

<b>General information about company</b>	
Scrip code	532946
NSE Symbol	BANG
MSEI Symbol	
ISIN	INE863I01016
Name of the company	BANG OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sonam Jain
Firms Name	Kothari H. & Associates
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	12-11-2020
Date of Issuance of Report to the company	31-12-2020

<b>Voting results</b>	
Record date	23-12-2020
Total number of shareholders on record date	4542
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	28
No. of resolution passed in the meeting	4
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 consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of 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	9896384	9778184	98.8056	9778184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9896384	9778184	98.8056	9778184	0	100
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	3656616	2339	0.064	2339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3656616	2339	0.064	2339	0	100
Total		13560000	9780523	72.1278	9780523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Brijgopal Bang (DIN 00112203) who retires by rotation at this Annual General Meeting 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	9896384	8257184	83.4364	8257184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9896384	8257184	83.4364	8257184	0	100
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	3656616	2339	0.064	2339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3656616	2339	0.064	2339	0	100
Total		13560000	8259523	60.9109	8259523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Swati Sahukara (DIN:06801137) as an Independent Non-Executive Director				
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	9896384	9778184	98.8056	9778184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9896384	9778184	98.8056	9778184	0	100
Public-Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	3656616	2339	0.064	2339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3656616	2339	0.064	2339	0	100
Total		13560000	9780523	72.1278	9780523	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Additional Director, Mrs. Vandana Bang (DIN: 08488909), by appointing her as Whole-Time 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	9896384	9114582	92.1001	9114582	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9896384	9114582	92.1001	9114582	0	100
Public-Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000	0	0	0	0	0
Public- Non Institutions	E-Voting	9656616	2339	0.0242	2339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9656616	2339	0.0242	2339	0	100
Total		19560000	9116921	46.61	9116921	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

