

BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 61980100 / 26820490 Fax : 26820498 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

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Newspaper advertisement of Notice of Postal Ballot of Bharat Agri Fert & Realty Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on 16th March, 2024 in Business Standard (English) and Aapla Mahanagar (Marathi).

Kindly take the same on records.

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Yogendra D. Patel
Chairman and Managing Director
DIN: 00106864



Encl: As Above

BHARAT AGRI FERT & REALTY LIMITED

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. E mail: bfishivsa@gmail.com Website: www.bharatrealty.co.in
Tel.No. (91-020) 61980100/ 26820490; Fax No. (91-020) 26820498 CIN: L24100MH1985PLC036547

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through voting by electronic means ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively, the "MCA Circulars") and any other applicable laws and regulations, the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Saturday, 16th March, 2024, to all the members whose e-mail ids are registered with the Company/ Registrar/ Depository Participants as on Friday, 15th March, 2024 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through remote e-voting to approve continuation of Mr. Chunitai Bhanji Gherwada (DIN: 08125212) as a Non-Executive Independent Director beyond the age of 75 years.

The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of GMJ & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. In accordance with the provisions of MCA Circulars, Members can vote only through the remote e-voting process. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process not later than 5:00 p.m. (IST) Tuesday, 16th April, 2024, in order to be eligible for being considered, failing which it will be strictly considered that no votes are received from the Member. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") for facilitating remote e-voting to enable the Members to cast their votes electronically. Members are requested to note that remote e-voting period will commence on Monday, 18th March, 2024 at 9 a.m. and end on Tuesday, 16th April, 2024 at 5 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change subsequently.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.bafri.com, website of BSE Limited at www.bseindia.com and on the website of Link Intime at instavote.linkintime.co.in. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The result of the Postal Ballot along with the Scrutinizer's Report will be posted on the Company's website www.bafri.com and on the website of Link Intime India at instavote.linkintime.co.in.

The result of the Postal Ballot shall be communicated to BSE Limited where the equity shares of the Company are listed and Link Intime on or before Thursday, 18th April, 2024. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed on Tuesday, 16th April, 2024, being the last date specified by the Company for e-voting.

Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Akshay Kumar, Company Secretary at Email: bfishivsa@gmail.com or query/grievance with respect to e-voting may be sent at e-mail: enotices@linkintime.co.in

Date : 16th March, 2024

Place: Mumbai

For Bharat Agri Fert & Realty Limited

Sd/-

Akshay Kumar

Company Secretary and Compliance Officer

BHARAT AGRI FERT & REALTY LIMITED

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. E mail: bfishivsa@gmail.com Website: www.bharatrealty.co.in
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Date : 16th March, 2024

Place: Mumbai

For Bharat Agri Fert & Realty Limited

Sd/-

Akshay Kumar

Company Secretary and Compliance Officer

