



VOTING RESULTS

Date of AGM/EGM	Postal Ballot
Total number of shareholders on record date/ cut off date	13803
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
Number of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda- wise disclosure for each agenda item

Resolution No. 1: To consider and approve the issue of 3,25,000 Equity Shares to the Promoter of the Company on preferential basis.								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	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 and Promoter Group	Remote E-Voting	4141738	4141133	99.99	4141133	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4141738	4141133	99.99	4141133	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3676095	6002	0.16	4517	1485	75.26	24.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		37462	1.02	36891	571	98.48	1.52
	Total	3676095	43464	1.18	41408	2056	95.27	4.73
Total		7817833	4184597	53.53	4182541	2056	99.95	0.05
Whether resolution is Pass or Not.							Yes	





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	57



CS NITIN RAWAT
FCS, B.Com

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#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

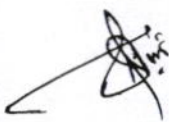
Subject: Consolidated Scrutinizer Report on Postal Ballot and E-Voting carried out during 22nd September, 2017 (9:00 am) to 21st October, 2017 (5:00 pm) pursuant to the provisions of Section 110 of the Companies Act, 2013.

Dear Sir,

I, **Nitin Rawat, FCS, B.com, Practicing Company Secretary** having office at 1st Floor 970, Sector- 21D, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing e-voting as well as postal Ballot conducted from 22nd September, 2017 (9.00 AM) to 21st October, 2017 (5.00 PM).

I hereby furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited and e-voting facility was offered and kept open by the company to its shareholders for the period commencing on 22nd September, 2017 (9.00 AM) to 21st October, 2017 (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 22nd September, 2017 (9.00 AM) to 21st October, 2017 (5.00 PM).
3. 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 the e-voting system provided by NSDL (the authorized agency engaged by the company to provide e-voting facility for e-voting) and Ballot Papers received during voting period.

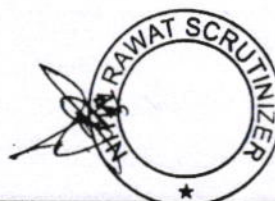
4. The shareholders whose names appeared on the Registers of members list as on the cut-off dates of September 15, 2017 were given the option to participate and vote during the aforesaid period.
5. The Postal Ballot process has been carried out in fair and transparent manner.
6. Brief summary of Voting is as under:

Details	Information
Dates and timing of Voting (Postal Ballot and E-Voting)	22nd September, 2017 (9.00 AM) to 21st October, 2017 (5.00 PM)
Total Number of Shares on Record Date	78,17,833
Total Voted Shares	E-voting - 41,47,135 Postal Ballot - 37,519
Last Date of Voting (Postal Ballot and E-Voting)	21 st October , 2017 (5:00 PM)

- a) Resolution-1: To consider and approve the issue of 3,25,000 Equity Shares to the Promoters of the Company on preferential basis.
- b) **Special Resolutions:** Passed
- c) **Total Members Voted:** (a) E-voting - 50
(b) Postal Ballot - 74

Valid Votes:

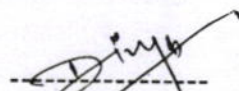
Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	41	4145650	99.965%	9	1485	0.0358%
Postal Ballot	66	36891	98.476%	8	571	1.524%
Total		4182541			2056	

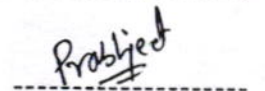


Invalid Votes:

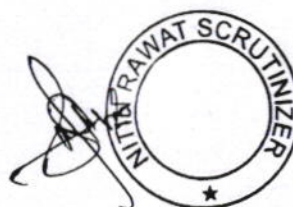
Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	0	0
Postal Ballot	2	57
Total	2	57

7. This Consolidated report has been prepared in consonance with the voting through e-voting and postal ballots received.
8. The facts have been corroborated and verified by two examiners **Ms. Divya Bansal**, Qualified Company Secretary and B. Com, residing at H.No 1539 Sector-3 Faridabad 121004 & **Ms. Prabhjeet Kaur**, B. Com (Hons.) and Company Secretary (intermediate pass out), residing at H.No.44, Block-F NIT-5 Faridabad 121001 who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.


