



**Date: October 01, 2025**

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

**Sub: Voting results and Scrutinizer's Report of 33rd Annual General Meeting (AGM) of the Company held on Monday, 29th September, 2025**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its **33<sup>rd</sup> Annual General Meeting (AGM) held on Monday, 29th September, 2025 at 10.30 A.M. (IST)** have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the notice convening the said AGM.

In this regard, please find enclosed herewith the following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Copy of the scrutinizer's report.

You are requested to kindly take the above on record and disseminate the same on the website of the stock exchange.

Thanking You,

Yours Faithfully,  
**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

Encl: As stated above

General information about company	
Scrip code	532946
NSE Symbol	BANG
MSEI Symbol	NOTLISTED
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)	29-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:07 AM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	Sonam
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	7294
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	29
b) Public	45
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				Adoption of Standalone and Consolidated Financial statements of the Company for the year ended on 31st March, 2025 containing the Audited Balance Sheet, the statement of change in the equity, Profit and Loss and Cash Flow and report of the Board and Auditors thereon on that date.				
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	9155809	6788482	74.144	6788482	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9155809	6788482	74.144	6788482	0	100	0
Public- Institutions	E-Voting	520214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520214	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3883977	6238	0.1606	6178	60	99.0382	0.9618
	Poll		57	0.0015	57	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3883977	6295	0.1621	6235	60	99.0469	0.9531
Total		13560000	6794777	50.109	6794717	60	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				appointment of a Director in place of Mr. Vandana Brijgopal Bang (DIN: 08488909) who retires by rotation, 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	9155809	6124880	66.8961	6124880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9155809	6124880	66.8961	6124880	0	100	0
Public- Institutions	E-Voting	520214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520214	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3883977	6238	0.1606	6178	60	99.0382	0.9618
	Poll		57	0.0015	57	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3883977	6295	0.1621	6235	60	99.0469	0.9531
Total		13560000	6131175	45.2152	6131115	60	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment of Mr. Vedant Bang (DIN: 09506327) as 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	9155809	6788482	74.144	6788482	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9155809	6788482	74.144	6788482	0	100	0
Public- Institutions	E-Voting	520214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520214	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3883977	6238	0.1606	6178	60	99.0382	0.9618
	Poll		57	0.0015	57	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3883977	6295	0.1621	6235	60	99.0469	0.9531
Total		13560000	6794777	50.109	6794717	60	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment of Secretarial Auditors and fix their remuneration				
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	9155809	6788482	74.144	6788482	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9155809	6788482	74.144	6788482	0	100	0
Public- Institutions	E-Voting	520214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520214	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3883977	6238	0.1606	6178	60	99.0382	0.9618
	Poll		57	0.0015	57	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3883977	6295	0.1621	6235	60	99.0469	0.9531
Total		13560000	6794777	50.109	6794717	60	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Brijgopal Bang (DIN: 00112203) as Managing 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	9155809	5267482	57.5316	5267482	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9155809	5267482	57.5316	5267482	0	100	0
Public- Institutions	E-Voting	520214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	520214	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3883977	6238	0.1606	6178	60	99.0382	0.9618
	Poll		57	0.0015	57	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3883977	6295	0.1621	6235	60	99.0469	0.9531
Total		13560000	5273777	38.8922	5273717	60	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
**Bang Overseas Limited**  
405-406, Kewal Industrial Estate,  
Senapati Bapat Marg, Lower Parel (W),  
Mumbai – 400013, Maharashtra, India.

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 33<sup>rd</sup> Annual General Meeting of Bang Overseas Limited held on Monday, September 29, 2025 at 10:30 A.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, Sonam Jain, Practising Company Secretary, have been appointed by the Board of Directors of Bang Overseas Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of the 33<sup>rd</sup> AGM of the Company, held on Monday, September 29, 2025 at 10.30 A.M. through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, the latest being 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National





**SONAM JAIN**  
Company Secretary

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Shanti Gardens, Sector-5.  
Mira Road (East), Thane- 401107  
(O) 022-68573819, (M) 9819751684  
E-mail: cssonamjain3@gmail.com

Securities Depository Limited ("NSDL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 29<sup>th</sup>, 2025.
3. Advertisement was published by the Company in English in Financial Express (Mumbai Edition), and in Marathi in Mumbai Lakshadeep, dated Tuesday, September 09, 2025.
4. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20 and MCA Circulars.
5. The Voting rights were reckoned as on Monday, September 22<sup>nd</sup>, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
6. The remote e-voting period was open for four days which commenced on Thursday, September 25, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M (IST) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
7. On Monday, September 29, 2025 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of two witnesses Ms. Dhruvina Jain and Ms. Siddhi Tambade, who are not in the employment of the Company.
8. On scrutiny, we report that 75 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the





shareholders, based on the report generated by NSDL scrutinized on test-check basis and relied upon by us, are as under.

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting and e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 33<sup>rd</sup> AGM dated September 1<sup>st</sup>, 2025 is enclosed;

**Item No. 1**

**Ordinary Resolution:** To receive, consider and adopt:

- The Standalone Financial Statements of the Company for the year ended on March 31, 2025, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss, Cash Flow statement and report of the Board and Auditors thereon, on that date.
- The Consolidated Financial Statements of the Company for the year ended on March 31, 2025, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss, Cash Flow Statement and report of the Auditors thereon, on that date.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	97	67,94,660	1	57	98	67,94,717	99.999%
Voted Against	3	60	0	0	3	60	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.





**Item No. 2**

Ordinary Resolution: To appoint a Director in place of Mr. Vandana Brijgopal Bang (DIN: 08488909) who retires by rotation, being eligible, seeks re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	96	6131058	1	57	97	6131115	99.999%
Voted Against	3	60	0	0	3	60	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

**Item No. 3**

Special Resolution: Appointment of Mr. Vedant Bang (DIN: 09506327) as Non-Executive Director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	97	6794660	1	57	98	6794717	99.999%
Voted Against	3	60	0	0	3	60	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.





**Item No. 4**

**Special Resolution:** Appointment of Mrs. Sonam Jain, Practicing Company Secretary as the Secretarial Auditor of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	97	67,94,660	1	57	98	6794717	99.999%
Voted Against	3	60	0	0	3	60	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

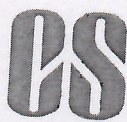
**Item No. 5**

**Special Resolution:** Re-appointment of Mr. Brijgopal Bang (DIN: 00112203) as Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	96	5273660	1	57	97	5273717	99.999%
Voted Against	3	60	0	0	3	60	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.





**SONAM JAIN**  
Company Secretary

Flat No.-103, Building No.-3,  
Shanti Gardens, Sector-5.  
Mira Road (East), Thane- 401107  
(O) 022-68573819, (M) 9819751684  
E-mail: cssonamjain3@gmail.com

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Sonam Jain

Membership No. 9871

Certificate of Practice No. 12402

UDIN: F009871G001398225

Place: Mumbai

Date: 30/09/2025

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 11:14 AM on Monday, September 29, 2025.

(Dhruvina Jain)

(Siddhi Tambade)

Countersign by the Chairman  
For BANG OVERSEAS LIMITED

Chairman

Brijgopal Bang

DIN: 00112203