



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/2024-25/1
September 20, 2024.

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 35th 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 35th Annual General Meeting of the Company held on 19th September, 2024 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):

Date of AGM		Thursday, 19 th September, 2024	
Total number of shareholders as on record date (i.e. 12 th September, 2024 – Cut-off date for Voting purpose)		15,271	
No. of Shareholders present in the meeting either in person or through proxy:			
Shareholders	Present in Person	Present through proxy	Total
Promoters and Promoter Group	10	--	10
Public	28	--	28
Total	38	--	38
No. of Shareholders attended the meeting through Video Conferencing:			
Shareholders	--		
Promoters and Promoter Group	--		
Public	--		
Total	--		

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, 2024, 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 ST MARCH, 2024	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

Contd...2/-





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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 MAHABIR PRASAD GUPTA (DIN:00014681), 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 AJAY GUPTA (DIN:02187741), 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	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.
7	APPOINTMENT OF SHRI NAMAN JAIN (DIN:08041805) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
8	APPOINTMENT OF SMT. MUKTA GUPTA (DIN:10085774) AS AN INDEPENDENT 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	APPOINTMENT OF SHRI RAJESH GUPTA (DIN: 00025368) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
10	APPROVAL IN RESPECT OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI SAT NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
11	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.

Contd...3/-





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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
12	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.
13	APPROVAL TO MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25	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 2024-25	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)
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.

BHARAT RASAYAN LIMITED

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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, 2024, 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		29,62,373	95.07%	29,62,373	-	100.00%	0.00%
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%
Public Institutional Holders	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%
	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%
	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	0	100.00%	0.00%

For BHARAT RASAYAN LIMITED
Nikhil Bahl
 Company Secretary

BHARAT RASAYAN LIMITED

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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, 2024

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		29,62,373	95.07%	29,62,373	-	100.00%	0.00%
	Poll			0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)	31,16,060	-	0.00%	-	-	0.00%	0.00%
	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%
Public Institutional Holders	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%
	Poll			0.00%	-	-	0.00%	0.00%
	Postal-Ballot (if any)	1,30,481	-	0.00%	-	-	0.00%	0.00%
	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%
Public - Others	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%
	Poll		2,74,411	30.20%	2,74,411	-	100.00%	0.00%
	Postal-Ballot (if any)	9,08,727	-	0.00%	-	-	0.00%	0.00%
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	0	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Mutale Babu

Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 3										ORDINARY
Resolution required: (Ordinary / Special)										YES
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?										
Description of resolution considered										APPOINTMENT OF DIRECTOR IN PLACE OF SHRI MAHABIR PRASAD GUPTA (DIN:00014681), 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		
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		22,44,590	72.03%	22,44,590	-	100.00%	0.00%		
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
Public Institutional Holders	Sub-Total	31,16,060	22,44,590	72.03%	22,44,590	-	100.00%	0.00%		
	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%		
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%		
	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%		
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%		
	TOTAL	41,55,268	26,37,167	63.47%	26,37,167	0	100.00%	0.00%		

*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

Neelgagan Bahl
Company Secretary

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RESOLUTION NO. 4									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
APPOINTMENT OF DIRECTOR IN PLACE OF SHRI AJAY GUPTA (DIN:02187741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT									
Description of resolution considered									
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	
Promoter and Promoter Group*	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	ORDINARY
	Poll	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%	NO
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%	
Public Institutional Holders	E-Voting	1,30,481	1,16,983	89.66%	-	1,16,983	0.00%	100.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	1,30,481	1,16,983	89.66%	-	1,16,983	0.00%	100.00%	
Public - Others	E-Voting	9,08,727	1,183	0.13%	1,183	-	100.00%	0.00%	
	Poll		2,74,411	30.20%	2,74,411	-	100.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%	
TOTAL		41,55,268	33,54,950	80.74%	32,37,967	1,16,983	96.51%	3.49%	

