



Corporate Office : SEA LORD 'A-1/3, Cuffe Parade, Mumbai 400 005. INDIA
Phone : (022) 22183285 / 22182824 / 22165258 Fax : 22183280
Gram : "Radhakripa", E-mail : basantagro@hotmail.com

Web side : www.basantagro.com
CIN No:- L24120MH1990PLC058560

September 28, 2014

Manager,
Department of corporate services,
The Bombay Stock Exchange Ltd.
Mumbai .

Sub:- Voting Result at Annual General Meeting - Listing Agreement - Clause 35A.

Dear Sir,

Our Annual General Meeting was held on 27th September, 2014. We give below the details of as required under clause 35A.

Date of the Annual General Meeting	27 th September, 2014
Total number of shareholders on record date	5694
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & promoter Group:	4
Public:	38
No. of shareholders & shares voted through the electronic voting	2 (1200 shares)
No. of shareholders attended the meeting through video conferencing	N.A

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For Basant Agro Tech. (India) Ltd.

Company Secretary



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(Agenda-wise)

Details of the Agenda:	
Mode of e-voting	Poll and E-voting

Resolution No.	Resolutions:	Type of Resolution
Ordinary Business		
1	To consider and adopt the Audited Balance sheet as at 31 st March , 2014 and the Profit and Loss Account of the Company for the year ended as on that date and the report of Board of directors and Auditors thereon.	Ordinary
2	To declare dividend on equity shares	Ordinary
3	To appoint a Directors in place of Shri. A.N. Bhartia who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4	To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary
Special Business		
5	Appointment of Shri S.W Sawant as an Independent Director	Special
6	Appointment of Shri R.S. Tayade as an Independent Director	Special
7	Appointment of Dr. B.G. Bathkal as an Independent Director	Special
8	Appointment of Mrs M.M Khandelwal as an Independent Director (woman director)	Special
9	Ratification of Remuneration of Cost Auditor	Special
10	To take approval for related Party transaction	Special

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Company Secretary



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Resolution No	Poll / E-voting	Votes in favour of the Resolution			votes in against resolution		Invalid Votes	
		No of votes polled	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
1	Poll	21310895	21310895	100%	0	0	0	0
1	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
2	Poll	21310895	21310895	100%	0	0	0	0
2	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
3	Poll	21310895	21310895	100%	0	0	0	0
3	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
4	Poll	21310895	21310895	100%	0	0	0	0
4	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
5	Poll	21310895	21310895	100%	0	0	0	0
5	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
6	Poll	21310895	21310895	100%	0	0	0	0
6	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
7	Poll	21310895	21310895	100%	0	0	0	0
7	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
8	Poll	21310895	21310895	100%	0	0	0	0
8	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
9	Poll	21310895	21310895	100%	0	0	0	0
9	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0
10	Poll	21310895	21310895	100%	0	0	0	0
10	E-voting	12000	12000	100%	0	0	0	0
Total		21322895	21322895	100%	0	0	0	0

Thanking you
 Yours faithfully,
 For BASANT AGRO TECH (I) LTD.

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For Basant Agro Tech. (India) Ltd

COMPANY SECRETARY


 Company Secretary

RAJESH SOMANI & ASSOCIATES.

Chartered Accountant



Head Office:-

27, "Shri Kripa", Vidya Nagar
Gorakshan Road
AKOLA (M.S.) Pin 444 004.
Ph. & Mob 9823882440; 2459421
E-mail: raghavkhatod@gmail.com

Date: ~~24~~ 09.2014

To,

The Chairman,
of the Annual General Meeting of the members of Basant Agro Tech (India) Limited, held on 27th September, 2014 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola-444 001. At 4.00 P.M.

Sub:- Passing of Resolution through E-voting and Poll conducted at the Annual General Meeting (AGM) of Basant Agro Tech (India) Limited held on 27th September, 2014.

Dear Sir,

I, Raghav Khatod, Practicing Chartered Accountant being scrutinizer for the purpose of voting by electronic means on the below mention resolutions at the Annual general Meeting of the M/s Basant Agro Tech (India) Limited held on 27th September, 2014 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola-444 001. At 4.00 P.M. hereby submit my report as under.

The e-voting results were unblocked by me on 26th September, 2014. The details of result are given below.

At the AGM of the Company the chairman had called for the poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. The chairman of the AGM had appointed me as the scrutinizer for the same.

The details of the result are given below.

The result of e-voting together with poll were passed with requisite majority, the details of the same as under

(Agenda-wise)

Branch Office:- Rajesh Somani & Associates, Risala Bajar, Near Akola Naka, Hingoli-431513



Details of the Agenda:	
Mode of e-voting	Poll and E-voting

Resolution No.	Resolutions:	Type of Resolution
Ordinary Business		
1	To consider and adopt the Audited Balance sheet as at 31 st March , 2014 and the Profit and Loss Account of the Company for the year ended as on that date and the report of Board of directors and Auditors thereon.	Ordinary
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9	Ratification of Remuneration of Cost Auditor	Special
10	To take approval for related Party transaction	Special



Resolu tion No	Poll / E- voting	No of votes polled	Votes in favor of the Resolution		Votes in against resolution		Invalid Votes	
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
1	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
1	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
2	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
2	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
3	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
3	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
4	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
4	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
5	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
5	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
6	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
6	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
7	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
7	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
8	Poll	2,13,10,825	2,13,10,825	100%	0	0	0	0
8	E-voting	12,000	2,13,10,895	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
9	Poll	2,13,10,895	2,13,10,895	100%	0	0	0	0
9	E-voting	12,000	12,000	100%	0	0	0	0

Branch Office:- Rajesh Somani & Associates ,Risala Bajar, Near Akola Naka,Hingoli-431513



Total		2,13,22,895	2,13,22,895	100%	0	0	0	0
10	Poll	2,13,10,825	2,13,10,825	100%	0	0	0	0
10	E-voting	12,000	12,000	100%	0	0	0	0
Total		2,13,22,895	2,13,22,895	100%	0	0	0	0

Thanking You

Yours faithfully

For Rajesh Somani & Associates

R. Somani

(CA Raghav Khatod- Partner)

Membership No. 137327.

