

# 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



27<sup>th</sup> September, 2019

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

Reg: Security Code No. 531862

Script Name - BHARATAGRI

Dear Sir/Madam,

Sub: 34<sup>th</sup> Annual General Meeting


We submit herewith the following with respect to 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2019 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 Thursday, 26<sup>th</sup> September, 2019) 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 30<sup>th</sup> May, 2019 calling the 34<sup>th</sup> 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 and Managing Director  
(DIN: 00106864)

Encl: As above.

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
BHARAT AGRI FERT & REALTY LIMITED**

|                                                                                      |                                                     |
|--------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>Date of the AGM/EGM</b>                                                           | 26th September, 2019                                |
| <b>Total number of shareholders on cut-off Date i.e. 21st September, 2018</b>        | As on cut-off Date i.e. 19th September, 2019.: 4857 |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> | 54                                                  |
| <b>Promoters and Promoter Group:</b>                                                 | 10                                                  |
| <b>Public:</b>                                                                       | 44                                                  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          | NA                                                  |
| <b>Promoters and Promoter Group:</b>                                                 |                                                     |
| <b>Public:</b>                                                                       |                                                     |

**FOR BHARAT AGRI FERT. & REALTY LTD.**

*(Signature)*  
**YOGENDRA D. PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**



**Resolution 1: i. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, 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. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Report of 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            | 3589339                | 3589239                 | 99.99                                                     | 3589239                    | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 100                     | 0.01                                                      | 100                        | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Total               |                        | 3589339                 | 100.00                                                    | 3589339                    | 0                        | 100.00                                                 | 0.00                                                 |
| 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            | 1696072                | 3                       | 0.00                                                      | 3                          | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 32130                   | 1.89                                                      | 32120                      | 10                       | 99.97                                                  | 0.03                                                 |
|                                                                             | Total               |                        | 32133                   | 1.89                                                      | 32123                      | 10                       | 99.97                                                  | 0.03                                                 |
| <b>Total</b>                                                                |                     | <b>5285511</b>         | <b>3621472</b>          | <b>68.52</b>                                              | <b>3621462</b>             | <b>10</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |



**FOR BHARAT AGRI FERT. & REALTY LTD.**

**YOGENDRA D. PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**

**Resolution 2: Appointment of Shri. Vijal Yogendra Patel (DIN: 06882828), who retires by rotation and being eligible offers himself 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            | 3589339                | 3770                    | 0.11                                                      | 3770                       | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 0                       | 0.00                                                      | 0                          | 0                        | 0.00                                                   | 0.00                                                 |
|                                                                             | <b>Total</b>        |                        | <b>3770</b>             | <b>0.11</b>                                               | <b>3770</b>                | <b>0</b>                 | <b>100.00</b>                                          | <b>0.00</b>                                          |
| Public Institutions                                                         | E-Voting            | 100                    | 0                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                             | Poll/Ballot voting  |                        | 0                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                             | <b>Total</b>        |                        | <b>0</b>                | <b>0</b>                                                  | <b>0</b>                   | <b>0</b>                 | <b>0</b>                                               | <b>0</b>                                             |
| Public-Non Institutions                                                     | E-Voting            | 1696072                | 3                       | 0.00                                                      | 3                          | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 31030                   | 1.83                                                      | 31020                      | 10                       | 99.97                                                  | 0.03                                                 |
|                                                                             | <b>Total</b>        |                        | <b>31033</b>            | <b>1.83</b>                                               | <b>31023</b>               | <b>10</b>                | <b>99.97</b>                                           | <b>0.03</b>                                          |
| <b>Total</b>                                                                |                     | <b>5285511</b>         | <b>34803</b>            | <b>0.66</b>                                               | <b>34793</b>               | <b>10</b>                | <b>99.97</b>                                           | <b>0.03</b>                                          |

**Note:** The Promoter and Promoter Group being interested in the said resolution, the votes casted by them were considered as invalid.

FOR BHARAT AGRI FERT. & REALTY LTD.

YOGENDRA D. PATEL  
CHAIRMAN & MANAGING DIRECTOR



**Resolution 3: Ratification of remuneration of M/s. S. R. Singh & Co., Cost Accountants (FRN: 101398), as Cost Auditors of the Company for the financial year ending 31st March, 2020.**

| 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            | 3589339                | 3589239                 | 99.99                                                     | 3589239                    | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 100                     | 0.01                                                      | 100                        | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Total               |                        | 3589339                 | 100.00                                                    | 3589339                    | 0                        | 100.00                                                 | 0.00                                                 |
| 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            | 1696072                | 3                       | 0.00                                                      | 3                          | 0                        | 100.00                                                 | 0.00                                                 |
|                                                                             | Poll/Ballot voting  |                        | 32130                   | 1.89                                                      | 32120                      | 10                       | 99.97                                                  | 0.03                                                 |
|                                                                             | Total               |                        | 32133                   | 1.89                                                      | 32123                      | 10                       | 99.97                                                  | 0.03                                                 |
| <b>Total</b>                                                                |                     | <b>5285511</b>         | <b>3621472</b>          | <b>68.52</b>                                              | <b>3621462</b>             | <b>10</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |



**FOR BHARAT AGRI FERT. & REALTY LTD.**

**YOGENDRA D. PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**

**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) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**BHARAT AGRI FERT & REALTY LIMITED**  
301, 3<sup>rd</sup> Floor, Hubtown Solaris,  
N. S. Phadke Marg, Near Gokhale Bridge,  
Andheri (East),  
Mumbai - 400 069.