Ms. Divya Bansal


Ms. Prabhjeet kaur

9. 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.
10. The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of NSDL (agency) within forty eight hours of passing of resolution.
11. 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,



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

Place: Faridabad
Date: 23.10.2017

Annexure- Excel Sheet:

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



BHARAT GEARS LIMITED

REGISTER OF E-VOTING CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

S.No	Name	Address	Client ID	Folio No	N.V	No. of Shares	Resolution 1	
							Favour	AG
1	DINESH HASSIJA	A-13, BABA BANDA BAHADUR APARTMENTS, Sector -14, ROHINI, New Delhi	'IN30267930070668	'IN30267930070668	10	120	120	0
2	RAJU	RZ - 535/24, Tuglkabad Extension, KALKAJI, New Delhi	'IN30020610907608	'IN30020610907608	10	1	1	0
3	SANKARAN KIZHAKOOT	P O BOX 23467, SHARJAH	'IN30267933119200	'IN30267933119200	10	39	0	39
4	PERMANAND	RZ - 535/24, Tuglkabad Extension, KALKAJI, New Delhi	'IN30020610489618	'IN30020610489618	10	1	1	0
5	GIRISH KUMAR GAKHAR	369 SECTOR 15A ESCORT NAGAR, FARIDABAD, HARYANA	'IN30302861451936	'IN30302861451936	10	8	8	0
6	ANKITABEN KALPESHKUMAR MODI	A 10 MANGAL DARSHAN APPARMENT OPP, SAHAJ FLAT RADHANPUR ROAD, MEHSANA,	'IN30302861376140	'IN30302861376140	10	50	50	0
7	HEMA T BHAGAT	76 JAY SHIVAM SOC 2, SINGANPORE CAUZWAY ROAD, SURAT GUJARAT	'IN30051318746939	'IN30051318746939	10	27	0	27
8	PRAVEEN KUMAR	HOUSE NO 5036, GALI DAROGA CHALU SINGH, PAHARI DHIRAJ, DELHI	'IN30011810449827	'IN30011810449827	10	1	1	0
9	BALWANT RAI MITTAL	FLAT NO. 502, SAVERA APARTMENTS, SECTOR 13, ROHINI NORTH WEST DELHI	'1079110101471	'1079110101471	10	7	7	0
10	V DINAGARAN	0/3, SAMIYAR MADAM, MELKRISHNAPURAM, AMBUR, VELLORE	'IN30135620320175	'IN30135620320175	10	10	10	0
11	SAUMINI SRINIVAS	H NO B 74 33 116/5, OFFICERS COLONY, R K PURAM, SECUNDERABAD	'IN30290243470315	'IN30290243470315	10	50	50	0
12	NARESH VERMA	H NO 217, SEC 21 B, FARIDABAD	'IN30290240272164	'IN30290240272164	10	1	1	0
13	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	2/33 OLD DOUBLE STORY, LAJPAT NAGAR IV, NEW DELHI	'IN30267932858646	'IN30267932858646	10	132804	132804	0
14	RAUNAQ EPC INTERNATIONAL LIMITED	20 K M MATHURA ROAD, P O AMAR NAGAR, FARIDABAD, HARYANA	'IN30051316278714	'IN30051316278714	10	293300	293300	0
15	SAMEER KANWAR	A-3, GREATER KAILASH-I, NEW DELHI	'IN30290247373287	'IN30290247373287	10	14253	14253	0
16	FUTURE CONSULTANTS PVT. LTD	A-3, GREATER KAILASH-I, NEW DELHI	'IN30070810328946	'IN30070810328946	10	645071	645071	0
17	KANWARJEET SINGH	B-27, FIRST FLOOR, FATEH NAGAR, NEW DELHI	'IN30267933125493	'IN30267933125493	10	1	1	0
18	DARSHIT MAHESHBHAI SHETH	A/104, GARDENIA RESIDENCY, NEW SHARDA MANDIR ROAD, PALDI, AHMEDABAD	'IN30246110275773	'IN30246110275773	10	47	0	47
19	KOUSHIK N CHARI	NO 223 6TH MAIN 13TH CROSS, IV STAGE TK LAYOUT, MYSORE, KARNATAKA	'IN30051311916692	'IN30051311916692	10	50	50	0
20	SHIVKUMAR B S	124, F2, 3rd Main, Precise Enclave, Opp To Iskcon, Mahalakshmpuram, Bangalore	'IN30009511238208	'IN30009511238208	10	1	1	0
21	JAGDISH MOHATA	61 SANATAN MISTRI LANE, GOLABARI, HOWRAH (WEST BENGAL)	'IN30218910044408	'IN30218910044408	10	20	20	0



