



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 23.09.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Proceedings of Annual General Meeting held on 23<sup>rd</sup> September, 2024**

**Ref.: BSE Script code: - 521238**

This is to inform you that the Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 23, 2024 at 02:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 31st August, 2024, convening the Annual General Meeting were transacted at the Annual General Meeting.

Requisite quorum being present, the meeting was called to order at 02:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of Annual General Meeting proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly take the same on record.

Please kindly take into your records.

Thanking You,

Yours faithfully,  
For, **KKRAFTON DEVELOPERS LIMITED**

Dinesh Kumar Sharma  
Digitally signed by  
Dinesh Kumar Sharma  
Date: 2024.09.23  
16:15:27 +05'30'

**DIRECTOR**  
**DINESH KUMAR BIHARILAL SHARMA**  
DIN: 08105026

**A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)**

✉ [sales@kkraftondevelopersltd.com](mailto:sales@kkraftondevelopersltd.com) [www.kkraftondevelopersltd.com](http://www.kkraftondevelopersltd.com)

☎ (+91)79- 49229525



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**SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 23, 2024 at 02:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ashok Kumar Sewda Chairperson of the Company expressed his inability to attend the meeting due to his ill health and thereby leave of absence was granted to Managing Director.

Mr. Dinesh Kumar Biharilal Sharma, Whole-time Director, was elected as chairman to conduct the proceedings of the Annual General meeting and thereby he welcomed the members to the Annual General Meeting of the Company.

Directors of the Company i.e. Mr. Vinod Kumar Mishra, Mr. Dinesh Kumar Biharilal Sharma, Mr. Rakesh Rajkumar Dutta, Mrs. Nirali P Karetha were present at the meeting.

Leave of absence was granted to Statutory Auditors of the company from attending the meeting on their request due to their pre-occupation.

The Members were informed, that Mr. Himanshu Togadiya (Membership No. F11822), Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the AGM.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 20.09.2024 at 11:00 am and ends on 22.09.2024 at 05:00 pm. The facility for voting through electronic voting system was made available at the Annual General Meeting for Members who had not cast their vote through remote e-voting.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members:

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**ORDINARY BUSINESS:**

1. Considered the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors' there on.
2. Appointment of M/s. K.M. Chouhan & Associates as Statutory Auditor of the Company.

**SPECIAL BUSINESS:**

1. Ratification and Approval of Shareholders for the compliance Certificate with respect to Regulation 45(1) of the LODR for Name Change of the company.

The company vide its Resolution No 03 in the general meeting held on 01.08.2024 had approved the name change of the company from **M/s. KKRAFTON DEVELOPERS LIMITED to M/s. BHARAT GLOBAL DEVELOPERS LIMITED**. However, the certificate from the practicing Chartered Accountant was not placed before the shareholders for their approval. In order to comply with the same, the certificate from practicing Chartered Accountant confirming the compliance with Regulation 45(1) of LODR is now circulated among the members. Accordingly,

**"RESOLVED THAT** in continuation of Resolution No 03 approved in General Meeting dated 01.08.2024, the Company has circulated the compliance certificate issued in compliance with Regulation 45(1) of the LODR and the shareholders have noted the same."

All Resolutions Passed with requisite majority.

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing Requirement.



The Chairperson thanked the members present and declared the meeting as closed.


The meeting concluded at 03:30 P.M after the members present at the meeting cast their votes.

Please kindly take into your records.

Thanking You,

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# KKRAFTON

DEVELOPERS LTD

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Yours faithfully,

For, KKRAFTON DEVELOPERS LIMITED

Dinesh  
Kumar  
Sharma

Digitally signed by  
Dinesh Kumar  
Sharma  
Date: 2024.09.23  
16:15:44 +05'30'

**DIRECTOR**

**DINESH KUMAR BIHARILAL SHARMA**

**DIN: 08105026**

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