

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



27th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 531862

Script Name - BHARATAGRI

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of the 39th Annual General Meeting:

We submit herewith the following with respect to 39th Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 2:30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by ballot paper at the Annual General Meeting held on Thursday, 26th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 19th July, 2024 calling the 39th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

Yogendra D. Patel
Chairman & Managing Director
DIN: 00106864



Encl: As Above.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Bharat Agri Fert & Realty Ltd

Day & Date of the AGM	Thursday, 26th September, 2024
Total number of shareholders as on Record Date i.e. 19th September, 2024	15183
No. of Shareholders present in the meeting either in person or through proxy:	80
Promoters and Promoter Group:	9
Public:	71
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution 1: To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon;

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group 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 outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		35854690	100.00	35854690	0	100.00	0.00
	Poll/Ballot voting	35854690	0	0.00	0	0	0.00	0.00
	Total	35854690	35854690	100.00	35854690	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot voting	1000	0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		11804	0.07	11804	0	100.00	0.00
	Poll/Ballot voting	16999420	145875	0.86	145875	0	100.00	0.00
	Total	16999420	157679	0.93	157679	0	100.00	0.00
Total		52855110	36012369	68.13	36012369	0	100.00	0.00



Resolution 2: To declare a Final Dividend of Rs. 0.05/- (5%) per equity share of Rs. 1/- each on Equity Shares for the financial year ended on 31st March, 2024;

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group 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 outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		35854690	100.00	35854690	0	100.00	0.00
	Poll/Ballot voting	35854690	0	0.00	0	0	0.00	0.00
	Total	35854690	35854690	100.00	35854690	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot voting	1000	0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		11804	0.07	11804	0	100.00	0.00
	Poll/Ballot voting	16999420	145875	0.86	145875	0	100.00	0.00
	Total	16999420	157679	0.93	157679	0	100.00	0.00
Total		52855110	36012369	68.13	36012369	0	100.00	0.00

Resolution 3: To appoint a Director in place of Smt. Anjni Yogendra Patel (DIN: 00106976) who retires by rotation and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot voting	35854690	0	0.00	0	0	0.00	0.00
	Total	35854690	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ballot voting	1000	0	0.00	0	0	0.00	0.00
	Total	1000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		11804	0.07	10054	1750	85.17	14.83
	Poll/Ballot voting	16999420	145875	0.86	145875	0	100.00	0.00
	Total	16999420	157679	0.93	155929	1750	98.89	14.83
Total		52855110	157679	0.30	155929	1750	98.89	1.11

Note: The Promoter and Prmoter Group being interested in the said resolution the votes casted by them were considered as invalid



Resolution 4: Payment of remuneration to M/S. S.R. Singh & Co., Cost Accountants (FRN: 101398), the cost auditors of the company for the financial year 2024-25;

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group 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 outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35854690	35854690	100.00	35854690	0	100.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		35854690	35854690	100.00	35854690	0	100.00
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		1000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	16999420	11804	0.07	11804	0	100.00	0.00
	Poll/Ballot voting		145875	0.86	145875	0	100.00	0.00
	Total		16999420	157679	0.93	157679	0	100.00
Total		52855110	36012369	68.13	36012369	0	100.00	0.00

Resolution 5: Re-appointment of Shri. Yogendra Dahyabhai Patel (DIN: 00106864) as a Managing Director, not liable to retire by rotation;

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35854690	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		35854690	0	0.00	0	0	0.00
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		1000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	16999420	11804	0.07	10054	1750	85.17	14.83
	Poll/Ballot voting		145875	0.86	145875	0	100.00	0.00
	Total		16999420	157679	0.93	155929	1750	98.89
Total		52855110	157679	0.30	155929	1750	98.89	1.11

Note: The Promoter and Prmcter Group being interested in the said resolution the votes casted by them were considered as invalid



Resolution 6: Re-appointment of Smt. Anjni Yogendra Patel (DIN: 00106976) as a Whole-Time Director, liable to retire by rotation;

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35854690	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	16999420	11804	0.07	10054	1750	85.17	14.83
	Poll/Ballot voting		145875	0.86	145875	0	100.00	0.00
	Total		157679	0.93	155929	1750	98.89	14.83
Total		52855110	157679	0.30	155929	1750	98.89	1.11

Note: The Promoter and Prmoter Group being interested in the said resolution the votes casted by them were considered as invalid

Resolution 7: Re-appointment of Ms. Chandni Yogendra Patel (DIN: 02032483) as a Whole-Time Director, liable to retire by rotation;

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35854690	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	16999420	11804	0.07	10054	1750	85.17	14.83
	Poll/Ballot voting		145875	0.86	145875	0	100.00	0.00
	Total		157679	0.93	155929	1750	98.89	14.83
Total		52855110	157679	0.30	155929	1750	98.89	1.11

Note: The Promoter and Prmoter Group being interested in the said resolution the votes casted by them were considered as invalid



Resolution 8: Re-appointment of Shri. Vijal Yogendra Patel (DIN: 06882828) as a whole-time director, liable to retire by rotation;

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35854690	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1000	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	16999420	11804	0.07	10054	1750	85.17	14.83
	Poll/Ballot voting		145875	0.86	145875	0	100.00	0.00
	Total		157679	0.93	155929	1750	98.89	14.83
Total		52855110	157679	0.30	155929	1750	98.89	1.11

Note: The Promoter and Prmoter Group being interested in the said resolution the votes casted by them were considered as invalid



FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

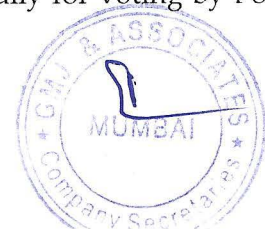
To,
The Chairman,
BHARAT AGRI FERT & REALTY LIMITED
301, 3rd Floor, Hubtown Solaris,
N. S. Phadke Marg, Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069

Subject: 39th Annual General Meeting of the Shareholders of Bharat Agri Fert & Realty Limited ("the Company") held on Thursday, 26th September, 2024 at 2.30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 39th AGM of Equity Shareholders of the Company at their meeting held on Thursday, 26th September, 2024 at 2.30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by poll at the venue of AGM on the resolutions contained in the Notice of the 39th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 39th AGM 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 system provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



Name: Shrushti Chopdekar
Add: Plot no 280 B-9 Ambika,
Gorai-2 Borivali (West),
Mumbai - 400 092



Name: Raghav Jha
Add: 88, Rohidas Nagar,
Cama Estate, Goregaon (East),
Mumbai - 400 063

Thereafter, the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents, the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective ballot papers were rejected by us.

The Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of:

- i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon;

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	3,58,66,494	56	3,58,66,494	100	0	0	0	0
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	3,60,12,369	83	3,60,12,369	100	0	0	0	0



ITEM NO. 2: ORDINARY RESOLUTION:

To declare a Final Dividend of Rs. 0.05/- (5%) per equity share of Rs. 1/- each on Equity Shares for the financial year ended on 31st March, 2024;

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	3,58,66,494	56	3,58,66,494	100	0	0	0	0
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	3,60,12,369	83	3,60,12,369	100	0	0	0	0

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Smt. Anjni Yogendra Patel (DIN: 00106976) who retires by rotation and being eligible offers herself for re-appointment

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11,804	46	10,054	85.17	1,750	1	14.83	3,58,54,690
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	1,57,679	73	1,55,929	98.89	1,750	1	1.11	3,58,54,690

*1. Ms. Chandni Y. Patel, Shri. Vijal Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Smt. Anjni Y. Patel being interested in the said resolution, her vote was considered as invalid.

3. Smt. Anjni Y. Patel being a Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid



SPECIAL BUSINESS:

ITEM NO. 4: ORDINARY RESOLUTION:

Payment of remuneration to M/S. S.R. Singh & Co., Cost Accountants (FRN: 101398), the cost auditors of the company for the financial year 2024-25;

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	3,58,66,494	56	3,58,66,494	100	0	0	0	0
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	3,60,12,369	83	3,60,12,369	100	0	0	0	0

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Shri. Yogendra Dahyabhai Patel (DIN: 00106864) as a Managing Director, not liable to retire by rotation, for a period of three years;

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11,804	46	10,054	85.17	1,750	1	14.83	3,58,54,690
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	1,57,679	73	1,55,929	98.89	1,750	1	1.11	3,58,54,690

*1. Ms. Chandni Y. Patel, Shri. Vijal Y. Patel and Mrs. Anjni. Y. Patel being interested in the said resolution, their votes were considered as invalid.

2. Shri. Yogendra D. Patel being interested in the said resolution, his vote was considered as invalid.

3. Shri. Yogendra D. Patel being a Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid.



ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of **Smt. Anjni Yogendra Patel (DIN: 00106976)** as a whole-time director, liable to retire by rotation for a period of three years;

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	11,804	46	10,054	85.17	1,750	1	14.83	3,58,54,690
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	1,57,679	73	1,55,929	98.89	1,750	1	1.11	3,58,54,690

*1. Ms. Chandni Y. Patel, Shri. Vijal Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Smt. Anjni Y. Patel being interested in the said resolution, her vote was considered as invalid.

3. Smt. Anjni Y. Patel being a Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid

ITEM NO. 7: SPECIAL RESOLUTION:

Re-appointment of **Ms. Chandni Yogendra Patel (DIN: 02032483)** as a whole-time director, liable to retire by rotation for a period of three years;

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	11,804	46	10,054	85.17	1,750	1	14.83	3,58,54,690
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	1,57,679	73	1,55,929	98.89	1,750	1	1.11	3,58,54,690

*1. Smt. Anjni Y. Patel, Shri. Vijal Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Ms. Chandni Y. Patel being interested in the said resolution, her vote was considered as invalid.

3. Ms. Chandni Y. Patel being an Additional Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping



Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid.

ITEM NO. 8: SPECIAL RESOLUTION:

Re-appointment of **Shri. Vijal Yogendra Patel (DIN: 06882828)** as a whole-time director, liable to retire by rotation, for a period of three years;

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	11,804	46	10,054	85.17	1,750	1	14.83	3,58,54,690
Poll/Ballot voting	1,45,875	27	1,45,875	100	0	0	0	0
Total	1,57,679	73	1,55,929	98.89	1,750	1	1.11	3,58,54,690

*1. Smt. Anjni Y. Patel, Ms. Chandni Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Shri. Vijal Y. Patel being interested in the said resolution, his vote was considered as invalid.

3. Shri. Vijal Y. Patel being an Additional Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid.

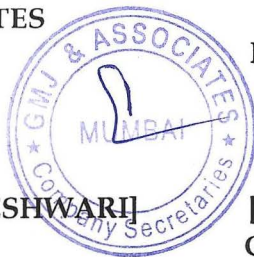
All the resolutions voted through remote e-voting and poll were passed with requisite majority.

The ballot papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Prabhat Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405
COP: 1432
UDIN: F002405F001332778



FOR BHARAT AGRI FERT & REALTY LIMITED

[YOGENDRA D. PATEL]
CHAIRMAN & MANAGING DIRECTOR
DIN: 00106864



PLACE: MUMBAI

DATE: 26TH SEPTEMBER, 2024