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

CIN: L70100GJ1992PLC017815
GST: 24AAACP9354K1Z5

Date: 03-10-2025

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

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the **Annual General Meeting of the Company held on 30th September, 2025** at around 02:00 PM (IST) through video conferencing (VC)/ other audio visual means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

FOR BHARAT GLOBAL DEVELOPERS LTD.,
(Formerly Known as Kkrrafton Developers Ltd)
Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.10.03 16:12:53 +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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Himanshu Togadiya
Firms Name	H Togadiya & Associates
Qualification	CS
Membership Number	11822
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	51135
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	7
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				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				
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	10583	0.0105	6935	3648	65.5296	34.4704
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	6935	3648	65.5296	34.4704
Total		101259600	10583	0.0105	6935	3648	65.5296	34.4704
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 APPOINT DIRECTOR IN PLACE OF MR. TAHIR MUSTUFA MASALAWALA (DIN 08681775) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT				
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	10583	0.0105	1406	9177	13.2855	86.7145
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	1406	9177	13.2855	86.7145
Total		101259600	10583	0.0105	1406	9177	13.2855	86.7145
Whether resolution is Pass or Not.							No	
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				TO APPROVE APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY				
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	10583	0.0105	6639	3944	62.7327	37.2673
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	6639	3944	62.7327	37.2673
Total		101259600	10583	0.0105	6639	3944	62.7327	37.2673
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. SUNIT M CHHATBAR & CO, CHARTERED ACCOUNTANTS (FRN: 141068W) AS THE STATUTORY AUDITOR				
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	10583	0.0105	1786	8797	16.8761	83.1239
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	1786	8797	16.8761	83.1239
Total		101259600	10583	0.0105	1786	8797	16.8761	83.1239
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. H. TOGADIYA & ASSOCIATES., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS				
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	10583	0.0105	1786	8797	16.8761	83.1239
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	1786	8797	16.8761	83.1239
Total		101259600	10583	0.0105	1786	8797	16.8761	83.1239
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KEYURKUMAR PRAVINBHAI PATEL (DIN: 10822762) AS MANAGING 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	10583	0.0105	1643	8940	15.5249	84.4751
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10583	0.0105	1643	8940	15.5249	84.4751
Total		101259600	10583	0.0105	1643	8940	15.5249	84.4751
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MR. DHARMESH SOLANKI (DIN: 11236014) AS A NON-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	10392	0.0103	1588	8804	15.281	84.719
	Poll							
	Postal Ballot (if applicable)							
	Total	101259600	10392	0.0103	1588	8804	15.281	84.719
Total		101259600	10392	0.0103	1588	8804	15.281	84.719
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	191

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,
BHARAT GLOBAL DEVELOPERS LIMITED
6th Floor - 604 Shivalik Shilp Near Iscon Cross Road,
Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta,
Ahmedabad, Gujarat, India, 380015

Reg: **Annual General Meeting of the members of Bharat Global Developers Limited held on Tuesday, 30th September, 2025 at 02:.00 p.m. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Sub: **Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM 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 Scruitinizer by the Board of Directors of **Bharat Global Developers Limited** (the Company) having its registered office at 6th Floor - 604 Shivalik Shilp Near Iscon Cross Road, Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015 in its meeting held on 01.09.2025, 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 AGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Tuesday, 30th September, 2025**.

The Notice dated 01/09/2025 convening AGM of the Company were sent to the Shareholder.
The Company has provided the voting through electronics means (remote e-voting) facility offered by Purva Sharegistry India Pvt. Ltd. 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. **Tuesday, the 23rd September, 2025** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 7 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Saturday, 27th September, 2025 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Sunday, 29th September 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 Purva Sharegistry India Pvt. Ltd., remote evoting platform and the e-voting during the AGM.

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.

Njsharma
Mr. Narendra Sharma

Pradhyumnv.
Mr. Pradhyumn 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 Purva Sharegistry India Pvt. Ltd. in respect of the following resolution as under.