22	VEERENDRA KUMAR REDDY	DISCOVERER 9 FLOOR, AVESTHAGEN LTD ITPL, WHITE FIELD BANGALORE, KARNATAKA	'IN30290245727206	'IN30290245727206	10	40	40	0
23	SINDHU K	37/88, MARAPPALAM ROAD 1, KAS NAGAR, KARUNGALPALAYAM, ERODE	'IN30017510724135	'IN30017510724135	10	1300	1300	0
24	SHASHIKANT MADHUKAR KARAJGIKAR	H NO 112A, SIDDHESHWAR PETH, N S B N SOLAPUR, SOLAPUR MAHARASHTRA	'IN30051320839874	'IN30051320839874	10	100	100	0
25	GANESH TRIMBAKRAO NILANGEKAR	RASLAFFAN QATAR PETROLEUM, DOHA DOHA, QATAR	'IN30302858333256	'IN30302858333256	10	700	700	0
26	SURESH LAXMAN PINGALE	6 SHREE DATTAKRUPA SOCIETY, 1411 SADASHIV PETH, PUNE MAHARASHTRA	'IN30018310918250	'IN30018310918250	10	50	50	0
27	SANJAY V BOLADE	266 6TH MAIN, MICO LAYOUT, BTM II STAGE, BANGALORE	'IN30290244172996	'IN30290244172996	10	200	200	0
28	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI	'IN30011810036150	'IN30011810036150	10	2	2	0
29	BAYANT KAUR SAHNI	11/24AB SECOND FLOOR, GURUDWARA ROAD, TILAK NAGAR, NEW DELHI	'IN30011810037013	'IN30011810037013	10	2	2	0
30	PARMOD KUMAR JAIN	4494 GALI JATAN, PAHARI DHIRAJ, DELHI	'IN30039414752520	'IN30039414752520	10	2	2	0
31	RAHUL KAMLESH WADHWANI	S O KAMLESH WADHWANI OPP, SARKARI GODOWN ADARSH COLONY, AKOLA	'1204720004506279	'1204720004506279	10	20	20	0
32	PANTHA PRADIP MAJUMDAR	HOUSE NO. -36, RAJGARH LINK ROAD, GUWAHATI	'IN30267933390679	'IN30267933390679	10	500	0	500
33	A V RAMALAKSHMI	30 4/14 PLOT NO 12, GREENFIELDS B, TRIMULGHERRY KANAJIGUDA,	'IN30290243129880	'IN30290243129880	10	26	0	26
34	RAGHAV DODIYA	NAYA BAZAR, SHAHPURA, BHILWARA DIST, BHILWARA	'IN30160411000516	'IN30160411000516	10	15	15	0
35	SRIVISAHANATHAN K	NO. 387/18 2ND FLOOR 6TH CROSS, JANATA COLONY ROAD, JAKKASANDRA	'IN30290240608474	'IN30290240608474	10	150	150	0
36	K VIJAYAKUMAR	DOOR NO 2/1 PLOT NO 16, VALLALAR STREET SETHILNAGAR, TIRUMULLAIVOIL, CHENNAI,	'IN30290240753317	'IN30290240753317	10	150	150	0
37	ULTRA CONSULTANTS PRIVATE LIMITED	20/0 KRISHNA NAGAR, SUFDARJUNG ENCLAVE, NEW DELHI	'IN30267931122702	'IN30267931122702	10	766038	766038	0
38	SURINDER PAL KANWAR	D WING FLAT NO 501, EVITA CO OP HSG SOC LTD, HIRANANDANI GARDEN POWAI, MUMBAI MAHARASHTRA, INDIA	'IN30051314869256	'IN30051314869256	10	2289667	2289667	0
39	RATNABHARATI SINGH	301 MEENAKSHI 32/33, SRINAGAR ESTATE, SIDDHARTH NAGAR, VIDYANIKETAN MARG	'IN30082910732671	'IN30082910732671	10	10	0	10
40	BHARGAV JANJAM	17 2ND CROSS SAMRUDHI LAYOUT, HORAMAVU AGARA, BENGALURU KARNATAKA	'1208160001686578	'1208160001686578	10	17	17	0
41	HEMENDRA KUMAR KAUSHIK	H/40 TAGORE PATH, BANI PARK, JAIPUR	'IN30327010348087	'IN30327010348087	10	50	50	0
42	S BARATHY	SUNDAR NIWAS PLOT NO. 61, THIRD STREET RADHA NAGAR, VALASARAVAKKAM, CHENNAI	'IN30018310531514	'IN30018310531514	10	450	450	0
43	LAKSHMI PRABHAKAR RAO	102/A SAPNA BLDG, PODDAR ROAD, PLOT NO 11 MALAD EAST, MUMBAI	'IN30290242902247	'IN30290242902247	10	100	100	0
44	NEERAJ KUMAR SINGHAL	604, GUNJAN TOWERS, OFF ALEMBIC GORWA ROAD, BARODA	'IN30267931280662	'IN30267931280662	10	700	0	700
45	NALLA TINU MANIRUPA	404 SATHAVAHNA BLOCK R V AVANEENDRA, APT PRAGATHI ENCLAVE COLONY, MIYAPUR,	'IN30267939205017	'IN30267939205017	10	160	160	0
46	KRISHNAN NAIR	TC 15/1377 1 CIB LANE TAGORE NAGAR, BHAKTHI VILASON ROAD	'IN30267937774969	'IN30267937774969	10	123	0	123
47	VIVEK KUMAR SINGH	E-130/1 FIRST FLOOR, E-BLOCK LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P.)	'IN30205010150196	'IN30205010150196	10	10	10	0



