General information about company	
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)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Kothari
Firms Name	Kothari H. & Associates
Qualification	CS
Membership Number	F6038
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	4304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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	To consider and adopt the Standalone and Consolidated Audited Financial Statments of the Company for the financial year ended March 31, 2019 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	9896368	9793168	98.9572	9793168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9896368	9793168	98.9572	9793168	0	100	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3656632	1129	0.0309	1129	0	100	0
	Poll		1130	0.0309	1087	43	96.1947	3.8053
	Postal Ballot (if applicable)							
	Total	3656632	2259	0.0618	2216	43	98.0965	1.9035
	Total	13560000	9795427	72.2377	9795384	43	99.9996	0.0004
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	To appoint a Director in place of Mr. Raghvendra Bang DIN 00356811 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	9896368	9793168	98.9572	9793168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9896368	9793168	98.9572	9793168	0	100	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3656632	1129	0.0309	1129	0	100	0
	Poll		1130	0.0309	1087	43	96.1947	3.8053
	Postal Ballot (if applicable)							
	Total	3656632	2259	0.0618	2216	43	98.0965	1.9035
Total		13560000	9795427	72.2377	9795384	43	99.9996	0.0004
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(3)							
Resolution required: (Ordinary / Special)			Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			To re-appoint Mr. Subrata Kumar Dey DIN 03533584 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	9896368	9793168	98.9572	9793168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9896368	9793168	98.9572	9793168	0	100	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3656632	1129	0.0309	1029	100	91.1426	8.8574
	Poll		1130	0.0309	1087	43	96.1947	3.8053
	Postal Ballot (if applicable)							
	Total	3656632	2259	0.0618	2116	143	93.6698	6.3302
Total		13560000	9795427	72.2377	9795284	143	99.9985	0.0015
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(4)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint and revise the remuneration 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	9896368	8272168	83.5879	8272168	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9896368	8272168	83.5879	8272168	0	100	0
Public- Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3656632	1129	0.0309	1129	0	100	0
	Poll		1130	0.0309	1087	43	96.1947	3.8053
	Postal Ballot (if applicable)							
	Total	3656632	2259	0.0618	2216	43	98.0965	1.9035
Total		13560000	8274427	61.0208	8274384	43	99.9995	0.0005
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	

<table>
<tr><td colspan="8" align="center">Resolution(5)</td></tr>
<tr><td colspan="2">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="6">To approve remuneration payable to Mrs. Vandana Bang, General Manager Design Division, Wife of Mr. Brijgopal Bang.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9896368</td><td>7608566</td><td>76.8824</td><td>7608566</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9896368</td><td>7608566</td><td>76.8824</td><td>7608566</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3656632</td><td>1129</td><td>0.0309</td><td>1129</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1130</td><td>0.0309</td><td>1087</td><td>43</td><td>96.1947</td><td>3.8053</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3656632</td><td>2259</td><td>0.0618</td><td>2216</td><td>43</td><td>98.0965</td><td>1.9035</td></tr>
<tr><td colspan="2" align="right">Total</td><td>13560000</td><td>7610825</td><td>56.127</td><td>7610782</td><td>43</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7" align="right">Whether resolution is Pass or Not.</td><td colspan="1">Yes</td></tr>
<tr><td colspan="7" align="right">Disclosure of notes on resolution</td><td colspan="1"></td></tr>
</table>

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