

Basant Agro Tech (India) Ltd.



Corporate Office : 95/96. "C" Wing, Mittal Court, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021 • Offi. (022) : 22325974, 22821759, 22821726 Fax : (022) 22821732
IE-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

Date: - 27.09.2016

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 24th September, 2016 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	24 th September, 2016
Total number of shareholders on record date	7807
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	5
Public	37
No. of shareholders voted through the electronic voting	17
No. of shareholders attended the meeting through video conferencing	N.A

Agenda Wise

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

Resolution No.	Resolutions	Type of Resolution
For Basant Agro Tech. (India) Ltd	Ordinary Business	


Company Secretary

Basant Agro Tech (India) Ltd.



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1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 st 2016 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. A.N 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 related party transaction.	Special
6	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	23574026	23574026	100%	0	0	0	0
1	E-voting	39785	39785	100%	0	0	0	0
Total		23613811	23613811	100%	0	0	0	0
2	Poll	23574026	23574026	100%	0	0	0	0
2	E-voting	39785	39785	100%	0	0	0	0
Total		23613811	23613811	100%	0	0	0	0
3	Poll	23574026	23574026	100%	0	0	0	0
3	E-voting	39785	19375	48.70%	20410	51.30	0	0
Total		23613811	23593401	99.91	20410	0.09	0	0

for Basant Agro Tech. (India) Ltd

[Signature]
Company Secretary.

Basant Agro Tech (India) Ltd.



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4	Poll	23574026	23574026	100%	0	0	0	0
4	E-voting	39785	39785	100%	0	0	0	0
Total		23613811	23613811	100%	0	0	0	0
5	Poll	23574026	23574026	100%	0	0	0	0
5	E-voting	39785	19375	48.70%	20410	51.30	0	0
Total		23613811	23593401	99.91	20410	0.09	0	0
6	Poll	23574026	23574026	100%	0	0	0	0
6	E-voting	39785	19785	49.73%	20000	50.27	0	0
Total		23613811	23593811	99.92	20000	0.08	0	0

As per the consolidated results of e-voting and poll on item no.1 to 6 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

To,
The Chairman,
Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 24th September, 2016 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 24th September, 2016.

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 24th September, 2016 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 results of 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 consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 st 2016 and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend on equity shares	Ordinary
3	To appoint a Directors in place of Shri. A.N. Bhartia who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4	To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary





MEHTA KHATOD SOMANI & ASSOCIATES

Chartered Accountants

Head Office: - 27, Shri Kripa, Vidya Nagar, Gorakshan Road, Akola (Maharashtra) - 444 004

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Email:- mksandassociates@gmail.com

Website:-<http://mehtakhatodsomaniassociates.icaai.org.in>

Special Business		
5	Approval for related Party transaction	Special
6	Ratification of Remuneration of Cost Auditor	Special

Resolution 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	23574026	23574026	100%	0	0	0	0
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Total		23613811	23613811	100%	0	0	0	0
3	Poll	23574026	23574026	100%	0	0	0	0
3	E-voting	39785	19375	48.70%	20410	51.30%	0	0
Total		23613811	23593401	99.91%	20410	0.09%	0	0
4	Poll	23574026	23574026	100%	0	0	0	0
4	E-voting	39785	39785	100%	0	0	0	0
Total		23613811	23613811	100%	0	0	0	0
5	Poll	23574026	23574026	100%	0	0	0	0
5	E-voting	39785	19375	48.70%	20410	51.30%	0	0
Total		23613811	23593401	99.91%	20410	0.09%	0	0
6	Poll	23574026	23574026	100%	0	0	0	0
6	E-voting	39785	19785	49.73%	20000	50.27%	0	0
Total		23613811	23593811	99.92%	20000	0.08%	0	0

Thanking you

Yours faithfully

For Mehta Khatod Somani & Associates

CA Raghav Khatod

M.No.137327, FRN:- 137425W

