28th September, 2019

To Bombay Stock Exchange Limited, P.J Towers, Dalal Street, Mumbai – 400 001

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Sub: Declaration of Voting Results in respect of the resolutions passed at the 15th Annual General Meeting

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 15th Annual General Meeting of the Company held on Friday, 27th September 2019at 11.00 a.m. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad – 382350 alongwith the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretaries, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

For Rhanderi Infracon Limited

(Sunif Patel) Managing Director DIN: 00307827

Encl: A/a.

Reg.No. U45201, GJ2004, PLC044481 Dt.29/04/2013

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com

Record Date	20.09.2019
Total number of shareholders on record date	44
No. of shareholders present in the meeting either in person or through prox	y
a) Promoters and Promoter Group	6
b) Public	12
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	5

Resolution 1: To receive, consider, approve and adopt:

 the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,

2019 together with the Report of the Auditors thereon.

Resolution Re Special)	equired: (Ordin	nary or		8.0	Ordi	nary					
Whether Pron	noter/ Promote he agenda / res			No							
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 &	E-voting	1479600	3+3	-	-) ÷3	-	175			
Promoter	Poll*		1479600	100.00	1479600	0	100.00	(+)			
Group	Postal Ballot		150	-	-	-	127	• -			
Gloup	Total	1479600	1479600	100.00	1479600	0	100.00	4			
Public	E-voting		-	-	-	177	(7,)	•			
Institution	Poll		-	-	-		(m)				
	Postal Ballot	NA	-	2	2	-	-				
	Total	NA	-	2	-	-	-	-			
Public Non- Institution	E-voting		103600	9.27	103600	0	100.00	2			
	Poll	1117000	-	-	-		= =	-			
	Postal Ballot		143	-	-	-	-				
	Total	1117000	103600	9.27	103600	0	100.00	2			
Total		2596600	1583200	60.97	1583200	0	100.00	2 3			

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481 Website: www.bhanderiinfracon.com

WHO U45201, GJ2004, PLC044481 Dt29/04/201

Dt.29/04/2013

Resolution 2: Resolution Re Special)		atutory Audito ary or	Ordinary	en remune	iuiioiii			
Whether Prom	oter/ Promote he agenda / res		No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 & Promoter	E-voting		-			-	-	- 5
	Poll*	1479600	1479600	100.00	1479600	0	100.00	
Group	Postal Ballot		-	-	-	7,2	-	-
Promoter Group Public	Total	1479600	1479600	100.00	1479600	0	100.00	
Public	E-voting		•		157	- 8	<u> </u>	-
Institution	Poll	0.00	-	-	-	-	-	170
	Postal Ballot	NA	2	-	-	-		-
	Total	NA		-	-	1-	-	*
Public Non- Institution	E-voting		103600	9.27	103600	0	100.00	- 2
	Poll	1117000		-		1.5	-	
	Postal Ballot		-	1,40	*	· · · ·	-	
	Total	1117000	103600	9.27	103600	0	100.00	
Total		2596600	1583200	60.97	1583200	0	100.00	12

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245 Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com

To appoint a Director in place of Mrs. Bhumikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director. Ordinary Resolution Required: (Ordinary or Special) Yes Whether Promoter/ Promoter group are interested in the agenda / resolution %of votes No of No % of votes No of % of Mode of No of Category against on Votes of in favour Votes - in Shares Held Votes Voting votes Favour Vote on votes Polled Polled polled polled on Soutstan agai nst ding shares (6)=[(4)/(2)](7)=[(5)/(2)](3)=[(2)/(4) (5)(1)(2)*100 *100 (1)]*100Promoter & E-voting 100.00 Promoter 1471600 0 Poll* 1471600 99.46 1479600 Group Postal Ballot -100.00 1471600 0 Total 1471600 99.46 1479600 _ _ -E-voting Public Institution Poll NA -Postal Ballot -Total NA 100.00 0 103600 -Public Non-E-voting 103600 9.27 1117000 Institution Poll Postal Ballot -100.00 9.27 103600 0 Total 103600 1117000 100.00 2596600 0 Total 60.66 1575200 1575200

