





NEAPS - e-Uploading

Regd. Off.: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008 Ph.: +91-11-43661111 (30 lines) • Fax: +91-11-43661100, 41538600 E-mail: info@bharatgroup.co.in • Website: www.bharatgroup.co.in

CIN: L24119DL1989PLC036264

BRL:F:e-Voting/2024-25/1 September 20, 2024.

The Manager (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Sub.: Details of Voting Results of the 35th Annual General Meeting of the Company-Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - BHARATRAS

Dear Sir/Madam.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, given below are the details of the voting results in respect of the 35th Annual General Meeting of the Company held on 19th September, 2024 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008.

Details of Voting results ("Remote F-voting and Ballot/Poll voting):

Date of AGM		Thursday, 19th Se	eptember, 2024
Total number of shareholders as or	record date	15,2	71
(i.e. 12th September, 2024 - Cut-off	f date for Voting purpose)		
No. of Shareholders present in th	ne meeting either in perso	on or through proxy:	
Shareholders	Present in Person	Present	Total
		through proxy	
Promoters and Promoter Group	10		10
Public	28		28
Total	38		38
No. of Shareholders attended the	meeting through Video	Conferencing:	
Shareholders			
Promoters and Promoter Group			
Public			
Total			V

AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
2	DECLARATION OF FINAL DIVIDEND (₹1.50 PER EQUITY SHARE OF ₹10/- EACH) FOR THE YEAR ENDED ON 31 ST MARCH, 2024	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
	4 Co	ASAL LOBAL	jo	Contd2/-

WORKS: UNIT-I: 2KM Stone, Madina-Mokhra Road, Village Mokhra, Distr. Rohtak (Haryana), Ph.: 01257-260755/756/757 • Fax: 260758 UNIT-II: Plot No. 42/4, Amod Road, GIDC, Dahej, District - Bharuch, Gujarat-392130, Ph.: +91-2641-291123, +91-2642-241100







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Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
3	APPOINTMENT OF DIRECTOR IN PLACE OF SHRI MAHABIR PRASAD GUPTA (DIN:00014681), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
4	APPOINTMENT OF DIRECTOR IN PLACE OF SHRI AJAY GUPTA (DIN:02187741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
5	RE-APPOINTMENT OF SHRI KAMLESHWAR PRASAD UNIYAL (DIN:08394485) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT MOKHRA (HARYANA)	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
6	REVISION IN THE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
7	APPOINTMENT OF SHRI NAMAN JAIN (DIN:08041805) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
8	APPOINTMENT OF SMT. MUKTA GUPTA (DIN:10085774) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
9	APPOINTMENT OF SHRI RAJESH GUPTA (DIN: 00025368) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
10	APPROVAL IN RESPECT OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI SAT NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
11	TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. B R AGROTECH LIMITED	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

Contd...3/-









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CIN: L24119DL1989PLC036264

-:3:-

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
12	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BHARAT CERTIS AGRISCIENCE LIMITED	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
13	APPROVAL TO MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
14	RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

The Voting details alongwith Scrutinizer's Report [e-Voting, Poll (MGT-13)] and Combined Scrutinizer Report for e-Voting and Poll are annexed herewith in the prescribed format.

Thanking You,

For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary &
Compliance Officer
FCS-10121

E-mail

C.C. To,

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

- Enclosed as above.

CIN: L24119DL1989PLC036264

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

			RESOLU	RESOLUTION NO. 1				
Resolution required: (Ordinary / Special)	ecial)					3		ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	are interested	in the Agenda/	Resolution?		*			ON
		TO RECEIVE, (CONSIDER AN	D ADOPT THE AL	JDITED FINAN	CIAL STATEN	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE	MPANY FOR THE
Description of resolution considered	Pe	FINANCIAL YE,		RCH 31, 2024, TH	IE REPORTS (OF THE BOAR	AR ENDED MARCH 31, 2024, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS	AND AUDITORS
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Shares			palod	2000
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		29,62,373	%20.36	29,62,373	-	100.00%	%00'0
	Poll	31 16 060	1	%00.0	1	1	0.00%	%00.0
	Postal-Ballot (if		,	%00.0	1	1	%00.0	%00.0
	Sub-Total	31,16,060	29,62,373	92.07%	29,62,373		100.00%	%00'0
Public Institutional Holders	E-Voting		1,16,983	%99.68	1,16,983	-	100.00%	%00.0
	Poll	1 30 481	1	%00.0	1	-	0.00%	%00.0
	Postal-Ballot (if		1	%00:0	•		%00.0	%00:0
	Sub-Total	1,30,481	1,16,983	89.68%	1,16,983	1	100.00%	%00'0
Public - Others	E-Voting		1,183	0.13%	1,183	-	100.00%	%00.0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	0.00%
	Postal-Ballot (if		1	%00.0	1		0.00%	%00.0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594		100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	0	100.00%	00:0

For BHARAT RASAYAN LIMITED

WINTER

Company Secretary

CIN: L24119DL1989PLC036264

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			RESOLU	RESOLUTION NO. 2				
Resolution required: (Ordinary / Special)	ecial)							ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	are interested	in the Agenda	/Resolution?					ON
Description of resolution considered	pe	DECLARATION OF 31ST MARCH, 2024	VOF FINAL DIV 2024	VIDEND (₹1.50 PE	R EQUITY SHA	ARE OF ₹10/-	OF FINAL DIVIDEND (₹1.50 PER EQUITY SHARE OF ₹10/- EACH) FOR THE YEAR ENDED ON 024	YEAR ENDED ON
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			pəllod	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		29,62,373	%20'56	29,62,373	1	100.00%	0.00%
	Poll	31 16 060	_	%00'0	1	1	0.00%	0.00%
	Postal-Ballot (if anv)		1	%00'0		ı	%00.0	%00.0
	Sub-Total	31,16,060	29,62,373	92.07%	29,62,373	,	100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.68%	1,16,983		100.00%	0.00%
	Poll	1.30.481	1	0.00%		1	0.00%	0.00%
	Postal-Ballot (if any)			%00:0	1	1	0.00%	%00.0
	Sub-Total	1,30,481	1,16,983	89.68	1,16,983	'	100.00%	%00'0
Public - Others	E-Voting		1,183	0.13%	1,183	1	100.00%	%00.0
	Poll	9.08.727	2,74,411	30.20%	2,74,411	1	100.00%	%00.0
	Postal-Ballot (if any)		ı	0.00%	•	1	0.00%	0.00%
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	1	100.00%	%00'0
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	0	100.00%	%00.0

For BHARAT RASAYAN LIMITED

LOUIS RELIMITED

Company Secretary

CIN: L24119DL1989PLC036264

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			RESOLU	RESOLUTION NO. 3				
Resolution required: (Ordinary / Special)	pecial)							ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/	are interested	in the Agenda	/Resolution?					YES
Description of resolution considered	pa	APPOINTMENT	T OF DIRECTO	R IN PLACE OF SI	HRI MAHABIR	PRASAD GUR	OF DIRECTOR IN PLACE OF SHRI MAHABIR PRASAD GUPTA (DIN:00014681), WHO RETIRES	I), WHO RETIRES
		BY ROTATION		AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT	RE-APPOINTM	ENT		
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		22,44,590	72.03%	22,44,590		100.00%	%00'0
	Poll	31 16 060	1	0.00%	1	1	%00.0	%00.0
	Postal-Ballot (if		'	%00:0	1	'	%00.0	%00'0
	Sub-Total	31,16,060	22,44,590	72.03%	22,44,590	-	100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	%99'68	1,16,983	1	100.00%	0.00%
	Poll	130 481	1	%00'0	1	-	%00.0	0.00%
	Postal-Ballot (if		1	%00.0	1	1	%00:0	%00.0
	Sub-Total	1,30,481	1,16,983	%99'68	1,16,983	•	100.00%	0.00%
Public - Others	E-Voting		1,183	0.13%	1,183	1	100.00%	%00'0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%
	Postal-Ballot (if		1	%00'0	1	al .	%00.0	%00.0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	1	100.00%	0.00%
	TOTAL	41,55,268	26,37,167	63.47%	26,37,167	0	100.00%	00:0

