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Company Secretaries

3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai- 400 069.

Tel. No.: 61919293 Email: cs@gmj.co.in

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 29th Annual General Meeting (AGM) M/s Bharat Agri Fert & Realty Limited held on Thursday, 11th 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, 11th September, 2014.

The Board of Directors of the Company at their meeting held on Thursday, 12th June, 2014 have appointed me as the Scrutinizer for the e-voting held between Thursday, 4th September, 2014 from 9:00 A.M. to Saturday, 6th 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, 11th 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, 4th September, 2014 from 9:00 A.M. to Saturday, 6th 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, 6th September, 2014, in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated Wednesday, 10th September, 2014 attached herewith.

At the AGM of the Company held on Thursday, 11th 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, 12th 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 Valid Votes (as per details provided under each one of the Resolution(s) mentioned hercunder		
5	46273	Various as mentioned under each of the Resolution		

Item of Notice	Particulars of Business			Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an	E-voting	46273	100			1.	
Ordinary Resolution)	Poll	3608368	100		-2-2	445	244
Resolution	TOTAL	3654641	100	100		**	
Item No.2 of the Notice (As an	E-voting	46273	100		**	30	
Ordinary Resolution)	Poll	3608368	100			**	
	TOTAL	3654641	100	2.00	**	**	
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	46273	100			553	-
	Poll	3608368	100	**	**		
	TOTAL	3654641	100	1155	77.	**	- 11
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	46273	100				
	Poll	3608368	100	1000		771	
	TOTAL	3654641	100				***
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	91		7.7	70
	Poll	3608368	100	742			
	TOTAL	3654641	100	-	1.5		
Item No.6 of the Notice (As an Ordinary Resolution)	E-voting	46273	100	22		**	
	Poll	3608368	100		***		1
	TOTAL	3654641	100	22	**		





Item of Notice	Particulars of Business			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		-22	225	- 2
	Pall	1968640	100				***
nesocarion)	TOTAL	1974430	100	1.	22	12	
Item No.8 of the Notice (As an	E-voting	5790	100	-40	**		(44
Ordinary Resolution)	Poll	1968640	100	122			822
	TOTAL	1974430	100				199
Item No.9 of the Notice (As an	E-voting	46273	100		==		++
Ordinary Resolution)	Pall	3608368	100	>		KP.	1999
	TOTAL	3654641	100				-
Item No.10 of the Notice (As an	E-voting	46273	100			77.	
Ordinary Resolution)	Pall	3608368	100				
	TOTAL	3654641	100	- 27		77.0	177
Item No.11 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	***		***	
	Poll	1968640	100	-			
Itam No 17 -6	TOTAL	1.7.5	100	**			**
Item No.12 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	1000	-	#)	
	Poll	1968640	100			\$500 E	100
	TOTAL	1974430	100	14.2			
Item No.13 of the Notice (As an Ordinary Resolution)	E-voting	5790	100	370	-	10	
	Poll	1968640	100				
	TOTAL	1974430	100	1271	372	7 12	222





Item of Notice	Particulars of Business			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	7.7		921	1.
	Poll	3600600	100	**	-		
	TOTAL	3643103	100	777	-	122	
Item No.15 of the Notice (As an Ordinary Resolution)	E-voting	46273	100			**	**
	Poli	3608368	100		4.2		
	TOTAL	3654641	100				
Item No.16 of the Notice (As an Special Resolution)	E-voting	46273	100	744	**		
	Poll	3608368	100	state.	-	700	44.
	TOTAL	3654641	100		44	**	
Item No.17 of the Notice (As an Special Resolution)	E-voting	46273	100	1722		**	1194
	Poll	3608368	100		T 3" ++ 1	**	31
	TOTAL	3654641	100				22

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)

PARTNER C.P. NO. 1432 F.C.S NO. 2405 PLACE: MUMBAI

DATE: 12th SEPTEMBER, 2014