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



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Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com

	quired: (Ordin	t Mr. Sunil Dh nary or	in a Dilai i ate	i us munag	Spe	cial		
Whether Pron	noter/ Promote he agenda / res				Y	es		
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Votes - again st	% 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 &	E-voting		7.60	-		SHI		-
Promoter	Poll*	1479600	33000	2.23	33000	0	100.00	1-
Group	Postal Ballot		0.77	-	-	+-		-
Group	Total	1479600	33000	2.23	33000	0	100.00	-
Public	E-voting		(e)	-	-	1171	.72	*
Institution	Poll	1012101	(4)	-	160	::=:	(+)	
	Postal Ballot	NA	14		-	-	141	(4)
	Total	NA		-	2	-	4	(4)
Public Non-	E-voting		103600	9.27	103600	0	100.00	140
Institution	Poll	1117000		1.00	(#)	19#3	(#)	(7)
	Postal Ballot		-	121		-	(a):	
	Total	1117000	103600	9.27	103600	0	100.00	
Total		2596600	136600	5.26	136600	0	100.00	(*)

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



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Email: bhanderiinfracon@gmail.com, bhanderi.info@gmail.com

	To re-appoir equired: (Ordin		ai Mohanbhai Bhanderi as Whole Time Director of the Company. Special Yes							
Whether Pron	noter/ Promote he agenda / re									
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 &	E-voting		-	-	(*	-	-	-		
Promoter	Poll*	1479600	1462600	98.85	1462600	0	100.00	-		
Group	Postal Ballot			=	-	1.5	=	-		
Group	Total	1479600	1462600	98.85	1462600	0	100.00			
Public	E-voting	=		-	11.7	-	-	-		
Institution	Poll		-	2	7-	1-	-	1+1		
	Postal Ballot	NA	2	2	-		TE TE	-		
	Total	NA	_ 2	2	- 2	2	H	74		
Public Non- Institution	E-voting		103600	9.27	103600	0	100.00	-		
	Poll	1117000	÷,	1.0		-	-	(7)		
	Postal Ballot		-	-	-	-	::=:			
	Total	1117000	103600	9.27	103600	0	100.00			
Total		2596600	1566200	60.32	1566200	0	100.00	5.0		

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



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Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

15th Annual General Meeting of the Equity Shareholders of M/s Bhanderi Infracon Limited held on Friday, 27th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.

Dear Sir,

- 1. I, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), was appointed as Scrutinizer by the Board of Directors of M/s. Bhanderi Infracon Limited (the Company) for the purpose of Scrutinizing the e voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad 382350.
- The Notice dated 28th May 2019 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
- 3. Company had availed the remote e voting facility offered by CDSL for conducting E Voting by the Shareholders of the Company. The Voting period for E Voting commenced on Tuesday, 24th September 2019 at 9.00 A.M and ended on Thursday, 26th September, 2019 at 5.00 P.M. and the CDSL E Voting platform was blocked thereafter.
- Those Shareholders who had not exercised their voting right through E Voting were given the option of Voting at the Annual General Meeting through ballot voting.
- Shareholders of the Company holding shares as on the cut-off date of 20th September, 2019 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
- 6. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means and voting by using ballots by the Shareholders is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on scrutiny of the ballots.
- I have rendered Scrutinizers Report separately on the E Voting and by use of ballots and I
 hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies

MULIEA!

PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

(Management and Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

8. The result of the voting is as under:

Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider, approve and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Auditors thereon.

Resolution	Pogether With	the Report of th	e Auditors t	hereon.	(0.1 0.72)		,	led 31st Marc	
Special)	Required:	(Ordinary or			Ord	inary			
Whether Pro	omoter/ Promo	oter group are							
interested in	the agenda / re	esolution	No						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 &	E-voting		-	-	_				
Promoter Group	Poll*	1.50.00	1479600	100.00	1479600	0	100.00	-	
Group	Postal Ballot	1479600	-	-	-	-	100.00	-	
	Total	1479600	1479600	100.00	1479600		-	-	
Public	E-voting		-	-	-	0	100.00	-	
Institution	Poll		-	_	-	-	-	-	
	Postal Ballot	NA	-	-		-	-	-	
	Total	NA		-	_		-	-	
Public Non-	E-voting	7,000,000	103600	9.27	103600	0	-	-	
Institution	Poll	1117000	-	-	-	_	100.00	-	
	Postal Ballot	<u> </u>	-	-	-	-	-	-	
					-	-	-	-	
T-1-1	Total	1117000	103600	9.27	103600	0	100.00		
Total		2596600	1583200	60.97	1583200	0	100.00		



