

BASANT AGRO TECH (INDIA) LTD.

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

E-MAIL : basantagro@hotmail.com

Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Date: - 26.03.2024

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

Sub:- Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir,

This is with reference to our earlier notice and information about the postal ballot process undertaken by the Company for seeking approval of the members for;

1. Appointment of Mr. Upendra Somani (DIN: 00152735) as an Independent Director of the Company.
2. Appointment of Mr. Mahesh Khandelwal (DIN: 10469986) as an Independent Director of the Company.
3. Appointment of Mrs. Sonal Shrawagi (DIN: 10483506) as an Independent Director of the Company.
4. Appointment of Mr. Pramod Vaishnao (DIN: 10469468) as an Independent Director of the Company.
5. Appointment of Mr. Murlidhar Ganeshpure (DIN: 10471870) as an Independent Director of the Company.

The remote e-voting period for casting the vote had commenced on Thursday, February 22, 2024 at 9.00 A.M. (IST) and ended on Friday, March 22, 2024 at 5.00 P.M. (IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the company i.e. www.basantagro.com.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

Mr. Basant Agro Tech. (India) Ltd.
COMPANY SECRETARY

Company Secretary

Resolution Required – Ordinary				1. Appointment of Mr. Upendra Somani (DIN: 00152735) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48097928	31234280	64.94	31234280	0	100	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42512572	998230	2.35	972539	25691	97.43	2.57
Total		90627500	32232510	35.57	32206819	25691	99.92	0.08

Resolution Required – Ordinary				2. Appointment of Mr. Mahesh Khandelwal (DIN: 10469986) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48097928	31234280	64.94	31234280	0	100	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42512572	998230	2.35	972599	25631	97.42	2.58
Total		90627500	32232510	35.57	32206879	25631	99.92	0.08

For Basant Agro Tech. (India) Ltd


Company Secretary

Resolution Required – Ordinary				3. Appointment of Mrs. Sonal Shrawagi (DIN: 10483506) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48097928	31234280	64.94	31234280	0	100	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42512572	997230	2.35	971537	25693	97.42	2.58
Total		90627500	32231510	35.56	32205817	25693	99.92	0.08

Resolution Required – Ordinary				4. Appointment of Mr. Pramod Vaishnao (DIN: 10469468) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48097928	31234280	64.94	31234280	0	100	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42512572	998230	2.35	972599	25631	97.42	2.58
Total		90627500	32232510	35.57	32206879	25631	99.92	0.08

For Basant Agro Tech. (India) Ltd


Company Secretary

Resolution Required – Ordinary				5. Appointment of Mr. Murlidhar Ganeshpure (DIN: 10471870) as an Independent Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48097928	31234280	64.94	31234280	0	100	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42512572	998230	2.35	972599	25631	97.42	2.58
Total		90627500	32232510	35.57	32206879	25631	99.92	0.08

For Basant Agro Tech. (India) Ltd

Company Secretary



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

POSTAL BALLOT

To,
The Chairman
M/s. Basant Agro Tech India Limited
13/2, Near S.T. Workshop, Kaulkhed,
Akola -444 001

Dear Sir(s),

Subject: Scrutinizer's report on E-voting for Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BASIC INFORMATION	
Name of the company	Basant Agro Tech India Limited
Corporate identification no	L24120MH1990PLC058560
Address of the company	Plot No. 13/2, Near S.T. Workshop, Kaulkhed, Akola -444 001.
Venue of the meeting	Deemed to be passed at Registered Office of the Company i.e., Plot No. 13/2, Near S.T. Workshop, Kaulkhed, Akola -444 001.
ISIN Number	INE473E01021
SCRIP Code	524687
E-Voting Start Date & Time	Thursday, February 22, 2024 at 9.00 A.M.
E-Voting End Date & Time	Friday, March 22, 2024 at 5.00 P.M.
Last Date of E-Voting	Friday, March 22, 2024 at 5.00 P.M.
Number of Members as on Cut-off Date for Voting i.e.16/02/2023	49,596

