

# 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:- 29.09.2015

Manager,  
Department of Corporate Service,  
The Bombay Stock Exchange Ltd.  
Mumbai.

## Sub:- Voting Result at Annual General Meeting - Listing Agreement- Clause 35A

Dear Sir,

Based on the scrutinizers report, the chairman of the company has declared the voting result of Annual General Meeting held on 26<sup>th</sup> September, 2015 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola-444001. At 4.00 P.M.

The Voting result as follow

|   |                                  |
|---|----------------------------------|
| Date of the Annual General Meeting  | 26 <sup>th</sup> September, 2015 |
| Total number of shareholders on record date                                   | 6364                             |
| No. of shareholders present in the meeting either in person or through proxy: |                                  |
| Promoter & promoter Group:  | 8                                |
| Public:   | 35                               |
| No. of shareholders & shares voted through the electronic voting              | 5                                |
| No. of shareholders attended the meeting through video conferencing           | N.A                              |

### Agenda Wise

|                        |                    |
|------------------------|--------------------|
| Details of the Agenda: | As mentioned below |
| Mode of e-voting       | Poll and E-voting  |

| Resolution No. | Resolutions:   | Type of Resolution |
|----------------|--|--------------------|
|                | Ordinary Business  |                    |
| 1              | To consider and adopt the Audited Balance sheet as at 31 <sup>st</sup> March , 2015 and the Profit and Loss Account of the Company for the year ended as on that date and the report of Board of directors and Auditors thereon. | Ordinary           |



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|                  |   |          |
|------------------|---|----------|
| 2                | To declare dividend on equity shares  | Ordinary |
| 3                | To appoint a Directors in place of Shri. D.C. Bhartia who retires by rotation and being eligible offers himself for reappointment.                    | Ordinary |
| 4                | To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. | Ordinary |
| Special Business |   |          |
| 5                | Approval for related Party transaction  | Special  |
| 6                | Approve the remuneration of the Cost Auditors   | 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            | 27072026           | 27072026                          | 100%            | 0                           | 0          | 0             | 0          |
| 1             | E-voting        | 26610              | 26610                             | 100%            | 0                           | 0          | 0             | 0          |
| <b>Total</b>  |                 | <b>27098636</b>    | <b>27098636</b>                   | <b>100%</b>     | <b>0</b>                    | <b>0</b>   | <b>0</b>      | <b>0</b>   |
| 2             | Poll            | 27072026           | 27072026                          | 100%            | 0                           | 0          | 0             | 0          |
| 2             | E-voting        | 26610              | 26610                             | 100%            | 0                           | 0          | 0             | 0          |
| <b>Total</b>  |                 | <b>Total</b>       | <b>27098636</b>                   | <b>27098636</b> | <b>100%</b>                 | <b>0</b>   | <b>0</b>      | <b>0</b>   |
| 3             | Poll            | 27072026           | 27072026                          | 100%            | 0                           | 0          | 0             | 0          |
| 3             | E-voting        | 26610              | 26610                             | 100%            | 0                           | 0          | 0             | 0          |
| <b>Total</b>  |                 | <b>Total</b>       | <b>27098636</b>                   | <b>27098636</b> | <b>100%</b>                 | <b>0</b>   | <b>0</b>      | <b>0</b>   |
| 4             | Poll            | 27072026           | 27072026                          | 100%            | 0                           | 0          | 0             | 0          |
| 4             | E-voting        | 26610              | 26610                             | 100%            | 0                           | 0          | 0             | 0          |



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|       |          |          |          |          |      |   |   |   |
|-------|----------|----------|----------|----------|------|---|---|---|
| Total |          | Total    | 27098636 | 27098636 | 100% | 0 | 0 | 0 |
| 5     | Poll     | 27072026 | 27072026 | 100%     | 0    | 0 | 0 | 0 |
| 5     | E-voting | 26610    | 26610    | 100%     | 0    | 0 | 0 | 0 |
| Total |          | Total    | 27098636 | 27098636 | 100% | 0 | 0 | 0 |
| 6     | Poll     | 27072026 | 27072026 | 100%     | 0    | 0 | 0 | 0 |
| 6     | E-voting | 26610    | 26610    | 100%     | 0    | 0 | 0 | 0 |
| Total |          | Total    | 27098636 | 27098636 | 100% | 0 | 0 | 0 |

As per the consolidated results of e-voting and poll on item no. 1 to 6 of the notice of AGM, all the resolutions are passed by requisite majority.

Thanking you

Yours faithfully

For Basant Agro Tech (I) Ltd.

