BASANT INDIA LIMITED

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

Date: 30.09.2026

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 28th SEPTEMBER 2026

Dear Sir,

This is to inform that the Annual General Meeting of the Company held on 28.09.2026 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 2026 together with the report of the board of directors and Auditors.
2. Re-appointment of Mr. Sushil Aggarwal, who retires by rotation.
3. Reappointment of Mr. Sushil Aggarwal as an managing director.
4. Re- Appointment of Mr. Arvind Kumar Agarwal as Independent Director.
5. To Approve Related Party Transactions

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

Thanking You,

FOR BASANT INDIA LIMITED

Komal
Digitally signed by Komal
Date: 2026.09.30 14:41:47 +05'30'

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
Mobile No-7532046320/ 8178780168

CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL

HELD AT THE 41ST 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 41ST Annual General Meeting (AGM) of Basant India Limited (the Company) held on Monday, 28th September, 2026 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 41st 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 05th September, 2026 for the purpose of scrutinizing the voting process i.e. remote e- voting process held between Friday, 25th September, 2026 (09:00 a.m. IST) till Sunday, 27th September,2026 (05:00 p.m. IST) in respect of the resolutions as set as Item No. 1- 5 of the notice dated 05th September, 2026 calling the 41st Annual General Meeting of the Company and for the poll conducted pursuantto 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, 2026 convening the 41ST AGM was sent to the shareholders of the Company in respect of the proposed resolutions as set out in Item No. 1-5 of the notice calling the AGM of the Company on Monday, 28th September, 2026 at 4:00 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. Tuesday, 22nd September 2026 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 5 of the notice calling the 41st 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, 25th September, 2026 (09:00 a.m. IST) till Sunday, 27th th September, 2026 (05:00 p.m. IST) in respect of the resolutions as set out in Item No. 1 to 5 of the notice dated 05th September, 2026. 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 28th September 2026 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 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 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 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, 2026, 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 reappointment.

(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

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

Re- Appointment of Mr. Sushil Aggarwal as Managing Director

(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

IV **Resolution No. 4 – (Special -Business)**

Re- Appointment of Mr. Arvind Kumar Agarwal as Independent Director

(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

V **Resolution No. 5 – (Special -Business)**

To Approve Related Party Transactions

(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

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 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 Digitally signed by Ankit Gupta Date: 2026.09.29 23:07:45 +05'30'

DATE :29/09/2026
PLACE: NEW DELHI

CS ANKIT GUPTA
COP No-26224
UDIN: A069928H001654665
PEER NO- 6606/2025

Komal Digitally signed by Komal Date: 2026.09.30 14:37:17 +05'30'

Countersigned by Compliance Officer
CS Komal

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 Bhushan Poul
The Chairman,
41st Annual General Meeting of the Equity Shareholders (Members) of Basant India Limited held on Monday, 28th September , 2026 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 41st Annual General Meeting of the Equity Shareholders of Basant India Limited held on Monday, 28th September, 2026at 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 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, 2026, Cash Flow Statement and the Profit & Loss Account forthe 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 reappointment.

(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

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

Re- Appointment of Mr. Sushil Aggarwal as Managing Director

(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

IV **Resolution No. 4 – (Special -Business)**

Re- Appointment of Mr. Arvind Kumar Agarwal as Independent Director

(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

V **Resolution No. 5 – (Special -Business)**

To Approve Related Party Transactions

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%

(i) 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

(ii) **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

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

Ankit Gupta Digitally signed by Ankit Gupta Date: 2026.09.29 23:07:00 +05'30'

DATE :29-09-2026
PLACE: NEW DELHI

CS ANKIT GUPTA
COP No-26224
UDIN: A069928H001654665
PEER NO- 6606/2025

Komal Digitally signed by Komal Date: 2026.09.30 14:32:27 +05'30'

Counter Signed by Compliance officer
CS Komal