

BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivisai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

29th September, 2018

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No.: 531862 Script Name - BHARATAGRI

Dear Sir/Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 33rd Annual General Meeting (the "33rd AGM") of the Members of Bharat Agri Fert & Realty Limited (the "Company") held on Friday, 28th September, 2018.

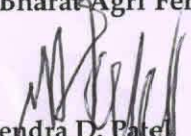
This is to inform you that the 33rd AGM of the Members of the Company was held on Friday, 28th September, 2018 at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 33rd Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,
For Bharat Agri Fert & Realty Limited


Yogendra D. Patel
Chairman and Managing Director
(DIN: 00106864)

Encl.: as above

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Summary of proceedings of 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of **Bharat Agri Fert & Realty Limited** was held on Friday, 28th September, 2018 at 3:30 P.M. at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Shri. Yogendra D. Patel, chaired the Meeting. He welcomed the members to the 33rd AGM of the Company and called the meeting to order. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairman commenced the proceedings of the Meeting. Thereafter, he introduced all the Directors present in the meeting and Representative of the Statutory & Secretarial Auditors & Company Secretary. The Chairman then delivered his speech and the Notice of the 33rd AGM was taken as read.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services (India) Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on Tuesday, 25th September, 2018 at 9.00 A.M. and ended on Thursday, 27th September, 2018 at 5.00 P.M. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and the members who do not have access to the remote e-voting facility were allowed to cast their vote through ballot form and the facility of voting by ballot form had been provided in the 33rd AGM. The Chairman informed the Members that those who were present at the 33rd AGM and had not cast their votes by remote e-voting could cast their votes at the meeting.

The members were informed that Shri. Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries was appointed as the Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also be uploaded on the website of the Company.

The Chairman then invited the Members to express their views on the operations and financial performance of the Company and related matters. The Chairman along with Mr. Vijal Yogendra Patel (DIN: 06882828), Whole time Director of the Company responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the 33rd AGM.

The Scrutinizer's report was received on 29th September, 2018 and all the resolutions as set out in the 33rd AGM Notice were declared passed with the requisite majority as detailed below:

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Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-voting / Ballot)	Remarks
1.	Ordinary	a) Adoption of the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018, including the Audited Balance Sheet as at 31 st March, 2018, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Reports of the Board of Directors and Statutory Auditors thereon. b) Adoption of the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018, including the Audited Balance Sheet as at 31 st March, 2018, the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with the Report of the Statutory Auditors thereon.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
2.	Ordinary	Appointment of Shri. K. N. Jethwa (DIN: 00107034), Whole time Director, who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
3.	Ordinary	Appointment of M/s. Verma Mehta & Associates, Chartered Accountants, as Statutory Auditors till the conclusion of 38 th AGM.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
4.	Ordinary	Ratification of remuneration of M/s. S. R. Singh & Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending 31 st March, 2019.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
5.	Ordinary	Regularization of Shri. Chunilal B. Gherwada (DIN: 08125212), as an Independent Director of the Company	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
6.	Special	Re-appointment of Shri. Yogendra D. Patel (DIN: 00106864), as Managing Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority

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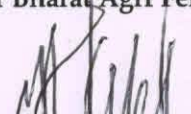
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7.	Special	Re-appointment of Smt. Anjni Y. Patel (DIN: 00106976), as Whole-time Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
8.	Special	Re-appointment of Ms. Chandni Y. Patel (DIN: 02032483), as Whole-time Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
9.	Special	Re-appointment of Shri. Vijal Y. Patel (DIN: 06882828), as Whole-time Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
10.	Special	Re-appointment of Shri. Kantilal N. Jethwa (DIN: 00107034), as Whole-time Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
11.	Special	Re-appointment of Shri. Yogesh S. Rathod (DIN: 06882709), as an Independent Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
12.	Special	Re-appointment of Shri. Ramesh J. Vekaria (DIN: 00286657), as an Independent Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority
13.	Special	Re-appointment of Shri. Suresh M. Bhadrecha (DIN: 00107186), as an Independent Director of the Company.	Remote e-voting, and through ballot at the AGM	Passed with requisite Majority

For Bharat Agri Fert & Realty Limited


Yogendra D. Patel
Chairman and Managing Director
(DIN: 00106864)