*As Shri Mahabir Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Mahabir Prasad Gupta, Smt. Savita Gupta (wife) and Shri Vikas Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

Company Secretary For BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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			RESOLUTION NO.	FION NO. 4				
Resolution required: (Ordinary / Special)	pecial)							ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda	p are interested	in the Agenda/	/Resolution?					ON
Description of resolution considered	pə	APPOINTMENT ROTATION AN	_	T OF DIRECTOR IN PLACE OF SHRI AJAY D BEING ELIGIBLE, SEEKS RE-APPOINTMENT	F SHRI AJAY		GUPTA (DIN:02187741), WHO RETIRES	O RETIRES BY
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		29,62,373	%20.36	29,62,373	1	100.00%	0.00%
	Poll	31,16,060	1	0.00%	-	T	0.00%	0.00%
	Postal-Ballot (if any)			%00:0		1	%00.0	%00.0
	Sub-Total	31,16,060	29,62,373	92.07%	29,62,373	-	100.00%	%00.0
Public Institutional Holders	E-Voting		1,16,983	89.68%	-	1,16,983	%00.0	100.00%
	Poll	1.30.481	I	0.00%	-	1	%00.0	%00.0
	Postal-Ballot (if any)		•	%00.0	-	1	%00.0	0.00%
	Sub-Total	1,30,481	1,16,983	89.66%	1	1,16,983	%00'0	100.00%
Public - Others	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%
	Poll	9.08.727	2,74,411	30.20%	2,74,411	1	100.00%	0.00%
	Postal-Ballot (if any)		1	%00.0	1	1	%00.0	%00.0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	32,37,967	1,16,983	96.51%	3.49%

For BHARAT RASAYAN LIMITED

Company Secretary

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			RESOLUT	RESOLUTION NO. 5				
Resolution required: (Ordinary / Special)	ecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/	are interested	in the Agenda	/Resolution?					ON
		RE-APPOINTMENT	ENT OF SHRI	RI KAMLESHWAR	R PRASAD UNIYAL	UNIYAL (DII	(DIN:08394485) AS	AN EXECUTIVE
Description of resolution considered	pe	DIRECTOR/WH PERSONNEL O	HOLE TIME DIF	OLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) F THE COMPANY FOR ITS UNIT LOCATED AT MOKHRA (HARYANA)	ATED AS DIRE I LOCATED AT	CTOR (OPE) MOKHRA (H	DIRECTOR/WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) AND KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR ITS UNIT LOCATED AT MOKHRA (HARYANA)	EY MANAGERIAL
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding			polled	polled
				Shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		29,62,373	%20.56	29,62,373		100.00%	%00.0
	Poll	31 16 060	ı	0.00%	1	ı	%00.0	%00.0
	Postal-Ballot (if		1	%00.0	1		%00.0	%00.0
	Sub-Total	31.16.060	29.62.373	92.07%	29,62,373		100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	%99'68	1,16,983	1	100.00%	%00.0
	Poll	1 30 481	1	%00.0	1	1	0.00%	%00.0
	Postal-Ballot (if anv)	25	1	%00`0		1	%00.0	%00'0
	Sub-Total	1,30,481	1,16,983	%99.68	1,16,983	1	100.00%	0.00%
Public - Others	E-Voting		1,183	0.13%	1,183	_	100.00%	%00.0
	Poll	9.08.727	2,74,411	30.20%	2,74,411	1	100.00%	0.00%
	Postal-Ballot (if			%00'0	1	1	%00'0	%00'0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	•	100.00%	%00'0
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	-	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Neitul Balil Company Secretary

CIN: L24119DL1989PLC036264

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			RESOLU	RESOLUTION NO. 6				
Resolution required: (Ordinary / Special)	pecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/	p are interested	in the Agenda	/Resolution?					NO
Description of resolution considered		REVISION IN T	THE REMUNERATION OR OF THE COMPANY	MPANY	AJAY GUPTA	(DIN:0218774	HE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/WHOLE OF THE COMPANY	RECTOR/WHOLE
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		29,62,373	%20'56	29,62,373	-	100.00%	%00'0
	Poll	31 16 060	1	%00.0	1	1	%00.0	0.00%
	Postal-Ballot (if		ı	%00.0	ı	•	%00.0	%00'0
	Sub-Total	31,16,060	29,62,373	%20.56	29,62,373		100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.68%	10,978	1,06,005	88.6	90.62%
	Poll	130 481	1	%00'0	1	1	%00.0	0.00%
	Postal-Ballot (if		1	%00'0	1		%00'0	%00.0
	Sub-Total	1,30,481	1,16,983	%99.68	10,978	1,06,005	9.38%	90.62%
Public - Others	E-Voting		1,183	0.13%	1,182	1	99.92%	0.08%
	Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	0.00%
	Postal-Ballot (if any)		_	%00:0	1	_	%00.0	%00.0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,593	1	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	32,48,944	1,06,006	96.84%	3.16%

