

13th December, 2024

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

Dear Sir/Madam,

Sub.: Submission of Scrutinizer Report on the Voting Results for Extra-ordinary General Meeting held on 12th December, 2024

Ref.: BSE Script code: - 521238

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company in its Extra Ordinary General Meeting held on 12th December 2024, have accorded their approval with requisite majority, by way of E-Voting at EGM/ remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the following:

- i. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.
- ii. Copy of the scrutinizer's report as Annexure -2.

Please kindly take into your records.

Thanking You,
Yours faithfully,

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

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.12.13
16:10:19 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

General information about company	
Scrip code	521238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE893C01032
Name of the company	BHARAT GLOBAL DEVELOPERS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Himanshu Togadiya
Firms Name	H Togadiya & Associates
Qualification	CS
Membership Number	11822
Date of Board Meeting in which appointed	18-11-2024
Date of Issuance of Report to the company	13-12-2024

Voting results	
Record date	05-12-2024
Total number of shareholders on record date	44976
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	38
No. of resolution passed in the meeting	2
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				APPROVAL FOR ISSUE OF 8,10,07,680 BONUS EQUITY SHARES OF RE. 10/- EACH:				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14857845	14857845	100	14857675	170	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14857845	14857845	100	14857675	170	99.9989	0.0011
Total		14857845	14857845	100	14857675	170	99.9989	0.0011
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 CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14857845	14857845	100	14857367	478	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14857845	14857845	100	14857367	478	99.9968	0.0032
Total		14857845	14857845	100	14857367	478	99.9968	0.0032
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 of Extra Ordinary General Meeting,

BHARAT GLOBAL DEVELOPERS LIMITED

(Previously Known as Kkrrafton Developers Limited)

G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Stellite, Azad Society, Ahmedabad, Gujarat, India, 380015

Reg: Extra-Ordinary General Meeting of the members of Bharat Global Developers Limited held on Thursday, 12th December, 2024 at 12:00 p.m. at Through Audio Visual Means ("OAVM") at G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Stellite, Azad Society, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting during EGM 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, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Bharat Global Developers Limited (the Company) having its registered office at G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Stellite, Azad Society, Ahmedabad, Gujarat, India, 380015 in its meeting held on 12.12.2024, 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 EGM through Audio Visual Means ("OAVM") at G block , Uniza Corporate Office, Premchand Nagar Rd, opp. Krishna Complex, Stellite, Azad Society, Ahmedabad, Gujarat, India, 380015 by the Shareholders in respect of the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Thursday, 12th December, 2024**.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Notice dated 20/11/2024 convening EGM of the Company were sent to the Shareholder.

The Company has provided the voting through electronics means (remote e-voting) facility offered by Central Depository Services (India) Ltd (CDSL) 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. **05/12/2024** were entitled to vote on the proposed resolutions as set out at Item No. 1 and 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Monday, 09th December, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Wednesday, 11th December, 2024 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Central Depository Services (India) Limited (CDSL), remote evoting platform and the e-voting during the EGM.

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.


Mr. Narendra Sharma


Ms. Harshita Thummar

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 CDSL in respect of the following resolution as under.

SPECIAL BUSINESS:
ITEM NO. 1: Ordinary Resolution

1. APPROVAL FOR ISSUE OF 8,10,07,680 BONUS EQUITY SHARES OF RE. 10/- EACH:



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Sr. No.	Total Number of members voted	Number of Members voted in Favour	Number of votes cast by them in Favour	Number of Members voted in Against	Number of votes cast by them in Against	% of total number of valid votes cast
Remote E – Voting	47	46	14857675	1	170	99.99%
Voting at the EGM	-	-	-	-	-	-
Total:	47	46	14857675	1	170	99.99%

ITEM NO. 1: Ordinary Resolution

2. TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

Sr. No.	Total Number of members voted	Number of Members voted in Favour	Number of votes cast by them in Favour	Number of Members voted in Against	Number of votes cast by them in Against	% of total number of valid votes cast
Remote E – Voting	47	45	14857367	2	478	99.99%
Voting at the EGM	-	-	-	-	-	-
Total:	47	45	14857367	2	478	99.99%

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through remote e-voting and voting During EGM.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

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,
Company Secretaries**

Himanshu
Keshubhai
Togadiya

Digitally signed by
Himanshu Keshubhai
Togadiya
Date: 2024.12.13 15:52:16
+05'30'

**CS Himanshu Togadiya
Proprietor**

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F003374973

Date: 13/12/2024

Place: Rajkot

Counter signed by

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.12.13
16:01:04 +05'30'

ASHOK KUMAR SEWDA

Managing Director/Chairman

Din: 06703029

BHARAT GLOBAL DEVELOPERS LIMITED