

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: - 03.10.2023

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 30th September, 2023 at Shri. C.R.B. Cultural Center, Plot No. 50, Sneh Nagar, Near Tale Bichayat Center, Behind Geeta Nagar, Akoli BK, Akola- 444 001 at 4.00 P.M.

The Voting result as follow

Date of the Annual General Meeting	30 th September, 2023
Total number of shareholders on record date	48,656
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	4
Public	38
No. of shareholders voted through the electronic voting	48
No. of shareholders attended the meeting through video conferencing	N.A

For Basant Agro Tech. (India) Ltd


Company Secretary

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 st 2023, including the Audited Balance Sheet as at March 31 st , 2023 and the statement of profit and loss for the financial year ended, on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend of 8 % 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
Special Business		
4	To Approve the remuneration of the Cost Auditors Mr. Jayant Galande.	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	21038109	21038109	100%	0	0	0	0
1	E-voting	8427129	8426370	99.99%	759	0.01%	0	0
Total		29465238	29464479	99.99%	759	0.01%	0	0
2	Poll	21038109	21038109	100%	0	0	0	0
2	E-voting	8427129	8426002	99.98%	1127	0.02%	0	0
Total		29465238	29464111	99.99%	1127	0.01%	0	0
3	Poll	21038109	21038109	100%	0	0	0	0
3	E-voting	8427879	8411120	99.80%	16759	0.20%	0	0

for Basant Agro Tech. (India) Ltd.

 Company Secretary.

Total		29465988	29449229	99.94%	16759	0.06%	0	0
4	Poll	21038109	21038109	100%	0	0	0	0
4	E-voting	8427879	8426370	99.98%	1509	0.02%	0	0
Total		29465988	29464479	99.99%	1509	0.01%	0	0

As per the consolidated results of e-voting and poll on item no.1 to 4 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

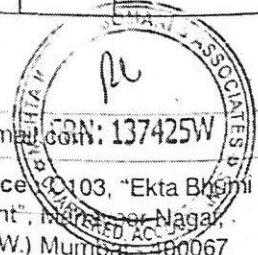
Enclosing : Scrutinizer Report



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"Sriji Heights", Vidya Nagar,
Garakshan Road, Akola - 444004

Hingoli Office : Market Committee
Complex, Opp. Bank, New
Mondha, Hingoli - 431513

Mumbai Office : 103, "Ekta Bhumi
Appartment", Vidya Nagar,
Kandivali (W.) Mumbai - 400067



MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

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Thanking you

Yours faithfully

FOR MEHTA KHATOD SOMANI & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG. NO.137425W



[CA RAGHAV KHATOD – PARTNER]

MEMBERSHIP NO. 137327

03rd October 2023, Akola

UDIN:- 23137327BGWTBS9856

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