For BHARAT RASAYAN LIMITED

veice gale

CIN: L24119DL1989PLC036264

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APPOINTMENT OF SHRI NAMAN JAIN (DIN:08041805) AS AN				RESOLUT	RESOLUTION NO. 7				
on of resolution considered on of resolution considered on of resolution considered No. of Shares I No. of	solution required: (Ordinary / Sp	ecial)							SPECIAL
on of resolution considered Mode of No. of Shares I Voting held and Promoter Group* and Promoter Group* E-Voting Poll Sub-Total 31,16,060 Sub-Total 1,30,481 Poll Postal-Ballot (if any) Sub-Total 1,30,481 E-Voting Poll 1,30,481 Boll Bostal-Ballot (if any) Sub-Total 3,008,727 Sub-Total 9,08,727	nether Promoter/Promoter Group	are interested	in the Agenda/	Resolution?					ON
Mode of Voting No. of Shares No. of votes % of Votes No. of Votes Voting held polled Polled on in favor Shares and Promoter Group* E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) Postal-Ballot (if any) 31,16,060 29,62,373 95.07% 29,62,373 Sub-Total 31,16,060 29,62,373 95.07% 29,62,373 Sub-Total 31,16,060 29,62,373 95.07% 29,62,373 stitutional Holders E-Voting 1,30,481 1,16,983 89,66% 1,07,120 Postal-Ballot (if any) 1,30,481 1,16,983 89,66% 1,07,120 Sub-Total 1,30,481 1,18,38 1,18,38 1,183 Postal-Ballot (if Postal-Ba	scription of resolution considere		APPOINTMENT		IAN JAIN (DIN:080	141805) AS AN	INDEPENDEN	NT DIRECTOR OF	THE COMPANY
And Promoter Group* Couting	tegory		No. of Shares	No. of votes	% of Votes	_	No of votes	% of votes in	% of votes
Columbia		Voting	held	polled	Polled on Outstanding	in favor	against	favor on votes polled	against on votes polled
E-Voting 29,62,373 95.07% 29,6 Poll any) 31,16,060 29,62,373 95.07% 29,6 Postal-Ballot (if any) 31,16,060 29,62,373 95.07% 29,6 Postal-Ballot (if any) 1,30,481 1,16,983 89.66% 1,0 Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,74,411 30.33% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Poll Postal-Ballot (if any) 31,16,060 - 0.00% Postal-Ballot (if any) 31,16,060 29,62,373 95.07% 29,6 E-Voting any) 1,30,481 1,16,983 89.66% 1,0 Postal-Ballot (if any) 1,30,481 1,16,983 89.66% 1,0 Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,74,411 30.33% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7	omoter and Promoter Group*	E-Voting		29,62,373	95.07%			100.00%	%00'0
Postal-Ballot (if any) 31,16,060 29,62,373 95.07% 29,6 Sub-Total 31,16,060 29,62,373 95.07% 29,6 Poll any) 1,30,481 1,16,983 89.66% 1,0 Sub-Total 1,30,481 1,16,983 89.66% 1,0 Sub-Total 1,30,481 1,16,983 89.66% 1,0 Poll Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,74,411 30.33% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7		Poll	31 16 060	1	0.00%	1	'	0.00%	0.00%
any) any) any) 29,62,373 95.07% 29,6 Sub-Total 31,16,060 29,62,373 95.07% 29,6 Poll any) 1,30,481 1,16,983 89.66% 1,0 Sub-Total 1,30,481 1,16,983 89.66% 1,0 Poll Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,74,411 30.33% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7		Postal-Ballot (if	31, 10,000		0.00%			%00.0	%00.0
Sub-Total 31,16,060 29,62,373 95.07% 29,6 Poll 1,16,983 89.66% 1,0 Postal-Ballot (if any) 1,30,481 - 0.00% Sub-Total 1,30,481 1,16,983 89.66% 1,0 E-Voting 0.00% 1,0 0.13% 2,74,411 30.20% 2,7 Postal-Ballot (if any) any) - 0.00% 2,7 30.33% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7		any)							
Poll Postal-Ballot (if any) 1,30,481 1,16,983 89.66% 1,0 Postal-Ballot (if any) 1,30,481 - 0.00% 1,0 Sub-Total E-Voting Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total Postal-Ballot (if any) 9,08,727 2,75,594 30.33% 2,7		Sub-Total	31,16,060	29,62,373	%20.56	29,62,373	•	100.00%	%00.0
Poll Postal-Ballot (if any) 1,30,481 - 0.00% Sub-Total Postal-Ballot (if any) 1,30,481 1,16,983 89.66% 1,0 Poll Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7	blic Institutional Holders	E-Voting		1,16,983	%99.68	1,07,120	9,863	91.57%	8.43%
Postal-Ballot (if any) 1,30,481 1,16,983 89.66% 1,0 Sub-Total 1,30,481 1,16,983 89.66% 1,0 E-Voting 0.03 2,74,411 30.20% 2,7 Postal-Ballot (if any) 9,08,727 2,74,411 0.00% Sub-Total 9,08,727 2,75,594 30.33% 2,7		Poll	1 30 481	1	%00.0	1	.1	0.00%	%00.0
Sub-Total 1,30,481 1,16,983 89.66% 1,0 E-Voting 1,30,481 1,16,983 89.66% 1,0 Poll Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7		Postal-Ballot (if		1	%00.0	1		%00.0	%00.0
E-Voting 1,183 0.13% Poll 9,08,727 2,74,411 30.20% 2,7 Postal-Ballot (if any) 0.00% 0.00% 2,7 Sub-Total 9,08,727 2,75,594 30.33% 2,7		Sub-Total	1,30,481	1,16,983	89.68%	1,07,120	9,863	91.57%	8.43%
Poll Postal-Ballot (if any) 9,08,727 2,74,411 30.20% 0.00% 0.00% Sub-Total 9,08,727 2,75,594 30.33% 30.33%	blic - Others	E-Voting		1,183		1,183	'	100.00%	%00.0
al-Ballot (if 0.00% -		Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	%00.0
-Total 9,08,727 2,75,594 30.33%		Postal-Ballot (if		1	%00.0	ı	1	%00.0	%00.0
		Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	ľ	100.00%	%00.0
TOTAL 41,55,268 33,54,950 80.74% 33,45,087		TOTAL	41,55,268	33,54,950	80.74%	33,45,087	9,863	99.71%	0.29%

For BHARAT RASAYAN LIMITED

witing Salid Company Secretary

CIN: L24119DL1989PLC036264

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			RESOLUT	RESOLUTION NO. 8				
Resolution required: (Ordinary / Special)	vecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/I	are interested	in the Agenda/	Resolution?					NO
Description of resolution considered	pe	APPOINTMENT COMPANY	OF SMT.	MUKTA GUPTA (GUPTA (DIN:10085774)	AS AN	INDEPENDENT DIRE	DIRECTOR OF THE
					-			
Category	Mode of	No. of Shares	No. of votes	% of Votes	es	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		29,62,373	92.07%	29,62,373	-	100.00%	%00.0
	Poll	31 16 060	1	%00.0	1	1	0.00%	%00.0
	Postal-Ballot (if any)	, ,	1	%00.0	1	1	%00.0	%00.0
	Sub-Total	31,16,060	29,62,373	92.07%	29,62,373		100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.68	1,16,983	-	100.00%	%00.0
	Poll	130 481	1	0.00%	1	1	0.00%	%00.0
	Postal-Ballot (if		1	%00.0	1	1	%00.0	%00.0
	Sub-Total	1,30,481	1,16,983	%99.68	1,16,983		100.00%	0000
Public - Others	E-Voting		1,183	0.13%		-	100.00%	%00.0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	%00.0
	Postal-Ballot (if any)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	%00.0	1	1	%00.0	%00.0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	•	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	•	100.00%	0.00%

For BHARAT RASAYAN LIMITED

veigel & salid Company Secretary

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			RESOLUT	RESOLUTION NO. 9				
Resolution required: (Ordinary / Special)	pecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/	are interested	in the Agenda	/Resolution?					NO
Description of resolution considered	pe	APPOINTMENT COMPANY		AJESH GUPTA (I	DIN: 00025368	3) AS AN IN	OF SHRI RAJESH GUPTA (DIN: 00025368) AS AN INDEPENDENT DIRECTOR OF THE	ECTOR OF THE
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		29,62,373	92.07%	29,62,373	-	100.00%	%00'0
	Poll	31 16 060	1	0.00%	•	1	%00.0	%00.0
	Postal-Ballot (if	, ,	1	%00.0	1	1	%00'0	%00'0
	any)							
	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	%00.0
Public Institutional Holders	E-Voting		1,16,983	%99.68	1,16,983	1	100.00%	%00'0
	Poll	130 481	1	0.00%	-	-	0.00%	%00.0
	Postal-Ballot (if			%00.0	1	1	0.00%	%00.0
	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	'	100.00%	0.00%
Public - Others	E-Voting		1,183	0.13%	1,183		100.00%	%00'0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	%00'0
	Postal-Ballot (if any)	, ,	1	%00'0			%00.0	%00'0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	-	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Visite Bally Company Secretary

