



# Bharat RASAYAN LIMITED

## NEAPS - e-Uploading

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

BRL:F:e-Voting/2023-24/1  
September 15, 2023.

**The Manager (Listing)**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

### Sub.: Details of Voting Results of the 34<sup>th</sup> Annual General Meeting of the Company- Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - BHARATRAS

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, given below are the details of the voting results in respect of the 34<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September, 2023 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008.

#### **Details of Voting results (“Remote E-voting and Ballot/Poll voting):**

<b>Date of AGM</b>		<b>Tuesday, 13<sup>th</sup> September, 2023</b>	
Total number of shareholders as on record date (i.e. 6 <sup>th</sup> September, 2023 – Cut-off date for Voting purpose)		16,723	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>			
Shareholders	Present in Person	Present through proxy	Total
Promoters and Promoter Group	10	--	10
Public	31	01	32
<b>Total</b>	<b>41</b>	<b>01</b>	<b>42</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>			
Shareholders		--	
Promoters and Promoter Group		--	
Public		--	
<b>Total</b>		--	

#### **AGENDA-WISE**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
2	Declaration of final dividend (₹1.50 per equity share of ₹10/- each) for the year ended on 31 <sup>st</sup> March, 2023	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

For BHARAT RASAYAN LIMITED

Contd... 2/-

*Nikil Babu*  
Company Secretary



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Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
3	Appointment of Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
4	Appointment of Director in place of Shri Sat Narain Gupta (DIN:00024660), who retires by rotation and being eligible, seeks re-appointment	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
5	Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana).	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
6	Reappointment and Fixing of Remuneration of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company and approval of continuation of Shri Sat Narain Gupta as Chairman & Managing Director after attaining age of 70 years.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
7	Reappointment and Fixing of Remuneration of Shri Mahabir Prasad Gupta (DIN:00014681), Whole Time Director of the Company and approval of continuation of Shri Mahabir Prasad Gupta as Whole Time Director after attaining age of 70 years.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
8	Reappointment and Fixing of Remuneration of Shri Rajender Prasad Gupta (DIN:00048888), Whole Time Director of the Company.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
9	To approve the continuation of payment of remuneration to Shri Rajender Prasad Gupta (DIN:00048888), Executive Director/Whole Time Director, as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
10	Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
11	Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat).	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

Contd...3/-

For BHARAT RASAYAN LIMITED

*Nikhil Bahl*  
Company Secretary



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- : 3 : -

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
12	To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
13	Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
14	Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2023-24	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

The voting details alongwith Scrutinizer's Report [e-Voting, Poll (MGT-13)] and Combined Scrutinizer Report for e-Voting and Poll are annexed herewith in the prescribed format.

Thanking You,  
For BHARAT RASAYAN LIMITED

*Nikita Chadha*  
(NIKITA CHADHA)  
Company Secretary &  
Compliance Officer  
FCS-10121



E-mail

C.C. To,  
The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 023.

- Enclosed as above.

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RESOLUTION NO. 1								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered			To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	116152	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>116152</b>	<b>-</b>	<b>100.00%</b>
Public - Others	E-Voting	917708	2870	0.31%	2870	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3041</b>	<b>0.33%</b>	<b>3041</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000723</b>	<b>72.21%</b>	<b>3000723</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

For BHARAT RASAYAN LIMITED

*Nikhil Bahl*  
Company Secretary

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RESOLUTION NO. 2								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		Declaration of final dividend (₹1.50 per equity share of ₹10/- each) for the year ended on 31st March, 2023						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	116152	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>116152</b>	<b>-</b>	<b>100.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000724</b>	<b>72.21%</b>	<b>3000724</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

For BHARAT RASAYAN LIMITED

  
 Company Secretary

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RESOLUTION NO. 3								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		Appointment of Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	107178	8,974	92.27%	7.73%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>107178</b>	<b>8,974</b>	<b>92.27%</b>
Public - Others	E-Voting	917708	2870	0.31%	2870	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3041</b>	<b>0.33%</b>	<b>3041</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000723</b>	<b>72.21%</b>	<b>2991749</b>	<b>8974</b>	<b>99.70%</b>	<b>0.30%</b>

