

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: - 26.06.2023

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

Sub:- Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir,

This is with reference to our earlier notice and information about the postal ballot process undertaken by the Company for seeking approval of the members for;

1. Appointment of Mr. Jayant B. Galande as cost auditors of the Company to fill the casual vacancy arises due to death of existing cost auditor of the Company.
2. Re-appointment of Shri. Shashikant Bhartia as Chairman & Managing Director of the Company.
3. Re-appointment of Shri. Deepak Bhartia as Managing Director of the Company.
4. Re-appointment of Shri. Ashwin Bhartia as Executive Director of the Company.

The remote e-voting period for casting the vote had commenced on Thursday, May 25, 2023 at 9.00 A.M. (IST) and ended on Friday, June 23, 2023 at 5.00 P.M. (IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the company i.e. www.basantagro.com.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA)LTD.

or Basant Agro Tech. (India) Ltd


COMPANY SECRETARY

Resolution Required – Ordinary				1. Appointment of Mr. Jayant B. Galande as cost auditors of the Company to fill the casual vacancy arises due to death of existing cost auditor of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48077928	48072515	99.98%	48072515	0	100%	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42532572	1049003	2.46%	1046153	2850	99.72%	0.28%
Total		90627500	49121518	54.20%	49118668	2850	99.99%	0.01%

Resolution Required – Ordinary				2. Re-appointment of Shri. Shashikant Bhartia as Chairman & Managing Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48077928	48072515	99.98%	48072515	0	100%	0
Public Institution	E-Voting	17000	0	0	0	0	0	0
Public Non-Institution	E-Voting	42532572	1048156	2.46%	1044471	3685	99.64%	0.36%
Total		90627500	49120671	54.20%	49116986	3685	99.99%	0.01%

Note:- The promoter and promoter group being relatives of Shri. Shashikant Bhartia is interested in the above resolution and hence the scrutinizer considered the voting of promoter and promoter group invalid. As per scrutinizer report the resolution has been passed with requisite majority i.e. 99.48%

For Basant Agro Tech. (India) Ltd.


Company Secretary

Resolution Required – Ordinary				3. Re-appointment of Shri. Deepak Bhartia as Managing Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48077928	48072515	99.98%	48072515	0	100%	0
Public Institution	E-Voting	17000	-	-	-	-	-	-
Public Non-Institution	E-Voting	42532572	1048841	2.46%	1045841	3000	99.71%	0.29%
Total		90627500	49121356	54.20%	49118356	3000	99.99%	0.01%

Note:- The promoter and promoter group being relatives of Shri. Deepak Bhartia is interested in the above resolution and hence the scrutinizer considered the voting of promoter and promoter group invalid. As per scrutinizer report the resolution has been passed with requisite majority i.e. 99.58%

Resolution Required – Ordinary				4. Re-appointment of Shri. Ashwin Bhartia as Executive Director of the Company.				
Whether promoter / promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% votes in favour	% votes in Against
Promoter and Promoter Group	E-Voting	48077928	48072515	99.98%	48072515	0	100%	0
Public Institution	E-Voting	17000	-	-	-	-	-	-
Public Non-Institution	E-Voting	42532572	1047751	2.46%	1044649	3102	99.70%	0.30%
Total		90627500	49120266	54.20%	49117164	3102	99.99%	0.01%

Note:- The promoter and promoter group being relatives of Shri. Ashwin Bhartia is interested in the above resolution and hence the scrutinizer considered the voting of promoter and promoter group invalid. As per scrutinizer report the resolution has been passed with requisite majority i.e. 99.56%

For Basant Agro Tech. (India) Ltd

[Signature]
Company Secretary.



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

POSTAL BALLOT

To,
The Chairman
M/s. Basant Agro Tech India Limited
13/2, Near S.T. Workshop, Kaulkhed,
Akola -444 001.