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			RESOLUT	RESOLUTION NO. 10				
Resolution required: (Ordinary / Special)	ecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda	are interested	in the Agenda	/Resolution?					YES
Description of resolution considered	þé	APPROVAL IN RESPECT	1	NO SALARY OF	R PROFIT-BA	SED COMMIS	OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI	D TO SHRI SAT
		NARAIN GUP	TA (DIN:00024	660), CHAIRMAN	& MANAGIN	IG DIRECTO	NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY	ANY FOR THE
		FINANCIAL YEAR 2024-25	AR 2024-25					
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding			polled	polled
				Shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		15,42,593	49.50%	15,42,593	-	100.00%	%00'0
	Poll	31 16 060	1	0.00%	1	1	%00'0	0.00%
	Postal-Ballot (if	21, 12,000	'	%00'0			0.00%	%00'0
	any)	40.000	45 40 500	/0 E 0 0 /	45 40 500		400 00%	7000
	Sub-Lotal	31,16,060	15,42,595	49.30 %	13,42,333	'	8,00:001	0.00.0
Public Institutional Holders	E-Voting		1,16,983	89.66%	1,16,983	1	100.00%	0.00%
	Poll	130 481		%00'0	1	1	0.00%	0.00%
	Postal-Ballot (if		1	%00'0	•	•	0.00%	0.00%
	Sub Total	4 20 404	1 16 082	%99 b8	1 16 983		400 00%	%000
	Jub-lotal	1,00,40	1,10,303	0.430/		000	83 00%	16 91%
Public - Others	E-vouing		, 1	0.00		7007	200.00	2000
	Poll	9 08 727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%
	Postal-Ballot (if			%00'0			0.00%	0.00%
	any)			10 18 18 18 18 18 18 18 18 18 18 18 18 18				
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,394	200	99.93%	0.07%
	TOTAL	41,55,268	19,35,170	46.57 %	19,34,970	200	%66'66	0.01%
							0 14 0 -/44	(1111/ - 1 0 o - + -

*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta, Shri Rajesh Gupta and M/s. S.N.Gupta & Sons (HUF) [Karta of HUF] in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

FOR BHARAT RASAYAN LIMITED

WUKULG BOLC

Company Secretary

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			RESOLUT	RESOLUTION NO. 11				
Resolution required: (Ordinary / Special)	ecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	are interested	in the Agenda	/Resolution?					YES
Description of resolution considered	pe		EXISTING AS	EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. B R	ATERIAL REL	ATED PARTY	TRANSACTION(S	WITH M/S. B R
		AGROTECH LI	MITED					
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding Shares	4		polled	pəllod
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	%00'0	1	'	0.00%	%00'0
	Poll	31.16.060	'	0.00%	1	-	0.00%	0.00%
	Postal-Ballot (if		,	%00.0	1		%00.0	%00'0
	Sub-Total	31.16.060		%00'0			0.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	%99'68	27,041	89,942	23.12%	76.88%
	Poll	130 481	•	%00'0	1	1	0.00%	0.00%
	Postal-Ballot (if any)	000	-	%00:0		-	%00.0	%00.0
	Sub-Total	1,30,481	1,16,983	%99'68	27,041	89,942	23.12%	488.9 2
Public - Others	E-Voting		1,183	0.13%	1,183	1	100.00%	%00'0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	1	100.00%	0.00%
	Postal-Ballot (if		-	%00'0		1	%00.0	%00:0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594		100.00%	0.00%
	TOTAL	41,55,268	3,92,577	9.45%	3,02,635	89,942	77.09%	22.91%

*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

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			RESOLUT	RESOLUTION NO. 12				
Resolution required: (Ordinary / Special)	ecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/	are interested	I in the Agenda	/Resolution?					YES
Description of resolution considered	pe	APPROVAL FO	OR MATERIAL I	RELATED PARTY	TRANSACTIO	N(S) WITH M	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BHARAT CERTIS AGRISCIENCE LIMITED	IS AGRISCIENCE
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on Outstanding	in favor	against	favor on votes	against on votes
				Shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		-	%00'0	1	-	0.00%	0.00%
	Poll	31,16,060	1	0:00%	•	1	0.00%	0.00%
	Postal-Ballot (if		1	0.00%	•	1	0.00%	00.00%
	Sub-Total	31,16,060	•	0.00%		-	0.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.68	27,041	89,942	23.12%	76.88%
	Poll	1.30.481	1	0.00%	-	1	0.00%	%00.0
	Postal-Ballot (if any)		-	%00.0	1		0.00%	%00.0
	Sub-Total	1,30,481	1,16,983	89.68%	27,041	89,942	23.12%	%88.92
Public - Others	E-Voting		1,182	0.13%	1,182	1.	100.00%	0.00%
	Poll	9.08.727	2,74,411	30.20%	2,74,411	-	100.00%	%00.0
	Postal-Ballot (if any)		-	%00:0	•	•	%00.0	%00:0
	Sub-Total	9,08,727	2,75,593	30.33%	2,75,593	1	100.00%	0000
	TOTAL	41,55,268	3,92,576	9.45%	3,02,634	89,942	77.09%	22.91%

*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

FOR BHARAT RASAYAN LIMITED

Company Secretary

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			RESOLUT	RESOLUTION NO. 13				
Resolution required: (Ordinary / Special)	oecial)							SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?	p are interested	in the Agenda/	Resolution?					YES
	1	APPROVAL TO	MAKE CHAN	GES IN PAYMEN	T OF PROFIT	BASED CON	MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF	DIRECTORS OF
Description of resolution considered	ed	THE COMPANY		FOR FINANCIAL YEAR 2024-25	2			
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Outstanding	2.63		polled	polled
				Shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(5)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group*	E-Voting		23,83,635	76.50%	23,83,635		100.00%	%00.0
	Poll	31 16 060	1	%00'0	1	1	%00'0	%00.0
	Postal-Ballot (if	000,01	1	%00.0	1	1	%00'0	%00.0
	any)							
	Sub-Total	31,16,060	23,83,635	76.50%	23,83,635	-	400.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.68	1,16,983	-	400.001	%00.0
	Poll	130 481	1	0.00%	1	-	%00'0	%00.0
	Postal-Ballot (if	0,00,00	1	%00'0	1	1	%00'0	%00.0
	any)							
	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	•	100.00%	0.00%
Public - Others	E-Voting		1,183	0.13%	385	201	83.01%	16.99%
	Poll	9 08 727	2,74,411	30.20%	2,74,411	-	100.00%	%00.0
	Postal-Ballot (if	1	1	0.00%	1	•	%00'0	%00.0
	any)	101 00 0	101 110	/000 00		700	/000 00	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,393	T02	%56.66	
	TOTAL	41,55,268	27,76,212	66.81%	27,76,011	201	%66'66	0.01%

*As Shri Rajender Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Rajender Prasad Gupta, Smt. Manju Gupta (wife) and Mr. Sahil Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

CIN: L24119DL1989PLC036264

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Ph.: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in