For BHARAT RASAYAN LIMITED

*Mukil Bahl*  
Company Secretary

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RESOLUTION NO. 4								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered		Appointment of Director in place of Shri Sat Narain Gupta (DIN:00024660), who retires by rotation and being eligible, seeks re-appointment						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	1542593	49.50%	1542593	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>1542593</b>	<b>49.50%</b>	<b>1542593</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	8395	1,07,757	7.23%	92.77%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>8395</b>	<b>1,07,757</b>	<b>7.23%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>1661787</b>	<b>39.99%</b>	<b>1554030</b>	<b>107757</b>	<b>93.52%</b>	<b>6.48%</b>

\*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta and M/s. S.N.Gupta & Sons (HUF) [Karta of HUF] in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

  
Company Secretary

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RESOLUTION NO. 5								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered		Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director/Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana).						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	107178	8,974	92.27%	7.73%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>107178</b>	<b>8,974</b>	<b>92.27%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000724</b>	<b>72.21%</b>	<b>2991750</b>	<b>8974</b>	<b>99.70%</b>	<b>0.30%</b>

For BHARAT RASAYAN LIMITED

*Vikil Bahl*  
Company Secretary

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RESOLUTION NO. 6								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered		Reappointment and Fixing of Remuneration of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company and approval of continuation of Shri Sat Narain Gupta as Chairman & Managing Director after attaining age of 70 years.						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	1542593	49.50%	1542593	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>1542593</b>	<b>49.50%</b>	<b>1542593</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	8395	1,07,757	7.23%	92.77%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>8395</b>	<b>1,07,757</b>	<b>7.23%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>1661787</b>	<b>39.99%</b>	<b>1554030</b>	<b>107757</b>	<b>93.52%</b>	<b>6.48%</b>

\*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta and M/s. S.N.Gupta & Sons (HUF) [Karta of HUF] in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

*Nikula Bajaj*  
Company Secretary

**BHARAT RASAYAN LIMITED**

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

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RESOLUTION NO. 7								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered		Reappointment and Fixing of Remuneration of Shri Mahabir Prasad Gupta (DIN:00014681), Whole Time Director of the Company and approval of continuation of Shri Mahabir Prasad Gupta as Whole Time Director after attaining age of 70 years.						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	2163747	69.44%	2163747	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2163747</b>	<b>69.44%</b>	<b>2163747</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	107178	8,974	92.27%	7.73%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>107178</b>	<b>8,974</b>	<b>92.27%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>2282941</b>	<b>54.94%</b>	<b>2273967</b>	<b>8974</b>	<b>99.61%</b>	<b>0.39%</b>

\*As Shri Mahabir Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Mahabir Prasad Gupta, Smt. Savita Gupta (wife) and Shri Vikas Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

*Mirinda Bahl*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 8								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered			Reappointment and Fixing of Remuneration of Shri Rajender Prasad Gupta (DIN:00048888), Whole Time Director of the Company.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	2302792	73.90%	2302792	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2302792</b>	<b>73.90%</b>	<b>2302792</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	0	1,16,152	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>0</b>	<b>1,16,152</b>	<b>0.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	1771	1,100	61.69%	38.31%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>1942</b>	<b>1,100</b>	<b>63.84%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>2421986</b>	<b>58.29%</b>	<b>2304734</b>	<b>117252</b>	<b>95.16%</b>	<b>4.84%</b>

\*As Shri Rajender Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Rajender Prasad Gupta, Smt. Manju Gupta (wife) and Mr. Sahil Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

*Nirula Balu*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 9								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered			To approve the continuation of payment of remuneration to Shri Rajender Prasad Gupta (DIN:00048888), Executive Director/Whole Time Director, as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	2302792	73.90%	2302792	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2302792</b>	<b>73.90%</b>	<b>2302792</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	0	1,16,152	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>0</b>	<b>1,16,152</b>	<b>0.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	1771	1,100	61.69%	38.31%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>1942</b>	<b>1,100</b>	<b>63.84%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>2421986</b>	<b>58.29%</b>	<b>2304734</b>	<b>117252</b>	<b>95.16%</b>	<b>4.84%</b>

\*As Shri Rajender Prasad Gupta is interested in this resolution. Hence in calculation, the voting of Shri Rajender Prasad Gupta, Smt. Manju Gupta (wife) and Mr. Sahil Gupta (son) in respect of their respective shares has not been counted in the abovesaid e-Voting Results.