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48	RAJEEV KISHORE GUPTA	SUBHASH NAGAR, BHIND	'IN30267935447303	'IN30267935447303	10	28	28	0
49	ANAND DEVERAM AVAHAD	5 NARVADA CHSL, 73 A KALINA VILLAGE, SANTACROZ E, MUMBAI	'IN30302853230276	'IN30302853230276	10	650	650	0
50	DHARMDUTT SHARMA	A/12 SHRI NIWAS BLDG, AMBADI RD, SHASTRI NGR VASAI, THANA	'IN30302850193848	'IN30302850193848	10	13	0	13
TOTAL						4147135	4145650	1485

Voting Summary	
	Resolution 1
Number of Votes Casted	4147135
Invalid Votes	0
Votes in Favour	4145650
Votes Against	1485



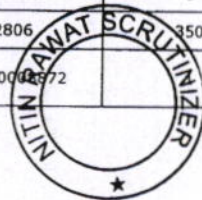
BHARAT GEARS LIMITED

REGISTER OF POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

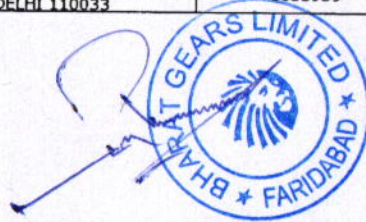
S.No	Name	Address	Client ID	Folio No	Number of Shares held	N.V	Validity (Y/N)	Resolution 1		Remarks
								Favour	AG	
1	PREM REKHI	HOUSE NO.852 A LAST MORH, GANDHI NAGAR JAMMU TAWIJAMMU180004	IN30133017007	IN30133017007	100	10	Y	100	0	-
2	S.K REKHI	HOUSE NO.825 A LAST MORH GANDHI NAGAR JAMMU TAWI, JK180004	IN30133017007	IN30133017007	100	10	Y	100	0	-
3	DEVENDRACHANDRA MODI	SAMINDRA NIVAS, 26 THIAGARAYA PILLAI STREET SEVEN WELLS CHENNAI600001	0029472	0029472	50	10	Y	50	0	-
4	A.V DAKSHNAMURTHY	4 BALAJI ROAD, KRISHNA NAGAR VELLOREVELLORE NA	A02544	A02544	50	10	Y	50	0	-
5	Suresh Bhutani	MIG FLAT NO. 08 3RD FLOOR PUNJABI BAGH ENCLAVE OPP ARIHANT NAGAR, NEW DELHI-110063	1203000000392343	1203000000392343	1	10	Y	1	0	-
6	ASHOK D CHANDAK	106,TANSEN NAGAR , GWALIOR M.P 474002	1302860000047	1302860000047	3000	10	Y	3000	0	-
7	SANTOSH KUMAR PANIGRAHI	QR NO.11/B, STREET-11 SECTOR-1 BHILLAI490001	IN30311610459	IN30311610459	491	10	Y	491	0	-
8	VINEETA CHANDAK/ASHOK D CHANDAK	106, TANSEN NAGAR GWALIOR M.P 474002	1302860000041	1302860000041	6000	10	Y	6000	0	-
