

BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21, Barakhamba Road, New Delhi 110001

Email Id: basant.indiaa@gmail.com, Tel No. 011-237165341

CIN: L51909DL1985PLC021396

Date: 02.10.2023

To,
Metropolitan stock exchange of India (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G Block, opp. Trident hotel,
Bandra Kurla Complex, bandra (E),
Mumbai, 400098

Sub: Scrutinizer Report for AGM held on 30.09.2023

Dear Sir,


This is to inform you that the Annual General meeting of the company held on 30.09.2023 at the registered office of the company in which the following resolutions passed by the shareholders of the company:

1. Adoption of Audited Financial Statement of the company for the year ended 31.03.2023 together with the report of the Board of Directors and Auditors.
2. Re-appointment of Shri Bijoy Bhusan Paul, who retires by rotation.
3. Re-Appointment of Mr. Sushil Aggarwal As Managing Director

Please find attached Scrutinizer report issued by Puneet Kumar Pandey for your records.

Thanking You
Yours Faithfully

For Basant India Limited


(Compliance Officer)



PUNEET PANDEY & ASSOCIATES
Company Secretaries
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL

HELD AT THE 38TH ANNUAL GENERAL MEETING OF BASANT INDIA LIMITED

[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

Mr. Bijoy Bhusan Paul
The Chairman of the Annual General Meeting,
Basant India Limited (The Company)
Add.: 912 Indra Prakash Building, 21 Barakhamba Road
New Delhi Central Delhi 110001

Subject: Consolidated Scrutinizer's Report for the 38TH Annual General Meeting (38TH AGM) of Basant India Limited (the Company) held on Saturday, 30th September, 2023 at 3:00 pm IST at the Registered office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001 for Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Report on Poll at 38TH AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

1. I, Puneet Pandey, Proprietor of M/s Puneet Pandey & Associates (CoP No.: 10913), Company Secretaries having office at C-4/216/217, 3rd Floor, Sector-6, Rohini, New Delhi-110085, was appointed as Scrutinizer by the Board of Directors of **Basant India Limited** in its Board meeting held on 5th September, 2023 for the purpose of scrutinizing the voting process i.e. remote e-voting process held between Tuesday 26th September, 2023 (09:00 a.m. IST) till Friday, 29th September, 2023 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 3 of the notice dated 5th September, 2023 calling the 38th AGM of the Company and for the poll conducted pursuant to provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Before commencement of Poll, the members of the Company were informed by the Chairman, that votes of those members will not be counted, who had casted their votes through remote e-voting.

3. The Notice dated 5th September, 2023 convening the 38th AGM was sent to the shareholders of the Company in respect of the proposed resolutions as set out in Item No. 1 to 3 of the notice calling the 38th AGM of the Company on Saturday, 30th September, 2023 at 3:00 pm at the Registered office of the Company situated 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001
4. The Shareholders of the Company holding shares as on “cut-off” date i.e. Saturday, 23rd September, 2023 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 3 of the notice calling the 38th AGM of the Company.
5. The Company had availed the remote e-voting facility from Central Depository Services (India) Limited (CDSL) as the service provider, for providing the facility of remote e-voting to the shareholders of the **Basant India Limited** from Tuesday 26th September, 2023 (09:00 a.m. IST) till Friday, 29th September, 2023 (05:00 p.m. IST). The service provider had accordingly set up the remote e-voting facility on their website. The remote e-voting results were unblocked by me on 1st October, 2023 in the presence of two witnesses who are not in the employment of the Company.
6. 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 voting through electronic means and poll on the resolutions contained in the Notice calling the 38th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer report on the votes cast "In Favour" and/or "Against" and/or "Invalid Votes" in respect of the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (the authorised agency to provide e-voting facilities, engaged by the Company) and the ballot papers.

Declaration with respect to Poll at the 38th AGM:

I confirm that after the time fixed for closing of the poll by the Chairman, the ballot box was locked. I further confirm that the locked ballot box was subsequently opened by me in the presence of two persons as witnesses.

I hereby submit my report based on the reports generated from the e-voting system provided by the CDSL and also at the time of poll at the 38th AGM.

The result of the remote e-voting together with that of the Poll is as under:

I. Resolution No. 1 – (Ordinary Business)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

(i) Votes in **favour** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	14	7526700	72.968%
Total	14	7526700	72.968%

(ii) Votes **against** the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Bijoy Bhusan Paul (DIN: 00445364), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Votes in **favour** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	14	7526700	72.968%
Total	14	7526700	72.968%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

III. Resolution No. 3 – (Special Business, Special Resolution)

Re-appointment of Mr. Sushil Aggarwal (DIN: 00144736) as Managing Director.