For BHARAT RASAYAN LIMITED

*Nituli Bajaj*  
Company Secretary

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RESOLUTION NO. 10								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered			Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	9194	1,06,958	7.92%	92.08%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>9194</b>	<b>1,06,958</b>	<b>7.92%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000724</b>	<b>72.21%</b>	<b>2893766</b>	<b>106958</b>	<b>96.44%</b>	<b>3.56%</b>

For BHARAT RASAYAN LIMITED

*Nikita Bahl*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 11								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered			Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat).					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	0	1,16,152	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>0</b>	<b>1,16,152</b>	<b>0.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000724</b>	<b>72.21%</b>	<b>2884572</b>	<b>116152</b>	<b>96.13%</b>	<b>3.87%</b>

For BHARAT RASAYAN LIMITED

*Nirula Balu*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 12								
Resolution required: (Ordinary / Special)								<b>SPECIAL</b>
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								<b>YES</b>
Description of resolution considered		To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	0	0.00%	0	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>-</b>	<b>0.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	116152	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>116152</b>	<b>-</b>	<b>100.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	1185	1,686	41.27%	58.73%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>1356</b>	<b>1,686</b>	<b>44.58%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>119194</b>	<b>2.87%</b>	<b>117508</b>	<b>1686</b>	<b>98.59%</b>	<b>1.41%</b>

\*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

*Nikhil Bahuguna*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 13								
Resolution required: (Ordinary / Special)								SPECIAL
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								YES
Description of resolution considered		Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	3116060	0	0.00%	0	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>-</b>	<b>0.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	116152	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>116152</b>	<b>-</b>	<b>100.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	1185	1,686	41.27%	58.73%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>1356</b>	<b>1,686</b>	<b>44.58%</b>
	<b>TOTAL</b>	<b>4155268</b>	<b>119194</b>	<b>2.87%</b>	<b>117508</b>	<b>1,686</b>	<b>98.59%</b>	<b>1.41%</b>

\*Shri Sat Narain Gupta, Shri Mahabir Prasad Gupta and Shri Rajender Prasad Gupta are interested in this resolution. Hence, the entire Promoters and Promoters Group voting in respect of their respective shares has not been counted in the abovesaid calculation of e-Voting Results.

For BHARAT RASAYAN LIMITED

*Mukul Bahl*  
Company Secretary

**BHARAT RASAYAN LIMITED**

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RESOLUTION NO. 14								
Resolution required: (Ordinary / Special)								ORDINARY
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Description of resolution considered			Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2023-24					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47%	2881530	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>3116060</b>	<b>2881530</b>	<b>92.47%</b>	<b>2881530</b>	<b>-</b>	<b>100.00%</b>
Public Institutional Holders	E-Voting	121500	116152	95.60%	116152	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>121500</b>	<b>116152</b>	<b>95.60%</b>	<b>116152</b>	<b>-</b>	<b>100.00%</b>
Public - Others	E-Voting	917708	2871	0.31%	2871	-	100.00%	0.00%
	Poll		171	0.02%	171	-	100.00%	0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%
	<b>Sub-Total</b>		<b>917708</b>	<b>3042</b>	<b>0.33%</b>	<b>3042</b>	<b>-</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>4155268</b>	<b>3000724</b>	<b>72.21%</b>	<b>3000724</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>

For BHARAT RASAYAN LIMITED

*Nirula Bala*  
Company Secretary



To,

The Chairman,  
Bharat Rasayan Limited  
1501, Vikram Tower  
Rajendra Place  
New Delhi-110008.

