

# BASANT AGRO TECH (INDIA) LTD.

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

-E-MAIL : [basantagro@hotmail.com](mailto:basantagro@hotmail.com)

Web side : [www.krishisanjivani.com](http://www.krishisanjivani.com)

CIN No:- L24120MH1990PLC058560

Date:- 18.02.2019

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd  
Mumbai.

## Sub:- Postal Ballot Notice along with Postal Ballot Form

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice along with Postal Ballot Form, pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014 .

I request you to kindly take the above information on record.

Thanking you  
Yours faithfully,  
BASANT AGRO TECH ( I ) LTD.  
Basant Agro Tech. (India) Ltd

  
Company Secretary

COMPANY SECRETARY

# BASANT AGRO TECH ( I ) LTD

Regd. Office: Plot No.13/2,Kaulkhed Akola, Near S.T. Workshop, Akola - 444001

Website: www.basantagro.com

CIN No.:L24120MH1990PLC058560

## Notice of Postal Ballot (Pursuant to Section 110 of the Companies Act, 2013)

Dear Members,

Notice is hereby given pursuant to Section 108, Section 110 of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules 2014 ("the Rules") read with Secretarial Standard-2 [SS-2] (Including any statutory modification or re-enactment thereof) as amended from time to time, to transact the special business as set out hereunder by the shareholders of the Company by passing of the Special Resolutions by way of Postal Ballot Form/ Remote e-voting.

Alteration of the Objects Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

RESOLVED THAT pursuant to section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to necessary approval(s) of the statutory authority(ies), if any required in this behalf, the approval of the Company be and is hereby given for effecting the following amendments in Clause III of the existing Memorandum of Association, dealing with the objects of the Company:-

In existing clause no. 1 of main object clause III (A) add the new business of LABSA manufacturing and clearly specify existing business of manufacturing and trading of chemical base products and agro base products. After addition / amendment the clause no. 1 of main object clause III (A) stand as under:

To manufacture, process, use, mix, buy, sell, import, export and deal in all kinds of N.P.K. Fertilizers, super phosphates, LABSA, all kind of chemicals base products, agro based product, urea, potash, phosphates, Di-ammonium phosphates, Muriate of potash, Gypsum, ammonium sulphate, Dolomite, Rock phosphate, liquid Ammonia, Sulphuric Acid, Ammonia and natural fertilizers, , manures, neem cakes,.

In existing clause no. 10 of main object clause III (A) more specify the product of detergent and cleaning liquids in FMCG goods. After addition the clause no. 10 of main object clause III (A) stand as under:

To carry on the business of procurer, supplier, transporter, converter, storer, carrier, agent, brokers, trader, c & f agent, shipper, , commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaisoner and job worker of FMCG Goods including detergent, cleaning liquids.

By order of the Board  
Basant Agro Tech (I) Ltd.

Date : 11.02.2019

Place : Mumbai

Prasad Todankar  
Company Secretary

Register office

Plot No. 13/2, Kaulkhed Akola - 444001

Near S.T. Workshop, Akola - 444001

1. An Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 in respect to the business specified above is annexed hereto.

2. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered their e-mail ID with the depositories are being sent this notice of Postal Ballot by e-mail and the members who have not registered their e-mail ID will receive notice of Postal Ballot along with physical form through post/courier.
3. In compliance with the provisions of Section 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and the listing agreement entered into with the Stock Exchange, the company is pleased to offer e-voting facility as an option to all the members of the company. The e-voting is optional.
4. Members can opt for only one mode of voting i.e either by physical ballot or by electronic mode. In case, any member casts a vote through physical ballot as well as electronic mode, then voting done through physical ballot shall prevail and voting done by electronic mode will be treated as invalid.

5. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
6. The Company has appointed Mr. Raghav Khatod as scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
7. In terms of Clause 16.6.3 of Secretarial Standard-2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipts of duly completed Postal Ballot Forms or e-voting in the event, the draft resolution is

assented to by the requisite majority of shareholders.

8. The scrutinizers, after completion of the scrutiny, will submit his report to the Chairman & Managing Director of the company. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The result of the postal ballot will be announced by the Chairman & Managing Director or in his absence, by any person authorized by the Committee of Board at the registered office of the company. The result shall also be announced to the Stock exchange where shares of the company are listed and also will be hosted on the Company's website at [www.basantagro.com](http://www.basantagro.com) for information of the Members.

#### Explanatory statement pursuant to Section 102 of the Companies Act, 2013

The Board of Directors of the Company is of the opinion that business of Linear Alkylbenzene Sulfonic Acid (LABSA) under the existing circumstances is advantageous to combine with the existing business of the Company and hence to avail future business opportunity in these lines of business the Board proposes to insert this business in the object clause of the Memorandum of Association of the Company.

The Board of Directors is also of the opinion that in future the Company may avail future business opportunity in the field of chemicals base products, agro based products and hence the Board proposes to clearly specify the said business in the Main Objects clause of the Memorandum of Association of the Company.

A copy of the existing and proposed Memorandum of Association would be available for inspection by the members at the registered office of the company during normal business hours on any working day between 2.00 p.m. to 4.00 p.m.

The approval of shareholders of the company is required by way of a special resolution for the proposed alteration(s) in the Object Clause of the Memorandum of Association of the Company.

None of the Directors/ Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financial or otherwise, in the proposed resolution set out in this Notice

By order of the Board  
Basant Agro Tech (I) Ltd.

Date : 11.02.2019

Place : Mumbai

Prasad Todankar  
Company Secretary

Register office  
Plot No.13/2, Kaulkhed Akola,  
Near S.T. Workshop, Akola - 444001

#### GENERAL INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Corporate office of the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Shareholder may request for duplicate postal ballot form, if so required. However the duly filled in duplicate postal ballot forms should reach the scrutinizer not later than the date specified at item No 6 below.
5. Unsigned Postal Ballot Forms will be rejected.
6. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on 22.03.2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
7. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution /Authority.