ORDINARY BUSINESS:
ITEM NO. 1: Ordinary Resolution

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:.**

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	49	10583	6935	3648	65.52%	34.49%
Total:	**49**	**10583**	**6935**	**3648**	**65.52%**	**34.49%**

ITEM NO. 2: Ordinary Resolution

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:**

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	49	10583	1406	9177	13.28%	86.72%
Total:	**49**	**10583**	**1406**	**9177**	**13.28%**	**86.72%**

SPECIAL BUSINESS:
ITEM NO. 3: Ordinary Resolution

3. **To Approve Appointment of Statutory Auditor to Fill Casual Vacancy.**

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	49	10583	6639	3944	62.74%	37.26%
Total:	**49**	**10583**	**6639**	**3944**	**62.74%**	**37.26**

ITEM NO. 4: Ordinary Resolution

4. To Appoint M/S. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068w) As The Statutory Auditor:

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	49	10583	1623	8960	15.33%	84.67%
Total:	**49**	**10583**	**1623**	**8960**	**15.33%**	**84.67%**

ITEM NO. 5: Ordinary Resolution

5. Appointment of M/s. H. Togadiya & Associates., Practising Company Secretary as the secretarial auditor for a term of five consecutive years:

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	49	10583	1786	8797	16.88%	83.12%
Total:	**49**	**10583**	**1786**	**8797**	**16.88%**	**83.12%**

ITEM NO. 6: Ordinary Resolution

6. Appointment of Mr. Keyurkumar Pravinbhai Patel (Din: 10822762) As Managing 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	49	10583	1643	8940	15.53%	84.47%
Total:	**49**	**10583**	**1643**	**8940**	**15.53%**	**84.47%**

ITEM NO. 7: Ordinary Resolution

7. To Regularise Mr. Dharmesh Solanki (Din: 11236014) As A Non-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	49	10583	1588	8804	15.00%	83.19%
Total:	**49**	**10583**	**1588**	**8804**	**15.00%**	**83.19%**

Note: 1 Member having 191 Shares has been abstaining from voting in this resolution.

Resolutions Passed:

The Resolutions 1 and 3 as mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

Resolution Number	Subject Matter	Status of Passing
Resolution 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:.	**PASSED**
Resolution 3	To Approve Appointment of Statutory Auditor to Fill Casual Vacancy.	**PASSED**

Resolutions Not Passed:

We wish to inform all stakeholders that following the scrutiny of the votes cast by shareholders through e-voting (prior to the Annual General Meeting) and e-voting conducted during the Annual General Meeting, the following resolutions, as set out in the Notice, did not receive the requisite majority of votes and are therefore not passed:

Resolution Number	Subject Matter	Status of Passing
Resolution 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:	**NOT PASSED**

Resolution 4	To Appoint M/S. Sunit M Chhatbar & Co, Chartered Accountants (FRN: 141068w) As The Statutory Auditor:	**NOT PASSED**
Resolution 5	Appointment of M/s. H. Togadiya & Associates., Practising Company Secretary as the secretarial auditor for a term of five consecutive years:	**NOT PASSED**
Resolution 6	Appointment of Mr. Keyurkumar Pravinbhai Patel (Din: 10822762) As Managing Director of the Company:	**NOT PASSED**
Resolution 7	To Regularise Mr. Dharmesh Solanki (Din: 11236014) As A Non-Executive Director of the Company:	**NOT PASSED**

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,
Practicing Company Secretaries

CS Himanshu Togadiya * Practicing Company Secretary * FCS : 11822 CP : 18233 Rajkot

CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822G001428468

Date: 01.10.2025
Place: Rajkot

Counter signed by

Patel Keyurkumar
Digitally signed by Patel Keyurkumar
Date: 2025.10.03 16:13:53 +05'30'

Keyurkumar Pravinbhai Patel
Managing Director/Chairman
Din: 10822762
Bharat Global Developers Limited