**Reg.: The result of the Scrutinizer on E-Voting**

Dear Sir,

1. I, Anil Anand, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors in its meeting held on 09-August-2023 for the purpose of scrutinizing the E-voting process.
2. I submit my report as under:
  - 2.1 The Company has completed the dispatch of Notice of the 34<sup>th</sup> Annual General Meeting dated 13-09-23 to the members, whose names appeared on the register of members / record of depositories as on 11-08-2023 and who have specifically requested for physical dispatch of the Annual Accounts and in respect of those members whose e-mail address are available with the Company or downloaded from the Depositories, the Company had sent an e-mail to these members on 17/08/2023.
  - 2.2 The Company provided the facility of voting through electronic means in accordance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
  - 2.3 The e-voting period remained opened from 10th September, 2023 from 9:30 A.M. and ended on 12th September, 2023 at 5:00 P.M. At the conclusion of the e-voting period, the votes were unblocked on 13-09-2023 in the presence of two witnesses who are not in employment with the Company.
  - 2.4 The detail containing list of shareholders who voted in "Favour" or "against" on the resolutions as set out in the notice of the 34<sup>th</sup> Annual General Meeting of the Company that were put to vote were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>).
  - 2.5 I have scrutinized the votes casted through electronic means for the purpose of this report.
  - 2.6 The particular of all electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for this purpose.



2.7 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast electronically on e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.

2.8 The results of the voting through electronic means are as mentioned hereunder:

**Resolution No.1:**

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	60	3000552	100
Voting through Electronic Means (E-Voting) - Against	-	-	-
<b>Total</b>	<b>60</b>	<b>3000552</b>	<b>100</b>

**Resolution No.2:**

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31<sup>st</sup> March, 2023 - **As an Ordinary Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:



**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	61	3000553	100
Voting through Electronic Means (E-Voting) – Against	-	-	-
<b>Total</b>	<b>61</b>	<b>3000553</b>	<b>100</b>

**Resolution No.3:**

To appoint a Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	50	2991578	99.70
Voting through Electronic Means (E-Voting) – Against	10	8974	0.30
<b>Total</b>	<b>60</b>	<b>3000552</b>	<b>100</b>

**Resolution No.4:**

To appoint a Director in place of Shri Sat Narain Gupta (DIN:00024660), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	55	1553859	93.51
Voting through Electronic Means (E-Voting) – Against	4	107757	6.49
<b>Total</b>	<b>59</b>	<b>1661616</b>	<b>100</b>



**Resolution No.5:**

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	51	2991579	99.70
Voting through Electronic Means (E-Voting) - Against	10	8974	0.30
<b>Total</b>	<b>61</b>	<b>3000553</b>	<b>100</b>

**Resolution No.6:**

Reappointment and Fixing of Remuneration of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company and approval of continuation of Shri Sat Narain Gupta as Chairman & Managing Director after attaining age of 70 years - **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	55	1553859	93.51
Voting through Electronic Means (E-Voting) - Against	4	107757	6.49
<b>Total</b>	<b>59</b>	<b>1661616</b>	<b>100</b>

**Resolution No.7:**

Reappointment and Fixing of Remuneration of Shri Mahabir Prasad Gupta (DIN:00014681), Whole Time Director of the Company and approval of continuation of Shri Mahabir Prasad Gupta as Whole Time Director after attaining age of 70 years- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:



**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	48	2273796	99.61
Voting through Electronic Means (E-Voting) - Against	10	8974	0.39
<b>Total</b>	<b>58</b>	<b>2282770</b>	<b>100</b>

**Resolution No.8:**

Reappointment and Fixing of Remuneration of Shri Rajender Prasad Gupta (DIN:00048888), Whole Time Director of the Company- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	43	2304563	95.16
Voting through Electronic Means (E-Voting) - Against	15	117252	4.84
<b>Total</b>	<b>58</b>	<b>2421815</b>	<b>100</b>

