

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: - 01.10.2018

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 28th September, 2018 at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola- 444 001, at 4.00 pm.

The Voting result as follow

Date of the Annual General Meeting	28 th September, 2018
Total number of shareholders on record date	8945
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	5
Public	43
No. of shareholders voted through the electronic voting	4
No. of shareholders attended the meeting through video conferencing	N.A

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	

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For Basant Agro Tech. (India) Ltd


Company Secretary

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 st 2018 and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend of 5 % on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Shri. A.N Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	To Ratifies the Appointment of M/s Amar Bafna & Associates, Chartered Accountants, Mumbai (Firm Registration No. 114854W) and M/s Gautam R. Agrawal & Associates, Chartered Accountants, Akola as joint Statutory Auditors of the Company.	Ordinary
Special Business		
5	To Approve the remuneration of the Cost Auditors Mr. T.M Rathi.	Special
6	Re-appoint Shri S.C. Bhartia as Chairman and Managing Director of the Company.	Special
7	Re-appoint Shri D.C. Bhartia as Managing Director of the Company.	Special
8	Re-appoint Shri A.N. Bhartia as Executive Director of the Company. (Special Resolution)	Special
9	Re-appoint Shri S.W. Sawant as a Independent Director of the Company.	Special
10	Re-appoint Shri R.S. Tayade as a Independent Director of the Company.	Special
11	Re-appoint Smt. M.M. Khandelwal as a Independent Director of the Company	Special
12	Re-appoint Shri. Rameshwar Kabra as a Independent Director of the Company	Special

Resoluti on No	Poll / E- voting	No of votes polled	Votes in favour of the Resolution		votes in against resolution		Invalid Votes	
			Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
1	Poll	24908991	24908991	100%	0	0	0	0
1	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0

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for *Basant Agro Tech. (India) Ltd*


Company Secretary

2	Poll	24908991	24908991	100%	0	0	0	0
2	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
3	Poll	24908991	24908991	100%	0	0	0	0
3	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
4	Poll	24908991	24908991	100%	0	0	0	0
4	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
5	Poll	24908991	24908991	100%	0	0	0	0
5	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
6	Poll	24908991	24908991	100%	0	0	0	0
6	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
7	Poll	24908991	24908991	100%	0	0	0	0
7	E-voting	12560	12560	100%	0	0	0	0
Total		24921551	24921551	100%	0	0	0	0
8	Poll	24908991	24908991	100%	0	0	0	0
8	E-voting	12560	12560	100%	0	0	0	0
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for Basant Agro Tech. (India) Ltd.


Company Secretary

9	Poll	24908991	24908991	100%	0	0	0	0
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Total		24921551	24921551	100%	0	0	0	0
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Total		24921551	24921551	100%	0	0	0	0
12	Poll	24908991	24908991	100%	0	0	0	0
12	E-voting	12560	12560	100%	0	0	0	0
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As per the consolidated results of e-voting and poll on item no.1 to 12 of the notice of AGM, all the resolutions 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) Ltd.

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Company Secretary

COMPANY SECRETARY

Enclosing : Scrutinizer Report



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

01.10.2018

To,
The Chairman,

Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 28th September, 2018 at Krishi sanjivani Office, Opp. Nagar Parishad, 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 28th September, 2018.

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 M/s Basant Agro Tech (India) Limited held on 28th September, 2018 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola- 444 001 at 4.00 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

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3	To appoint a Director in place of Shri. A.N Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	To Ratifies the Appointment of M/s Amar Bafna & Associates, Chartered Accountants, Mumbai (Firm Registration No. 114854W) and M/s Gautam R. Agrawal & Associates, Chartered Accountants, Akola as joint Statutory Auditors of the Company.	Ordinary
Special Business		
5	To Approve the remuneration of the Cost Auditors Mr. T.M Rathi.	Special
6	Re-appoint Shri S.C. Bhartia as Chairman and Managing Director of the Company.	Special

Hingoli Office: - Risala Bajar, Near Akola Naka, Hingoli (Maharashtra) – 431513, Ph. No: 8421488088

Mumbai Office: - C/103, Ekta Bhoomi Aptt., Mahavir Ngr, Kandivali (W), Mumbai-400067, Ph. No: 9422588887





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7	Re-appoint Shri D.C. Bhartia as Managing Director of the Company.	Special
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Thanking you

Yours faithfully

For Mehta Khatod Somani & Associates

CA Raghav Khatod

M.No.137327, FRN:- 137425W

