

BASANT AGRO TECH (INDIA) LTD.

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

-E-MAIL : basantagro@hotmail.com

Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Date: - 20.09.2025

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

Sub:- Voting Result at Annual General Meeting

Dir Sir

Based on the Scrutinizers Report, the Chairman of the Company has declared the voting result of Annual General Meeting held on 19th September, 2025 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	19 th September, 2025
Total number of shareholders on record date	44580
Total number of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	4
Public	38
No. of shareholders voted through the electronic voting	53
No. of shareholders attended the meeting through video conferencing	N.A

For Basant Agro Tech. (India) Ltd.


Company Secretary

Agenda Wise

Details of the Agenda:	As mentioned below
Mode of e-voting	Ballot Paper and E-voting

Resolution No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 st 2025, including the Audited Balance Sheet as at March 31 st , 2025 and the statement of profit and loss for the financial year ended, on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare dividend of 5 % on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Shri. Deepak Bhartia who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business		
4	To appoint M/s Nitesh Chaudhary & Associates. Company Secretaries, as Secretarial Auditors for a term of five (5) consecutive years from FY 2025-26	Special
5	To Approve the remuneration of the Cost Auditors Mr. Jayant Galande.	Special

Resolution No	Poll / E-voting	No of votes polled	Votes in favour of the Resolution		votes in against resolution		Invalid Votes	
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
1	Poll	21429110	21429100	100%	0	0	0	0
1	E-voting	103431	103382	99.95%	49	0.05%	0	0
Total		21532541	21532482	99.99%	49	0.01%	0	0
2	Poll	21429110	21429110	100%	0	0	0	0
2	E-voting	103431	103412	99.98%	19	0.02%	0	0
Total		21532541	21532522	99.99%	19	0.01%	0	0
3	Poll	21429110	21429110	100%	0	0	0	0

For Basant Agro Tech. (India) Ltd.

Company Secretary

3	E-voting	103431	103332	99.90%	99	0.10%	0	0
Total		21532541	21532442	99.99%	99	0.01%	0	0
4	Poll	21429110	21429110	100%	0	0	0	0
4	E-voting	103431	103380	99.95%	51	0.05%	0	0
Total		21532541	21532490	99.99%	51	0.01%	0	0
5	Poll	21429110	21429110	100%	0	0	0	0
5	E-voting	103431	103382	99.96%	49	0.04%	0	0
Total		21532541	21532492	99.99%	49	0.01%	0	0

As per the consolidated results of e-voting and poll on item no.1 to 5 of the notice of AGM, all the resolution are passed by requisite majority.

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

Enclosing : Scrutinizer Report



20.09.2025

MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

To,
The Chairman,
Of the Annual General Meeting of the members of Basant Agro Tech India Limited, held on 19th September, 2025 at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola-444001 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 19th September, 2025.

Dear Sir,

I Raghav Khatod, Practicing Chartered Accountant being scrutinizer for the purpose of voting by electronic means on the below mention resolutions at the Annual General Meeting of the M/s Basant Agro Tech (India) Limited held on 19th September, 2025 at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola-444001 at 4.00 P.M. hereby submit my report as under.

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 e-voting and poll are given below

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

Agenda Wise

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Akola Office : Flat No.F1,
"Shriji Heights", Vidya Nagar,
Gorakshan Road, Akola - 444004

Hingoli Office : Market Committee
Complex, Opp. IDBI Bank, New
Mondha, Hingoli - 431513

Mumbai Office : Ch. "Ekta Bhumi"
Appartment", Mahaveer Nagar,
Kandivali (W.) Mumbai - 400067





MEHTA KHATOD SOMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

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Thanking you
Yours faithfully

FOR MEHTA KHATOD SOMANI & ASSOCIATES
CHARTERED ACCOUNTANTS

FIRM REG. NO. 137425W


[PARAGBHAV KHATOD - PARTNER]

MEMBERSHIP NO. 137327

20th Sep 2025, Akola

UDIN:- 25137327BMJHSU6902



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