KKRRAFTON
DEVELOPERS LTD

CIN: L70100GJ1992PLC017815 **GST: 24AAACP9354K1Z5**

Date: 03.08.2024

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

Dear Sir,

Sub.: Submission of Scrutinizer Report on the Voting Results for Extra-ordinary General Meeting held on 01st August, 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 01st August 2024, have accorded their approval with requisite majority, by way of e-voting at AGM/ remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.

Please kindly take into your records.

Thanking You,

Yours faithfully,
For, KKRRAFTON DEVELOPERS LIMITED

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.08.03 16:06:32 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

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,
KKRRAFTON DEVELOPERS LIMITED
A 707 Sun West Bank, Ashram Road Ahmedabad,
Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009

Reg: **Extra-Ordinary General Meeting of the members of Kkrrafton Developers Limited held on Thursday, 01st August, 2024 at 02:.00 p.m. at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India**

Sub: **Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-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 Scruitinizer by the Board of Directors of Kkrrafton Developers Limited (the Company) having its registered office at A 707 Sun West Bank Ashram Road Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009 in its meeting held on 01.08.2024, 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 at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India by the Shareholders in respect of the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Thursday, 01st August, 2024**.

The Notice dated 08/07/2024 convening EGM of the Company were sent to the Shareholder.

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

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. **28/07/2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 3 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Monday, 29th July, 2024 at 11.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Wednesday, 31st July, 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

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

SPECIAL BUSINESS:
ITEM NO. 1: Ordinary Resolution

1. **To Approve Increase in The Authorized Share Capital and Alteration of The Capital Clause of The Memorandum of Association of The Company:**

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

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of total number of valid votes cast
E – Voting	5	67	0	0.60%
E-voting During the EGM	29	11262	0	99.40%
Total:	**34**	**11329**	**0**	**100%**

ITEM NO. 2: Special Resolution

2. **To Approve Issue of Equity Shares on Preferential Basis to The Non - Promoters on Cash Basis.**

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of total number of valid votes cast
E – Voting	5	67	0	0.60%
E-voting During the EGM	29	11262	0	99.40%
Total:	**34**	**11329**	**0**	**100%**

ITEM NO. 3: Special resolution

3. **To Approve Change In The Name Of The Company From M/S. Kkrrafton Developers Limited To M/S. Bharat Global Developers Limited Or Such Other Name As May Be Allowed By The Registrar Of Companies. And Alteration Of The Memorandum Of Association Of The Company.**

215, Accurate Square, Nr. Atul Maruti Showroom, Tagore Road, Rajkot-360002.
90161 18515 office.htogadiya@gmail.com

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of total number of valid votes cast
E – Voting	5	67	0	0.60%
E-voting During the EGM	29	11262	0	99.40%
Total:	**34**	**11329**	**0**	**100%**

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-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 Practicing Company Secretary FCS : 11822 CP : 18233 Rajkot

CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822F000889721

Date: 03/08/2024
Place: Rajkot

Counter signed by

Ashok Kumar Sewda
Digitally signed by Ashok Kumar Sewda
Date: 2024.08.03 16:09:06 +05'30'

ASHOK KUMAR SEWDA
Managing Director/Chairman
Din: 06703029
KKRRAFTON DEVELOPERS LIMITED