PRACTICING COMPANY SECRETARY

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*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Resolution R	equired: (Ordi	tatutory Audit	0-1:	ch remune	ration.			
Special)		•	Ordinary					
Whether Prop	noter/ Promote	er group are	No					
interested in	the agenda/re	solution						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan	No of Votes - in Favour	No of Vote s- agai	% of votes in favour on votes polled	%of votes against on votes polled
				ding shares		nst		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	E-voting		-	-	-	-	_	
Promoter Group	Poll*	1479600	1479600	100.00	1479600	0	100.00	-
Group	Postal Ballot		-	-	-	-	-	
	Total	1479600	1479600	100.00	1479600	0	100.00	_
Public	E-voting		-	-	-	-	-	
Institution	Poll	NA	-	-	-	-	-	
	Postal Ballot	NA	-	-	-	-	_	
	Total	NA	-	-	-	-	_	
Public Non-	E-voting		103600	9.27	103600	0	100.00	-
Institution	Poll	1117000	2	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	1117000	103600	9.27	103600	0	100.00	
Total		2596600	1583200	60.97	1583200	0	100.00	

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

	Brose mas offe	rea nersen re	n place of Mrs. Bhumikal or re-appointment as Dire	oen Patel (D	IN: 06984	1921), who retii	res by rotation
Resolution 1 Special)	Required: (Ord	inary or			dinary		
Whether Pro interested in	omoter/ Promot the agenda / r	er group are			Yes		
Category	Mode of	No of	No of % of	No of	No	% of votes	%of votes

COP No : 16182 MUMBAI

Company

PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

	Voting	Shares Held	Votes Polled	Votes Polled on outstan ding shares	Votes - in Favour	of Vote s- agai nst	in favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	E-voting		1-	-	-	-	-	-
Promoter Group	Poll*	1470600	1471600	99.46	1471600	0	100.00	-
Group	Postal Ballot	1479600	-	-	-	-	-	3/2
	Total	1479600	1471600	99.46	1471600	0	100.00	-
Public	E-voting		-	-	7.7	-	-	-
Institution	Poll	NA ·	-	-	8 -	-	20	-
	Postal Ballot	INA	-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-
Public Non-	E-voting		103600	9.27	103600	0	100.00	-
Institution	Poll	1117000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
	Total	1117000	103600	9.27	103600	0	100.00	-
Total		2596600	1575200	60.66	1575200	0	100.00	

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Special)	equirea: (Orai		nirubhai Pate	l as Manag		of the C	ompany.	
interested in t	noter/ Promote the agenda / re	er group are solution			Y	es		
Category			No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 &	E-voting		_	-	-	-	-	-
Promoter Group	Poll*	1479600	33000	2.23	33000	0	100.00	-
	Postal Ballot	22,7000		Muna	-	-	-	-

PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

	Total	1479600	33000	2.23	33000	0	100.00	
Public	E-voting	3	-	-	-	+-	100.00	
Institution	Poll		-	-	-	_	-	
	Postal Ballot	NA	-	-	-	-	-	
	Total	NA	-	-	-	-	-	
Public Non-	E-voting		103600	9.27	103600	0	100.00	
Institution	Poll	1117000	-	-	-	-	-	
	Postal Ballot		-	-	-	-	_	
	Total	1117000	103600	9.27	103600	0	100.00	
Total		2596600	136600	5.26	136600	0	100.00	

^{*}since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Resolution 5:	To re-appoi	nt Mr. Dhirubh	ai Mohanbh	ai Bhander	i as Whole T:	me Di-	otom of the C			
	equired: (Ordi	nary or			Spe	me Dire	ctor or the Co	mpany.		
Special)		126	0000A ▲ 0000000000000000000000000000000							
interested in	noter/ Promote the agenda / re	er group are esolution			Y	es				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Vote s- agai nst	% 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 &	E-voting		-	-	-	-	-	_		
Promoter Group	Poll*	4.70.00	1462600	98.85	1462600	0	100.00			
Group	Postal Ballot	1479600	-	-	-	-	-	-		
	Total	1479600	1462600	98.85	1462600	0	100.00	_		
Public	E-voting		-	-	-	-	-			
Institution	Poll	<u> </u>	-	-	-	_		-		
	Postal Ballot	NA	-	-		-	-	-		
	Total	NA		-	-		-	:=:		
Public Non-	E-voting		103600	9.27	103600	-	-			
Institution	Poll	1117000	-		200000000000000000000000000000000000000	0	100.00	-		
	Postal Ballot	-		-	-	-) -	-		
	Total	1117000	103600	- 0.07	400/55	-	-	-		
Total	70111	2596600		9.27	103600	0	100.00	-		
		2390000	1566200 nil	M. 60.32	1566200	0	100.00	-		

PRACTICING COMPANY SECRETARY

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Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

9. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and thereafter the same shall be returned and handed over to the Chairman for safe keeping.

Thanking You, Yours faithfully

Amit Mundra

Practising Company Secretary

FCS No.: 7933 -COP No. 16182 Place: Mumbai

Date: 27th September 2019