BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

-E-MAIL: <u>basantagro@hotmail.com</u> Web side: www.basantagro.com CIN No:- L24120MH1990PLC058560

Date: - 03.10.2023

To Manager, Department of Corporate Services, The Bombay Stock Exchange Ltd. Mumbai.

Sub: Voting Result at Annual General Meeting

Dir Sir

Based on the Scrutinizers Report, the Chairman of the Company has declared the voting result of Annual General Meeting held on 30th September, 2023 at Shri. C.R.B. Cultural Center, Plot No. 50, Sneh Nagar, Near Tale Bichayat Center, Behind Geeta Nagar, Akoli BK, Akola- 444 001 at 4.00 P.M.

The Voting result as follow

Date of the Annual General Meeting	30 th September, 2023
Total number of shareholders on record date	48,656
Total number of shareholders present in the meeting either in person or though proxy	
Promoter & Promoter Group	4
Public	38
No. of shareholders voted through the electronic voting	48
No. of shareholders attended the meeting through video conferencing	N.A

For Basant Agro Tech. (India) Lie

Agenda Wise

Details of the Agenda:	As mentioned below	
Mode of e-voting	Ballot Paper and E-voting	

Resolution No.	Resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 st 2023, including the Audited Balance Sheet as at March 31 st , 2023 and the statement of profit and loss for the financial year ended, on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend of 8 % on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Shri. D.C Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
	Special Business	
4	To Approve the remuneration of the Cost Auditors Mr. Jayant Galande.	Special

Resoluti Poll/E- on No voting						in against I solution		Invalid Votes	
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage	
1	Poll	21038109	21038109	100%	0	0	0	0	
1	E-voting	8427129	8426370	99.99%	759	0.01%	0	0	
To	otal	29465238	29464479	99.99%	759	0.01%	0	0	
2	Poll	21038109	21038109	100%	0	0	0	0	
2	E-voting	8427129	8426002	99.98%	1127	0.02%	0	0	
To	tal	29465238	29464111	99.99%	1127	0.01%	0	0	
3	Poll	21038109	21038109	100%	0	0	0	0	
3	E-voting	8427879	8411120	99.80%	16759	0.20%	0	0	

for Basant Agro Tech. (1968a) Lia.

	Total	29465988	29449229	99.94%	16759	0.06%	0	0
4	Poll	21038109	21038109	100%	0	0	0	0
4	E-voting	8427879	8426370	99.98%	1509	0.02%	0	0
	Гotal	29465988	29464479	99.99%	1509	0.01%	0	0

As per the consolidated results of e-voting and poll on item no.1 to 4 of the notice of AGM, all the resolution are passed by requisite majority.

Kindly take the same on your records.

Thanking you Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

for Basant Agro Tech. (India) Lie

Company Secretary

COMPANY SECRETARY

Enclosing: Scrutinizer Report



MEHTA KHATOD SOMANI & ASSOCIATES

03.10.2023

To.

The Chairman,

Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 30° September, 2023 at Shri. C.R.B. Cultural Center, Plot No. 50, Sneh Nagar, Near Tale Eichayat Center, Behind Geeta Nagar, Akoli BK, 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 30th September, 2023.

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 Mis Basant Agro Tech (India) Limited held on 30th September, 2023 at at Shri. C.R.B. Cultural Center, Pict No. 50, Sneh Nagar, Near Tale Bichayat Center, Behind Geeta Nagar, Akoli EK, Akola-444 001 at 400 P.M. hereby submit my report as under.

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 e-voting and poll are given below

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

Agenda Wise

Details of the Agenda:	As mentioned below	
Mode of e-voting	Ballot Paper and E-voting	

Mob.: 8421488088, 9823882440, 9422588887 * e-mail : mksandassociates@

Akola Office: Flat No.F1, "Shriji Heights", Vidya Nagar, Gorakshan Road, Akola - 444004 Hingoli Office: Market Committee ComplexPessol of Bank New Mondha, Hingoli - 431513

Mumbai Office ADDRITE Kandiyalı (W.) Mun





MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Resolution No.	Resolutions	Type of Resolution
	Ordinary Business	
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Resoluti Poll / E- on No voting		No of votes polled				in against solution	Invalid Votes	
	Nos.	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage	
1	Poll	21038109	21038109	100%	0	0	0	0
1	E-voting	8427129	8426370	99.99%	759	0.01%	0	0
То	otal	29465238	29464479	99.99%	759	0.01%	0	0

Mob.: 8421488088, 9823882440, 9422588887 • e-mail: mksandassociates@gm; 137425W

Akola Office: Flat No.F1, "Snnji Heights", Vidya Nagar, Gorakshan Road, Akola - 444004 Hingoli Office : Market Committee Comple 2003 Mai Bank, New Mondha, Hingoli - 431513

Mumbai Office 103, "Ekta Bhan Appartment", Windson Nagas, Kandivali (W.) Mumbai 100067





MEHTA KHATOD SOMANI & ASSOCIATES CHARTERED ACCOUNTANTS

2	Poll	21038109	21038109	100%	0	0	0	0
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Thanking you

Yours faithfully

FOR MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REG. NO.137425W

[CA RAGHAV KHATOD - PART

MEMBERSHIP NO. 137327

03rd October 2023, Akola

UDIN:- 23137327BGWTBS9856