For BHARAT RASAYAN LIMITED

Munir Baid
Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 5

RESOLUTION NO. 5									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		29,62,373	95.07%	29,62,373	-	100.00%		0.00%
	Poll	31,16,060	-	0.00%	-	-	0.00%		0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%		0.00%
Public Institutional Holders	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%		0.00%
	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%		0.00%
	Poll	1,30,481	-	0.00%	-	-	0.00%		0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%		0.00%
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%		0.00%
	E-Voting		1,183	0.13%	1,183	-	100.00%		0.00%
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%		0.00%
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%		0.00%
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%		0.00%
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	-	100.00%		0.00%

For BHARAT RASAYAN LIMITED



Nitin B. Bahl

Company Secretary

BHARAT RASAYAN LIMITED

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RESOLUTION NO. 6									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
REVISION IN THE REMUNERATION OF SHRI AJAY GUPTA (DIN:02187741), EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY									
Description of resolution considered									
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	SPECIAL NO
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group*	E-Voting		29,62,373	95.07%	29,62,373	-	100.00%	0.00%	
	Poll			0.00%		-	0.00%	0.00%	
	Postal-Ballot (if any)	31,16,060	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%	
Public Institutional Holders	E-Voting		1,16,983	89.66%	10,978	1,06,005	9.38%	90.62%	
	Poll			0.00%		-	0.00%	0.00%	
	Postal-Ballot (if any)	1,30,481	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	1,30,481	1,16,983	89.66%	10,978	1,06,005	9.38%	90.62%	
Public - Others	E-Voting		1,183	0.13%	1,182	1	99.92%	0.08%	
	Poll		2,74,411	30.20%	2,74,411	-	100.00%	0.00%	
	Postal-Ballot (if any)	9,08,727	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,593	1	100.00%	0.00%	
	TOTAL	41,55,268	33,54,950	80.74%	32,48,944	1,06,006	96.84%	3.16%	

For BHARAT RASAYAN LIMITED



Company Secretary

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RESOLUTION NO. 7										SPECIAL	
Resolution required: (Ordinary / Special)										NO	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?											
APPOINTMENT OF SHRI NAMAN JAIN (DIN:08041805) AS AN INDEPENDENT DIRECTOR OF THE COMPANY											
Description of resolution considered											
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			
Promoter and Promoter Group*		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		29,62,373	95.07%	29,62,373	-	100.00%	0.00%			
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%			
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%			
Public Institutional Holders	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%			
	E-Voting		1,16,983	89.66%	1,07,120	9,863	91.57%	8.43%			
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%			
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%			
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,07,120	9,863	91.57%	8.43%			
	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%			
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%			
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%			
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%			
	TOTAL	41,55,268	33,54,950	80.74%	33,45,087	9,863	99.71%	0.29%			

For BHARAT RASAYAN LIMITED

Mukul Baid
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in

RESOLUTION NO. 8										SPECIAL
Resolution required: (Ordinary / Special)										NO
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?										
APPOINTMENT OF SMT. MUKTA GUPTA (DIN:10085774) AS AN INDEPENDENT DIRECTOR OF THE COMPANY										
Description of resolution considered										
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		
Promoter and Promoter Group*		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		29,62,373	95.07%	29,62,373	-	100.00%	0.00%		
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
Public Institutional Holders	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%		
	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%		
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%		
	E-Voting		1,183	0.13%	1,183	-	100.00%	0.00%		
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%		
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%		
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%		
	TOTAL	41,55,268	33,54,950	80.74%	33,54,950	-	100.00%	0.00%		

For BHARAT RASAYAN LIMITED

Mukul Bahl
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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RESOLUTION NO. 9									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
APPOINTMENT OF SHRI RAJESH GUPTA (DIN: 00025368) AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Description of resolution considered	SPECIAL NO								
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	
Promoter and Promoter Group*	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%	
Public Institutional Holders	E-Voting	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)	1,30,481	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
Public - Others	E-Voting	9,08,727	1,183	0.13%	1,183	-	100.00%	0.00%	
	Poll		2,74,411	30.20%	2,74,411	-	100.00%	0.00%	
	Postal-Ballot (if any)	9,08,727	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594	-	100.00%	0.00%	
TOTAL		41,55,268	33,54,950	80.74%	33,54,950	-	100.00%	0.00%	

