

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 : bfilshivsai@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

1st October, 2022

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

Security Code No. 531862

Script Name - BIHARATAGRI

Dear Sir/Madam,

Sub: 37th Annual General Meeting

We submit herewith the following with respect to 37th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 2:30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

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 ballot paper at the Annual General Meeting held on Friday, 30th September, 2022 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 May, 2022 calling the 37th 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 Limited

Yogendra D. Patel
Chairman & Managing Director
DIN: 00106864



Encl: As Above.

Scrutinizer's Report on Postal Ballot	
Total number of shareholders on cut-off Date i.e. 23rd September, 2022	4279
No. of Shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	10
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution 1. a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, 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;
b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, 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.

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	1920331	53.50	1920331	0	100	0
	Poll/Ballot voting		1668908	46.50	1668908	0	0	0
	Total		3589239	100.00	3589239	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	990	0.06	308	682	31.11	68.89
	Poll/Ballot voting		26207	1.55	26207	0	100	0
	Total		27197	1.60	26515	682	97.49	2.51
Total		5285511	3616436	68.42	3615754	682	99.98	0.02



2 - To appoint a Director in place of Ms. Chandni Y. Patel (DIN: 02032483), who retires by rotation and being eligible offers herself 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	1920331	53.50	1920331	0	100	0
	Poll/Ballot voting		3770	0.11	3770	0	100	0
	Total		1924101	53.61	1924101	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	990	0.06	308	682	31.11	68.89
	Poll/Ballot voting		26207	1.55	26207	0	100	0
	Total		27197	1.60	26515	682	97.49	2.51
Total		5285511	1951298	36.92	1950616	682	99.97	0.03

3 - Payment of Remuneration to M/s. S.R. Singh & Co., Cost Accountants (FRN: 101398), the Cost Auditors of the Company for the financial

Resolution required: (Ordinary/Special)		Special 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	1920331	53.50	1920331	0	100	0
	Poll/Ballot voting		1668908	46.50	1668908	0	100	0
	Total		3589239	100.00	3589239	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	408	0.02	308	100	75.49	24.51
	Poll/Ballot voting		26207	1.55	26207	0	100	0
	Total		26615	1.57	26515	100	99.62	0.38
Total		5285511	3615854	68.41	3615754	100	100.00	0.00



4 - Re-appointment of Mr. Chunilal Bhanji Gherwada (DIN: 08125212) as an Independent Director of the Company for the second term of 5(Five) years

Resolution required: (Ordinary/
Special)

Special 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	1920331	53.50	1920331	0	100	0
	Poll/Ballot voting		1668908	46.50	1668908	0	100	0
	Total		3589239	100.00	3589239	0	100	0
Public Institutions	E-Voting	100	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1696172	990	0.06	308	682	31.11	68.89
	Poll/Ballot voting		26207	1.55	26207	0	100	0
	Total		27197	1.60	26515	682	97.49	2.51
Total		5285511	3616436	68.42	3615754	682	99.98	0.02



FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & voting through ballot process

[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 AGRIFERT & REALTY LIMITED
301, 3rd Floor, Hubtown Solaris,
N. S. Phadke Marg, Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069

Subject: 37th Annual General Meeting of the Shareholders of Bharat Agri Fert & Realty Limited ("the Company") held on Friday, 30th September, 2022 at 2.30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, Company Secretaries 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 Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 37th AGM of Equity Shareholders of the Company at their meeting held on Friday, 30th September, 2022 at 2.30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

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 voting by poll at the venue of AGM on the resolutions contained in the Notice of the 37thAGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 37th AGM



is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, the Ballot Box kept for polling, was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



Name: Kinjal Chauhan
Add: 1904, 19th Floor,
Riddhi Siddhi Building
S.V. Road Dahisar (E)
Mumbai - 400 068



Name: Nitin Prajapati
Add: 2B/604, Parishram Bldg
Chakkikhan, Near WELI,
Santacruz (East),
Mumbai - 400 055

Thereafter, the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents, the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of:

- i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, 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, 2022 including the Audited Balance Sheet as at 31st March, 2022, 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.



Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes Nos.
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	1921321	13	1920639	99.96	3	682	0.04	0
Poll/Ballot voting	1695115	24	1695115	100	0	0	0	0
Total	3616436	37	3615754	99.98	3	682	0.02	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Ms. Chandni Y. Patel (DIN: 02032483), who retires by rotation and being eligible offers herself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes Nos.
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	1921321	13	1920639	99.96	3	682	0.04	0
Poll/Ballot voting	29977	20	29977	100	0	0	0	1665138*
Total	1951298	33	1950616	99.97	3	682	0.03	1665138

*Shri. Yogendra Dahyabhai Patel, Smt. Anjni Yogendra Patel, Ms. Chandni Yogendra Patel and Mr. Vijal Yogendra Patel being interested in the resolution have abstained from voting on the said resolution.

ITEM NO. 3: SPECIAL RESOLUTION:

Payment of Remuneration to M/s. S.R. Singh & Co., Cost Accountants (FRN: 101398), the Cost Auditors of the Company for the financial year 2022-23:



Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes Nos.
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	1920739	13	1920639	99.99	1	100	0.01	572*
Poll/Ballot voting	1695115	24	1695115	100	0	0	0	0
Total	3615854	37	3615754	100	1	100	0	572

*One shareholder has abstained from voting through remote e-Voting on the resolution.

ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Mr. Chunilal Bhanji Gherwada (DIN: 08125212) as an Independent Director of the Company for the second term of 5(Five) years:

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid/ Abstained Votes Nos.
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	1921321	13	1920639	99.96	3	682	0.04	0
Poll/Ballot voting	1695115	24	1695115	100	0	0	0	0
Total	3616436	37	3615754	99.98	3	682	0.02	0

All the resolutions voted through remote e-voting and poll were passed with requisite majority.

The poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Prabhat Maheshwari
[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405
COP: 1432
UDIN: F002405D001116936
PLACE: MUMBAI
DATE: 1st OCTOBER, 2022



For Bharat Agri Fert & Realty Limited

Yogendra D. Patel
Yogendra D. Patel
Chairman & Managing Director
(DIN: 00106864)