

Basant Agro Tech (India) Ltd.



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Date:- 29.09.2015

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

Sub:- Voting Result at Annual General Meeting - Listing Agreement- Clause 35A

Dear Sir,

Based on the scrutinizers report, the chairman of the company has declared the voting result of Annual General Meeting held on 26th September, 2015 at Krishi sanjivani Office, Opp. Nagar Parishad, Akola-444001. At 4.00 P.M.

The Voting result as follow

| | |
|---|----------------------------------|
| Date of the Annual General Meeting | 26 th September, 2015 |
| Total number of shareholders on record date | 6364 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter & promoter Group: | 8 |
| Public: | 35 |
| No. of shareholders & shares voted through the electronic voting | 5 |
| No. of shareholders attended the meeting through video conferencing | N.A |

Agenda Wise

| | |
|------------------------|--------------------|
| Details of the Agenda: | As mentioned below |
| Mode of e-voting | Poll and E-voting |

| Resolution No. | Resolutions: | Type of Resolution |
|----------------|--|--------------------|
| | Ordinary Business | |
| 1 | To consider and adopt the Audited Balance sheet as at 31 st March , 2015 and the Profit and Loss Account of the Company for the year ended as on that date and the report of Board of directors and Auditors thereon. | Ordinary |