			RESOLUT	RESOLUTION NO. 14				
Resolution required: (Ordinary / Special)	ecial)							ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda	are interested	in the Agenda	/Resolution?					ON
Carolination of the land of th	3	RATIFICATION	OF REMUNE	OF REMUNERATION PAYABLE TO	LE TO M/S.	M/S. M.K.SINGHAL	COST	ACCOUNTANTS,
Description of resolution considered	, a	APPOINTED AS	S COST AUDIT	S COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25	MPANY FOR FI	NANCIAL YE	AR 2024-25	,
Category	Mode of	No. of Shares	No. of votes	% of Votes	No. of Votes	No of votes	% of votes in	% of votes
	Voting	held	polled	Polled on	in favor	against	favor on votes	against on votes
				Shares			pallod	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=](5)/(2)]*100
Promoter and Promoter Group	E-Voting		29,62,373	%20'56	29,62,373	1	100.00%	%00'0
	Poll	31 16 060	1	%00'0		1	%00'0	%00.0
	Postal-Ballot (if		1	%00'0	1	1	0.00%	%00'0
	Sub-Total	31,16,060	29,62,373	%20.56	29,62,373		100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	%99'68	1,16,983	1	100.00%	%00'0
	Poll	130 481	1	%00'0	-	L	%00'0	%00'0
	Postal-Ballot (if			%00'0	- '	1	%00.0	%00'0
	Sub-Total	1,30,481	1,16,983	%99.68	1,16,983	•	100.00%	%00'0
Public - Others	E-Voting		1,183	0.13%		1	83.92%	%80'0
	Poll	9 08 727	2,74,411	30.20%	2,74,411	-	100.00%	%00'0
	Postal-Ballot (if anv)			%00'0	•		%00.0	%00'0
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,593	1	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,949	1	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Lompany Secretary



ANAND & CO.

Company Secretaries

Consolidated Report of Scrutinizer for E-voting & Poll during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as

The Chairman.

BHARAT RASAYAN LIMITED,

1501, Vikram Tower

Rajendra Place

New Delhi-110008.

Subject: 35th Annual General Meeting of the Members of Bharat Rasayan Limited held on on Thursday, 19th September, 2024 at 11.00 a.m. (IST)

We, M/s. A. Anand & Co., Company Secretaries, represented by Mr. Anil Anand, Proprietor have been duly appointed by the Board of Directors of Bharat Rasayan Limited for the purpose of scrulinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bharat Rasayan Limited at their Meeting held on Thursday, September 19, 2024 at 11.00 a.m. (IST). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Plational Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM. We

- 1.] The resolutions were transacted through the process of e-voting system at the AGM, For the purpose of e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;
- 2.) The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 12, 2024;
- 3.) The period for remote e-voting commenced on September 16, 2024 at 9:30 a.m. (IST) and ended on September 18, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
- 4.) For the Members who did not cast their vote through e-voting facility, the Company has provided the facility of physical ballot polling during the AGM;
- 5.) Further, the votes cast through e-voting and physical ballot polling system during the AGM were unblocked by us on September 19, 2024 at 12.45 PM. in the presence of two witnesses Mr. Ashutosh Dubey and Ms. Monika Mangal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- a.) The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
- 7) Our report on the results of e-voting is based on the data downloaded from the website of NSDL- for e-voting during AGM;
- 8.) The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of e-voting and physical ballot polling at the AGM.

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

	Votes in Fa	/our			Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted	Nos. of votes cast	5 10 10 10 10 10 10 10 10 10 10 10 10 10		votes	% age of total nos. votes cast	Nos. of Votes
Evotag	69	3080539		The second second second	0	0	Cast
Poll	12	274411	100.00	-	0	- 0	
Total	81	3354950			0	0	

Whether Promoter / Promoter ©	Mode of Voting	No. of Shares held (1)	No. of votes	No % of votes polled on outstandin g shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes poiled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E Voting	3116060	2962573	7 Same	2962373	(3)	[(4)/(2)]*100	(5)/(2)]*100
	Poll	0	n n	33.01	2302373	0	100	
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	
	Poll	0	0	-	0	0	(1	
Public Non-Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	D	274411	30.20	274411	0	100	
Total	<u></u>	4155268	3354950	80.74	3354950	0	100.00	0

Based on the aforesald result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.2:

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31st March, 2024 - As an Ordinary Resolution:

	Votes in Fa	vour			Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted	votes	1000 C.	Nos. of Members who Voted	Nos. of votes	% age of total nos. votes	Nos. of Votes
Poll	69	3080539			7	Cast	Cast
Total	12	274411		-	-	0	
lotai	81	3354950					

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	(3) = [(2)/(1)]	No. of Votes in favour	No. of votes against		% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060			(4)	(5)	[(4)/(2)]*100	(5)/(2)]*100
	Poll	7	2202373	95.07	2962373	0	100	
	E-Voting	130481	115000	-	0	0	0	Ü
Public Institutions	Poll	130401	116983	89.66	116983	0	1.00	0
	E-Voting	20272	U		0	0	0	0
Public Non-Institutions	Pall	908727	1183		1183	0	100	0
Total	11.9/1	0	274411	200000000000000000000000000000000000000	274411	0	100	0
		4155268	3354950	80.74	3354950	0	100.00	

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 08, 2024 has been passed

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), who retires by rotation and being eligible, seeks re-appointment - As an Ordinary

	Votes in Far	vour			Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted	Paragraph Community			votes	% age of total nos. votes cast	Nos. of Votes
E-vating	56	2362756		10	CONTRACTOR OF THE PARTY OF THE	-	COSE
Poll		-	22102		89/4	0.38	
T-s-1	1/2	274411	100.00	0	0	0.00	0 17-31
Total	78	2637167	99.66	10	8974		

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) = [(2)/(1)]	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060		74 - 174 P. L.	2244590		[(4)/(2)]*100	(5)/(2)]*100
	Poll	0	0.000	72.03	2244590	0	100	
	E-Voting	130481	23.0000	-	0	0		
Public Institutions	Poll	130461	116983	89.66	116983	0	100	0
	E-Voting	G C	0	-	- 0	0	0	C
Public Non-Institutions		908727	1183	0.13	11.83	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	2637167	63.47	2637167	0	100.00	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment - As an Ordinary Resolution:

	Votes in Fa	vour			Invalid Votes		
Mode of Voting		votes	100000000000000000000000000000000000000	Nos. of Members who Voted	votes	% age of total nos. votes	Nos. of Votes
Poll	54	2963556			116983		Cast
	12	274411			120303	3.80	
Total	66	3237967		15	116983	3.80	

B. Whether Promoter / Promoter (No. of Shares held	No. of votes Polled	(3) =			% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	Mode of Voting E-Voting	(1)	(2)	*100	(4)	272 00000	[(4)/(2)]*100	(5)/(2)]*100
and tromoter Group	The state of the s	3116060	2962373	95.07	2962373		100	
	Poll	0	0	-	0	0	0	
K The contract	E-Voting	130481	116983	89.66	0	115983	U	
Public Institutions	Poli	0	0		0	110303	0	10
	E-Voting	908727	1183	0.13	1107	0	0	
Public Non-Institutions	Poll	0		1000	1183	-	100	
Total		4155360	274411	-	274411	-	1.00	
		4155268	3354950	80.74	3237967	116983	96.51	3.49

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

Item No.5:

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution:

	Votes in Fa	/our			Invalid Votes			
Mode of Voting	Nos. of Members who Voted	100000000000000000000000000000000000000	The state of the s	242	Nos. of votes	A. 100 A.	Nos. of Votes	
E-voting	69	3080539			-	cast	Cast	
Poll			2001100			+		
	12	274411	100.00	. 0				
Total	81	3354950	100.00	0	0			

