

28.03.2025

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
26th March, 2025**

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 26th March, 2025, 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.

Kindly acknowledge the same and take into your records.

Thanking You,
Yours faithfully,

For Bharat Global Developers Ltd.,
(Formerly Known as Kkrrafton Developers Ltd)

Patel
Keyurkumar

Digitally signed by Patel
Keyurkumar
Date: 2025.03.28
17:10:56 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762

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)	26-03-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:32 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	18-02-2025
Date of Issuance of Report to the company	28-03-2025

Voting results	
Record date	12-03-2025
Total number of shareholders on record date	62230
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	151
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				Appointment and Regularisation of Ms. Simoli Rawal (DIN:10350999) as Independent Director 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	17712	17712	100	14705	3007	83.0228	16.9772
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712	17712	100	14705	3007	83.0228	16.9772
Total		17712	17712	100	14705	3007	83.0228	16.9772
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				Appointment and Regularisation of Mr. Sanjay Valgotar (DIN:10946536) as Independent Director 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	17712	17712	100	15054	2658	84.9932	15.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712	17712	100	15054	2658	84.9932	15.0068
Total		17712	17712	100	15054	2658	84.9932	15.0068
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Mr. Keyurkumar Patel from Independent Director of the Company to Executive Directors 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	17712	17712	100	15109	2603	85.3037	14.6963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17712	17712	100	15109	2603	85.3037	14.6963
Total		17712	17712	100	15109	2603	85.3037	14.6963
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 Wednesday, 26th March, 2025 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 26/03/2025, 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 **Wednesday, 26th March, 2025**.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Notice dated 24/02/2025 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. **12/03/2025** were entitled to vote on the proposed resolutions as set out at Item No. 1 to 3 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Sunday, 16th March, 2025 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 18th March, 2025 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


Mr. Pradhyuman 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 CDSL in respect of the following resolution as under.

SPECIAL BUSINESS:

ITEM NO. 1: Ordinary Resolution

1. **Appointment and Regularisation of Ms. Simoli Rawal (DIN:10350999) as Independent Director of the company:**



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	67	51	14700	16	3007	83.02%
E-Voting at the EGM	1	1	5	-	-	-
Total:	68	52	14705	16	3007	83.02%

ITEM NO. 2: Ordinary Resolution

2. Appointment and Regularisation of Mr. Sanjay Valgotar (DIN:10946536) as Independent Director 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	67	53	15049	14	2658	84.99%
E-Voting at the EGM	1	1	5	-	-	-
Total:	68	54	15054	14	2658	84.99%

ITEM NO. 3: Ordinary Resolution

3. Change in Designation of Mr. Keyurkumar Patel from Independent Director of the Company to Executive Director of the company:



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	67	52	15104	15	2603	85.03%
E-Voting at the EGM	1	1	5	-	-	-
Total:	68	53	15109	15	2603	85.03%

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.

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


CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822F004171142



Date: 28/03/2025

Place: Rajkot

Counter signed by

Patel
Digitally signed by
Patel Keyurkumar
Date: 2025.03.28
17:02:42 +05'30'

KEYURKUMAR PRAVINBHAI PATEL
Executive Director

Din: 10822762

BHARAT GLOBAL DEVELOPERS LIMITED