

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 23rd 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 rd 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