B. Whether Promoter / Promoter (Group are interested in the	agenda/resolution?	solution? No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) = [(2)/(1)] *100		No. of votes against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =		
Promoter and Promoter Group	E-Voting	3116060	2962373	95.07	2962373		[(4)/(2)]*100	(5)/(2)]*100		
	Poll	0	0			-	1.00	C		
Public Institutions	E-Voting	130481		-	0	- 0	0	0		
	Poll	130481	116983	89.66	116983	0	100	0		
Dudylla Name (contr. 1)	THE PARTY OF THE P	0	- 0		0	0	0			
Public Non-Institutions	E-Voting	908727	1183	0.13	1183	0	100	0		
	Poll	0	274411	30.20	274411	- 2	100	0		
Total		4155268	2000 1000		3354950	-	99.7	- 0		

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.6:

Revision in remuneration of Shri Ajay Gupta (DIN: 02187741), Executive Director/Whole Time Director of the Company - As a Special Resolution:

	Votes in Fa	Votes in Favour				Votes Against			
Mode of Voting	Nos. of Members who Voted	votes	CONTRACTOR STATE	Nos. of Members who Voted	votes	1000000	Nos. of Votes		
Poll	65	2974533		4	106006	2.100	Cast		
		274411		0	1000000	3,44			
otal	77	3248944		4	106006	3 44			

D,	
Whether Promoter / Promoter Group are interested in the agenda/resolution?	No
	1.00

wynesier Promoter (Mode of Voting	agenua/resolution/		No				
Category		No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) = [(2)/(1)] *100	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060	The second secon		(4)	(5)	[(4)/(2)]*100	(5)/(2)]+100
	Poll	0.110000	230/3/3	95.07	2962373	0	100	(
Public Institutions	E-Voting	500454	- 0	-	0	0	D	(
	Poll	130481	116983	89.65	10978	106005	9.38	90.62
Public Non-Institutions	district the same of the same	0	0	0.00	0	0	0	20.00
done won- histicutions	E-Voting	908727	1183	0.13	1182	1	99,92	0.00
	Poll	0	274411	30.20	274411		-	0.08
Total		4155268			3248944	106006	96.84	0

106006

3.44

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

Appointment of 5hri Naman Jain (DIN: 08041805) as an independent director of the company- As a Special Resolution:

	Votes in Far	/our			Invalid Votes		
Mode of Voting	Nos. of Members who Voted	votes	0.0000000000000000000000000000000000000	- N	votes	% age of total nos. votes cast	Nos. of Votes
E-voting	59	3070676					Cast
Poll		The same of the sa	9,0100	10	9853	0.32	3
The state of the s	1.2	274411	100.00	D	D		
Fotal	71	3345087	99.71	10	9863	0.32	

Whather Dromater /	DELECTION OF THE PROPERTY OF T	

Whether Promoter / Promoter (froup are interested in the	agenda/resolution?		No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060	The state of the s		2962373		-	(5)/(2)]*100
The state of the s	Poll	0	0		2302375	0	100	0
Public Institutions	E-Voting	130481	******	-	U	0	0	
	Poll	130481	116983	89.66	107120	9863	91.57	8.43
Public Non-Institutions		0	0		0	0	D	0
rable more manufactions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	D	274411	30.20	274411	.0	100	0
Total		4155268	3354950	80.74	3345087	9863	99.71	0.29

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.8:

Appointment of Smt Mukta Gupta (DIN: 10085774) an independent Director of the Company- As a Special Resolution:

	K	ė			
	4	ī	١	•	
	•	-	-	-	۰

	Votes in Fat	/our			Votes Aga	inst	Invalid Votes
Mode of Voting		votes	CARLESTON AND AND AND AND AND AND AND AND AND AN	Nos. of Members who Voted	Nos. of votes	% age of total	Nos. of Votes
-	69	3080539		0	-	Cast	Cast
Pall	12	274411		0	- 1	-	
Total	24	Committee of the Commit	4001013	- 0	0	-	
	81	3354950	100.00	0	0		

B

Category	Mode of Voting	held	No. of votes Polled (2)	(3) = [(2)/(1)]	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060		A CONTRACTOR OF THE PARTY OF TH	(4)	(5)		(5)/(2)]*100
	Polf	0	2302.573	95,07	2962373	0	1.00	
Public Institutions	E-Voting	130481	110000		0	0	0	
	Poll		1,16983	89.66	116983	0	100	
Public Non-Institutions	E-Voting	0	0		0	0	0	
	Poll	908727	1183	0.13	1183	0	100	(
Total	1 011	- 0	274411	30.20	274411	0	100	
		4155268	3354950	80.74	3354950	0	100.00	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

Item No.9:

Appointment of Shri Rajesh Gupta (DIN : 00025368) an independent Director of the Company- As a Special Resolution:

A.

	Votes in Fa	vour		1966	Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted			Nos. of Members who Voted	votes	% age of total nos. votes cast	Nos. of Votes
E-voting	69	3080539			-	COSL	Cast
Poll		-		U	1 0	-	
Total	12	274411	100.00	0	0		1
Otal	81	3354950	100.00	0	0		

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	(3) = [(2)/(1)]	No. of Votes in favour (4)	No. of votes		% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060			2962373	(5)	[(4)/(2)]*100	(5)/(2)]*100
	Poll	0	0.02303	33.07	2902373	(i	1.00	
Public Institutions	E-Voting	130481	116983	20.00	0	0	0	(
	Poll	430401	110981	89.66	116983	- 0	200	C
Public Non-Institutions	E-Voting	U	- 0	-	0	0	0	C
THE RESERVE TO A STATE OF THE PARTY OF THE P	TOTAL STATE OF THE	908727	1183	0.13	1183	0	100	C
Total	Poll	D	274411	30.20	274411	0	100	0
TOLAT		4155268	3354950	80.74	3354950	0	100.00	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN: 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- As a Special Resolution:

	Votes in Fa	our			Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted					% age of total nos. votes	
	66	1660559		-1		1000	
Poll	12	274411	55155		200	0.01	80843
Total		The second second	100.00	0	D		
	78	1934970	99.99	1	200	0.01	80843

B

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, Mr. Sat Narain Gupta, Chairman & MD, and his Relatives are

Category	Mode of Voting	held		% of votes polled on outstandin g shares (3) = [(2)/(1)]	No. of Votes in favour	No. of votes	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	(1)	(2)	*100	(4)	(5)	[(4)/(2)]*100	(5)/(2)]*100
	Poll	3116060	1542593	49.50	1542593	0	100	
Public Institutions	E-Voting	0	0	-	0	0	0	
	Poll	130481	116983	89.66	116983	0	100	
Public Non-Institutions	E-Voting	0	.0	4	0	0	D	
	Poll	908727	1183	0.13	983	200	83.09	16.93
Total	Irdii	0	274411	30.20	274411	0	100	
, otal		4155268	1935170	46.57	1934970	200		0.01

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

Item No.11:

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As a Special Resolution:

Mode of Voting	Votes in Fau	Votes in Favour				inst	Invalid Votes	
	Nos. of Members who Voted	100000000000000000000000000000000000000	Control of the Contro	10	votes	% age of total nos. votes		
F-voting	56	109067	The state of the s	will botted		cast	Cast	
Poll	36		0.110.2	2	89942	45.19	80843	
(E.)		274411	100.00	0	D			
Total	68	383478	81.00	2	89942	45.19	80843	

