANSEN NAGAR, GWALIOR M.P-474002	3000	10	Y	3000	0	3000	0	
53	10554	1302860000041501	1302860000041501	ASHOK D CHANDAK	106, TANSEN NAGAR, GWALIOR M.P-474002	3000	10	Y	3000	0	3000	0	
54	10555	1302860000041455	1302860000041455	VINEETA CHANDAK	106, TANSEN NAGAR, GWALIOR M.P-474002	3000	10	Y	3000	0	3000	0	
55	10558	1302860000045825	1302860000045825	ADITI CHANDAK	106, TANSEN NAGAR, GWALIOR M.P-474002	2000	10	Y	2000	0	2000	0	
56	10621	1203350002297146	1203350002297146	HARISHANKAR JHA	J 348 SURYA VIHAR, JUNWANI, BHILAI CHHATTISGARH-490020	200	10	Y	200	0	200	0	
57	11144	1203500000294055	1203500000294055	VENKATA SIVA KUMAR KOGANTI	D.NO:11-3-3, KAILASH BAUAN ROAD, CHENCHUPET, TENALI ANDHRA PRADESH- 522202	5	10	Y	5	0	5	0	



58	11161	IN30177417203111	IN30177417203111	VENKATA MURALIDHARA RAO BATHULA	6-1-211, LOCALITY NO 6, NARASARAOPET MUNCIPALITY, NARASARAOPET-522601	1	10	Y	1	0	1	0	
59	12273	IN30131321469198	IN30131321469198	APPAR SUNDARAM S	NO 4-B 3RD MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI-600020	385	10	Y	385	0	385	0	
60	12677	1204010000004918	1204010000004918	A. PADMANABHAN	OLD NO 180/1 NEW NO 44, SEETHAKKATHI STREET, VIRUTHUNAGAR TAMILNADU- 626001	25	10	Y	25	0	25	0	
61	13841	IN30048410125440	IN30048410125440	RADHA KANTA DAS	C/O DR SURYA KANTA DAS, A-175, SAHID NAGAR, BHUBANESWAR-751007	130	10	Y	130	0	130	0	
Total						20163			20063	0	19957	0	

Summary			
Description		Resolution no. 1	Resolution no. 2
Number of Shares Casted		20163	20163
Invalid votes		100	206
Valid Votes		20063	19957
Votes-against		0	0
Votes-in favour		20063	19957



ISIN		Event No	Event Type	BHARAT GEARS LIMITED																		
INE661C01019		190048	Postal Ballot	Register for Voting(E-Voting+Poll+Postal Ballot)																		
SR NO	MODE OF VOTING	INVESTOR ID	INVESTOR NAME	CATEGORY	ADDRESS	NO OF SHARES HELD	RESOLUTION NO-1								RESOLUTION NO-2							
							VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID		
1	E	1201060001519256	SHIVA PRASAD KORDALE	Public Non Institution	FLAT NO B907 ADARSH CRYSTAL APT 16/2 CAMBRIDGE ROAD OPP FRANK ANTHONY SCHOOL ULSOOR	100	100	100	0	0	0	0		100	100	0	0	0	0			
2	E	1203530001406079	RAJIV MAHESHWARI	Public Non Institution	E-36, ARYA NAGAR APTT, 91, I P. EXTN. PATPARGANJ	9	9	0	9	0	0	0		9	0	9	0	0	0			
3	E	1205160007994680	SAURAV VERMA	Public Non Institution	A/57 GAZIPUR VILLAGE	1000	1000	0	1000	0	0	0		1000	0	1000	0	0	0			
4	E	1205160012870411	SAURABH VIJAY RATHI	Public Non Institution	SANDIP MANGALAM ROAD JUAU NAGAR BEHIND SANDIP MANGALAM	1	1	1	0	0	0	0		1	1	0	0	0	0			
5	E	IN80011810036150	HARMOHAN SINGH SAWHNEY	Public Non Institution	11/84AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR	2	2	2	0	0	0	0		2	2	0	0	0	0			
6	E	IN80059414730590	PARMOD KUMAR JAIN	Public Non Institution	4494 GALI JATAN PAHARI DHIRAJ	2	2	2	0	0	0	0		2	2	0	0	0	0			
7	E	IN80051514400950	SURINDER PAL KANWAR	Promoter and Promoter Group	D WING FLAT NO 501 EVITA CO OP HSG SOC LTD HIRANANDANI GARDEN POWAI	2028920	2028920	2028920	0	0	0	0		2028920	2028920	0	0	0	0			
8	E	IN80051516878714	RAUNAQ EPC INTERNATIONAL LIMITED	Promoter and Promoter Group	40 K M MATHURA ROAD P O AMAR NAGAR FARIDABAD	293300	293300	293300	0	0	0	0		293300	293300	0	0	0	0			
9	E	IN80070810328940	FUTURE CONSULTANTS PVT. LTD.	Promoter and Promoter Group	A-5, GREATER KAILASH-I	645071	645071	645071	0	0	0	0		645071	645071	0	0	0	0			
10	E	IN80154950969290	SAVITHRY R KRISHNAN	Public Non Institution	ROOM NO 5 VIDYA SHIMPOLI ROAD NEAR SUVARNA HOSPITAL KASTUR PARK	50	50	50	0	0	0	0		50	50	0	0	0	0			
11	E	IN8067921128702	ULTRA CONSULTANTS PRIVATE LIMITED	Promoter and Promoter Group	40/6 KRISHNA NAGAR SUFDARJUNG ENCLAVE	766038	766038	766038	0	0	0	0		766038	766038	0	0	0	0			
12	E	IN80967932856540	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	Promoter and Promoter Group	4/35 OLD DOUBLE STORY LAJPAT NAGAR IV	152804	152804	152804	0	0	0	0		152804	152804	0	0	0	0			
13	E	IN80967955179116	ARUN KUMAR AHUIA	Public Non Institution	702 & 5 TH FLR A/WHO GURINDER VIHAR SECTOR CHI 1 NEAR OMEGA 1 SHOPPING COMPLEX	200	200	200	0	0	0	0		200	200	0	0	0	0			
						4467497	4467497	4466488	1009	0	0	0		4467497	4466488	1009	0	0	0			

