

BASANT AGRO TECH (INDIA) LTD.

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

-E-MAIL : basantagro@hotmail.com

Web side : www.krishisanjivani.com

CIN No:- L24120MH1990PLC058560

Date: - 25.03.2019

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

SUB: Declaration of result of Postal Ballot Notice dated February 11, 2019

Dear Sir,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015, we would like to inform you that as per the report of the scrutinizer dt. March 25, 2019 the Special Resolution circulated vide postal ballot notice dt. February 11, 2019 have been passed by the Members of the Company with requisite majority.

Please find enclosed herewith the voting result and the Scrutinizers Report

Kindly take the same on your records.

Thanking you
Yours faithfully,
For BASANT AGRO TECH (INDIA) LTD.

For Basant Agro Tech. (India) Ltd


Company Secretary

COMPANY SECRETARY

BASANT AGRO TECH (INDIA) LTD.

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Details of the Resolution	Alteration of the object clause of the memorandum of association of the Company pursuant to section 4 and 13 of the Companies Act, 2013						
Resolution	Special Resolution						
No. of Postal Ballot Form/ e-vote casted	52						
Promoter and Promoter Group	11						
Public	41						
Particulars	No. of Postal Ballot forms/ e-votes in favour	No. of Postal Ballot forms/ e-votes in against	No of Votes polled/e-voted	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in favour on votes polled
Promoter and Promoter Group	11	0	45504412	45504412	0	100	0
Public- Other	41	3	706834	669084	37750	94.66	5.34
Total	52	3	46211246	46173496	37750	99.92	0.08
The number of votes polled in favour of the Special Resolution is 46173496 (99.92%), thus the Special Resolution has therefore been approved by the shareholders with the requisite majority.							

CERTIFIED TRUE COPY

For Basant Agro Tech. (India) Ltd


Company Secretary



MEHTA KHATOD SOMANI & ASSOCIATES

Chartered Accountants

Head Office: - 27, Shri Kripa, Vidya Nagar, Gorakshan Road, Akola (Maharashtra) - 444 004
Contact Us: - 9823882440, 8421488088 Email:- mksandassociates@gmail.com
Website:-http://mehtakhatodsomaniassociates.icai.org.in

COMBINED SCRUTINIZER REPORT FOR POSTAL BALLOT (PHYSICAL AND E-VOTEING) OF BASANT AGRO TECH (INDIA) LIMITED

To,
The Chairman
Basant Agro Tech (India) Ltd.
95/96 'C' Wing, Mittal Court
Jamunalal Bajaj Marg, Nariman Point,
Mumbai -400021.

Sub-Passing of Resolution through Postal Ballot of Basant Agro Tech India Ltd (the company)

Dear Sir,

The company had appointed me as scrutinizer to receive, process and scrutinize the postal Ballot process (physical & electronic) in affair and transparent manner in respect of the special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company as stated in the Notice of the Postal Ballot dated 11.02.2019 proposed to be passed by the Equity Shareholders of the Company. I hereby submit my report as under:

1. The Company had appointed National securities Depository Limited (NSDL), as the service provider, for extending the facility of electronic voting to the shareholders of the company.
2. The company has sent e-mail on 18.02.2019 through National Security Depository Limited (NSDL) along with the details of User IDs and password to the member who have registered their email ID with depositories and has completed the dispatch of postal ballot notice on 19.02.2019 along with the postal ballot form and a postage prepaid self – addressed business reply Envelope to the members who have not registered their e-mail IDs.
3. The advertisement regarding the dispatch of postal ballot notice, form etc. was published in Free Press Journal and Navshakti on 21.02.2019.
4. The shareholders of the company were given an option to vote either through the physical or by remote e-voting facility.
5. The voting through electronic means commenced on 19.02.2019 at 9.00 am and ended on 22.03.2019 at 5.00 pm. The e-voting module was disabled for voting thereafter by NSDL
6. The Postal Ballot Form(s) received after close of working hours on 22.03.2019 were not consider for the purpose of this report.
7. The ballot papers, which were incomplete and/ or which otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.





MEHTA KHATOD SOMANI & ASSOCIATES

Chartered Accountants

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- The particular of Postal Ballot received from the Members in physical form(s) and electronic voting report generated have been entered in a separate register maintained for the purpose.
- The consolidated report on the result of the voting through ballot paper and e-voting are as under:-

Alteration of the object clause of the Memorandum of Association of the Company pursuant to Section 4 and 13 of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms	No. of Shares/ Votes	Percentage
Postal Ballot Mode:-			
Total Postal Ballot Form(s) received	21	27525632	
Less:- Invalid Ballot Form(s)	0	0	
Total Valid Postal Ballot Form(s)	21	27525632	
Postal Ballot Form giving Assent (A)	21	27525632	100%
Postal Ballot Form giving Dissent (B)	0	0	0%
E-Voting Mode:-			
Total E-Voting done	31	18723364	
Less:- Invalid done	0	0	
Total Valid E-voting	31	18723364	
E-voting giving Assent (C)	28	18685614	99.80%
E-voting giving Dissent (D)	3	37750	0.20%
Total Votes (Postal Ballot + E-voting)	52	46248996	
Total Votes in favour of resolution (A+C)	49	46211246	99.92%
Total Votes against the resolution (B+D)	3	37750	0.08%

The resolution stands passed under postal ballot with requisite majority.

I hereby confirm that I am maintaining the Register of both electronic and manually, in respect of the votes cast through e-voting and physical Postal Ballot Forms by shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking you

Yours faithfully

For Mehta Khatod Somani & Associates

Ratanlal

CA Raghav Ratanlal Khatod - Partner FRN: 137425W

Scrutinizer

M.No.137327, FRN:- 137425W

Date:- 25th March, 2019

