

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



Date: - 06th April, 2024

To,
General Manager,
Listing Operations,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Reg: Security Code No.: 531862

Script Name - BHARATAGRI

Dear Sir/Ma'am,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Revised summary of the proceedings of the 38th Annual General Meeting (the "38th AGM") of the Members of Bharat Agri Fert & Realty Limited (the "Company") held on Friday, 29th September, 2023.

This is to inform you that the 38th AGM of the Members of the Company was held on Friday, 29th September, 2023 at 3:00 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a revised summary of the proceedings of the 38th Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

Yogendra D. Patel
Chairman and Mg. Director
(DIN: 00106864)



Encl.: As above.

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Revised Summary of proceedings of 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of **Bharat Agri Fert & Realty Limited** was held on Friday, 29th September, 2023, at 3:00 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Shri. Yogendra D. Patel chaired the Meeting. He welcomed the members to the 38th AGM of the Company and called the meeting to order. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the Meeting. Thereafter, he introduced all the Directors & KMP present in the meeting and the Secretarial Auditor and the representative of the Statutory Auditors. The Chairman then delivered his speech and the Notice of the 38th AGM was taken as read.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Link Intime India Private Limited (Registrar & Transfer Agent) of the Company in respect of all the items to be transacted at this AGM. The e-voting period commenced on Tuesday, 26th September, 2023 at 09:00 A.M. and ended on Thursday, 28th September, 2023 at 05:00 P.M. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and the members who did not have access to the remote e-voting facility were allowed to cast their vote through ballot form and the facility of voting by ballot form had been provided in the 38th AGM. The Chairman informed the Members that those who were present at the 38th AGM and had not cast their votes by remote e-voting could cast their votes at the meeting through ballot paper.

The members were informed that Shri. Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries was appointed as the Scrutinizer to conduct the Poll process in a fair and transparent manner and report on the results of the Poll.

The Chairman then invited the Members to express their views on the operations and financial performance of the Company and other related matters. The Chairman responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the 38th AGM.

The meeting concluded at 3.30 P.M. after the members present at the meeting cast their votes.

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Thereafter, the following resolutions as set out in the Notice convening the 38th AGM were proposed and Seconded by the members:

Item No.	Resolution Required	Resolution	Mode of Voting (Remote e- voting/ Ballot)
1.	Ordinary	<p>a. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended 31st March, 2023 and the Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon :and</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March,2023 including the Audited Balance Sheet as at 31st March,2023 the Statement of Profit and Loss for the year ended on the date and Cash Flow Statement together with the Report of the Statutory Auditors thereon.</p>	Remote e-voting, and through ballot at the AGM
2.	Ordinary	To appoint a Director in place of Mr. Vijal Yogendra Patel (DIN: 06882828), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e- voting, and through ballot at the AGM
3.	Ordinary	Appointment of statutory auditor of the company.	Remote e- voting, and through ballot at the AGM
4.	Ordinary	Ratification of remuneration of m/s. Tapan Chattopadhyay & associates, cost accountants (FRN: PROP/101121), the cost auditors of the company for the financial year 2023-24	Remote e- voting, and through ballot at the AGM
5.	Special	Appointment of Mr. Bipin Shantilal Mavadiya (DIN: 10275277) as an independent director of the company	Remote e- voting, and through ballot at the AGM
6.	Special	Appointment of Mr. Viren Pranjivan Bhundia (DIN: 10276134) as an independent director of the company	Remote e- voting, and through ballot at the AGM

For Bharat Agri Fert & Realty Limited

Yogendra D. Patel
Chairman and Managing Director
(DIN: 00106864)

