

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL  
BHARAT AGRI FERT & REALTY LIMITED**

To,  
The Chairman,  
Bharat Agri Fert & Realty Limited

Sub: Passing of Resolution through E-Voting and Poll conducted at the 29<sup>th</sup> Annual General Meeting (AGM) M/s Bharat Agri Fert & Realty Limited held on Thursday, 11<sup>th</sup> September, 2014.

I, CS Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries hereby submit combined Scrutinizer Report on E-Voting AND Poll conducted at the AGM of Bharat Agri Fert & Realty Limited held on Thursday, 11<sup>th</sup> September, 2014.

The Board of Directors of the Company at their meeting held on Thursday, 12<sup>th</sup> June, 2014 have appointed me as the Scrutinizer for the e-voting held between Thursday, 4<sup>th</sup> September, 2014 from 9:00 A.M. to Saturday, 6<sup>th</sup> September, 2014 upto 6:00 P.M. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the Thursday, 11<sup>th</sup> September, 2014.

The Company has appointed M/s. Central Depository Services Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company from Thursday, 4<sup>th</sup> September, 2014 from 9:00 A.M. to Saturday, 6<sup>th</sup> September, 2014 upto 6:00 P.M., M/s. Link Intime India Private Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on Saturday, 6<sup>th</sup> September, 2014, in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated Wednesday, 10<sup>th</sup> September, 2014 attached herewith.

At the AGM of the Company held on Thursday, 11<sup>th</sup> September, 2014, the Chairman of the Company had called for a 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. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated Friday, 12<sup>th</sup> September, 2014.



The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting	Total number of Shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
5	46273	Various as mentioned under each of the Resolution

Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.6 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--



Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.7 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	--	--	--	--
	Poll	1968640	100	--	--	--	--
	TOTAL	1974430	100	--	--	--	--
Item No.8 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	--	--	--	--
	Poll	1968640	100	--	--	--	--
	TOTAL	1974430	100	--	--	--	--
Item No.9 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.10 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.11 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	--	--	--	--
	Poll	1968640	100	--	--	--	--
	TOTAL	1974430	100	--	--	--	--
Item No.12 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	--	--	--	--
	Poll	1968640	100	--	--	--	--
	TOTAL	1974430	100	--	--	--	--
Item No.13 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	--	--	--	--
	Poll	1968640	100	--	--	--	--
	TOTAL	1974430	100	--	--	--	--



Item of Notice	Particulars of Business	Votes In favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.14 of the Notice (As an Ordinary Resolution)	E-voting	42503	100	--	--	--	--
	Poll	3600600	100	--	--	--	--
	TOTAL	3643103	100	--	--	--	--
Item No.15 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.16 of the Notice (As an Special Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--
Item No.17 of the Notice (As an Special Resolution)	E-voting	46273	100	--	--	--	--
	Poll	3608368	100	--	--	--	--
	TOTAL	3654641	100	--	--	--	--

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours Faithfully  
 For GMJ & ASSOCIATES  
 COMPANY SECRETARIES

*Prabhat Maheshwari*

(PRABHAT MAHESHWARI)  
 PARTNER  
 C.P. NO. 1432  
 F.C.S NO. 2405  
 PLACE: MUMBAI  
 DATE: 12th SEPTEMBER, 2014