9	ADITI CHANDAK/VINEETA CHANDAK	106, TANSEN NAGAR , GWALIOR M.P 474002	1302860000045	1302860000045	3000	10	Y	3000	0	-
10	SURAJKUMAR R SAYANI/TRUPTI SAYANI	137,NYNIAPPA J SAYANI SOWCARPET CHENNAI 600003	IN30039411833	IN30039411833	100	10	Y	0	100	-
11	RAVINDER SINGH	2370, HUDSON LINE , KINGSWAY CAMP NORTH WEST DELHI 110009	0033828	0033828	1	10	Y	1	0	-
12	RAVINDER SINGH	2370, HUDSON LINE , KINGSWAY CAMP DELHI 110009	1205600000143	1205600000143	2	10	Y	2	0	-
13	RAVINDER SINGH	2370, HUDSON LINE , KINGSWAY CAMP NORTH WEST DELHI 110009	1208020000011	1208020000011	2	10	Y	2	0	-
14	RAVINDER SINGH	2370, HUDSON LINE , KINGSWAY CAMP DELHI 110009	1208020000011	1208020000011	1	10	Y	1	0	-
15	RAVINDER SINGH	2370 HUDSON LINE , GURUTEG BAHADUR NAGAR MALL ROAD NORTH WEST DELHI 110009	0033827	0033827	1	10	Y	1	0	-
16	MOHIT HARPALANI	HNO.-7/14, WEST PATEL NAGAR NEW DELHI 110008	1204910000495	1204910000495	15	10	Y	0	15	-
17	ANUP KRISHNA PANDIT	B11363 , VASANT KUNJ NEW DELHI 110070	A10447	A10447	50	10	Y	50	0	-
18	SUBHIR BHUTANI/ SANTOSH BHUTANI	MIG FLAT NO.8 , PUNJABI BAGH ENCLAVE MADIPUR NEW DELHI 110063	IN30011811403269	IN30011811403269	1	10	Y	1	0	-
19	SURESH BHUTANI	FLAT NO-8 THIRD FLOOR,PUNJABI BAGH ENCLAVE,OPPOSITE ARIHANT NAGAR NEAR MADIPUR,NEW DELHI-110063	IN30011811387475	IN30011811387475	2	10	Y	2	0	-
20	SANTOSH BHUTANI/ MAHINDER PAL BHUTANI	MIG FLAT NO.8, 3RD FLOOR,PUNJABI BAGH ENCLAVE NEW DELHI 110063	0033016	0033016	1	10	Y	1	0	-
21	SHIRISH SHANTARAM GHURYE/BHARATI SAYAK BACHA PREMA	206/8 NANDADEEP WESTERN EXP HWY BANDRA (E. BOMBAY)	S22806	S22806	350	10	Y	350	0	-
22	VIDYASHANKAR/RAMALINGAM VIDYASANKAR	H 7 K TNHB HIG FLAT 1ST FLOOR, SP GARDEN 70 FT ROAD T NAGAR CGHENNAI TAMIL NADU 600017	1203320008872	1203320008872	1	10	Y	0	1	-



