

# 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.anchorviya.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



Date: 17<sup>th</sup> February, 2025

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security ID: BHARATAGRI**

**Security Code: 531862**

**Sub: Voting Results of the Postal Ballot and Scrutinizer's Report.**

**Ref: Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Dear Sir/Madam,

This is further to our letter dated 16<sup>th</sup> January, 2025 enclosed with the Postal Ballot Notice dated 10<sup>th</sup> January, 2025 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process for:

- To approve the increase in borrowing powers of the company under section 180 (1)(C) of The Companies Act, 2013.
- Power to create charge on the assets of the company to secure borrowings up to Rs.500 crore pursuant to section 180(1)(a) of the companies act, 2013.

In this regard, the remote e-voting process concluded on Saturday, 15<sup>th</sup> February, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 17<sup>th</sup> February, 2025, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The above are also being displayed on the Company's website at <http://www.bafri.com> and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

Submitted for your information and records.



# 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



Kindly find the same in order and acknowledge.

Thanking You.  
Yours faithfully,

For Bharat Agri Fert & Realty Limited

Yogendra Patel  
Chairman & Managing Director  
DIN: 00106864



Encl- as above

# BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 089.  
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.anchaviya.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC036547



## Annexure-I

### VOTING RESULTS

Type of meeting	Postal Ballot
Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 15 <sup>th</sup> February, 2024)
Total number of shareholders as on Cut-off date (10 <sup>th</sup> January, 2025)	15,116
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot on 15 <sup>th</sup> February, 2024)
Promoters and Promoter Group:	
Public:	Not Applicable (Resolution passed through Postal Ballot on 15 <sup>th</sup> February, 2024)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable (Resolution passed through Postal Ballot on 15 <sup>th</sup> February, 2024)
Public:	
Remote E Voting	Started on: Friday, 17 <sup>th</sup> January, 2025, at 09.00 A.M. (IST)
	Ended on: Saturday, 15 <sup>th</sup> February, 2025, at 05.00 P.M. (IST)



<b>Resolution No.</b>	<b>1</b>									
<b>Resolution Required (Ordinary/Special)</b>	<b>Special Resolution- To approve the increase in borrowing powers of the company under section 180 (1)(C) of The Companies Act, 2013.</b>									
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	<b>No</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled s(2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7) = [(5)/(2)]*100</b>	<b>No. of Invalid Votes</b>	<b>Votes Abstained</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35892390	35854690	99.89	35854690	0	100.00	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>35854690</b>	<b>99.89</b>	<b>35854690</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-voting</b>	1050	0	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	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>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>E-voting</b>	16961670	12883	0.076	10822	2061	84.00	15.99	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>12883</b>	<b>0.076</b>	<b>10822</b>	<b>2061</b>	<b>84.00</b>	<b>15.99</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>52855110</b>	<b>35867573</b>	<b>67.86</b>	<b>35865512</b>	<b>2061</b>	<b>99.99</b>	<b>0.005</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	<b>2</b>									
<b>Resolution Required (Ordinary/Special)</b>	<b>Special Resolution- Power to create charge on the assets of the company to secure borrowings up to Rs.500 crore pursuant to section 180(1)(a) of the companies act, 2013.</b>									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled s(2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7) = [(5)/(2)]*100</b>	<b>No. of Invalid Votes</b>	<b>Votes Abstained</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35892390	35854690	99.89	35854690	0	100.00	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>35854690</b>	<b>99.89</b>	<b>35854690</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-voting</b>	1050	0	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	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>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>E-voting</b>	16961670	12883	0.076	10822	2061	84.00	15.99	0	0
	<b>Poll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>12883</b>	<b>0.076</b>	<b>10822</b>	<b>2061</b>	<b>84.00</b>	<b>15.99</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>52855110</b>	<b>35867573</b>	<b>67.86</b>	<b>35865512</b>	<b>2061</b>	<b>99.99</b>	<b>0.005</b>	<b>0</b>	<b>0</b>



