



BHANDERI INFRACON LIMITED

(Formerly Known as Billeshwar Industrial Estate Developers Pvt. Ltd.)

30th September, 2014

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

SUB: Disclosure regarding voting results of the 10th Annual General Meeting of the Company as per Clause 35 A of the Listing Agreement
Scrip Code: 538576

Dear Sir

Annexure

| | |
|---|---|
| Name of the Company | Bhanderi Infracon Limited |
| Date of AGM | 29 th September, 2014 |
| Total number of shareholders on record date | 101 |
| Number of shareholders present in the meeting either in person or through proxy | |
| Promoter Group | 4 |
| Public | 7 |
| No. of Shareholders who attended the Meeting through video conferencing | No Video Conferencing facility was arranged |



Reg. Off. : 12, JABUKA COMPLEX, NEAR BAJRANG ASHRAM, N.H.NO. 8,
BELOW FELLOWSHIP HIGH SCHOOL, T B NAGAR, AHMEDABAD. P : 079-22830245, Fax No. : 079-22830245
Email ID : bhanderi.info@gmail.com, bhanderinfracon@gmail.com

CIN No. U45201GJ2004PLC044481
Website : www.bhanderinfracon.com



BHANDERI INFRACON LIMITED

(Formerly Known as Bileshwar Industrial Estate Developers Pvt. Ltd.)

Item No. 1: Adoption of the Audited Balance Sheet, Statement of Profit and Loss, Director Report and Auditor Report for the year ended 31st March, 2014

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Signature



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BHANDERI INFRACON LIMITED

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Item No. 2: Re – appointment of M/s S A R A & Associates, Chartered Accountants, as Statutory Auditors of the Company upto the conclusion of 15th Annual General Meeting

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No of Shares held | No of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Handwritten signature/initials



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BHANDERI INFRACON LIMITED

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Item No. 3: Fixation of tenure of Mr. Mahesh Savaliya (DIN No. 06698871) as an Independent Director of the Company for a term commencing from 29th September, 2014 to 31st March, 2019 not liable to retire by rotation.

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Signature



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BHANDERI INFRACON LIMITED

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Item No. 4: Fixation of tenure of Mr. Kanubhai Bhandari (DIN No. 06698850) as an Independent Director of the Company for a term commencing from 29th September, 2014 to 31st March, 2019 not liable to retire by rotation.

Resolution required: Ordinary

Mode of Voting: E-Voting/Ballot Form/ AGM Poll

| Promoter/ Public | 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169500 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Signature



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BHANDERI INFRACON LIMITED

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Item No. 5: Appointment of Mr. Nikunj Chodvadiya (DIN No. 06984886) as an Independent Director of the Company till the conclusion of the 15th Annual general Meeting; not liable to retire by rotation

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes poled | % of Votes against on votes poled |
|--------------------------------------|--------------------------|--------------------------|--|--------------------------------|------------------------------|--|--|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

સાથે મિતરોએ



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BHANDERI INFRACON LIMITED

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Item No. 6: Appointment of Mr. Ghanshyam L. Dobaria (DIN No. 06984816) as an Independent Director of the Company till the conclusion of the 15th Annual general Meeting, not liable to retire by rotation

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1482600 | 98.85 | 1482600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Signature



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Item No. 7: Appointment of Mr. Rohit Thumar (DIN No. 06489378) as a Whole Time Director of the Company for a term of three years beginning from 1st October, 2014 to 30th September, 2017, liable to retire by rotation.

Resolution required: Ordinary

Mode of Voting: E-Voting/Ballot Form/ AGM Poll

| Promoter/ Public | 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Handwritten signature



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BHANDERI INFRACON LIMITED

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Item No. 8: Appointment of Mrs. Bhunikaben Patel (DIN No. 06984921) as a Non – Executive Director of the Company, liable to retire by rotation

Resolution required: Ordinary

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

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BHANDERI INFRACON LIMITED

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Item No. 9: Change in terms of appointment of Mr. Sunil Patel, Managing Director (DIN No. 00307827)

Resolution required: Ordinary Resolution

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Sunil Patel



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BHANDERI INFRACON LIMITED

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Item No. 10: Change in terms of appointment of Mr. Dhirubhai Patel, Whole – Time Director (DIN No. 02043847)

Resolution required: Ordinary Resolution

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

SHRI NISIN PATEL



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BHANDERI INFRACON LIMITED

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Item No. 11: Ratification of remuneration payable to the Cost Auditors

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

Signature



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BHANDERI INFRACON LIMITED

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Item No. 12: Special Resolution under Section 180 (1) (c) - Granting of Borrowings Powers to the Board upto Rs. 50 Cr

Resolution required: Special Resolution

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

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BHANDERI INFRACON LIMITED

(Formerly Known as Bileshwar Industrial Estate Developers Pvt. Ltd.)

Item No. 13: Special Resolution under Section 180 (1) (a) - Granting of Borrowings Powers to the Board upto Rs 50 Cr

Resolution required: Special Resolution

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | No. of Shares held | No. of Votes poled | % 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

8/12/2014 20:51:15



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BHANDERI INFRACON LIMITED

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Item No. 14: Increase in Investment limits upto Rs. 20 Cr.

Resolution required: Special Resolution

Mode of Voting: E- Voting/Ballot Form/ AGM Poll

| Promoter/ Public | 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 | 1479600 | 1462600 | 98.85 | 1462600 | - | 100 | - |
| Public – Institutional Holders | 44400 | - | 0.0 | - | - | - | - |
| Public – Others | 505600 | 169600 | 33.54 | 169600 | - | 100 | - |
| TOTAL | 2029600 | 1632200 | 80.42 | 1632200 | - | 100 | - |

The above Resolution was passed unanimously

For Bhanderi Infracon Limited

સરખાઈ પટેલ

Dhirubhai Patel

(Chairman)

(DIN No.: 02043847)



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