For BHARAT RASAYAN LIMITED

Mukul Chandra
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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

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RESOLUTION NO. 10									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
Description of resolution considered									
APPROVAL IN RESPECT OF NO SALARY OR PROFIT-BASED COMMISSION TO BE PAID TO SHRI SAT NARAIN GUPTA (DIN:00024660), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25									
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	SPECIAL
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	YES
	E-Voting		15,42,593	49.50%	15,42,593	-	100.00%	0.00%	
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%	
Public Institutional Holders	Sub-Total	31,16,060	15,42,593	49.50%	15,42,593	-	100.00%	0.00%	
	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%	
Public - Others	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
	E-Voting		1,183	0.13%	983	200	83.09%	16.91%	
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%	
	Postal-Ballot (if any)	-	-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,394	200	99.93%	0.07%	
	TOTAL	41,55,268	19,35,170	46.57%	19,34,970	200	99.99%	0.01%	

*As Shri Sat Narain Gupta is interested in this resolution. Hence in calculation, the voting of Shri Sat Narain Gupta, Shri Rajesh 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



Nikhil Bala

Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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RESOLUTION NO. 11									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
Description of resolution considered									
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	SPECIAL YES
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll								
	Postal-Ballot (if any)	31,16,060							
	Sub-Total	31,16,060							
Public Institutional Holders	E-Voting		1,16,983	89.66%	27,041	89,942	23.12%	76.88%	
	Poll	1,30,481							
	Postal-Ballot (if any)								
	Sub-Total	1,30,481	1,16,983	89.66%	27,041	89,942	23.12%	76.88%	
Public - Others	E-Voting		1,183	0.13%	1,183		100.00%	0.00%	
	Poll		2,74,411	30.20%	2,74,411		100.00%	0.00%	
	Postal-Ballot (if any)	9,08,727							
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,594		100.00%	0.00%	
	TOTAL	41,55,268	3,92,577	9.45%	3,02,635	89,942	77.09%	22.91%	

*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

Milind Baid
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

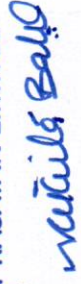
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RESOLUTION NO. 12									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BHARAT CERTIS AGRISCIENCE LIMITED									
Description of resolution considered									
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	SPECIAL YES
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group*	E-Voting								
	Poll								
	Postal-Ballot (if any)	31,16,060							
	Sub-Total	31,16,060							
Public Institutional Holders	E-Voting		1,16,983	89.66%	27,041	89,942	23.12%	76.88%	
	Poll	1,30,481							
	Postal-Ballot (if any)								
	Sub-Total	1,30,481	1,16,983	89.66%	27,041	89,942	23.12%	76.88%	
Public - Others	E-Voting		1,182	0.13%	1,182		100.00%	0.00%	
	Poll		2,74,411	30.20%	2,74,411		100.00%	0.00%	
	Postal-Ballot (if any)	9,08,727							
	Sub-Total	9,08,727	2,75,593	30.33%	2,75,593		100.00%	0.00%	
	TOTAL	41,55,268	3,92,576	9.45%	3,02,634	89,942	77.09%	22.91%	

*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



Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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

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RESOLUTION NO. 13									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
APPROVAL TO MAKE CHANGES IN PAYMENT OF PROFIT BASED COMMISSION TO THE DIRECTORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25									
Description of resolution considered									
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	SPECIAL YES
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group*	E-Voting		23,83,635	76.50%	23,83,635	-	100.00%	0.00%	
	Poll	31,16,060	-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	31,16,060	23,83,635	76.50%	23,83,635	-	100.00%	0.00%	
Public Institutional Holders	E-Voting		1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
	Poll	1,30,481	-	0.00%	-	-	0.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%	
Public - Others	E-Voting		1,183	0.13%	982	201	83.01%	16.99%	
	Poll	9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%	
	Postal-Ballot (if any)		-	0.00%	-	-	0.00%	0.00%	
	Sub-Total	9,08,727	2,75,594	30.33%	2,75,393	201	99.93%	0.07%	
	TOTAL	41,55,268	27,76,212	66.81%	27,76,011	201	99.99%	0.01%	

