

BHARAT AGRI FERT & REALTY LTD.



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivisai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

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Date:- 30th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 531862

Script Name - BHARATAGRI

Dear Sir/Madam,

Sub: 36th Annual General Meeting

We submit herewith the following with respect to 36th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM")

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by E-voting at the Annual General Meeting held on Wednesday, 29th September, 2021) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 30th June, 2021 and calling the 36th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharat Agri Fert & Realty Ltd.

K. N. Jethwa

Director

DIN : 00107034

Encl: As Above



**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Bharat Agri Fert & Realty Limited**

Date of the AGM	29TH September, 2021
Total number of shareholders on cut-off Date i.e. 22nd September, 2020	4059
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	17
Promoters and Promoter Group:	10
Public:	7

Resolution 1: i. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon;

ii. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Report of Statutory Auditors thereon;

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3589239	3589239	100	3589239	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3589239	100	3589239	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49972	2.95	49972	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49972	2.95	49972	0	100.00	0.00
Total		5285511	3639211	68.85	3639211	0	100.00	0.00



Resolution 2: Appointment of a Director in place of Mr. Kantilal Naryandas Jethwa (DIN: 00107034), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3589239	3585469	99.8949638	3585469	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3585469	99.8949638	3585469	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	42204	2.49	42204	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		42204	2.49	42204	0	100.00	0.00
Total		5285511	3627673	68.63	3627673	0	100.00	0.00

Note: The Promoter and Promoter Group being interested in the said resolution the votes casted by them were considered as invalid

Resolution 3: Payment of Remuneration to M/s. Tapan Chattopadhyay & Associates, Cost Accountants (FRN: PROP/101121) , the Cost Auditors of the Company for the financial year 2021-22:

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3589239	3589239	100	3589239	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3589239	100	3589239	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49972	2.95	49972	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49972	2.95	49972	0	100.00	0.00
Total		5285511	3639211	68.85	3639211	0	100.00	0.00



Resolution 4: Appointment of Shri. Yogendra Dahyabhai Patel (DIN: 00106864) as a Managing Director for a period of three years, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3589239	3770	0.10503619	3770	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3770	0.10503619	3770	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49172	2.90	49172	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49172	2.90	49172	0	100.00	0.00
Total		5285511	52942	1.00	52942	0	100.00	0.00

Note: The Promoter and Promoter Group being interested in the said resolution the votes casted by them were considered as invalid

Resolution 5: Appointment of Smt. Anjni Y. Patel (DIN: 00106976) as a Whole-time Director for a period of three years, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3589239	3770	0.10503619	3770	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3770	0.10503619	3770	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49172	2.90	49172	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49172	2.90	49172	0	100.00	0.00
Total		5285511	52942	1.00	52942	0	100.00	0.00

Note: The Promoter and Promoter Group being interested in the said resolution the votes casted by them were considered as invalid



Resolution 6: Appointment of Ms. Chandni Y. Patel (DIN: 02032483) as a Whole-time Director for a period of three years, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3589239	3770	0.10503619	3770	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3770	0.10503619	3770	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49172	2.90	49172	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49172	2.90	49172	0	100.00	0.00
Total		5285511	52942	1.00	52942	0	100.00	0.00

Note: The Promoter and Promoter Group being interested in the said resolution the votes casted by them were considered as invalid

Resolution 7: Appointment of Shri. Vijal Y. Patel (DIN: 06882828) as a Whole-time Director, for a period of three years not liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3589239	3770	0.10503619	3770	0	100	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		3770	0.10503619	3770	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	49172	2.90	49172	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		49172	2.90	49172	0	100.00	0.00
Total		5285511	52942	1.00	52942	0	100.00	0.00

Note: The Promoter and Promoter Group being interested in the said resolution the votes casted by them were considered as invalid



FORM No. MGT-13

Report of Scrutinizer for e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
BHARAT AGRI FERT & REALITY LIMITED
301, 3rd Floor, Hubtown Solaris,
N.S. Phadke Marg, Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069.