**Resolution No.9:**

To approve the continuation of payment of remuneration to Shri Rajender Prasad Gupta (DIN:00048888), Executive Director/Whole Time Director, as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) - In Favour	43	2304563	95.16
Voting through Electronic Means (E-Voting) - Against	15	117252	4.84
<b>Total</b>	<b>58</b>	<b>2421815</b>	<b>100</b>



**Resolution No.10:**

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	58	2893595	96.44
Voting through Electronic Means (E-Voting) – Against	3	106958	3.56
<b>Total</b>	<b>61</b>	<b>3000553</b>	<b>100</b>

**Resolution No.11:**

Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast bythem	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	47	2884401	96.13
Voting through Electronic Means (E-Voting) – Against	14	116152	3.87
<b>Total</b>	<b>61</b>	<b>3000553</b>	<b>100</b>

**Resolution No.12:**

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:



**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	48	117337	98.58
Voting through Electronic Means (E-Voting) – Against	2	1686	1.42
<b>Total</b>	<b>50</b>	<b>119023</b>	<b>100</b>

**Resolution No.13:**

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited - **As a Special Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	48	117337	98.58
Voting through Electronic Means (E-Voting) – Against	2	1686	1.42
<b>Total</b>	<b>50</b>	<b>119023</b>	<b>100</b>

**Resolution No.14:**

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2023-24- **As an Ordinary Resolution:**

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:



**Voted in Favour / Against the resolution:**

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	61	3000553	100
Voting through Electronic Means (E-Voting) – Against	-	-	-
<b>Total</b>	<b>61</b>	<b>3000553</b>	<b>100</b>

**Recommendation: All the 14 items specified in the Notice have been passed with requisite majority. You may accordingly declare the results of e-voting.**

**For A. Anand & Co.**  
Company Secretaries

**CS ANIL ANAND**  
Proprietor  
Membership No: F12153  
Certificate of Practice No.: 11295  
Peer Review No: 2719/2022



Place: New Delhi  
Date: 14-September-2023



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
Bharat Rasayan Limited  
1501, Vikram Tower  
Rajendra Place  
New Delhi-110008

**Reg.: Report of the Scrutinizer on Voting Through Poll**

Dear Sir,

1. Anil Anand, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors in its meeting held on 09.08.2023 for the purpose of Scrutinizing the voting process in the Poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Equity Shareholders of M/s Bharat Rasayan Limited held on Wednesday, the 13th day of September, 2023 at Hotel Golden Grand, W-1/10 West Patel Nagar, New Delhi -110008 at 11.00 a.m.

2. We submit our report as under:

2.1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.

2.2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses, Mr. Tamim and Ms Riya Bindal, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies lodged with the Company.

2.3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

2.4. We have scrutinized the votes casted through Poll for the purpose of this report.

2.5. The particular of all votes cast by the members through the Poll process have been recorded in a register separately maintained for this purpose.

2.6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through Poll on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast.



2.7. The result of the voting through Poll is as mentioned hereunder:

**Resolution No.1:**

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution:**

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.2:**

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31<sup>st</sup> March, 2023 - **As an Ordinary Resolution:**

A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.3:**

To appoint a Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.4:**

To appoint a Director in place of Shri Sat Narain Gupta (DIN:00024660), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.5:**

Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.6:**

Reappointment and Fixing of Remuneration of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company and approval of continuation of Shri Sat Narain Gupta as Chairman & Managing Director after attaining age of 70 years - **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.7:**

Reappointment and Fixing of Remuneration of Shri Mahabir Prasad Gupta (DIN:00014681), Whole Time Director of the Company and approval of continuation of Shri Mahabir Prasad Gupta as Whole Time Director after attaining age of 70 years- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.8:**

Reappointment and Fixing of Remuneration of Shri Rajender Prasad Gupta (DIN:00048888), Whole Time Director of the Company- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.9:**

To approve the continuation of payment of remuneration to Shri Rajender Prasad Gupta (DIN:00048888), Executive Director/Whole Time Director, as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.10:**

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.11:**

Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.12:**

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Resolution No.13:**

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited - **As a Special Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**Resolution No.14:**