Category	Mode of Voting	No. of Shares held (1)	No. of votes	% of votes polled on outstandin g shares (3) = [(2)/(1)] *100		No. of votes against (5)	% of votes in favour on votes polled [6] = [(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060	0		0	147	[[4]/[2]] 100	(5)/(2)]*100
	Poll	0	ñ		0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	27041	00040	U	
	Poll	0	2111303	69.00	2704,0	89942	23.12	76.88
Public Non-Institutions	E-Voting	908727	1183	0.13	1400	0	0	
	Poll	500727		0.13	1183	0	100	0
Total		4155268	274411 392577	30.20 9.45	274411	0	100	0
					302635	89942		

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.12:

Approval for material related party transaction(s) with M/s. Bharat Certis Agrissience Limited - As a Special Resolution:

	Votes in Far	vour			Votes Aga	inst	Invalid Votes
Mode of Voting	Nos. of Members who Voted	votes	1.000	La constant de la con	votes	% age of total nos. votes	Nos. of Votes
	55	109066		3	11000000		Cast
Poll	12	17 10 10 10 10 10 10 10 10 10 10 10 10 10	5,100	_ Z	89942	45,20	8084
otal	12	274411		0	0		
	67	383477	81.00	2	89942	45.20	8084

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) = [(2)/(1)]	No. of Votes in favour	No. of votes	% of votes in favour on votes polled [6] =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060		200	(4)	(5)	[(4)/(2)]*100	(5)/(2)]*100
	Poll	0	0	- "	0	0	0	
Public Institutions	E-Voting	130481	145000		- 0	0	0	0
	Pall	130401	116983	89,66	27041	89942	23.12	76.88
Public Non-Institutions	E-Voting	0			0	0	0	0
	Poll	908727	1182	0.13	1182	0	100	0
Total	FOIL	0	274411	30.20	274411	0	100	0
S.T.ASU		4155268	392576	9.45	302634	89942	77.09	22.91

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 12 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

Item No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - As a Special Resolution:

	Votes in Fac	Votes in Favour			Votes Against			
Mode of Voting	Nos. of Members who Voted	100 CO		Nos. of Members who Voted	votes	% age of total nos. votes cast	Nos. of Votes	
E-voting	64	2501600		7		2000	Cast	
Poll		The state of the s	24.00	- 4	201	0.01		
	12	274411	100.00	0	0			
Total	76	27/6011	99.99	2	201	0.01		

r	5		
Ľ	1	ŝ	

Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstandin g shares (3) =		No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060	2383635	76.50	2383635	The second secon		(5)/(2)]*100
	Pall	0	0	70.50	2303033	U	100	0
Public Institutions	E-Voting	130481	116983	00.00	0	0	0	0
	Poll	230401	110985	89.56	116983	0	100	0
Public Non-Institutions	E-Voting	57	0	-	0	0	0	0
	The state of the s	908727	11,83	0.13	982	201	83.01	16.99
T-4-1	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	2776212	66.81	2776011	201	99.99	0.01

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 13 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.



Item No.14:

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2024-25- As an Ordinary Resolution:

	Votes in Fa	Votes in Favour				Votes Against			
Mode of Voting	Nos. of Members who Voted	votes	5.020	Nos. of Members who Voted	votes		Nos, of Votes		
	68	3080538	100.00	1	-		Cast		
Poll	10	274411		1	1	0.00	(
otal	90		200,00	- 0	0	-			
	80	3354949	100.00	1	1	0.00	The state of the s		

Whether Promoter / Promoter (Group are interested in the	agenda/resolution?		No				
Category Promoter and Promotor Group	Mode of Voting	held	No. of votes Polled (2)	(3) =	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
Promoter and Promoter Group	E-Voting	3116060	A STATE OF THE PARTY OF THE PAR		(4)	(5)	[(4)/(2)]+100	(5)/(2)]*100
	Poll	0.120.00	2302373	95.07	2962373	0	100	- (
Public institutions	E-Voting	130481	0	-	0	0	0	0
	Poll	150481	116983	89.66	116983	0	100	0
Public Non-Institutions	E-Voting	0	. 0	+	0	D	0	C
	Market Committee	908727	1183	0.13	1,1,82	1	99.92	0.08
Total	Poll	0	274411	30.20	274411	0	100	0.08
. Delit		4155268	3354950	80.74	3354949	1	100.00	0.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 14 of the Notice of the AGM dated August 08, 2024 has been passed with requisite majority.

All the resolutions voted through e-voting and Poll at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

Cop:11295

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Witnesses:

Signature: Arubosh	Signature			
Name: Ashutosh Dubey	Name: Monika Mangal			
Father's Name: Mr. Ram ji Dubey	Father's Name: Mr. Vijay Kumar Mangal			
Address: A-18, Sigma 3, Amaltas Cassia Estate, Greater Noida - 201310	Address: 8-130/6 Gyan Mandir Road, Jaitpur Extn, Badarpur, New Delhi -110044			

For A. Anand & Co. Company Secretaries

1 1 L

CS ANJ JUNE D Properties Membership No: F12153 Certificate of Practice No.:11295 Peer Review No: 2719/2022 UDIN: F012153F001261324

Piace: New Delhi Date: 20-September-2024



Scrutinizer Report on E-Voting

To,
The Chairman,
Bharat Rasayan Limited 1501, Vikram Tower Rajendra Place
New Delhi-110008.

Reg.: The result of the Scrutinizer on E-Voting

Dear Sir,

- I, Anil Anand, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors in its meeting held on 08-August-2024 for the purpose of scrutinizing the E-voting process.
- 2. I submit my report as under:
- 2.1 The Company has completed the dispatch of Notice of the 35th Annual General Meeting dated 19-09-2024 to the members, whose names appeared on the register of members / record of depositories as on 16-08-2024 and who have specifically requested for physical dispatch of the Annual Report, if any, and in respect of those members whose e-mail address are available with the Company or downloaded from the Depositories, the Company had sent an e-mail to those members on 22/08/2024.
- 2.2 The Company provided the facility of voting through electronic means in accordance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2.3 The e-voting period remained opened from 16th September, 2024 from 9:30 A.M. and ended on 18th September, 2024 at 5:00 P.M. at the conclusion of the e-voting period, the votes were unblocked on 19-09-2024 in the presence of two witnesses who are not in employment with the Company.
- 2.4 The detail containing list of shareholders who voted in "Favour" or "against" on the resolutions as set out in the notice of the 35th Annual General Meeting of the Company that were put to vote were downloaded from the e-voting website of National Securities Depository Limited (NSDI.) i.e. (https://www.evoting.nsdl.com).
- 2.5 I have scrutinized the votes casted through electronic means for the purpose of this report.
- 2.6 The particular of all electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for this purpose.
- 2.7 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast electronically on e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.
- 2.8 The results of the voting through electronic means are as mentioned hereunder:



Resolution No.1:

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes
Voting through Electronic Means (E-Voting) – In Favour	69	3080539	cast 100
Voting through Electronic Means (E- Voting) – Against	-	-	
rotal	69	20004-	
Resolution No.2:	109	3080539	100

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31st March, 2024 -As an Ordinary Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Votes cast by	% of total number of valid votes
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	cast 100
Voting through Electronic Means (E- Voting) – Against	-	-	<u> </u>
Гotal	69	3080539	100

Resolution No.3:

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), who retires by rotation and being eligible, seeks re-appointment - As an Ordinary Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Type of Voting	Number of members voting	Votes cast by	% of total number of valid votes
Voting through Electronic Means (E- Voting) – In Favour	66	2362756	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	66	2362756	100