Subject: 36th Annual General Meeting of the Shareholders of Bharat Agri Fert & Reality Limited ("the Company") held on Wednesday, 29th September, 2021 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 36th AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 29th September, 2021 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 36th AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National



Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting system during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system during the AGM. For the purpose of remote e-voting and e-voting system during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, 22nd September, 2021;
4. The period for remote e-voting commenced on Saturday, 25th September, 2021 at 9:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us today at 4:30 P.M. in the presence of two witnesses viz., Mr. Nirmal Gupta and Mr. Vishal Dhanak , neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the invalid votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system during the AGM.



ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of:

- i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon and
- ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Report of the Statutory Auditors thereon.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	3639211	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of Shri. Kantilal Jethwa (DIN: 00107034), Director who retires by rotation and being eligible offers himself for re-appointment.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	3627673	100	0	0	0	11538*

*1. Shri. K. N. Jethwa being interested in the said resolution, his vote was considered as invalid.

2. Shri. K. N. Jethwa being a Director of Wada Alums And Acids Private Limited, the votes casted by this entity were considered as invalid.

2. Shri. Kamlesh Kantilal Jethwa and Shri. Jayesh Kantilal Jethwa being interested in the said resolution, their votes were considered as invalid.



ITEM NO. 3: ORDINARY RESOLUTION:

Fixing of remuneration of M/ s. Tapan Chattopadhyay & Associates., Cost Accountants, as Cost Auditors of the Company for the financial year ending 31st March, 2022

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	3639211	100	0	0	0	0

ITEM NO. 4: SPECIAL RESOLUTION:

Appointment of Shri. Yogendra D. Patel (DIN: 00106864), as Managing Director of the Company for a period of three years.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes Cast
32	52942	100	0	0	0	3586269*

*1. Shri. Mahendra D. Patel, Ms. Chandni Y. Patel, Shri. Vijal Y. Patel and Mrs. Anjni. Y. Patel being interested in the said resolution, their votes were considered as invalid.

2. Shri. Yogendra D. Patel being interested in the said resolution, his vote was considered as invalid.

3. Shri. Yogendra D. Patel being a Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid.

ITEM NO. 5: SPECIAL RESOLUTION:

Appointment of Smt. Anjni Y. Patel (DIN: 00106976), as Whole-time Director of the Company for a period of three years.



Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	52942	100	0	0	0	3586269*

*1. Shri. Mahendra D. Patel, Ms. Chandni Y. Patel, Shri. Vijal Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Smt. Anjni Y. Patel being interested in the said resolution, her vote was considered as invalid.

3. Smt. Anjni Y. Patel being a Director of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid

ITEM NO. 6: SPECIAL RESOLUTION:

Appointment of Ms. Chandni Y. Patel (DIN: 02032483), as Whole-time Director of the Company for a period of three years.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	52942	100	0	0	0	3586269*

*1. Shri. Mahendra D. Patel, Smt. Anjni Y. Patel, Shri. Vijal Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Ms. Chandni Y. Patel being interested in the said resolution, her vote was considered as invalid.

3. Ms. Chandni Y. Patel being related to the Directors of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid



ITEM NO. 7: SPECIAL RESOLUTION:

Appointment of Shri. Vijal Y. Patel (DIN: 06882828), as Whole-time Director of the Company for a period of three years

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
32	52942	100	0	0	0	3586269*

*1. Shri. Mahendra D. Patel, Smt. Anjni Y. Patel, Ms. Chandni Y. Patel and Shri. Yogendra D. Patel being interested in the said resolution, their votes were considered as invalid.

2. Shri. Vijal Y. Patel being interested in the said resolution, his vote was considered as invalid.

3. Shri. Vijal Y. Patel being related to the Directors of Wada Bottling Industries Private Limited Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, the votes casted by these entities were considered as invalid.

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping

For GMJ & ASSOCIATES
Company Secretaries



Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No.: F2405
COP No.: 1432
UDIN: F002405C001052190

PLACE: MUMBAI
DATE: 30TH SEPTEMBER, 2021

COUNTERSIGNED BY
For BHARAT AGRI FERT & REALTY LIMITED

Jethwa

[Kantilal Naryandas Jethwa]
Director
(DIN: 00107034)