



# BASANT INDIA LIMITED

(RBI Approved Gold Loan Company-COR 14.00859)

CIN: L51909DL1985PLC021396

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Date: 30.09.2025

To,

**Metropolitan Stock Exchange of India Limited**  
**Building A, Unit 205A, 2nd Floor,**  
**Piramal Agastya Corporate Park,**  
**L.B.S Road, Kurla West,**  
**Mumbai - 400 070**

**SUBJECT: SCRUTINIZER REPORT FOR AGM HELD ON 29<sup>th</sup> SEPTEMBER 2025**

Dear Sir,

This is to inform that the Annual General Meeting of the Company held on 29.09.2025 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<sup>st</sup> March 2025 together with the report of the board of directors and Auditors.
2. Re-appointment of Mr. Bijoy Bhusan Paul, who retires by rotation.
3. Appointment of M/s. Ankit Umesh Gupta & Associates, as Secretarial Auditors.

Please find attached Scrutinizer report issued by Ankit Gupta for your records.

Thanking You,

**FOR BASANT INDIA LIMITED**

*Komal*

CS Komal  
(COMPLIANCE OFFICER)





# **ANKIT UMESH GUPTA & ASSOCIATES**

**Company Secretaries**

**Head Office- WE 26/27, Mohan Garden, Dwarka Mod, ND-59**

**Branch Off- Shop No-2, Dwarka Sector Pocket-1A**

**Email** [Compliancecorporate4@gmail.com](mailto:Compliancecorporate4@gmail.com)

**Mobile No-7532046320/ 8178780168**

## **CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL**

### **HELD AT THE 40<sup>TH</sup> 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 40<sup>th</sup> Annual General Meeting (40<sup>th</sup> AGM) of Basant India Limited (the Company) held on Monday, 29<sup>th</sup> September, 2025 at 4:00 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 40<sup>th</sup> 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, Ankit Gupta, Proprietor of M/s Ankit Umesh Gupta & Associates (COP No - 26224), Company Secretaries having office at WE 26/27, Mohan Garden, Dwarka Mod- 110059, was appointed as Scrutinizer by the Board of Directors of **Basant India Limited** in its Board meeting held on 5<sup>th</sup> September, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting process held between Friday, 26<sup>th</sup> September, 2025 (09:00 a.m. IST) till Sunday, 28<sup>th</sup> September, 2025 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 3 of the notice dated 05th September, 2025 calling the 40<sup>th</sup> 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 05th September, 2025 convening the 40<sup>th</sup> 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 40<sup>th</sup> AGM of the Company on Monday, 29<sup>th</sup> September, 2025 at 4:00 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, 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 3 of the notice calling the 40<sup>th</sup> 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, 26<sup>th</sup> September, 2025 (09:00 a.m. IST) till Sunday, 28<sup>th</sup> September, 2025 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 3 of the notice dated 05th September, 2025. 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 29<sup>th</sup> September, 2025 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 40<sup>th</sup> 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 40<sup>th</sup> 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 40<sup>th</sup> 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 31<sup>st</sup> March, 2025, 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	10	55,26,700	100%
Total	10	55,26,700	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. 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	10	55,26,700	100%
Total	10	55,26,700	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/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	0	0	0
Total	0	0	0

### **III. Resolution No. 3 – (Special Business)**

**To approve the appointment of M/s. Ankit Umesh Gupta & Associates (Firm Registration Number – S2023DE900300) as the Secretarial Auditors for the Company and in this regard, to consider and if thought, to pass the following Resolution as an Ordinary Resolution:**

(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	10	55,26,700	100%
Total	10	55,26,700	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/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	0	0	0
Total	0	0	0

- 7 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 40<sup>th</sup> AGM and thereafter the same will be handed over to Mr. Bijoy Bhusan Paul, director of the Company.
- 8 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,

**ANKIT UMESH GUPTA & ASSOCIATES  
COMPANY SECRETARIES**

Ankit  
Gupta

CS ANKIT GUPTA  
COP No-26224  
UDIN: A069928G001400301  
PEER NO- 6606/2025

DATE :30/09/2025

PLACE: NEW DELHI

Countersigned by Compliance Officer  
CS Komal Agarwal

Countersigned by Compliance Officer  
CS Komal Agarwal



# ANKIT UMESH GUPTA & ASSOCIATES

## Company Secretaries

**Head Office- WE 26/27, Mohan Garden, Dwarka Mod, ND-59**  
**Branch Off- Shop No-2, Dwarka Sector Pocket-1A**  
**Email** Compliancecorporate4@gmail.com  
**Mobile No-7532046320/ 8178780168**

### Form 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,

40<sup>th</sup> Annual General Meeting of the Equity Shareholders (Members) of Basant India Limited held on Monday, 29<sup>th</sup> September , 2025 at 4:00 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, Ankit Gupta, Proprietor of M/s Ankit Umesh Gupta & Associates (COP No - 26224), Company Secretaries having office at WE 26/27, Mohan Garden, Dwarka Mod- 110059, was appointed as Scrutinizer by the Board of Directors of **Basant India Limited** for the purpose of the poll taken on the below mentioned resolution(s), at the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Basant India Limited held on Monday, 29<sup>th</sup> September, 2025 at 4:00 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) witnessesand 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 theAuthorizations/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 31<sup>st</sup> March, 2025, 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
10	5526700	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. 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
10	5526700	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
0	0	0

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

To approve the appointment of M/s. Ankit Umesh Gupta & Associates (Firm Registration Number – S2023DE900300) as the Secretarial Auditors for the Company and in this regard, to consider and if thought, to pass the following Resolution as an Ordinary Resolution:

(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
10	5526700	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
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,

ANKIT UMESH GUPTA & ASSOCIATES  
COMPANY SECRETARIES

DATE :30-09-2025

PLACE: NEW DELHI



Counter Signed by Compliance officer  
CS Komal Agarwal

Ankit  
CS ANKIT GUPTA Gupta  
COP No-26224

UDIN: A069928G001400301  
PEER NO- 6606/2025

Digital signature  
by Ankit Gupta  
Date: 2025.09.30  
14:27:45 +05'30'