

# BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

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Web site: [www.basantagro.com](http://www.basantagro.com)

CIN No: - L24120MH1990PLC058560

Date: - 27.09.2024

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 25<sup>th</sup> September, 2024 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	25 <sup>th</sup> September, 2024
Total number of shareholders on record date	47,196
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	3
Public	39
No. of shareholders voted through the electronic voting	42
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 31 <sup>st</sup> March 2024, including the Audited Balance Sheet as at 31 <sup>st</sup> March 2024 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 5 % on equity shares of the Company.	Ordinary
3	To appoint a director in place of Shri. Ashwin 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

Resolution No	Poll / E-voting	No of votes polled	Votes in favour of the Resolution		votes in against resolution		Invalid Votes	
			Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
1	Poll	13094420	13094420	100%	0	0	0	0
1	E-voting	34818278	34818253	99.9999%	25	0.000001%	0	0
<b>Total</b>		<b>47912698</b>	<b>47912673</b>	<b>99.9999%</b>	<b>25</b>	<b>0.000001%</b>	<b>0</b>	<b>0</b>
2	Poll	13094420	13094420	100%	0	0	0	0
2	E-voting	34818269	34768249	99.86%	50020	0.14%	0	0
<b>Total</b>		<b>47912689</b>	<b>47862669</b>	<b>99.90%</b>	<b>50020</b>	<b>0.10%</b>	<b>0</b>	<b>0</b>

for Basant Agro Tech. (India) Ltd.

  
 Company Secretary

3	Poll	13094420	13094420	100%	0	0	0	0
3	E-voting	34818269	34768162	99.86%	50107	0.14%	0	0
<b>Total</b>		<b>47912689</b>	<b>47862582</b>	<b>99.90%</b>	<b>50107</b>	<b>0.10%</b>	<b>0</b>	<b>0</b>
4	Poll	13094420	13094420	100%	0	0	0	0
4	E-voting	34818269	34818244	99.9999%	25	0.000001%	0	0
<b>Total</b>		<b>47912689</b>	<b>47912664</b>	<b>99.9999%</b>	<b>25</b>	<b>0.000001%</b>	<b>0</b>	<b>0</b>

As per the consolidated results of e-voting and poll on item no.1 to 4 of the notice of AGM, all the resolutions are passed by requisite majority.

Kindly take the same on your records.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (INDIA) LTD.  
*for Basant Agro Tech. (India) Ltd*

  
**Company Secretary**

COMPANY SECRETARY

Enclosing: Scrutinizer Report



# MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

26.09.2024

To,  
The Chairman,

Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 25<sup>th</sup> September, 2024 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.

**Sub: - Passing of Resolution through E-voting and Poll conducted at the Annual General Meeting (AGM) of Basant Agro Tech (India) Limited held on 25<sup>th</sup> September, 2024.**

Dear Sir,

I Raghav Khatod, Practicing Chartered Accountant being scrutinizer for the purpose of voting by electronic means on the below mention resolutions at the Annual General Meeting of the M/s Basant Agro Tech (India) Limited held on 25<sup>th</sup> September, 2024 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. hereby submit my report as under.

At the AGM of the Company, the Chairman had called for the poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. The chairman of the AGM had appointed me as the scrutinizer for the same. The details of the e-voting and poll are given below

The result of e-voting together with poll were passed with requisite majority, the details of the voting as under

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**Akola Office :** Flat No.F1,  
"Shriji Heights", Vidya Nagar,  
Gorakshan Road, Akola - 444004

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

**Mumbai Office :** C103, "Ekta Bhumi  
Appartment", Mahaveer Nagar,  
Kandivali (W.) Mumbai - 400067



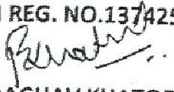
# MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

2	To declare dividend of 5 % on equity shares of the Company.	Ordinary
3	To appoint a director in place of Shri. Ashwin Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business		
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Total		47912689	47912664	99.9999%	25	0.000001%	0	0

Thanking you  
Yours faithfully  
FOR MEHTA KHATOD SOMANI & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM REG. NO.137425W

  
[CA RAGHAV KHATOD - PARTNER]  
MEMBERSHIP NO. 137327  
26<sup>th</sup> Sep 2024, Akola  
UDIN:- 24137327BKFBDE9783



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