

BHARAT AGRI FERT & REALTY LTD.



Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.

www. bafri.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547

Date: May 12, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code: 531862

Sub.: Details of Voting Results and Scrutinizers Report with respect to Postal Ballot Voting of M/s Bharat Agri Fert & Realty Limited ("The Company").

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated May 12, 2026 and wish to state that the resolutions stated in the Notice of Postal Ballot dated April 02, 2026 have been duly passed with requisite majority.

Sr. No.	Description of Special Business	Type of Resolution
1	Re-designation of Mr. Vijal Yogendra Patel (DIN: 06882828) from Whole-Time Director to Chairman & Managing Director of the Company	Special Resolution

The results of the postal ballot shall be announced not later than two working days from the conclusion of the remote e-voting. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. <https://www.bafri.com/> and MIIPL i.e. <https://instavote.linkintime.co.in/> and shall also be communicated to and uploaded on the websites of BSE Ltd. i.e. www.bseindia.com

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited



Akshay Kumar
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As above.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EOGM	Not Applicable (Resolution passed through Postal Ballot on 8th May, 2026)
Total number of shareholders as on Record Date i.e. 3rd April, 2026	14421
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

Resolution 1: Re-Designation of Mr. Vijal Yogendra Patel (DIN: 06882828) from Whole-Time Director to Chairman & Managing Director of the Company;

Resolution required: (Ordinary/ Special)	Special Resolution
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Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
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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	35854690	35854690	100.0000	35854690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35854690	100.0000	35854690	0	100.0000	0.0000
Public Institutions	E-Voting	1050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16999370	111002	0.6530	109001	2001	98.1973	1.8027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111002	0.6530	109001	2001	98.1973	1.8027
Total		52855110	35965692	68.0458	35963691	2001	99.9944	0.0056

FORM No. MGT-13

Report of Scrutinizer for remote e-voting through Postal Ballot

[Pursuant to Section 108/110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Board of Directors,
BHARAT AGRIFERT & REALTY LIMITED
301, 3rd Floor, Hubtown Solaris,
N S Phadke Marg, Near Gokhale Bridge,
Andheri (East), Mumbai - 400 069.

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed as the Scrutinizer by the Board of Directors of Bharat Agri Fert & Realty Limited ("the Company") having its registered office at 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial



Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the Special Resolution set out in the Postal Ballot Notice dated 2nd April, 2026 ("Notice").

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on Monday, 6th April, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from "MUFG Intime India Private Limited" as on cut-off date i.e. Friday, 3rd April, 2026.

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 (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by MUFG Intime India Private Limited, the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company had engaged MUFG Intime India Private Limited ("MUFG") for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 3rd April, 2026;
3. The period for remote e-voting commenced on Thursday, 9th April, 2026 at 09:00 a.m. and ended on Friday, 8th May, 2026 at 05:00 p.m. The remote e-voting module was disabled by MUFG Intime India Private Limited ("MUFG") for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on Friday, 8th May, 2026 at 17:05 p.m. in the presence of two witnesses Ms. Avisha Vaid and Ms. Khushi Tibrewal, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the MUFG e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the MUFG Intime India Private Limited ("MUFG") e-voting website;



The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

SPECIAL BUSINESS:**ITEM NO. 1: SPECIAL RESOLUTION****RE-DESIGNATION OF MR. VIJAL YOGENDRA PATEL (DIN: 06882828) FROM WHOLE TIME DIRECTOR TO CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	44	3,59,63,691	99.99%	2	2,001	0.01%	-
Total	44	3,59,63,691	99.99%	2	2,001	0.01%	-


Note: All the shares jointly held in the name of Late Mr. Yogendra Patel and Mrs. Anjni Patel, vested in the name of Mrs. Anjni Patel (the second holder of the shares) as per the will dated 29th September, 2025 and accordingly Mrs. Anjni Patel exercised the voting rights on the aforesaid Special Resolution.

The above resolution as set out in the Notice of the Postal Ballot dated 2nd April, 2026 stands approved by the members with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

COUNTERSIGNED BY
For BHARAT AGRI FERT & REALTY LIMITED


[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No.: 1432
UDIN: F002405H000337960
PEER REVIEW NUMBER: 6140/2024



AKSHAY KUMAR
COMPANY SECRETARY

PLACE: MUMBAI
DATE : 12TH MAY, 2026