Resolution No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment - As an Ordinary Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes
Voting through Electronic Means (E- Voting) – In Favour	54	2963556	cast 96.20
Voting through Electronic Means (E- Voting) – Against	15	116983	3.80
Total	69	3080539	100

Resolution No.5:

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	valid votes
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	69	3080539	100

Resolution No.6:

Revision in remuneration of Shri Ajay Gupta (DIN: 02187741), Executive Director/Whole Time Director of the Company - As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	65	2974533	96.56
Voting through Electronic Means (E- Voting) – Against	4	106006	3.44
Total	69	3080539	100

Resolution No.7:

Appointment of Shri Naman Jain (DIN: 08041805) as an independent director of the company-As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	59	3070676	99.68
Voting through Electronic Means (E- Voting) – Against	10	9863	0.32
Total	69	3080539	100

Resolution No.8:

Appointment of Smt Mukta Gupta (DIN: 10085774) an an independent Director of the Company-As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	69	3080539	100

Resolution No.9:

Appointment of Sh. Rajesh Gupta (DIN: 00025368) an an Independent Director of the Company-As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	69	3080539	100



Resolution No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN: 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- As In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	66	1741402	99.99
Voting through Electronic Means (E- Voting) – Against	1	200	0.01
Total Resolution No. 11:	67	1741602	100

Resolution No.11:

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	55	28224	14.18
Voting through Electronic Means (E- Voting) – Against	2	89942	45.19
Voting through Electronic Means (E- Voting) – Invalid	1	80843	40.62
Total	58	199009	100

Resolution No.12:

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited -As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	54	28223	14.18
Voting through Electronic Means (E- Voting) – Against	2	89942	45.20
Voting through Electronic Means (E- Voting) – Invalid	1	80843	40.62
Total	57	199008	100

Resolution No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - As a Special Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes
Voting through Electronic Means (E- Voting) – In Favour	64	2501600	99.99
Voting through Electronic Means (E- Voting) – Against	2	201	0.01
Total	66	2501801	100

Resolution No.14:

Ratification of remuneration payable to M/s. M.K. Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2024-25- As an Ordinary Resolution:

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / Against the resolution:

Type of Voting	Number of members voting		valid votes
Voting through Electronic Means (E- Voting) - In Favour	68	3080538	100,00
Voting through Electronic Means (E- Voting) – Against	1	1	0.00
Total	69	3080539	100

Recommendation: All the 14 items specified in the Notice have been passed with requisite majority. You may accordingly declare the results of e-voting.

For A. Anand & Co.

Company Secretaries'

CS ANIL ANAND

Proprietor

Membership No: F12153

Certificate of Practice No.:11295 Peer Review No: 2719/2022

Place: New Delhi

Date: 20-September-2024



FORM No. MGT-13 Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman,

Bharat Rasayan Limited 1501, Vikram Tower Rajendra Place New Delhi-110008

Reg.: Report of the Scrutinizer on Voting Through Poll

Dear Sir,

- 1. Anil Anand, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors in its meeting
- 2.1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 2.2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses, Mr. Ashutosh Dubey and Ms Monika Mangal, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies
- 2.3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as
- 2.4. We have scrutinized the votes casted through Poll for the purpose of this report.
- 2.5. The particular of all votes cast by the members through the Poll process have been recorded in a register separately maintained for this purpose.
- 2.6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through Poll on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports
- 2.7. The result of the voting through Poll is as mentioned hereunder:

Resolution No.1:

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	12	274411	100
Voting through Ballot - Against	0	0	0
l'otal l	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose	Total number of votes cast by them
0	0



Resolution No.2:

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31st March, 2024 - As an Ordinary

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12		valid votes cast by them
- In Favour		274411	100
Voting through Ballot -	0		
\gainst		0	0
otal	40		
	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0 O

Resolution No.3:

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), who retires by rotation and being eligible, seeks re-appointment - As an Ordinary Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12		The state of the in
In Favour		274411	100
Voting through Ballot -	0	V CHARLES N	
Against	0	0	0
l'otal			
	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks reappointment - As an Ordinary Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot - In Favour	12	274411	100
Voting through Ballot -	0		100
Against		0	0
rotal	12	274411	100

B. Invalid Votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	
Resolution No. 5	0

Resolution No.5:

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- As a Special Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12		Traine votes tast by them
- In Favour		274411	100
Voting through Ballot -	0		
Against	0	0	0
l'otal	10		
	12	274411	100

B. Invalid Votes:

otal number of members (in person or by proxy) whose Total otes were declared invalid	number of votes cast by them
0	

Resolution No.6:

Revision in remuneration of Shri Ajay Gupta (DIN: 02187741), Executive Director/Whole Time Director of the Company - As a Special Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12	274411	
– In Favour			100
Voting through Ballot -	0		
Against		0	0
l'otal	12	P I TO SERVE OF THE SERVE	
	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.7:

Appointment of Shri Naman Jain (DIN: 08041805) as an independent director of the company- As a Special

A. Valid Votes

Type of Voting	Number of Members Voted	al	%age of total number of valid votes cast by them
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Voting through Ballot - In Favour	12	274411	
oting through Ballot -		2/1111	100
against	0	0	
otal			0
	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	
Pagelyst - W a	0

Resolution No.8:

Resolution No.8:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot - In Favour	12	274411	
Voting through Ballot -	0		100
Against Fotal		0	0
	12	274411	100

B. Invalid Votes:

	tal number of votes cast by them	otal number of members (in person or by proxy) whose otes were declared invalid
0	0	0

Resolution No.9:

Appointment of Shri Rajesh Gupta (DIN: 00025368) an an independent Director of the Company- As a Special Resolution:

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12		The cost of the man
– In Favour		274411	100
Voting through Ballot -	0	at the state of th	
Against		0	0
Total	12		
	1 12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN: 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- As a Special Resolution:



A. Valid Votes

Number of Members Voted	Number of votes cast by them	l countrilling (ii
12	274411	valid votes cast by them
0	2/7411	100
U	0	0
12	274411	100
	Voted 12	Voted them 12 274411 0 0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	
Resolution V. 44	0

Resolution No.11:

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- As a Special

A Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot - In Favour	12	274411	
Voting through Ballot -	0		100
Against Γ otal		0	0
. otali	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.12:

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited - As a Special

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot	12	071	
– In Favour		274411	100
Voting through Ballot -	0		
Against	0	0	0
otal			
	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - As a Special Resolution: A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of
Voting through Ballot - In Favour	12		valid votes cast by them
Voting through Ballot -		274411	100
Against	0	0	
lotal	10		0
3. Invalid Votes:	12	274411	100

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Resolution No.14:	0

Ratification of remuneration payable to M/s. M.K. Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2024-25- As an Ordinary Resolution: A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot - In Favour	12	274411	rand votes cast by them
oting through Ballot -		274411	100
Against	0	0	0
'otal	12	274411	
3. Invalid Votes:		2/4411	100

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Recommendation: All the 14 items specified in the N	

Recommendation: All the 14 items specified in the Notice have been passed with, requisite majority. You may

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping. Thanking you,

For A. Anand & Co.

Company Secretaries

CS ANIL ANAND Proprietor

Membership No: F12153

Certificate of Practice No.:11295

Peer Review No: 2719/2022 UDIN: F012153F001261324

Place: New Delhi

Date: 19-September-2024