

# Basant Agro Tech (India) Ltd.



Corporate Office : 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400021 • Offi. (022) : 22825974, 22821759, 22821726 Fax : (022) 22821732  
E-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

Date: - 26.09.2017

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 23<sup>rd</sup> September, 2017 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	23 <sup>rd</sup> September, 2017
Total number of shareholders on record date	8642
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	2
Public	39
No. of shareholders voted through the electronic voting	10
No. of shareholders attended the meeting through video conferencing	N.A

For Basant Agro Tech. (India) Ltd

  
Company Secretary

# Basant Agro Tech (India) Ltd.



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 Agenda Wise

Details of the Agenda:	As mentioned below
Mode of e-voting	Poll and E-voting

Resolution No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 <sup>st</sup> 2017 and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Shri. D.C Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	To appoint Statutory Auditors of the Company.	Ordinary
Special Business		
5	To approve the remuneration of the Cost Auditors	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	4903706	4903706	100%	0	0	0	0
1	E-voting	7205	7205	100%	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Poll	4903706	4903706	100%	0	0	0	0
2	E-voting	7205	7205	100%	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**For Basant Agro Tech. (India) Ltd**

*KTC*  
**Company Secretary**

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3	Poll	4903706	4903706	100%	0	0	0	0
3	E-voting	7205	7205	100%	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Poll	4903706	4903706	100%	0	0	0	0
4	E-voting	7205	7205	100%	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Poll	4903706	4903706	100%	0	0	0	0
5	E-voting	7205	7205	100%	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

As per the consolidated results of e-voting and poll on item no.1 to 5 of the notice of AGM, all the resolution 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*

  
**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

26.09.2017

To,  
The Chairman,

Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 23<sup>rd</sup> September, 2017 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 23<sup>rd</sup> September, 2017.**

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 23<sup>rd</sup> September, 2017 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**

Details of the Agenda:	As mentioned below
Mode of e-voting	Ballot Paper and E-voting

Resolution No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 <sup>st</sup> 2017 and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Shri. D.C Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4	To appoint Statutory Auditors of the Company.	Ordinary

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





# MEHTA KHATOD SOMANI & ASSOCIATES

## Chartered Accountants

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Email:- mksandassociates@gmail.com

Website:-http://mehtakhatodsomaniassociates.icai.org.in

Special Business		
5	To approve the remuneration of the Cost Auditors	Special

Resolut ion No	Poll / E- voting	No of votes polled		Votes in favour of the Resolution		votes in against resolution		Invalid Votes	
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage	
1	Poll	4903706	4903706	100%	0	0	0	0	0
1	E-voting	7205	7205	100%	0	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Poll	4903706	4903706	100%	0	0	0	0	0
2	E-voting	7205	7205	100%	0	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Poll	4903706	4903706	100%	0	0	0	0	0
4	E-voting	7205	7205	100%	0	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Poll	4903706	4903706	100%	0	0	0	0	0
5	E-voting	7205	7205	100%	0	0	0	0	0
<b>Total</b>		<b>4910911</b>	<b>4910911</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you

Yours faithfully

For Mehta Khatod Somani & Associates

*Raghav Khatod*

CA Raghav Khatod

M.No.137327, FRN:- 137425W



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