



BASANT INDIA LIMITED

(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

Date: 03.09.2024

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

SUBJECT: SCRUTINIZER REPORT FOR AGM HELD ON 2nd SEPTEMBER,2024

Dear Sir,

This is to inform that the Annual General Meeting of the Company held on 02.09.2024 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 31st March, 2024 together with the report of the board of directors and Auditors.
2. Re-appointment of Mr. Sushil Aggarwal, who retires by rotation.
3. Appointment of M/S Chatterjee & Chatterjee, as Statutory Auditors.

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

Thanking You,

FOR BASANT INDIA LIMITED


CS BHARTEE SRIVASTAVA



(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 39TH ANNUAL GENERAL MEETING OF S 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 39th Annual General Meeting (39th AGM) of Basant India Limited (the Company) held on Monday, 2nd September, 2024 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 39th 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 10th August, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting process held between Friday, 30th August, 2024 (09:00 a.m. IST) till Sunday, 1st September, 2024 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 3 of the notice dated 10th August, 2024 calling the 39th 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 10th August, 2024 convening the 39th 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 39th AGM of the Company on Monday, 2nd September, 2024 at 3:00 pm at the Registered office of the Company situated 912 Indra Prakash Building, 21 Barakhamba Road New Delhi CentralDelhi 110001
4. The Shareholders of the Company holding shares as on “cut-off” date i.e. Tuesday, 27st August, 2024 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 3 of the notice calling the 39th 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 Friday, 30th August, 2024 (09:00 a.m. IST) to Sunday, 1st September, 2024 (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 2nd September, 2024 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 39th 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 39th 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 39th 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, 2024, 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 | 9 | 50,26,700 | 100% |
| Total | 9 | 50,26,700 | 100% |

(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. Sushil Aggarwal (DIN: 00144736), 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 | 7 | 3500000 | 100% |
| Total | 7 | 3500000 | 100% |

(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/Abstained 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 | 2 | 0 | 0 |
| Total | 2 | 0 | 0 |

III. Resolution No. 3 – (Ordinary Business)

Appointment of M/S Chatterjee and Chatterjee, Chartered Accountants (Firm Registration Number-001109C) as Statutory Auditor of the Company

(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 | 8 | 4526700 | 90.05% |
| Total | 8 | 4526700 | 90.05% |

(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 | 1 | 500000 | 9.95% |
| Total | 1 | 500000 | 9.95% |

(iii) **Invalid/Abstain** 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 |

- 7 The summary of total votes casted in the 39th AGM held on 02nd September, 2024 through Remote e-Voting provided by the CDSL and generated from the website of the CDSL are enclosed as **Annexure 1**.
- 8 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 39th AGM and thereafter the same will be handed over to Mr. Bijoy Bhusan Paul, director of the Company.
- 9 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.

Thanking you,
Yours faithfully,

**FOR PUNEET PANDEY & ASSOCIATES
COMPANY SECRETARIES**



**PUNEET KUMAR PANDEY
PROPRIETOR
PEER REVIEW NO:2477/2022
C.P. NO: 10913
UDIN: A029848F001120443**

Place: New Delhi
Date: 03.09.2024

Countersigned by Compliance Officer
CS Bhartee Srivastava



**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,

39th Annual General Meeting of the Equity Shareholders (Members) of Basant India Limited held on Monday, 02nd September, 2024 at 03:00 P.M. at the Registered Office of the Company situated at 912 IndraPrakash 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 39th Annual General Meeting of the Equity Shareholders of Basant India Limited held on Monday, 02nd September, 2024 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 except for resolution 2 in which two shareholder abstained from voting.
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, 2024, 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 |
|--|------------------------------|---------------------------------------|
| 9 | 5026700 | 100% |

(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. Sushil Aggarwal (DIN: 00144736), 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 |
|--|------------------------------|---------------------------------------|
| 7 | 3500000 | 100% |

(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/Abstain** 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 |
|--|------------------------------|---------------------------------------|
| 2 | 0 | 0 |

(i) Resolution No. 3 – (Ordinary Business)

Appointment of M/s Chatterjee & Chatterjee, Chartered Accountants (Firm Registration Number – 001109C) as Statutory Auditor

(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 |
|--|------------------------------|---------------------------------------|
| 8 | 4526700 | 90.05% |

(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 |
|--|------------------------------|---------------------------------------|
| 1 | 500000 | 9.95% |

(iii) **Invalid/ Abstain 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” or abstained from voting 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: A029848F001120443**

**Place: New Delhi
Date: 03.09.2024**

**Countersigned by Compliance Officer
CS Bhartee Srivastava**