

# 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



18th April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Security Code No. 531862

Script Name - BHARATAGRI

Dear Sir/Madam,

Sub: Disclosure of Voting Result and Scrutinizer Report - Postal Ballot Notice  
14th February, 2024

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the Voting Results and Scrutinizer's Report for the resolution to Approve Continuation of Mr. Chunilal Bhanji Gherwada (DIN: 08125212) as a Non-Executive Independent Director beyond the age of 75 Years, as set out in the Postal Ballot Notice dated 14<sup>th</sup> February, 2024.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 16<sup>th</sup> April, 2024, being the last date of receipt of postal ballot forms/e-voting.

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 14th February, 2024, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Bharat Agri Fert & Realty Limited**

**Yogendra D.Patel**  
Chairman and Managing Director  
DIN: 00106864

Encl: As Above.



# 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



## Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Bharat Agri Fert & Realty Limited

Day & Date of the AGM / EOGM	Not Applicable (Resolution passed through Postal Ballot on 16th April, 2024)
Total number of shareholders as on Record Date i.e.15th March, 2024	10247
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot on 16th April, 2024)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution passed through Postal Ballot on 16th April, 2024)
Promoters and Promoter Group:	
Public:	

Resolution 1: To approve continuation of Mr. Chunilal Bhanji Gherwada (DIN: 08125212) as a Non-executive Independent Director beyond the age of 75 years.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35892390	35892390	100.0000	35892390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35892390</b>	<b>100.0000</b>	<b>35892390</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16961720	64937	0.3828	64937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64937</b>	<b>0.3828</b>	<b>64937</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>52855110</b>	<b>35957327</b>	<b>68.0300</b>	<b>35957327</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Details of Invalid Votes</b>								
Promoters and Promoters Group	0							
Public- Institution	0							
Public-Non Institution	0							



**FORM MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

To,  
The Chairman,  
**BHARAT AGRI FERT & REALTY LIMITED**  
301, 3<sup>rd</sup> Floor, Hubtown Solaris,  
N.S. Phadke Marg, Near Gokhale Bridge,  
Andheri (East),  
Mumbai - 400 069

**Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432) Partner of GMJ & Associates, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of Bharat Agri Fert & Realty Limited ("the Company") having its registered office at 301, 3<sup>rd</sup> Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provision of Section 108 and 110 of Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and the General Circulars No.14/2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No. 22/ 2020 dated 15<sup>th</sup> June, 2020, No.33/2020 dated 28<sup>th</sup> September, 2020 and No.39/2020 dated 31<sup>st</sup> December, 2020, No. 10/2021 dated 23<sup>rd</sup> June 2021, No. 20/2021 dated 8<sup>th</sup> December, 2021 and No. 3/2022 dated 5<sup>th</sup> May, 2022 and No. 11/2022 dated 28<sup>th</sup> December 2022 and No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory medication or re-enactment thereof for the time being in force and as amended from time



to time) to report on the remote e-voting made by the members in respect of the Special resolution set out in the Postal Ballot Notice dated 14<sup>th</sup> February, 2024 ("Notice")

As required under Section 108 and 110 of the Act, Notice of the Postal Ballot dated 14<sup>th</sup> February, 2024 along with Explanatory Statement under Section 102 of the Act was dispatched to the members on 16<sup>th</sup> March, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 15<sup>th</sup> March, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Link Intime India Private Limited the authorized agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged Link Intime India Private Limited for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 15<sup>th</sup> March, 2024;
3. The period for remote e-voting commenced on Monday, 18<sup>th</sup> March, 2024 at 9.00 A.M. and ended on Tuesday, 16<sup>th</sup> April, 2024 at 5.00 P.M. The remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on 16<sup>th</sup> April, 2024 at 06.00 P.M. in the presence of two witnesses Mr. Jay Patel and Mr. Raghav Jha, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the Link Intime India Private Limited e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the website of Link Intime India Private Limited;



7. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

**SPECIAL BUSINESS:**

**ITEM NO. 1: SPECIAL RESOLUTION:**

**TO APPROVE CONTINUATION OF MR. CHUNILAL BHANJI GHERWADA (DIN: 08125212)  
AS A NON-EXECUTIVE INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS:**

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	Nos.
E-voting	3,59,57,327	37	3,59,57,327	100	-	-	-	--
Total	3,59,57,327	37	3,59,57,327	100	-	-	-	-

The above resolution as set out in the Notice of the Postal Ballot dated 14<sup>th</sup> February, 2024 stands approved by the members with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Managing Director of the Board for safe keeping.

Thanking You,

For GMJ & ASSOCIATES  
Company Secretaries

COUNTERSIGNED BY  
For BHARAT AGRI FERT & REALITY LIMITED

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS No. : 2405  
COP No.: 1432  
UDIN: F002405F000169451

YOGENDRA DAHYABHAI PATEL  
MANAGING DIRECTOR  
DIN: 00106864

PLACE: MUMBAI  
DATE: 18<sup>TH</sup> APRIL, 2024