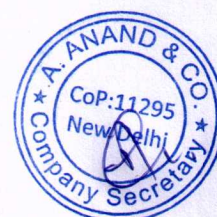
Ratification of remuneration payable to M/s. M.K. Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2023-24- **As an Ordinary Resolution:**

## A. Valid Votes

Type of Voting	Number of Members Voted	Number of votes cast by them	%age of total number of valid votes cast by them
Voting through Ballot – In Favour	9	171	100
Voting through Ballot - Against	0	0	0
<b>Total</b>	<b>9</b>	<b>171</b>	<b>100</b>

## B. Invalid Votes:


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



**Recommendation: All the 14 items specified in the Notice have been passed with, requisite majority. You may accordingly declare the results of voting by Poll.**

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
**For A. Anand & Co.**  
Company Secretaries



**CS ANIL ANAND**  
Proprietor  
Membership No: F12153  
Certificate of Practice No.:11295  
Peer Review No: 2719/2022



Place: New Delhi  
Date: 14-September-2023



**Consolidated Report of Scrutinizer for E-voting & Poll during AGM**

[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 RASAYAN LIMITED,  
1501, Vikram Tower  
Rajendra Place  
New Delhi-110008.

Subject: 34th Annual General Meeting of the Members of Bharat Rasayan Limited held on Wednesday, 13<sup>th</sup> September, 2023 at 11.00 a.m. (IST)

Dear Sir,

We, M/s. A. Anand & Co., Company Secretaries, represented by Mr. Anil Anand, Proprietor have been duly appointed by the Board of Directors of Bharat Rasayan Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bharat Rasayan Limited at their Meeting held on Wednesday, September 13, 2023 at 11.00 a.m. (IST). 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 remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer 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 and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM. We hereby submit our report as follows:

1. The resolutions were transacted through the process of e-voting system at the AGM. For the purpose of e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 06, 2023;
3. The period for remote e-voting commenced on September 10, 2023 at 9:30 a.m. (IST) and ended on September 12, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
4. For the Members who did not cast their vote through e-voting facility, the Company has provided the facility of physical ballot polling during the AGM;



6. Further, the votes cast through e-voting and physical ballot polling system during the AGM were unblocked by us on September 13, 2023 at 12.45 PM. in the presence of two witnesses Mr. Tamim and Ms. Riya Bindal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL- for e-voting during AGM;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of e-voting and physical ballot polling at the AGM.

#### Item No.1:

To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	60	3000552	100	0	0	0	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>69</b>	<b>3000723</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

B.

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	3116060	2881530	92.48	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.6	116152	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2870	0.31	2870	0	100	0
	Poll		171	0.02	171	0	0	0
<b>Total</b>		<b>4155268</b>	<b>3000723</b>	<b>72.21</b>	<b>3000723</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.2:**

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31<sup>st</sup> March, 2023 - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	61	3000553	100	0	0	0	0
Poll	9	171	100	0	0	0	1
Total	70	3000724	100	0	0	0	1

B.

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	3116060	2881530	92.48	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	116152	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	3000724	72.21	3000724	0	100	0

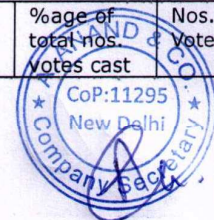
**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.3:**

To appoint a Director in place of Shri Kamleshwar Prasad Uniyal (DIN:08394485), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast



E-voting	50	2991578	99.70	10	8974	0.30	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>59</b>	<b>2991749</b>	<b>99.70</b>	<b>10</b>	<b>8974</b>	<b>0.30</b>	<b>1</b>

B.

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	3116060	2881530	92.48	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.6	107178	8974	92.27	7.73
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2870	0.31	2870	0	100	0
	Poll		171	0.02	171	0	100	0
<b>Total</b>		<b>4155268</b>	<b>3000723</b>	<b>72.21</b>	<b>2991749</b>	<b>0</b>	<b>99.70</b>	<b>0.30</b>

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.4:**

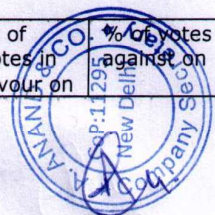
To appoint a Director in place of Shri Sat Narain Gupta (DIN:00024660), who retires by rotation and being eligible, seeks re-appointment - **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	55	1553859	93.51	4	107757	6.49	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>64</b>	<b>1554030</b>	<b>93.51</b>	<b>4</b>	<b>107757</b>	<b>6.49</b>	<b>1</b>

B.