The Board of Director of M/s Basant Agro Tech India Limited (the company') have vide resolution passed on 12th February, 2024 Decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Appointment of Mr. Upendra Somani (DIN: 00152735) as an Independent Director of the Company.
2. Appointment of Mr. Mahesh Khandelwal (DIN: 10469986) as an Independent Director of the Company.
3. Appointment of Mrs. Sonal Shrawagi (DIN: 10483506) as an Independent Director of the Company.
4. Appointment of Mr. Pramod Vaishnao (DIN: 10469468) as an Independent Director of the Company.
5. Appointment of Mr. Murlidhar Ganeshpure (DIN: 10471870) as an Independent Director of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors in their meeting held on 12th February, 2024 of Basant Agro Tech India Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote E-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended for voting by electronic means in respect of Postal Ballot notice issued dated 12th February, 2024 on the resolutions referred to in this report.

Pursuant to the Postal Ballot Notice dated 12th February, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 12th February, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 12th February, 2024.

Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 16, 2024. and as per the Register of Members of the Company.

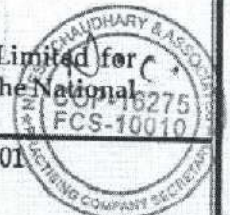
I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary/Special Resolutions as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published on Thursday, 22th February, 2024 by the company in one Free Press Journal daily newspaper and in one Regional (Navshakti) Marathi daily newspaper about the dispatch of Notice of Postal Ballot (through email) to the Shareholders.
3. The E-voting period remained open from 9:00 A.M. Thursday, February 22, 2024 till Friday, March 22, 2024 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday, February 16, 2024. Was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am duly registered with the National

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Security Depository Limited as a Scrutinizer.

5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. The Votes on e-voting were unblocked on Tuesday, March 26, 2024, in the presence of two witnesses who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
8. I did not found any invalid vote.
9. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the "cut-off" date i.e., Friday, February 16, 2024 and as per the Register of Member of the company, the result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution:
Subject Matter : Appointment of Mr. Upendra Somani (DIN: 00152735) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of equity Shares	Number of members who voted	Number of vote cast by them	% of total number of valid votes cast
Equity Shares	129	3,22,06,819	99.92%
Total	129	3,22,06,819	99.92%

(ii) Voted against the resolution:

Type of equity Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	8	25,691	0.08%
Total	8	25,691	0.08%

(iii) Invalid votes:

Type of equity Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Mahesh Khandelwal (DIN: 10469986) Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	130	3,22,06,879	99.93%
Total	130	3,22,06,879	99.93%

(ii) Voted against the resolution:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	25,631	0.07%
Total	7	25,631	0.07%

(iii) *Invalid votes:

Type of equity Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mrs. Sonal Shrawagi (DIN: 10483506) as an Independent Director of the Company.

(iv) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	127	3,22,05,817	99.92%
Total	127	3,22,05,817	99.92%

(v) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	9	25,693	0.08%
Total	9	25,693	0.08%

(vi) *Invalid votes:

Type of equity Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Pramod Vaishnao (DIN: 10469468) as an Independent Director of the Company.

(vii) Voted in favour of the resolution:

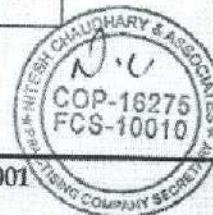
Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	130	3,22,06,879	99.92%
Total	130	3,22,06,879	99.92%

(viii) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	25,631	0.08%
Total	7	25,631	0.08%

(ix) *Invalid votes:

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Murlidhar Ganeshpure (DIN: 10471870) as an Independent Director of the Company.

(x) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	130	3,22,06,879	99.92%
Total	130	3,22,06,879	99.92%

(xi) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	25,631	0.08%
Total	7	25,631	0.08%

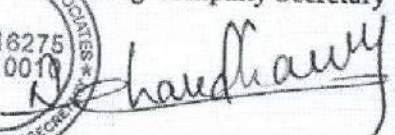
(xii) *Invalid votes:

Type of Equity Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at Postal Ballot since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1, 2, 3 & 4,5 passed with requisite majority.

UDIN: F010010E003631056
Date: 26/03/2024

For Nitesh Chaudhary & Associates
Practicing Company Secretary
COP-16275
FCS-10010


Nitesh Chaudhary, Proprietor
Mem No. 10010
CP No: 16275

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644