*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

Manish Gaba
Company Secretary

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

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

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RESOLUTION NO. 14									
Resolution required: (Ordinary / Special)									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?									
RATIFICATION OF REMUNERATION PAYABLE TO M/S. M.K.SINGHAL & CO., COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2024-25									
Description of resolution considered	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor	No of votes against	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Poll	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%
					0.00%	-	-	0.00%	0.00%
					0.00%	-	-	0.00%	0.00%
Public Institutional Holders	E-Voting	Poll	31,16,060	29,62,373	95.07%	29,62,373	-	100.00%	0.00%
				1,16,983	89.66%	1,16,983	-	100.00%	0.00%
			1,30,481		0.00%	-	-	0.00%	0.00%
					0.00%	-	-	0.00%	0.00%
Public - Others	E-Voting	Poll	1,30,481	1,16,983	89.66%	1,16,983	-	100.00%	0.00%
				1,183	0.13%	1,182	1	99.92%	0.08%
			9,08,727	2,74,411	30.20%	2,74,411	-	100.00%	0.00%
					0.00%	-	-	0.00%	0.00%
	Sub-Total	TOTAL	9,08,727	2,75,594	30.33%	2,75,593	1	100.00%	0.00%
			41,55,268	33,54,950	80.74%	33,54,949	1	100.00%	0.00%

For BHARAT RASAYAN LIMITED

Mukul Bala
Company Secretary



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: 35th Annual General Meeting of the Members of Bharat Rasayan Limited held on on Thursday, 19th September, 2024 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 Thursday, September 19, 2024 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 12, 2024;
- 3.) The period for remote e-voting commenced on September 16, 2024 at 9:30 a.m. (IST) and ended on September 18, 2024 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;
- 5.) Further, the votes cast through e-voting and physical ballot polling system during the AGM were unblocked by us on September 19, 2024 at 12.45 PM. In the presence of two witnesses Mr. Ashutosh Dubey and Ms. Monika Mangal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 6.) The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
- 7.) Our report on the results of e-voting is based on the data downloaded from the website of NSDL for e-voting during AGM;
- 8.) 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, 2024, the reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

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	69	3080539	100.00	0	0	0	0
Poll	12	274411	100.00	0	0	0	0
Total	81	3354950	100.00	0	0	0	0

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	2962573	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354950	0	100.00	0

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 08, 2024 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 31st March, 2024 - 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	69	3080539	100.00	0	0	0	0
Poll	12	274411	100.00	0	0	0	0
Total	81	3354950	100.00	0	0	-	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354950	0	100.00	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 08, 2024 has been passed with requisite majority.

Item No.3:

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), 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	66	2362756	99.62	10	8974	0.38	0
Poll	12	274411	100.00	0	0	0.00	0
Total	78	2637167	99.66	10	8974	0.38	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, Mr. Mahabir Prasad Gupta & their Relatives are interested.

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	2244590	72.03	2244590	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	2637167	63.47	2637167	0	100.00	0

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 08, 2024 has been passed with requisite majority.



Item No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), 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	54	2963556	96.20	15	116983	3.80	0
Poll	12	274411	100.00	0	0	-	0
Total	66	3237967	96.51	15	116983	3.80	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	0	116983	0	100
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3237967	116983	96.51	3.49

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 08, 2024 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	69	3080539	100.00	0	0	-	0
Poll	12	274411	100.00	0	0	-	0
Total	81	3354950	100.00	0	0	-	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354950	0	99.7	-

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 08, 2024 has been passed with requisite majority.



Item No.6:

Revision in 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	65	2974533	96.56	4	106006	3.44	0
Poll	12	274411	100.00	0	0	-	0
Total	77	3248944	96.84	4	106006	3.44	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	10978	106005	9.38	90.62
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1182	1	99.92	0.08
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.7	3248944	106006	96.84	3.16

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 08, 2024 has been passed with requisite majority.

