

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 23-08-2025

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

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e voting and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: BSE Script code: - 521238

Dear Sir/Madam,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated 21st July, 2025.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on 22nd August, 2025 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A(13) of Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolutions as approved by the shareholders are as follows:



(+91)79-49229525



G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



inquiry@bgdl.co.in



www.bgdl.co.in

CIN: L70100GJ1992PLC017815

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Resolution	Type of Resolution
To Regularise Mrs. Niyati Vaishnav Ambani (DIN: 07365260) as a Non-Executive Independent Director of the company.	Approved as Special Resolution
Regularisation of Mr. Tahir Mustufa Masalawala (DIN: 08681775) as Executive Director of the Company.	Approved as Special Resolution

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format along with duly certified copy of the Report of the Scrutinizer is enclosed herewith for your information and records.

This information is also disclosed on the Company's website www.bgdl.co.in

Thanking You,
Yours faithfully,

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

Patel
Keyurkumar

Digitally signed by
Patel Keyurkumar
Date: 2025.08.23
12:21:57 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762
Encl: A/a



(+91)79-49229525



G block , Uniza Corporate Office, Premchand
Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



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www.bgdl.co.in

General information about company	
Scrip code	521238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE893C01032
Name of the company	BHARAT GLOBAL DEVELOPERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Himanshu Togadiya
Firms Name	H Togadiya & Associates
Qualification	CS
Membership Number	FCS 11822
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	22-08-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	46002
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MRS. NIYATI VAISHNAV AMBANI (DIN: 07365260) AS A NON-EXECUTIVE 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	101259600	45283782	44.7205	45261611	22171	99.951	0.049
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	45283782	44.7205	45261611	22171	99.951	0.049
Total		101259600	45283782	44.7205	45261611	22171	99.951	0.049
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. TAHIR MUSTUFA MASALAWALA (DIN: 08681775) AS EXECUTIVE 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	101259600	45283744	44.7204	45260980	22764	99.9497	0.0503
	Poll							
	Postal Ballot (if applicable)							
	Total		101259600	44.7204	45260980	22764	99.9497	0.0503
Total		101259600	45283744	44.7204	45260980	22764	99.9497	0.0503
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

SCRUTINIZER'S REPORT

[Remote e - Voting]

(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

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

Sub: Scrutinizer Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated 21st July, 2025

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have 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 **21st July, 2025**, pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated **21st July, 2025** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India(ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facility to its members.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **18/07/2025** 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 **Thursday, 24th July, 2025 at 09.00 A. M (IST)** and the remote e-Voting platform was blocked thereafter on **Friday, 22nd August, 2025 at 5.00 P.M.**

The votes cast during the e-voting were unblocked on **Friday, 22nd August, 2025** around 06.12 PM after the conclusion of e-voting period for postal ballot 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. Shabbir Nagariya

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 Central Depository Services (India) Limited ("CDSL"). in respect of the following resolution as under.



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

SPECIAL BUSINESS:

ITEM NO. 1: Ordinary Resolution

- 1. To Regularise Mrs. Niyati Vaishnav Ambani (Din: 07365260) As A Non-Executive Independent Director of the Company.**

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E – Voting	212	45283782	45261611	22171	99.95%	0.05%
Total:	212	45283782	45261611	22171	99.95%	0.05%

ITEM NO. 2: Ordinary Resolution

- 2. Regularisation of Mr. Tahir Mustufa Masalawala (Din: 08681775) As Executive Director Of The Company.**

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E – Voting	213	45283744	45260980	22764	99.95%	0.05%
Total:	213	45283744	45260980	22764	99.95%	0.05%

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



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

CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822G001064379



Date: 22.08.2025

Place: Rajkot

Counter signed by

Patel

Keyurkumar

Keyurkumar Pravinbhai Patel

Executive Director

Bharat Global Developers Limited

Digitally signed by Patel
Keyurkumar
Date: 2025.08.23
12:23:50 +05'30'