**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 108/110 of the Companies Act, 2013 read with the Rule 20 and 22 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 City, 400069

**Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of GMJ & Associates, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of BHARAT AGRI FERT & REALTY LIMITED ("the Company") having its corporate office at 301, 3<sup>rd</sup> Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai City, 400069, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and the General Circulars No.14/2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No. 22/ 2020 dated 15<sup>th</sup> June, 2020, No.33/2020 dated 28<sup>th</sup> September, 2020 and No.39/2020 dated 31<sup>st</sup> December, 2020, No. 10/2021 dated 23<sup>rd</sup> June 2021, No. 20/2021 dated 8<sup>th</sup> December, 2021 and No. 3/2022 dated 5<sup>th</sup> May, 2022 and No. 11/2022 dated 28<sup>th</sup> December 2022, No. 09/2023 dated 25<sup>th</sup> September, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory medication or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the



members in respect of the Special Resolution set out in the Postal Ballot Notice dated 10<sup>th</sup> January, 2025 ("Notice").

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on 16<sup>th</sup> January, 2025 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 10<sup>th</sup> January, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by MUFG Intime India Private Limited, the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged MUFG Intime India Private Limited for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 10<sup>th</sup> January, 2025;
3. The period for remote e-voting commenced on Friday, 17<sup>th</sup> January, 2025 at 09:00 A.M. and ended on Saturday, 15<sup>th</sup> February, 2025 at 05:00 P.M. The remote e-voting module was disabled by MUFG Intime India Private Limited for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on Saturday, 15<sup>th</sup> February, 2025 at 05.05 P.M. and e-voting summary statement was downloaded from the MUFG Intime India Private Limited e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the MUFG Intime India Private Limited e-voting website;
7. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



**SPECIAL BUSINESS:**

**ITEM NO. 1: SPECIAL RESOLUTION:**

**APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013:**

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes Nos.
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	
E-voting	3,58,67,573	59	3,58,65,512	99.99%	2	2,061	0.01%	--
<b>Total</b>	<b>3,58,67,573</b>	<b>59</b>	<b>3,58,65,512</b>	<b>99.99%</b>	<b>2</b>	<b>2,061</b>	<b>0.01%</b>	<b>--</b>

**ITEM NO. 2: SPECIAL RESOLUTION:**

**POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO RS.500 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:**

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes Nos.
		No. of e-voting entry	Nos.	% to total valid votes	No. of e-voting entry	Nos.	% to total valid votes	
E-voting	3,58,67,573	3,58,65,512	59	99.99%	2,061	2	0.01%	0
<b>Total</b>	<b>3,58,67,573</b>	<b>3,58,65,512</b>	<b>59</b>	<b>99.99%</b>	<b>2,061</b>	<b>2</b>	<b>0.01%</b>	<b>0</b>

The above resolution as set out in the Notice of the Postal Ballot dated 10<sup>th</sup> January, 2025 stands approved by the members with requisite majority.





The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries

PRABHAT  
KRISHNAGOPAL  
AL  
MAHESHWARI

Digitally signed by  
PRABHAT  
KRISHNAGOPAL  
MAHESHWARI  
Date: 2025.02.17  
17:56:35 +05'30'



[CS PRABHAT MAHESHWARI]  
PARTNER

FCS No. : 2405

COP No.: 1432

UDIN: F002405F003951988

PEER REVIEW CERTIFICATE NO.:6140/2024

PLACE: MUMBAI

DATE: 17<sup>TH</sup> FEBRUARY, 2025

COUNTERSIGNED BY

For BHARAT AGRI FERT & REALITY LIMITED

YOGENDRA  
DAHABHAI  
PATEL

Digitally signed by  
YOGENDRA DAHYABHAI  
PATEL  
Date: 2025.02.17 18:04:48  
+05'30'

YOGENDRA DAHYABHAI PATEL  
MANAGING DIRECTOR