Item No.7:

Appointment of Shri Naman Jain (DIN : 08041805) as an independent 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	59	3070676	99.68	10	9863	0.32	0
Poll	12	274411	100.00	0	0	-	0
Total	71	3345087	99.71	10	9863	0.32	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	107120	9863	91.57	8.43
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3345087	9863	99.71	0.29

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 08, 2024 has been passed with requisite majority.



Item No.8:

Appointment of Smt Mukta Gupta (DIN : 10085774) an independent 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	69	3080539	100.00	0	0	-	0
Poll	12	274411	100.00	0	0	-	0
Total	81	3354950	100.00	0	0	-	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354950	0	100.00	-

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 08, 2024 has been passed with requisite majority.

Item No.9:

Appointment of Shri Rajesh Gupta (DIN : 00025368) an independent 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	69	3080539	100.00	0	0	-	0
Poll	12	274411	100.00	0	0	-	0
Total	81	3354950	100.00	0	0	-	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354950	0	100.00	-

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 08, 2024 has been passed with requisite majority.



Item No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN : 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- **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		66	1660559		1	200	0.01
Poll		12	274411		0	0	80843
Total		78	1934970		1	200	0.01

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, Mr. Sat Narain Gupta, Chairman & MD, and his Relatives are interested

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	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	983	200	83.09	16.91
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	1935170	46.57	1934970	200	99.99	0.01

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 08, 2024 has been passed with requisite majority.

Item No.11:

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		56	109067		2	89942	45.19
Poll		12	274411		0	0	80843
Total		68	383478		2	89942	45.19

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, All Promoter and Promoter Group are interested

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
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	27041	89942	23.12	76.88
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1183	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	392577	9.45	302635	89942	77.09	22.91

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 08, 2024 has been passed with requisite majority.



Item No.12:

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	55	109066	54.80	2	89942	45.20	80843
Poll	12	274411	100.00	0	0	-	0
Total	67	383477	81.00	2	89942	45.20	80843

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, All Promoter and Promoter Group are interested

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
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	27041	89942	23.12	76.88
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1182	0.13	1182	0	100	0
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	392576	9.45	302634	89942	77.09	22.91

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 08, 2024 has been passed with requisite majority.

Item No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - 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	64	2501600	99.99	2	201	0.01	0
Poll	12	274411	100.00	0	0	-	0
Total	76	2776011	99.99	2	201	0.01	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?

Yes, Mr. Rajender Prasad Gupta & his Relatives are interested.

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	2383635	76.50	2383635	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1182	0.13	982	201	83.01	16.99
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	2776212	66.81	2776011	201	99.99	0.01

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 08, 2024 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 2024-25- 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	68	3080538	100.00	1	1	0.00	0
Poll	12	274411	100.00	0	0	-	0
Total	80	3354949	100.00	1	1	0.00	0

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	2962373	95.07	2962373	0	100	0
	Poll	0	0	-	0	0	0	0
Public Institutions	E-Voting	130481	116983	89.66	116983	0	100	0
	Poll	0	0	-	0	0	0	0
Public Non- Institutions	E-Voting	908727	1183	0.13	1182	1	99.92	0.08
	Poll	0	274411	30.20	274411	0	100	0
Total		4155268	3354950	80.74	3354949	1	100.00	0.00

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 08, 2024 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: 	Signature: 
Name: Ashutosh Dubey	Name: Monika Mangal
Father's Name: Mr. Ram ji Dubey	Father's Name: Mr. Vijay Kumar Mangal
Address: A-18, Sigma 3, Amaltas Cassia Estate, Greater Noida - 201310	Address: B-130/6 Gyan Mandir Road, Jaitpur Extn, Badarpur, New Delhi -110044

For A. Anand & Co.
Company Secretaries

CS ANIL ANAND
Proprietor
Membership No: F12153
Certificate of Practice No.:11295
Peer Review No: 2719/2022
UDIN: F012153F001261374