Dear Sir(s),

Subject: Scrutinizer's report on E-voting for Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BASIC INFORMATION	
Name of the company	Basant Agro Tech India Limited
Corporate identification no	L24120MH1990PLC058560
Address of the company	Plot No. 13/2, Near S.T. Workshop, Kaulkhed, Akola -444 001.
Venue of the meeting	Deemed to be passed at Registered Office of the Company i.e., Plot No. 13/2, Near S.T. Workshop, Kaulkhed, Akola -444 001.
ISIN Number	INE473E01021 - Fully Paid-Up Shares
SCRIP Code	524687
E-Voting Start Date & Time	Thursday, May 25, 2023 at 9.00 A.M.
E-Voting End Date & Time	Friday, June 23, 2023 at 5.00 P.M.
Last Date of E-Voting	Friday, June 23, 2023
Number of Members as on cutoff Date For Voting i.e. 19.05.2023	48,024 for Fully Paid-Up Shares

The Board of Director of M/s Basant Agro Tech India Limited (the company') have vide resolution passed on 16th May, 2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Appointment of Mr. Jayant B. Galande as cost auditors of the Company to fill the casual vacancy arises due to death of existing cost auditor of the Company.
2. Re-appointment of Shri. Shashikant Bhartia as Chairman & Managing Director of the Company.
3. Re-appointment of Shri. Deepak Bhartia as Managing Director of the Company.
4. Re-appointment of Shri. Ashwin Bhartia as Executive Director of the Company.



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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors in their meeting held on 16th May, 2023 of Basant Agro Tech India Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote E-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended for voting by electronic means in respect of Postal Ballot notice issued dated 16th May, 2023 on the resolutions referred to in this report.

Pursuant to the Postal Ballot Notice dated January 9th, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 16th May, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 16th May, 2023.

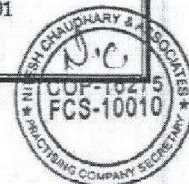
Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, May 19, 2023, and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary/Special Resolutions as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published on Thursday, 25th May, 2023 by the company in one Free Press Journal (Active Times) daily newspaper and in one Regional (Navshakti.) Marathi daily newspaper about the dispatch of Notice of Postal Ballot (through email) to the Shareholders.

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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

3. The E-voting period remained open from 9:00 A.M. Thursday, May 25, 2023 till Friday, June 23, 2023 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday, May 19, 2023. was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am duly registered with the National Security Depository Limited as a Scrutinizer.
5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. The Votes on e-voting were unblocked on Friday, June 23, 2023, in the presence of two witnesses who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
8. I did not found any invalid vote.
9. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the "cut-off" date i.e., Friday, May 19, 2023 and as per the Register of Member of the company, the result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Jayant B. Galande as cost auditors of the Company to fill the casual vacancy arises due to death of existing cost auditor of the Company.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	126	4,91,21,518	100
Total	126	4,91,21,518	100

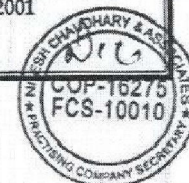
(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	3	2,850	0
Total	3	2,850	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

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PRACTICING COMPANY SECRETARY

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Re-appointment of Shri. Shashikant Bhartia as Chairman & Managing Director of the Company.

(i) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	107	7,05,001	99.48
Total	107	7,05,001	99.48

(ii) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	3,685	0.51
Total	7	3,685	0.51

(iii) *Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	14	4,84,15,670
Total	14	4,84,15,670

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Re-appointment of Shri. Deepak Bhartia as Managing Director of the Company.

(iv) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	109	7,05,686	99.58
Total	109	7,05,686	99.58

(v) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	5	3,000	0.42
Total	5	3,000	0.42

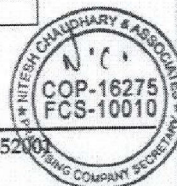
(vi) *Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	14	4,84,15,670
Total	14	4,84,15,670

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PRACTICING COMPANY SECRETARY

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Re-appointment of Shri. Ashwin Bhartia as Executive Director of the Company.

(vii) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	107	7,04,596	99.56
Total	107	7,04,596	99.56

(viii) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	3,102	0.44
Total	7	3,102	0.44

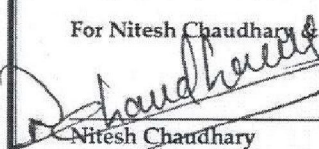
(ix) *Invalid votes:

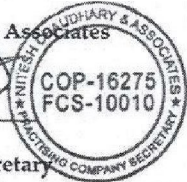
Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	14	4,84,15,670
Total	14	4,84,15,670

**Invalid votes: The promoter and promoter group voting for resolution number 2,3&4 are counted as invalid as the same are interested in above resolutions.*

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at Postal Ballot since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1, 2, 3 & 4 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010E000499983



Date: 26/06/2023

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