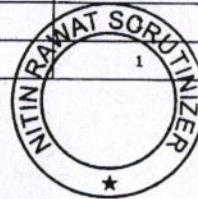
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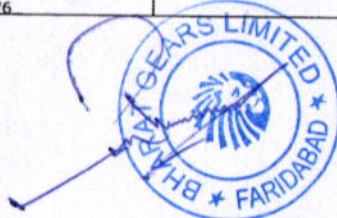
23	HANSABEN GHANSHYAM BHARUCHA/GHANSHYAM HARILAL BHARUCHA	MAGAN BAG FLAT NO 131 SANMIL ,ROAD LOWER PAREL MUMBAI MAHARASHTRA 400013	1202300000294	1202300000294	5	10	Y	5	0	-
24	GHANSHYAM HARILAL BHARUCHA	MAGAN BAG FLAT NO 131 SANMIL ,ROAD LOWER PAREL MUMBAI MAHARASHTRA 400013	1202300000260	1202300000260	5	10	Y	5	0	-
25	SUBHASH NAREVEKAR	FLAT NO.202 SONALI APARTMENT,2 RAMBAUG DAWOOD BAUG CROSS ROAD ANDHERI WEST MUMBAI 400058	IN30135620306	IN30135620306	500	10	Y	500	0	-
26	NILAXI RAJIV KOTHARI/RAJIV LAXMIDAS KOTHARI	3/2 BRADYS FLATS SORAB, BHARUCHA ROAD COLABA MUMBAI MAHARASHTRA 400005	1203230000675	1203230000675	500	10	Y	500	0	-
27	RAJIV LAXMIDAS KOTHARI/ NILAXI RAJIV KOTHARI	3/2 BRADYS FLATS SORAB, BHARUCHA ROAD COLABA MUMBAI MAHARASHTRA 400005	1203230000675	1203230000675	1000	10	Y	1000	0	-
28	VIMAL LODHA/ MR. LAKHICHAND LODHA	57/7, SNEH SADAN , J.B. NAGAR, ANDHERI(E) BOMBAY MUMBAI 400059	V24919	V24919	200	10	Y	200	0	-
29	NARENDRA S TRIVEDI	34/36 PHOOL GALLI MODI BUILDING , GR FLOOR, R40 BHULESHWAR MUMBAI 400002	IN30051310089	IN30051310089	50	10	Y	0	50	-
30	ROHIT CHHOTALAL PATEL	25, PARMESHWAR VILLA ,4TH ROAD,T,P.S.III, SANTACRUZ,(EAST), MUMBAI 400055	IN30243710068	IN30243710068	50	10	Y	50	0	-
31	KUM.SAVITRI BHATIA/ SHRI JETHO TILOKCHAND BHATIA	FLAT NO. 1ST FLOOR, BASANT APARTMENTS CUPPE PARADE BOMBAY MUMBAI 400005	K25032	K25032	100	10	Y	100	0	-
32	ASHOK D CHANDAK	106,TANSEN NAGAR , GWALIOR M.P 474002	1302860000041	1302860000041	4000	10	Y	4000	0	-
33	ANSHUMA CHANDAK	106,TANSEN NAGAR , GWALIOR M.P 474002	1302860000049	1302860000049	3000	10	Y	3000	0	-