(i) Votes in **favor** of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	14	7526700	72.968%
Total	14	7526700	72.968%

(ii) Votes **against** the resolution:

	Number of members voted through Remote e- voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

4. The summary of total votes casted in the 38th AGM held on 30th September, 2023 through Remote e-Voting provided by the CDSL and generated from the website of the CDSL are enclosed as **Annexure 1**.
5. The Registers, papers and all other relevant records relating to voting by electronic means and poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 38th AGM and thereafter the same will be handed over to Mr. Bijoy Bhusan Paul, director of the company and chairman of annual general meeting.
6. I hereby confirm that I am maintaining the Registers received from Service Provider electronically, in respect of the votes cast through Remote e-Voting by the shareholders of the **Basant India Limited**. I shall be arranging to hand over these records to Mr. Bijoy Bhusan Paul director of the company and chairman of annual general meeting

**Thanking you,
Yours faithfully,**

**FOR PUNEET PANDEY & ASSOCIATES
COMPANY SECRETARIES**



**PUNEET KUMAR PANDEY
PROPRIETOR
PEER REVIEW NO:2477/2022
C.P. NO: 10913
UDIN: A029848E001152191**

**Place: New Delhi
Date: 02/10/2023**

A handwritten signature in blue ink, likely belonging to Mr. Bijoy Bhusan Paul.

**Countersigned by Chairman
Mr. Bijoy Bhusan Paul
Director**



**PUNEET PANDEY &
ASSOCIATES**
Company Secretaries
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To,

Mr. Bijoy Bhusan Paul

The Chairman,

38th Annual General Meeting of the Equity Shareholders (Members) of Basant India Limited held on Saturday, 30th September, 2023 at 03:00 P.M. at the Registered Office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001.

Dear Sir,

I, Puneet Pandey, Proprietor of M/s Puneet Pandey & Associates (CoP No.: 10913), Company Secretaries, having office at C-4/216/217, 3rd Floor, Sector-6, Rohini, New Delhi-110085, who was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of Basant India Limited held on Saturday, 30th September, 2023 at 03:00 P.M. at the Registered Office of the Company situated at 912 Indra Prakash Building, 21 Barakhamba Road New Delhi Central Delhi 110001, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of 2 (two) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agent of the Company and the Authorizations/Proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

I. Resolution No. 1 – (Ordinary Business)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, Cash Flow Statement and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7526700	72.968%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Bijoy Bhusan Paul (DIN: 00445364), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7526700	72.968%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Resolution No. 1 – (Special Business, Special Resolution)

Re-appointment of Mr. Sushil Aggarwal (DIN: 00144736) as Managing Director.

(i) Votes in **favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
14	7526700	72.968%

(ii) Votes **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. A list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared “INVALID” for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary and Compliance Officer of the Company.

**Thanking you,
Yours faithfully,**

**FOR PUNEET PANDEY & ASSOCIATES
COMPANY SECRETARIES**



**PUNEET KUMAR PANDEY
PROPRIETOR
PEER REVIEW NO:2477/2022
C.P. NO: 10913
UDIN: A029848E001152191**

**Place: New Delhi
Date:02/10/2023**

A handwritten signature in blue ink, appearing to be "Bijoy Bhusan Paul".

**Countersigned by Chairman
Mr. Bijoy Bhusan Paul
Director**

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	BASANT
ISIN	INE603U01011
Name of the company	BASANT INDIA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	PUNEET KUMAR PANDEY
Firms Name	PUNEET KUMAR PANDEY & ASSOCIATES
Qualification	CS
Membership Number	10913
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	02-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial statements along with report of board and auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total		7526700	7526700	100	7526700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2788300	0	0	0	0	0
Total		10315000	7526700	72.9685	7526700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Bijoy Bhusan Paul , who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total		7526700	7526700	100	7526700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2788300	0	0	0	0	0
Total		10315000	7526700	72.9685	7526700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF SUSHIL AGGARWAL AS MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	7526700						
	Poll		7526700	100	7526700	0	100	0
	Postal Ballot (if applicable)							
	Total		7526700	7526700	100	7526700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2788300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2788300	0	0	0	0	0
Total		10315000	7526700	72.9685	7526700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