Whether Promoter / Promoter Group are interested In the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled	No. of Votes in favour	No. of votes against	% of votes in favour on	% of votes against on



		(1)	(2)	on outstan ding shares (3) = [(2)/(1 )] *100	(4)	(5)	votes polled (6) = [(4)/(2)] *100	votes polled (7) = (5)/(2)] *100
Promoter and Promoter Group	E-Voting	3116060	1542593	49.50	1542593	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	8395	107757	7.23	92.77
	Poll		0	0	0	0	0	0
Public Non- Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	1661787	40.00	1554030	107757	93.52	6.48

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.5:**

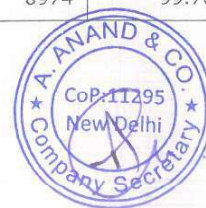
Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN:08394485) as an Executive Director /Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Mokhra (Haryana)- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	51	2991579	99.70	10	8974	0.30	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>60</b>	<b>2991750</b>	<b>99.70</b>	<b>10</b>	<b>8974</b>	<b>0.30</b>	<b>1</b>

B.

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	3116060	2881530	92.47	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	107178	8974	92.27	7.73
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	3000724	72.21	2991750	8974	99.70	0.30



**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.6:**

Reappointment and Fixing of Remuneration of Shri Sat Narain Gupta (DIN:00024660), Chairman & Managing Director of the Company and approval of continuation of Shri Sat Narain Gupta as Chairman & Managing Director after attaining age of 70 years - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	55	1553859	93.51	4	107757	6.49	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>64</b>	<b>1554030</b>	<b>93.51</b>	<b>4</b>	<b>107757</b>	<b>6.49</b>	<b>1</b>

B.

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	3116060	1542593	49.50	1542593	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	8395	107757	7.23	92.77
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
<b>Total</b>		<b>4155268</b>	<b>1662147</b>	<b>40.00</b>	<b>1554030</b>	<b>107757</b>	<b>93.52</b>	<b>6.48</b>

**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**



**Item No.7:**

Reappointment and Fixing of Remuneration of Shri Mahabir Prasad Gupta (DIN:00014681), Whole Time Director of the Company and approval of continuation of Shri Mahabir Prasad Gupta as Whole Time Director after attaining age of 70 years- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	48	2273796	99.61	10	8974	0.39	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>57</b>	<b>2973967</b>	<b>99.61</b>	<b>10</b>	<b>8974</b>	<b>0.39</b>	<b>1</b>

B.

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	3116060	2163747	69.44	2163747	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.6	107178	8974	92.27	7.73
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
<b>Total</b>		<b>4155268</b>	<b>2282941</b>	<b>54.94</b>	<b>2273967</b>	<b>8974</b>	<b>99.61</b>	<b>0.39</b>

**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.8:**

Reappointment and Fixing of Remuneration of Shri Rajender Prasad Gupta (DIN:00048888), Whole Time Director of the Company- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	43	2304563	95.16	15	117252	4.84	0
Poll	9	171	100	0	0	0	1
<b>Total</b>	<b>52</b>	<b>2304734</b>	<b>95.16</b>	<b>15</b>	<b>117252</b>	<b>4.84</b>	<b>1</b>



B.

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	3116060	2302792	73.90	2302792	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	0	116152	0	100
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	1771	1100	61.69	38.31
	Poll		171	0.02	171	0	100	0
Total		4155268	2421986	58.29	2304734	117252	95.16	4.84

**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.9:**

To approve the continuation of payment of remuneration to Shri Rajender Prasad Gupta (DIN:00048888), Executive Director/Whole Time Director, as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	43	2304563	95.16	15	117252	4.84	0
Poll	9	171	100	0	0	0	1
Total	52	2304734	95.16	15	117252	4.84	1

B.