34	ASHOK CHANDAK	106,TANSEN NAGAR , GWALIOR M.P 474002	1302860000047	1302860000047	4000	10	Y	4000	0	-
35	ARUN D CHANDAK/ASHOK D CHANDAK	106,TANSEN NAGAR , GWALIOR M.P 474002	1302860000045	1302860000045	2000	10	Y	2000	0	-
36	KAMLA CHANDAK	106 TANSINGH NAGAR GWALIOR M.P- 474002	1302860000041	1302860000041	3000	10	Y	3000	0	-
37	RAVINDER SINGH	2370,HUDSON LINE GURU TEG BAHADUR NAGAR DELHI 110009	1202060000681	1202060000681	7	10	Y	7	0	-
38	SUMEET KAUR SEHGAL/HARPREET SINGH	H.NO 17,ROAD NO 9 EAST PUNJABI BAGH NEW DELHI 110026	IN30133020083	IN30133020083	127	10	Y	127	0	-
39	PERIN K PATEL/SHARUKH BILIMORIA/SHERRY H BILIMORIA	C/4, CUSROW BAUG, COLABA CAUSEWAY MUMBAI-400039	0031595	0031595	200	10	Y	0	200	-
40	MEENA KETAN SHAH/KETAN VALLABHADAS SHAH	390-A N M JOSHI MARG SUBHASH NAGAR EST LAXMI NIWAS 2ND FLOOR ROOM NO. 25 MUMBAI-400011	1201080000078	1201080000078	50	10	Y	50	0	-
41	MENGHRAJ CHUHARDAS DHANRAJANI	C-1 A/ 61-C JANAKPURI NEW DELHI 110058	1302080000182	1302080000182	43	10	Y	43	0	-
42	CHILLARIGA SAROJINI RAO/CHILLARIGA KRISHNA RAO	10-3-85/3/6 FERNANDEZ MANZIL, TEACHER'S COLONY EAST MARREDPALL SECUNDERABAD-500026	IN30039410079	IN30039410079	40	10	Y	40	0	-
43	NEETA VOHRA/S N VOHRA/ USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0032167	0032167	1	10	Y	1	0	-
44	SURINDER NATH VOHRA/USHA VOHRA/AJAY VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0031519	0031519	1	10	Y	1	0	-
45	NEETA VOHRA/S.N VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0031396	0031396		10	Y	1	0	-
46	USHA VOHRA/ AJAY VOHRA/SURINDER NATH VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0033939	0033939	1	10	Y	1	0	-



