

# Basant Agro Tech (India) Ltd.



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Date: - 26.09.2017

To  
Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.  
Mumbai .

## Sub:- Voting Result at Annual General Meeting

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Based on the Scrutinizers Report, the Chairman of the Company has declared the voting result of Annual General Meeting held on 23<sup>rd</sup> September, 2017 at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola- 444 001, at 4.00 pm.

The Voting result as follow

|   |                                  |
|---|----------------------------------|
| Date of the Annual General Meeting  | 23 <sup>rd</sup> September, 2017 |
| Total number of shareholders on record date   | 8642                             |
| Total number of shareholders present in the meeting either in person or through proxy |                                  |
| Promoter & Promoter Group   | 2                                |
| Public  | 39                               |
| No. of shareholders voted through the electronic voting                               | 10                               |
| No. of shareholders attended the meeting through video conferencing                   | N.A                              |

For Basant Agro Tech. (India) Ltd

  
Company Secretary