8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on 08.02.2019.
9. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

#### **INSTRUCTIONS FOR E- VOTING**

1. Process for members opting for e-voting

##### **A. In case of Shareholders receiving e-mail from NSDL**

- a. Open e-mail and open PDF file viz. "BATL e-Voting.pdf" with your Client ID or Folio No. as password contains in the said PDF file your user ID and password for e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
- c. Click on "Shareholder" - "Login"
- d. Put user ID and password as initial password noted in step (a) above. Click Login.
- e. "Password change" menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of "e-Voting" opens. Click on "e-Voting":--Active e-Voting Cycles.
- g. Select Electronic Voting Event Number "EVEN" of Basant Agro Tech ( I ) Limited.
- h. Now you are ready for e-Voting as "Cast Vote" page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully "will be displayed
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [raghavkhatod@gmail.com](mailto:raghavkhatod@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

##### **B. In case of shareholders other than in (A) above**

1. Initial password is provided at the bottom of the Postal Ballot Form. Please follow all steps from Sr.No.(b) to Sr.No. (j) above, to cast vote.
2. The date of commencement of e-voting is 19.02.2019 at 9.00 am and last date for e-voting is 22.03.2019 at 5.00 pm. The e-voting module will be disabled for voting thereafter by NSDL.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on (022) 2499 4600.
4. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.



# Basant Agro Tech (India) Limited

Registered office : Plot No. 13/2, Kaulkhed Akola, Near S.T. Workshop, Akola-444001.  
Website: www.basantagro.com CIN: L24120MH1990PLC058560

## POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :  
of the Sole / First Named Member
2. Name of Joint Holders :  
If any
3. Registered Folio No./ DP ID No. :  
and Client ID No.  
(\*Applicable to investors holding  
shares in dematerialized form)
4. Number of Equity Share(s) :  
held
5. I/We hereby exercise my/our vote in respect of the following special resolution to be passed through postal ballot by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To alter the Objects Clause of the Memorandum of Association of the Company.			

Place :

Date :

Signature of the Shareholder(s)

(Note : Please read the instructions printed overleaf carefully before exercising your vote.)

## ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

## GENERAL INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Shareholder may request for duplicate postal ballot form, if so required. However the duly filled in duplicate postal ballot forms should reach the scrutinizer not later than the date specified at item No 6 below.
5. Unsigned Postal Ballot Forms will be rejected.
6. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on 22nd March, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
7. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution /Authority.
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on 8th February, 2019 (being the cut off date).

to send any other paper along with the postal ballot form in the enclosed self addressed envelope as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper will be destroyed by the Scrutinizer.

for e-voting

receiving e-mail from NSDL.

file viz. "BAIL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains password for e-voting. Please note that the password is an initial password.

typing the following URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)

gin"

initial password noted in step (a) above. Click Login.

appears. Change the password with new password of your choice with minimum 8 characters and alphanumeric characters. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ons. Click on "e-Voting": -Active e-Voting Cycles.

at Number "EVEN" of Basant Agro Tech (I) Limited.

ing as "Cast Vote" page opens.

appropriate option and click on "Submit" and also "Confirm" when prompted.

sage "Vote cast successfully" will be displayed

resolution, you will not be allowed to modify your vote.

(i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) to the Scrutinizer through e-mail to [raghavkhatod@gmail.com](mailto:raghavkhatod@gmail.com) or [ag@nsdl.co.in](mailto:ag@nsdl.co.in).

er than in (A) above

at the bottom of the Postal Ballot Form. Please follow all steps from Sr.No.(b) to Sr.No.(j)

it of e-voting is 19th February, 2019 and last date for e-voting is 22nd March, 2019. The e-voting module will be disabled for voting thereafter by NSDL.

may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available in the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on (022) 2499 4600.

l with NSDL for e-voting then you can use your existing user ID and password for casting your

9. Members are requested not to use postage prepaid envelope if found in such envelope would be rejected.

## INSTRUCTIONS FOR E-VOTING

1. Process for members opting for e-voting

A. In case of Shareholders receiving e-mail from NSDL.

a. Open e-mail and open PDF file viz. "BAIL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains in your user ID and password for e-voting. Please note that the password is an initial password.

b. Launch internet browser by typing the following URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)

c. Click on "Shareholder" - "Login"

d. Put user ID and password as noted in step (a) above. Click Login.

e. "Password change" menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination of alphanumeric characters. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. Home page of "e-Voting" opens. Click on "e-Voting": -Active e-Voting Cycles.

g. Select Electronic Voting System of Basant Agro Tech (I) Limited.

h. Now you are ready for e-Voting. Click on "Cast Vote".

i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

j. Upon confirmation, the message "Vote cast successfully" will be displayed

k. Once you have voted on the resolution, you will not be allowed to modify your vote.

l. Institutional shareholders (including Mutual Funds, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) with a copy marked to e-voting through e-mail to [raghavkhatod@gmail.com](mailto:raghavkhatod@gmail.com) or [ag@nsdl.co.in](mailto:ag@nsdl.co.in).

3. In case of shareholders other than individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) to the Scrutinizer through e-mail to [raghavkhatod@gmail.com](mailto:raghavkhatod@gmail.com) or [ag@nsdl.co.in](mailto:ag@nsdl.co.in).

Initial password is provided in the e-mail received from NSDL above, to cast vote.

2. The date of commencement of e-voting is 19th February, 2019 and last date for e-voting is 22nd March, 2019. The e-voting module will be disabled for voting thereafter by NSDL.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on (022) 2499 4600.

4. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.