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47	USHA VOHRA/S N VOHRA/RAJESH KHULLAR	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	RI00085	RI00085	1	10	Y	1	0	-
48	SURINDER NATH VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	1201410000011	1201410000011	1	10	Y	1	0	-
49	USHA VOHRA/S N VOHRA/ ALKA NAYYAR	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	RI00088	RI00088	1	10	Y	1	0	-
50	ARTI VOHRA/ S N VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0032166	0032166	1	10	Y	1	0	-
51	SURINDER NATH VOHRA/DEEPAK KUMAR NAYYAR/ALKA NAYYAR	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0033940	0033940	1	10	Y	1	0	-
52	SURINDER NATH VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	IN30611420614	IN30611420614	1	10	Y	1	0	-
53	NEETA VOHRA/ AJAY VOHRA/ S N VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	RI00087	RI00087	1	10	Y	1	0	-
54	S N VOHRA/USHA VOHRA/DEEPAK NAYYAR	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0032083	0032083	1	10	Y	1	0	-
55	ARTI VOHRA/USHA VOHRA/SURINDER NATH VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	IN30011810434	IN30011810434	1	10	Y	1	0	-
56	SURINDER NATH VOHRA/ARTI VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0032578	0032578	1	10	Y	1	0	-
57	KANHYA LAL	HOUSE NO. 60-A GALI NO. ZERO NEW SARAJ GANJ JALANDHAR PUNJAB 144001	0100075	0100075	2	10	Y	2	0	-
58	AJAY VOHRA/SURINDER NATH VOHRA/ARTI KHULLAR	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0033933	0033933	1	10	Y	1	0	-
59	SURINDER NATH VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	IN30020611042	IN30020611042	1	10	Y	1	0	-
60	NEETA VOHRA/ S N VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	IN30011810450	IN30011810450	1	10	Y	1	0	-
61	SURINDER NATH VOHRA/USHA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0031332	0031332	1	10	Y	1	0	-
62	KRISHAN LAL CHADHA/CHETAN CHADHA	9/38A, MOTI NAGAR NEW DELHI 110015	1201410000010073	1201410000010073	2	10	Y	2	0	-
63	KRISHAN LAL CHADHA/CHETAN CHADHA/HIMANSHU CHADHA	9/38A, MOTI NAGAR NEW DELHI 110015	0032191	0032191	1	10	Y	1	0	-
64	MADHU MAHESHWARI	106-TANSEN NAGAR GWALIOR	0101396	0101396	5	10	Y	0	5	-
65	USHA VOHRA/S N VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	12014100000007	12014100000007	1	10	Y	1	0	-
66	SURINDER NATH VOHRA/ALKA NAYYAR/ NEETA VOHRA	40 STATE BANK COLONY, G T KARNAL ROAD DELHI 110033	0033815	0033815	1	10	Y	1	0	-
67	BHIND INDUSTRIAL GASES PRIVATE LIMITED	105, PAN IN PLAZA, SHINDE KI CHHAWNI LASHKAR GWALIOR M P 474001	13028600000052	13028600000052	5000	10	Y	5000	0	-
68	CHETAN CHADHA/SUNITA CHADHA/HIMANSHU CHADHA	9/38-A, MOTI NAGAR, NEW DELHI-110015	0032203	0032203	1	10	Y	1	0	-
69	KEKI NARIMAN MARKER	C-5/17, SAFDERJUNG DEVELOPMENT AREA, NEW DELHI-110016	0101880	0101880	10	10	Y	10	0	-
70	KEKI NARIMAN MARKER/ THIRTY KEKI MARKER	C-5/17, SAFDERJUNG DEVELOPMENT AREA, NEW DELHI-110016	0100469	0100469	7	10	N	-	-	NOT PROPERLY FILLED
71	TEHMURAS DINSHAW KAPADIA/ HOMAI SAM KARKARIA/ SAM NARIMAN KARKARIA	1ST FLOOR, VILLER VILLA, 798 JAME JAMSHED ROAD, PARSU COLONY, DADAR	T07813	T07813	100	10	Y	0	100	-
72	SWAPNA L TOLANI	A49/1365 ADARSH NAGAR, PRIBHADEVI, BOMBAY MUMBAI - 1400025	S27052	S27052	50	10	N	-	-	NOT PROPERLY FILLED
73	J C HANUMANTHA RAO	PLOT NO 224, FLAT NO. 5, 6TH LINE, HMT NAGAR, NACHARAM, HYDERABAD, 500026	IN30039410283	IN30039410283		10	Y	25	0	-



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74	TEHMURAS DINSHAW KAPADIA/MRS KHORSHED TEHMURAS KAPADIA/ MR DARAIUS TEHMURAS KAPADIA	VILLER VILLA, 798 JAME JAMSHED ROAD, PARK COLONY, DADAR	T15456	T15456	100	10	Y	0	100	-
TOTAL					37519	10		36,891	571	

Voting Summary	
	Resolution 1
Number of Votes Casted	37519
Invalid Votes	57
Valid Votes	37462
Votes in Favour	36891
Votes Against	571

[Handwritten Signature]



BHARAT GEARS LIMITED

Consolidated Results of Postal Ballot Conducted pursuant to Section 110 of The Companies Act, 2013

S.no.	Particulars	Resolution 1	
		Favour	Against
1	Result of Postal Ballot	36891	571
2	Result of E-Voting	4145650	1485
	Total	4182541	2056

