BHARAT GLOBAL DEVELOPERS LTD.
*(Formerly Known as Kkrrafton Developers ltd)*

**CIN**: L70100GJ1992PLC017815
**GST**: 24AAACP9354K1Z5

**Date: 02-11-2026**

**To**
**Department of Corporate Services**
**The Bombay Stock Exchange Ltd. P.J. Towers,**
**Dalal Street, Fort, Bombay- 400 001**

**Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE Script code: - 521238**

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the **Annual General Meeting of the Company held on 28th September, 2026** at around 02:00 PM (IST) through video conferencing (VC)/ other audio visual means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**For BHARAT GLOBAL DEVELOPERS LIMITED**
*(Formerly Known as Kkrrafton Developers Ltd)*

Ketan Chavda

Digitally signed by Ketan Chavda
Date: 2026.11.02 13:10:45 +05'30'

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**MR. KETAN CHAVDA**
**DIRECTOR**
**DIN: 11388522**

(+91) 9998006779
804/A, Mahalay Vadilal House, Shrimali Soc
Off: C.G. Road, Navrangpura,
Ahmedabad, Gujarat 380009

inquiry@bgdl.co.in
www.bharatglobaldevelopers.com

| General information about company | |
|---|---|
| Scrip code | 521238 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE893C01032 |
| Name of the company | Bharat Global Developers Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026 |
| Start time of the meeting | 02:00 PM |
| End time of the meeting | 02:21 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Himanshu K. Togadiya |
| Firms Name | H Togadiya & Associates |
| Qualification | CS |
| Membership Number | 18233 |
| Date of Board Meeting in which appointed | 29-08-2026 |
| Date of Issuance of Report to the company | 29-09-2026 |

| Voting results | |
|---|---|
| Record date | 28-08-2026 |
| Total number of shareholders on record date | 43824 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 32 |
| 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 | | | | To receive, consider and adopt the audited financial statements of the company for the year ended march 31, 2026, together with report 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 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 | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| Total | | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| 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 Director in Place of Mr. Dharmesh Solanki (Din 11236014) Who Retires by Rotation and, Being Eligible, Offers Himself for Re Appointment | | | | |
| 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 | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 101259600 | 1890308 | 1.8668 | 1889891 | 417 | 99.9779 | 0.0221 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 101259600 | 1890308 | 1.8668 | 1889891 | 417 | 99.9779 | 0.0221 |
| Total | | 101259600 | 1890308 | 1.8668 | 1889891 | 417 | 99.9779 | 0.0221 |
| 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? | | | | No | | | | |
| Description of resolution considered | | | | To Appoint M/S. R B Gohil & Co, Chartered Accountants (FRN: 119360w), As The Statutory Auditor | | | | |
| 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 | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| Total | | 101259600 | 1890308 | 1.8668 | 1890291 | 17 | 99.9991 | 0.0009 |
| 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 | |

H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

# CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
**The Chairman,**
BHARAT GLOBAL DEVELOPERS LIMITED
6th Floor - 604 Shivalik Shilp Near Iscon Cross Road,
Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta,
Ahmedabad, Gujarat, India, 380015

**Reg:** **Annual General Meeting of the members of Bharat Global Developers Limited held on Monday 28th September, 2026 at 02:.00 p.m. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

**Sub:** **Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, had been appointed as the Scruitinizer by the Board of Directors of **Bharat Global Developers Limited** (the Company) having its registered office at 6th Floor - 604 Shivalik Shilp Near Iscon Cross Road, Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015 in its meeting held on 29/08/2026, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Monday 28th September, 2026.**

The Notice dated 29/08/2026 convening AGM of the Company were sent to the Shareholder.
The Company has provided the voting through electronics means (remote e-voting) facility offered by Purva Sharegistry India Pvt. Ltd. for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut –Off" date i.e. **Friday, the 28th August, 2026** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 3 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Friday, 25th September, 2026 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Sunday, 27th September 2026 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Purva Sharegistry India Pvt. Ltd., remote evoting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

N J Sharma
Mr. Narendra Sharma

Pradhyumn Vaghasiya
Mr. Pradhyumn Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by Purva Sharegistry India Pvt. Ltd. in respect of the following resolution as under.

**ORDINARY BUSINESS:**
**ITEM NO. 1: Ordinary Resolution**

1. **To receive, consider and adopt the audited financial statements of the company for the year ended march 31, 2026, together with report of the board of directors and auditors thereon:**

| Sr. No. | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|---|---|---|---|---|---|---|
| Remote E – Voting | 32 | 1890308 | 1890291 | 17 | 99.99% | 0.01% |
| **Total:** | **32** | **1890308** | **1890291** | **17** | **99.99%** | **0.01%** |

**ITEM NO. 2: Ordinary Resolution**

2. **To Appoint Director in Place of Mr. Dharmesh Solanki (Din 11236014) Who Retires by Rotation and, Being Eligible, Offers Himself for Re Appointment:**

| Sr. No. | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|---|---|---|---|---|---|---|
| Remote E – Voting | 32 | 1890308 | 1889891 | 417 | 99.98% | 0.02% |
| **Total:** | **32** | **1890308** | **1889891** | **417** | **99.98%** | **0.02%** |

**SPECIAL BUSINESS:**
**ITEM NO. 3: Ordinary Resolution**

3. **To Appoint M/S. R B Gohil & Co, Chartered Accountants (FRN: 119360w), As The Statutory Auditor:**

| Sr. No. | Number of members voted | Number of Shares for which votes cast | Number of votes cast by them in Favour | Number of votes cast by them in Against | % of votes in Favour | % of votes in Against |
|---|---|---|---|---|---|---|
| Remote E – Voting | 32 | 1890308 | 1890291 | 17 | 99.99% | 0.01% |
| **Total:** | **32** | **1890308** | **1890291** | **17** | **99.99%** | **0.01%** |

**Resolutions Passed:**

The Resolutions 1 and 3 as mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

| Resolution Number | Subject Matter | Status of Passing |
|---|---|---|
| Resolution 1 | To receive, consider and adopt the audited financial statements of the company for the year ended march 31, 2026, together with report of the board of directors and auditors thereon: | **PASSED** |
| Resolution 2 | To Appoint Director in Place of Mr. Dharmesh Solanki (Din 11236014) Who Retires by Rotation and, Being Eligible, Offers Himself for Re Appointment: | **PASSED** |
| Resolution 3 | To Appoint M/S. R B Gohil & Co, Chartered Accountants (FRN: 119360w), As The Statutory Auditor: | **PASSED** |

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

**Yours faithfully,**
**For H Togadiya & Associates,**
**Practicing Company Secretaries**

CS Himanshu Togadiya Practicing Company Secretary
CS
FCS : 11822
CP : 18233
Rajkot

**CS Himanshu Togadiya**
**Proprietor**
**FCS: 11822 COP: 18233**
**Peer Review Certificate No. 2005/2022**
**UDIN: F011822H001661998**

**Date: 29.09.2026**
**Place: Rajkot**

**Counter signed by**

BHARAT GLOBAL DEVELOPERS LTD
CIN-L70100GJ1992PLC017815

**Keyurkumar Pravinbhai Patel**
**Managing Director/Chairman**
**Din: 10822762**
**Bharat Global Developers Limited**