**Subject: 34<sup>th</sup> Annual General Meeting of the Shareholders of Bharat Agri Fert & Realty Limited ("the Company") held on Thursday, 26<sup>th</sup> September, 2019 at 3:30 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 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 40 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 34<sup>th</sup> AGM of Equity Shareholders of Bharat Agri Fert & Realty Limited at their Meeting held on Thursday, 26<sup>th</sup> September, 2019 at 3:30 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 34<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 34<sup>th</sup> 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.



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:

*Ajaykumar Kabra*

**Name: Ajaykumar Kabra**  
Add: Building No. 23, Room No. 633,  
Sneha CHS Ltd., Nehru Nagar, Kurla (East)  
Mumbai - 400 024.

*S. Misquitta*

**Name: Shonette Misquitta**  
Add: Rose Dell, Church Pakadi,  
Road No. 1, Sahar Village,  
Andheri (East), Mumbai - 400 099.

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 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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 Votes   |
|--------------------|-------------------|-------------------------------|----------------|------------------|------------------------------|-----------|------------------|-----------------|
|                    |                   | No. of ballot/e-voting entry  | Nos.           | % to total valid | No. of ballot/e-voting entry | Nos.      | % to total valid |                 |
| E-voting           | 3589242           | 11                            | 3589242        | 100.00           | 0                            | 0         | 0                | 0               |
| Poll/Ballot voting | 32230             | 19                            | 32220          | 99.97            | 2                            | 10        | 0.03             | 1668908*        |
| <b>Total</b>       | <b>3621472</b>    | <b>30</b>                     | <b>3621462</b> | <b>99.99</b>     | <b>2</b>                     | <b>10</b> | <b>0.01</b>      | <b>1668908*</b> |

\*Five Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.



**ITEM NO. 2: ORDINARY RESOLUTION:**

Appointment of Shri. Vijal Yogendra Patel (DIN: 06882828), who retires by rotation and being eligible offers himself for re-appointment.

| Mode of Voting     | Total Valid Votes | Votes in favour of Resolution |              |                  | Votes against the Resolution |           |                  | Invalid Votes   |
|--------------------|-------------------|-------------------------------|--------------|------------------|------------------------------|-----------|------------------|-----------------|
|                    |                   | No. of ballot/e-voting entry  | Nos.         | % to total valid | No. of ballot/e-voting entry | Nos.      | % to total valid |                 |
| E-voting           | 3773              | 2                             | 3773         | 100              | 0                            | 0         | 0                | 3551508*        |
| Poll/Ballot voting | 31030             | 16                            | 31020        | 99.97            | 2                            | 10        | 0.03             | 1670008**       |
| <b>Total</b>       | <b>34803</b>      | <b>18</b>                     | <b>34793</b> | <b>99.97</b>     | <b>2</b>                     | <b>10</b> | <b>0.03</b>      | <b>5221516*</b> |

\*1. Shri. Yogendra Dahyabhai Patel, Smt. Anjni Yogendra Patel and Ms. Chandni Yogendra Patel being relatives of the said Director, and hence interested in the said resolution, their votes were considered as invalid.

2. Shri. Yogendra D. Patel and Smt. Anjni Yogendra Patel being Directors of Wada Bottling Industries Private Limited, Chavi Impex Private Limited, Yogi Investments Private Limited, Vijal Shipping Private Limited and Wada Alums And Acids Private Limited, being interested in the said resolution, the votes casted by these entities were considered as invalid.

\*\*1. Shri. Shailendra D. Patel and Shri. Mahendra D. Patel being relatives of the said Director, and hence interested in the said resolution, their votes were considered as invalid.

2. Four Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.

**SPECIAL BUSINESS:**

**ITEM NO. 3: ORDINARY RESOLUTION:**

Fixing of remuneration of M/s. S. R. Singh & Co., Cost Accountants, (FRN: 101398) as Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2020.

| Mode of Voting     | Total Valid Votes | Votes in Favour of Resolution |                |                  | Votes against the Resolution |           |                  | Invalid Votes   |
|--------------------|-------------------|-------------------------------|----------------|------------------|------------------------------|-----------|------------------|-----------------|
|                    |                   | No. of ballot/e-voting entry  | Nos.           | % to total valid | No. of ballot/e-voting entry | Nos.      | % to total valid |                 |
| E-voting           | 3589242           | 11                            | 3589242        | 100              | 0                            | 0         | 0                | 0               |
| Poll/Ballot voting | 32230             | 19                            | 32220          | 99.97            | 2                            | 10        | 0.03             | 1668908*        |
| <b>Total</b>       | <b>3621472</b>    | <b>30</b>                     | <b>3621462</b> | <b>99.99</b>     | <b>2</b>                     | <b>10</b> | <b>0.01</b>      | <b>1668908*</b> |





\*Five Shareholders have voted through remote e-Voting also and hence their votes through Ballot Paper at the AGM were considered as invalid.

For GMJ & ASSOCIATES  
Company Secretaries



*Prabhat Maheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS: 2405  
COP: 1432

For BHARAT AGRIFERT & REALTY LIMITED



*Yogendra D. Patel*  
[YOGENDRA D. PATEL]  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00106864)

PLACE: MUMBAI  
DATE: 27<sup>TH</sup> SEPTEMBER, 2019