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	3116060	2302792	73.90	2302792	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	0	116152	0	100
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	1771	1100	61.69	38.31
	Poll		171	0.02	171	0	100	0
Total		4155268	2421986	58.29	2304734	117252	95.16	4.84



**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.10:**

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Executive Director/ Whole Time Director of the Company- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	58	2893595	96.44	3	106958	3.56	0
Poll	9	171	100	0	0	0	1
Total	67	2893766	96.44	3	106958	3.56	1

B.

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	3116060	2881530	92.47	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	9194	106958	7.92	92.08
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	3000724	72.21	2893766	106958	96.44	3.56

**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.11:**

Re-appointment of Shri Ajay Gupta (DIN:02187741) as an Executive Director / Whole Time Director designated as Director (Operations) and Key Managerial Personnel of the Company for its unit located at Dahej (Gujarat)- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	47	2884401	96.13	14	116152	3.87	0
Poll	9	171	100	0	0	0	1
Total	56	2884572	96.13	14	116152	3.87	1



B.

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	3116060	2881530	92.47	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	0	116152	0	100
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	3000724	72.21	2884572	116152	96.13	3.87

**Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

**Item No.12:**

To approve existing as well as new material related party transaction(s) with M/s. B R Agrotech Limited- **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	48	117337	98.58	2	1686	1.42	0
Poll	9	171	100	0	0	0	1
Total	57	117508	99.58	2	1686	1.42	1

B.

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	3116060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	116152	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	1185	1686	41.27	58.73
	Poll		171	0.02	171	0	100	0
Total		4155268	119194	2.87	117508	1686	98.59	1.41



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 12 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.

**Item No.13:**

Approval for material related party transaction(s) with M/s. Bharat Certis Agriscience Limited - **As a Special Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	48	117337	98.58	2	1686	1.42	0
Poll	9	171	100	0	0	0	1
Total	57	117508	98.58	2	1686	1.42	1

B.

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	3116060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	116152	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	1185	1686	41.27	58.73
	Poll		171	0.02	171	0	100	0
Total		4155268	119194	2.87	117508	1686	98.59	1.41

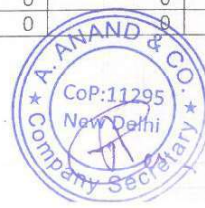
Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 13 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.

**Item No.14:**

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2023-24- **As an Ordinary Resolution:**

A.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Nos. of Members who Voted	Nos. of votes cast	% age of total nos. votes cast	Nos. of Members who Voted	Nos. of votes cast	%age of total nos. votes cast	Nos. of Votes Cast
E-voting	61	3000553	100	0	0	0	0
Poll	9	171	100	0	0	0	1
Total	70	3000724	100	0	0	0	1




B.

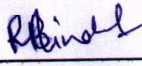
Whether Promoter / Promoter Group are interested In the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3116060	2881530	92.47	2881530	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	E-Voting	121500	116152	95.60	116152	0	100	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-Voting	917708	2871	0.31	2871	0	100	0
	Poll		171	0.02	171	0	100	0
Total		4155268	3000724	72.21	3000724	0	100	0

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 14 of the Notice of the AGM dated August 09, 2023 has been passed with requisite majority.**

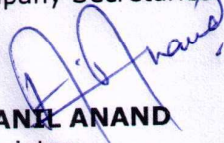
All the resolutions voted through e-voting and Poll at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

Witnesses:

Signature:   
 Name: TAMIM  
 Father's Name: MAZHARUL  
 Address: ASHRAM, NEW DELHI

Signature:   
 Name: Riya Bindal  
 Father's Name: Sunil Kumar  
 Address: Badarpur, New Delhi

**For A. Anand & Co.**  
 Company Secretaries

  
**CS ANIL ANAND**  
 Proprietor  
 Membership No: F12153  
 Certificate of Practice No.: 11295  
 Peer Review No: 2719/2022  
 UDIN: F012153E001007730



Place: New Delhi  
 Date: 14-September-2023