

# *Basant Agro Tech (India) Ltd.*



Corporate Office : 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400021 • Offi. (022) : 22325974, 22821759, 22821726 Fax : (022) 22821732  
E-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

Date: - 25.07.2016

To  
Manager,  
Department of corporate services,  
The Bombay Stock Exchange Ltd.  
Mumbai .

**SUB: Declaration of result of Postal Ballot Notice dated May 30, 2016**

Dear Sir,

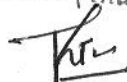
Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015, we would like to inform you that as per the report of the scrutinizer dt. July 23, 2016 the Special Resolution circulated vide postal ballot notice dt. May 30, 2016 have been passed by the Members of the Company with requisite majority.

Please find enclosed herewith the voting result and the Scrutinizers Report

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

# Basant Agro Tech (India) Ltd.



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Details of the Resolution	Alteration of the Object Clause of the Memorandum of Association of the Company pursuant to section 4 and 13 of the Companies Act, 2013						
Resolution	Special Resolution						
No. of Postal Ballot forms/ e-vote casted	69						
Promoter and Promoter Group	12						
Public	57						
Particulars	No. of Postal Ballot forms/e-votes in favour	No. of Postal Ballot forms/e-votes against	No. of votes polled/ e-voted	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	12	0	40154512	40154512	0	100	0
Public- Others	54	3	2192461	2191631	830	99.96	0.04
<b>Total</b>	<b>66</b>	<b>3</b>	<b>42346973</b>	<b>42346143</b>	<b>830</b>	<b>99.99</b>	<b>0.01</b>
The number of votes polled in favour of the Special Resolution is 42346143 (99.99%). Thus the Special Resolution has therefore been approved by the shareholders with the requisite majority.							

**CERTIFIED TRUE COPY**

For Basant Agro Tech. (India) Ltd

  
Company Secretary

## COMBINED SCRUTINIZER REPORT FOR POSTAL BALLOT (PHYSICAL AND E-VOTING) OF BASANT AGRO TECH (INDIA) LIMITED

To,  
The Chairman,  
Basant Agro Tech India Limited,  
95 / 96 'C' Wing, Mittal Court,  
Jamnalal Bajaj Marg, Nariman Point,  
Mumbai- 400 021.

**Sub: Passing of Resolution through Postal Ballot of Basant Agro Tech India Limited (the Company).**

Dear Sir,

The Company had appointed me as scrutinizer to receive, process and scrutinize the Postal Ballot process (physical and electronic) in a fair and transparent manner in respect of the Special Resolution for alteration of the Object Clause of the Memorandum of Association of the company as stated in the Notice of the Postal Ballot dated 30.05.2016 proposed to be passed by the Equity Shareholders of the Company. I hereby submit my report as under:

1.The Company had appointed National Securities Depository Limited (NSDL), as the service provider, for extending the facility of electronic voting to the Shareholders of the Company.

2. The Company has sent e-mail on 20.06.2016 through National Securities Depository Limited (NSDL) along with the details of User IDs and password to the members who have registered their e-mail ID with depositories and has completed the dispatch of Postal Ballot Notice on 20.06.2016 along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.
3. The advertisement regarding the dispatch of postal ballot notice, form etc. was published in Free Press Journal (English) and Navshakti (Regional language- Marathi) on 22.06.2016.
4. The shareholders of the Company were given an option to vote either through the physical or by remote e-voting facility.
5. The voting through electronic means commenced on 23.06.2016 at 9.00 am and ended on 22.07.2016 at 5.00 pm. The e-voting module was disabled for voting thereafter by NSDL.
6. The Postal ballot form(s) received after close of working hours on 22.07.2016 were not considered for the purpose of this report.
7. The ballot papers, which were incomplete and/ or which otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this Report.
8. The particulars of Postal Ballot received from the Members in physical form(s) and electronic voting report generated have been entered in a separate Register maintained for the purpose.



9. The consolidated report on the result of the voting through ballot paper and e-voting are as under:-

Item No. 1 - Special Resolution

Alteration of the object clause of the Memorandum of Association of the Company pursuant to Section 4 and 13 of the Companies Act, 2013.

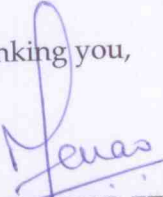
Particulars	No. of Postal Ballot Forms	No. of Shares/Votes	Percentage
<b>Postal Ballot Mode:-</b>			
Total Postal Ballot from received	35	42148530	-
Less: Invalid Ballot forms	0	0	-
Total Valid Postal Ballot forms	35	42148530	-
Postal Ballot form giving Assent (A)	35	42148530	100%
Postal Ballot form giving Dissent (B)	0	0	0
<b>E-Voting Mode:-</b>			
Total E-voting done	34	198443	-
Less: Invalid E-voting	0	0	-
Total Valid E-voting	34	198443	-
E-voting giving Assent (C)	31	197613	99.58%
E-voting giving Dissent (D)	3	830	0.42%
<b>Total Votes (Postal Ballot + E-voting)</b>	<b>69</b>	<b>42346973</b>	<b>100%</b>
<b>Total Votes in favor of resolution (A+C)</b>	<b>66</b>	<b>42346143</b>	<b>99.99%</b>
<b>Total Votes against the resolution (B+D)</b>	<b>3</b>	<b>830</b>	<b>0.01%</b>

The resolution stands passed under postal ballot with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and physical postal ballot forms by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



**MARTINHO FERRAO**  
Scrutinizer  
Practicing Company Secretary



Date: 23<sup>rd</sup> July, 2016

Place: Mumbai