Place: New Delhi
Date: 20-September-2024



Scrutinizer Report on E-Voting

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 08-August-2024 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 35th Annual General Meeting dated 19-09-2024 to the members, whose names appeared on the register of members / record of depositories as on 16-08-2024 and who have specifically requested for physical dispatch of the Annual Report, if any, 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 those members on 22/08/2024.
 - 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 16th September, 2024 from 9:30 A.M. and ended on 18th September, 2024 at 5:00 P.M. at the conclusion of the e-voting period, the votes were unblocked on 19-09-2024 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 35th 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, 2024, 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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) - In Favour	69	3080539	100
Voting through Electronic Means (E- Voting) - Against	-	-	-
Total	69	3080539	100

Resolution No.2:

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31st March, 2024 - 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	69	3080539	100
Voting through Electronic Means (E- Voting) - Against	-	-	-
Total	69	3080539	100

Resolution No.3:

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), 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	66	2362756	100.00
Voting through Electronic Means (E- Voting) - Against	0	0	0.00
Total	66	2362756	100



Resolution No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), 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	54	2963556	96.20
Voting through Electronic Means (E- Voting) - Against	15	116983	3.80
Total	69	3080539	100

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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) - In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) - Against	0	0	0.00
Total	69	3080539	100

Resolution No.6:

Revision in 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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) - In Favour	65	2974533	96.56
Voting through Electronic Means (E- Voting) - Against	4	106006	3.44
Total	69	3080539	100



Resolution No.7:

Appointment of Shri Naman Jain (DIN : 08041805) as an independent 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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	59	3070676	99.68
Voting through Electronic Means (E- Voting) – Against	10	9863	0.32
Total	69	3080539	100

Resolution No.8:

Appointment of Smt Mukta Gupta (DIN : 10085774) an an independent 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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	69	3080539	100

Resolution No.9:

Appointment of Sh. Rajesh Gupta (DIN : 00025368) an an Independent 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 by them	% of total number of valid votes cast
Voting through Electronic Means (E- Voting) – In Favour	69	3080539	100.00
Voting through Electronic Means (E- Voting) – Against	0	0	0.00
Total	69	3080539	100



Resolution No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN : 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- As 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	66	1741402	99.99
Voting through Electronic Means (E- Voting) – Against	1	200	0.01
Total	67	1741602	100

Resolution No.11:

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	55	28224	14.18
Voting through Electronic Means (E- Voting) – Against	2	89942	45.19
Voting through Electronic Means (E- Voting) – Invalid	1	80843	40.62
Total	58	199009	100

Resolution No.12:

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	54	28223	14.18
Voting through Electronic Means (E- Voting) – Against	2	89942	45.20
Voting through Electronic Means (E- Voting) – Invalid	1	80843	40.62
Total	57	199008	100



Resolution No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - 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	64	2501600	99.99
Voting through Electronic Means (E- Voting) - Against	2	201	0.01
Total	66	2501801	100

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 2024-25- 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	68	3080538	100.00
Voting through Electronic Means (E- Voting) - Against	1	1	0.00
Total	69	3080539	100

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: 20-September-2024



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
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. Ashutosh Dubey and Ms Monika Mangal, 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, 2024, 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose	Total number of votes cast by them
0	0



Resolution No.2:

To declare a final dividend of Rs.1.50 per Equity Share for the year ended on 31st March, 2024 - 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.3:

To appoint a Director in place of Shri Mahabir Prasad Gupta (DIN:00014681), 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.4:

To appoint a Director in place of Shri Ajay Gupta (DIN:02187741), 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.6:

Revision in 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.7:

Appointment of Shri Naman Jain (DIN : 08041805) as an independent 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.8:

Resolution No.8:

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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.9:

Appointment of Shri Rajesh Gupta (DIN : 00025368) an an independent 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.10:

Approval in respect of No Salary or Profit Based Commission to be paid to Shri Sat Narain Gupta (DIN : 00024660), Chairman & Managing Director of the Company for Financial year 2024-25- 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.11:

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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.12:

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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.13:

Approval to make changes in payment of Profit Based Commission to the Directors of the Company for Financial Year 2024-25 - 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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 2024-25- 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	12	274411	100
Voting through Ballot - Against	0	0	0
Total	12	274411	100

B. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

UDIN: F012153F001261324



Place: New Delhi

Date: 19-September-2024