BHARAT GLOBAL DEVELOPERS LTD.
(Formerly Known as Kkrrafton Developers ltd)

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 30-09-2025

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

SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

We hereby inform that the Annual General Meeting (AGM) of the Company duly convened and held on Tuesday, 30th September, 2025 at 02.00 P.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BHARAT GLOBAL DEVELOPERS LTD.,
(Formerly Known as Kkrrafton Developers Ltd)
Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.09.30 15:20:31 +05'30'
MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762
Encl: A/a

(+91)79-49229525
6th Floor- 604, Shivalik Shilp Iscon Cross Road
Ambli-Bhopal Road, S.G. Highway,
Ahmedabad, Gujarat 380015
inquiry@bgdl.co.in
www.bgdl.co.in

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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 44th Annual General Meeting (AGM) of the Company, held on Tuesday, 30th September, 2025 at 02.00 P.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM"), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Keyurkumar Pravinbhai Patel, Chairman for this Meeting, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Chairman welcomed the Members at the AGM of the Company and introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer of the Company and welcomed them to the meeting, also informed that this Annual General Meeting of the Company is being held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The following Directors/KMP and Other representatives were present at the Annual General Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

Sr. No.	Name	Designation
1	Tahir Mustufa Masalawala	Executive Director
2	Niyati Vaishnav Ambani	Independent Director
3	Keyurkumar Pravinbhai Patel	Managing Director and CFO
4	Simoli Kalpesh Raval	Independent Director
5	Sanjay B Valgotar	Independent Director
6	Dharmesh Solanki	Non Executive Director
7	Dheeraj Kumar Sahu	Company Secretary
8	Himanshu Togadiya	Secretarial Auditor and Scrutiniser
9	K M Chauhan & Associates	Statutory Auditor

The Chairman then delivered the speech and gave an overview of business performance. And informed that in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was provided to the shareholders to cast their votes from Saturday, 27th September, 2025 at 09:00 a.m. (IST) to Monday 29th September, 2025 till 5:00 p.m. (IST). Shareholders who have not voted through remote e-voting can cast their votes through e-voting facility (Insta Poll) at the end of the Meeting.

The Board of Directors of the Company has appointed Mr. Himanshu Togadiya, Proprietor of M/s. H Togadiya & Associates, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and Insta Poll process in a fair and transparent manner and for giving a report on e-voting.

Chairman of the Company then read the items of Notice dated 01st September, 2025 and remarks of the Statutory Auditors as well as Secretarial Auditor for the financial year 2024-25, if any.

The Chairman requested those members who had not cast their vote by remote e-voting process to e-vote on all Resolutions as set out in the Notice of AGM dated 01st September, 2025 as detailed below.

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

2. TO APPOINT DIRECTOR IN PLACE OF MR. TAHIR MUSTUFA MASALAWALA (DIN 08681775) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.

SPECIAL BUSINESS

3. TO APPROVE APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

4. TO APPOINT M/S. SUNIT M CHHATBAR & CO, CHARTERED ACCOUNTANTS (FRN: 141068W) AS THE STATUTORY AUDITOR.

5. APPOINTMENT OF M/S. H. TOGADIYA & ASSOCIATES., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS.

6. APPOINTMENT OF MR. KEYURKUMAR PRAVINBHAI PATEL (DIN: 10822762) AS MANAGING DIRECTOR OF THE COMPANY.

7. TO REGULARISE MR. DHARMESH SOLANKI (DIN: 11236014) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

The Members were informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within two working days and the same would be notified to the Stock Exchanges and published on its website www.bgdl.co.in

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Meeting concluded at 02.12 PM.

FOR BHARAT GLOBAL DEVELOPERS LTD.,
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Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.09.30 15:21:26 +05'30'
MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762