

BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.
Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820489 / 90 / 91 Fax : 26820498 E-mail : bfilshivsai@gmail.com
Factory : Kharivaji Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

28th September, 2016

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Reg: Security Code No. 531862

Script ID- BHARATAGRI

Dear Sir/Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 31st Annual General Meeting (the "31st AGM") of the Members of Bharat Agri Fert & Realty Limited (the "Company") held on Tuesday, 27th September, 2016.


This is to inform you that the 31st AGM of the Members of the Company was held on Tuesday, 27th September, 2016 at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 31st Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,
For BHARAT AGRI FERT & REALTY LIMITED**


**YOGENDRA D. PATEL
CHAIRMAN & MG DIRECTOR
(DIN: 00106864)**

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Summary of the proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of **BHARAT AGRI FERT & REALTY LIMITED** was held on Tuesday, 27th September, 2016 at 3.30P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Mr. Yogendra D. Patel, chaired the Meeting. He welcomed the members to the 31st AGM of the Company and called the meeting to order. As the requisite quorum in compliance with the provisions of the Companies Act, 2013 was present, the Chairman commenced the proceedings of the Meeting. Thereafter, he introduced all the Directors including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee and Representative of the Statutory & Secretarial Auditors. The Chairman then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 24th September, 2016 at 9.00 a.m. and ended on 26th September, 2016 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

The members were informed that Mr. Prabhat Maheshwari, Partner in GMJ & Associates, Company Secretaries in Practice has been appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company.

The Chairman thanked the Members for attending and participating in the AGM.

The Scrutinizer's report was received on 28th September, 2016 and all the following resolutions as set out in the 31st AGM notice were declared passed with requisite Majority as detailed below:

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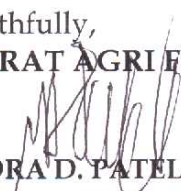


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Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-voting / Ballot)	Remarks
1	Ordinary	(a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including the Audited Balance Sheet as at 31 st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditor's thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including the Audited Balance Sheet as at 31 st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Report of the Statutory Auditor's thereon	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
2	Ordinary	Re-appointment of Ms. Chandni Yogendra Patel (DIN: 02032483) who retires by rotation and being eligible offers herself for re-appointment.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
3	Ordinary	Ratification of appointment of Statutory Auditors, M/s. Desai Saksena & Associates, Chartered Accountants as statutory Auditors of the Company.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
4	Special	Payment of Remuneration to M/s. S. R. Singh, Cost Accountants as the Cost Auditors of the Company.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.

Yours faithfully,
For **BHARAT AGRI FERT & REALTY LIMITED**


YOGENDRA D. PATEL
CHAIRMAN & MG DIRECTOR
(DIN: 00106864)