

**Date: August 25, 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 the 01<sup>st</sup> Extraordinary General Meeting of the Company held on Monday, 25th August, 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 **01st Extraordinary General Meeting (EGM) of the Company for the FY 2024-25 held on Monday, 25th August, 2025 at 11.00 A.M. (IST)** have accorded their approval with requisite majority, by way of e-voting at EGM/remote e-voting to the Resolutions set out in the notice convening the said EGM.

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 as Annexure- I.
- ii. Copy of the scrutinizer's report as Annexure -II.

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 BALARAM BANG**  
**Managing Director**  
**DIN: 00112203**

Encl: As stated above

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	NA
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	25-08-2025

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Voting results	
Record date	18-08-2025
Total number of shareholders on record date	7261
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	17
b) Public	59
No. of resolution passed in the meeting	1
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 approve appointment of Mr. Mahesh Ramesh Bhagwat (DIN: 00505761) as an Independent 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	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	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	4404191	92605	2.1027	92599	6	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4404191	92605	2.1027	92599	6	99.9935	0.0065
Total		13560000	6881087	50.7455	6881081	6	99.9999	0.0001
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 (West),  
Mumbai - 400013.

**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 Extra Ordinary General Meeting, held on Monday, August 25, 2025 at 11:00 A.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I, Sonam Jain, 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 Extra Ordinary General Meeting ("EGM") 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 1<sup>st</sup> EGM for the financial year 2025-26 of the Company, held on Monday, August 25, 2025 at 11:00 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 EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. 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 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 EGM, 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and MCA

Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. The Notice of the 1<sup>st</sup> EGM for the financial year 2025-26 has been sent through email to those members whose email addresses are registered with the Company and or Depository Participants(s) and to members who have not registered their email address, physical copies through permitted mode on August 01, 2025 to as per the register of Members/ List of beneficiaries as on July 25<sup>th</sup>, 2025.
3. Advertisement was published for the notice by the Company in English language in Financial Express (Mumbai Edition), and in Hindi language in Mumbai Lakshdeep. 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.
4. The Voting rights were reckoned as on Monday 18<sup>th</sup> August, 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.
5. The remote e-voting period was open for three days which commenced on Friday, August 22<sup>nd</sup>, 2025 at 09:00 A.M. and ends on Sunday, August 24, 2025 at 05:00 P.M (IST) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. On Monday, August 25, 2025 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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. Siddhi Tambade and Ms. Pooja Jain, who are not in the employment of the Company.
7. On scrutiny, we report that 76 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

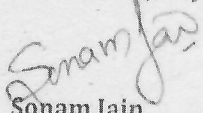
#### **RESULTS:**

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 for remote e-voting and voting by poll at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1<sup>st</sup> EGM for the financial year 2025-26 dated July 26, 2025 is enclosed;

1) RESOLUTION NO.1-TO APPROVE APPOINTMENT OF MR. MAHESH RAMESH BHAGWAT (DIN: 00505761) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E- Voting at the EGM		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	72	6880992	16	89	88	6881081	100
Voted Against	2	6	0	0	2	6	Negligible
Abstain / Invalid	0	0	0	0	0	0	0

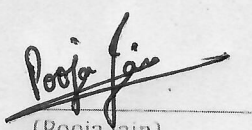
Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with requisite majority

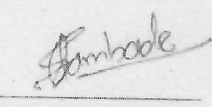
  
**Sonam Jain**  
 Company Secretary  
 Membership No. 9871  
 Certificate of Practice No. 12402

Place: Mumbai  
 Date: 25.08.2025

UDIN:

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 12:10 PM on Monday, August 25, 2025.

  
 (Pooja Jain)

  
 (Siddhi Tambade)

Countersign by the Chairman

For BANG OVERSEAS LIMITED

Chairman  
**BRIJGOPAL BALARAM BANG**  
 Managing Director  
 DIN: 00112203