

# 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

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Date: 23/05/2022

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we are enclosing herewith the Postal Ballot Notice dated 23<sup>rd</sup> May, 2022 (the Notice'), together with Explanatory Statement which is being sent to the Members on their registered email address, seeking approval for the following Special Business as set out in the said Notice:

- **Appointment of Mr Kalpesh Chandrakant Shah (DIN: 09501247) as Non-Executive Independent Director of the Company and the appointment of Mr. Hemant Nandkishor Bataviya (DIN: 09535784) as Non-Executive Independent Director of the Company**

In compliance with the Ministry of Corporate Affairs circulars, physical copies of the Notice, postal ballot forms and pre-paid business envelopes are not being sent to Members for this Postal Ballot. The Company has sent this Notice in electronic form only.

The remote e-voting period will commence on Wednesday, 25<sup>th</sup> May, 2022 (9:00 hours IST) and will end on Thursday, 23<sup>rd</sup> June, 2022 (17:00 hours IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Friday, 20<sup>th</sup> May, 2022, may cast their votes communicating assent or dissent by way of remote e-voting system only.

The results of voting by means of Postal Ballot through remote e-voting shall be declared on or before Saturday, 25<sup>th</sup> June, 2022 at any time before 5:00 p.m.

The said information is also being made available on the website of the Company at [bharatrealty.com](http://bharatrealty.com)

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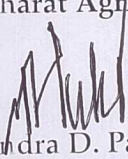
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Kindly take the same on records.

Yours faithfully,

For Bharat AgriFert& Realty Limited

  
Yogendra D. Patel  
Chairman and Mg. Director  
DIN: 00106864