*For Basant Agro Tech. (India) Ltd*

Company Secretary  
*[Signature]*  
Company Secretary

Enclosing : - Scrutinizer report



**MEHTA KHATOD SOMANI & ASSOCIATES**  
**Chartered Accountants**

Head Office: - 27, Shri Kripa, Vidya Nagar, Gorakshan Road, Akola (Maharashtra) - 444 001  
Branch Office: - Risala Bajar, Near Akola Naka, Hingoli (Maharashtra) - 431513

Contact Us: - 9823882440, 9422588887

Email:-camks3108@outlook.com

To,  
The Chairman,  
Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 26<sup>th</sup> September, 2015 at Krishi sanjivani Office, Opp. Nagar Parishad, 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 26<sup>th</sup> September, 2015.**

Dear Sir,

I Raghav Khatod, Practicing Chartered Accountant being scrutinizer for scrutinizing the voting process through remote e-voting and physical ballot on the below mention resolutions at the Annual general Meeting of the M/s Basant Agro Tech India Limited held on 26<sup>th</sup> September, 2015 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola-444 001. At 4.00 P.M. hereby submit my report as under.

The details of result are given below.

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 result are given below

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

**Annexure I**

**Sub:- Voting Result at Annual General Meeting – Listing Agreement – Clause 35A.**

Dear Sir,

Annual General Meeting was held on 26<sup>th</sup> September, 2015. We give below the details of as required under clause 35A.

|   |                                  |
|---|----------------------------------|
| Date of the Annual General Meeting  | 26 <sup>th</sup> September, 2015 |
| Total number of shareholders on record date                                   | 6364                             |
| No. of shareholders present in the meeting either in person or through proxy: |                                  |
| Promoter & promoter Group:  | 8                                |
| Public:   | 35                               |





**MEHTA KHATOD SOMANI & ASSOCIATES**  
**Chartered Accountants**

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Email: - camks3108@outlook.com

|   |     |
|---|-----|
| No. of shareholders & shares voted through the electronic voting    | 5   |
| No. of shareholders attended the meeting through video conferencing | N.A |

Agenda Wise

|                        |                    |
|------------------------|--------------------|
| Details of the Agenda: | As mentioned below |
| Mode of e-voting       | Poll and E-voting  |

| Resolution No.    | Resolutions:  | Type of Resolution |
|-------------------|---|--------------------|
| Ordinary Business |   |                    |
| 1                 | To consider and adopt the Audited Balance sheet as at 31 <sup>st</sup> March, 2015 and the Profit and Loss Account of the Company for the year ended as on that date and the report of Board of directors and Auditors thereon. | Ordinary           |
| 2                 | To declare dividend on equity shares  | Ordinary           |
| 3                 | To appoint a Directors in place of Shri. D.C. Bhartia who retires by rotation and being eligible offers himself for reappointment.  | Ordinary           |
| 4                 | To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.   | Ordinary           |
| Special Business  |   |                    |
| 5                 | Approval for related Party transaction  | Special            |
| 6                 | Approve the remuneration of the Cost Auditors   | Special            |





**MEHTA KHATOD SOMANI & ASSOCIATES**  
**Chartered Accountants**

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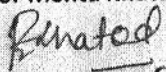
| Reso<br>lutio<br>n No | Poll / E-<br>voting | No of votes<br>polled |                 | Votes in favour of the<br>Resolution |          | votes in against<br>resolution |          | Invalid Votes |  |
|-----------------------|---------------------|-----------------------|-----------------|--------------------------------------|----------|--------------------------------|----------|---------------|--|
|                       |                     | Nos.                  | Nos.            | Percentage                           | Nos.     | Percentage                     | Nos.     | Percentage    |  |
| 1                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 1                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |
| 2                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 2                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |
| 3                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 3                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |
| 4                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 4                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |
| 5                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 5                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |
| 6                     | Poll                | 27072026              | 27072026        | 100%                                 | 0        | 0                              | 0        | 0             |  |
| 6                     | E-voting            | 26610                 | 26610           | 100%                                 | 0        | 0                              | 0        | 0             |  |
| <b>Total</b>          |                     | <b>27098636</b>       | <b>27098636</b> | <b>100%</b>                          | <b>0</b> | <b>0</b>                       | <b>0</b> | <b>0</b>      |  |

As per the consolidated results of e-voting and poll on item no. 1 to 6 of the notice of AGM, all the resolutions are passed by requisite majority.

Thanking you

Yours faithfully

For Mehta Khatod Somani & Associates

  
CA Raghav Khatod

M.No.137327, FRN:- 137425W

