

Date: 12.12.2024

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

Dear Sir,

Sub.: Proceedings of EGM held on 12th December, 2024

Ref.: BSE Script code: - 521238

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Thursday, **12th December, 2024** at 12:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Requisite quorum being present, the meeting was called to order at 12:00 P.M. (IST). In this regard, please find enclosed the following:

Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 12:00 P.M. and concluded at 12:15 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers Ltd)

Ashok Kumar
Sewda

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Ashok Kumar Sewda
Date: 2024.12.12
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MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029



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Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Thursday, 12th December, 2024 at 12:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ashok Kumar Sewda, Managing Director, welcomed the members to the Extra Ordinary General Meeting of the Company.

Mr. Ashok Kumar Sewda, Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Extra Ordinary General Meeting are available for inspection.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. Remote E-voting was commenced from Monday, December 09, 2024 and ends on Wednesday, December 11, 2024. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Himanshu Togadiya, Practicing Company Secretary, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

1. Approval of Issue of 8,10,07, 680 Bonus Equity Shares of 10 each in the ratio of 08:10 shares.
2. Sub-division of each existing equity share of face value of Rs.10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re. 1/- (Rupee One Only) each,



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The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility on the aforesaid resolutions. The Chairman then clarified the queries raised by the shareholders.

The Chairperson informed the members that the standalone result of e-voting and e-voting during the meeting, would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing Requirement.

The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 12:15 P.M after the members present at the meeting cast their votes.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers Ltd)

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.12.12
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MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029