

26.03.2025

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

Sub.: Proceedings of EGM held on 26th March, 2025

Ref.: BSE Script code: - 521238

We hereby inform you that, an Extra-ordinary General Meeting ('EGM') of the Company **scheduled to be held on 19th March, 2025 which was rescheduled to be held on 26th March, 2025 vide intimation dated 19.03.2025** was held today i.e. Wednesday, 26th March, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice dated February 24, 2025 convening the EGM were transacted at the meeting.

Requisite quorum being present, the meeting was called to order at 12:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolutions will be declared by the Company upon receipt of Scrutinizer's report (on remote e-voting and e-voting at EGM) and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 12:00 P.M. and concluded at 12:32 P.M. (including the time allowed for e-voting after the EGM).



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Nagar Rd, opp. Krishna Complex, Satellite,
Ahmedabad, Gujarat 380015



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(Formerly Known as Kkrrafton Developers Ltd)

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

Patel
Keyurkumar

Digitally signed by
Patel Keyurkumar
Date: 2025.03.26
20:14:38 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

With reference to the captioned subject, We hereby inform you that, an Extra-ordinary General Meeting ('EGM') of the Company **scheduled to be held on 19th March, 2025 which was rescheduled to be held on 26th March, 2025** vide intimation dated 19.03.2025 was held today i.e. Wednesday, 26th March, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Directors and Invitees present from respective locations:

1. Mr. Keyurkumar Patel- Additional Executive Director, Registered Office of the Company, Ahmedabad
2. Mr. Rakesh Dutta – Independent Director, Ahmedabad, Gujarat
3. Mr. Sanjay B Valgotar- Additional Independent Director, Rajkot, Gujarat
4. Ms. Simoli Raval- Additional Independent Director, Registered Office of the Company, Ahmedabad
5. Mr. K.M. Chouhan - Representing Statutory Auditor i.e. M/s. K.M. Chouhan & Associates, Rajkot, Gujarat
6. Mr. Himanshu Togadiya- Representing M/s. H togadiya & Associates, Secretarial Auditor of the company and Scrutinizer for this Extraordinary General Meeting,, Rajkot, Gujarat

Proceedings:

Mr. Keyurkumar Pravinbhai Patel, Executive Director, extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board members and other officials of the Company, for roll call.

Mr. Rakesh Rajkumar Dutta, Chairperson of the Company chaired the proceedings of the Meeting. The Chairman announced that the requisite quorum was present and the meeting was called to order. He further mentioned that since the EGM was being held through VC, appointment of proxies by Members was not allowed.

The Chairperson declared that the requisite quorum was present.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.



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With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. Remote E-voting was commenced from Sunday, March 16, 2025 (9.00 a.m. IST) and ended on Tuesday, March 18, 2025 (5:00 p.m. IST) as per the original meeting date 19.03.2025.

However, In view of Rescheduling the meeting, the facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting to align with the revised Date of Meeting.

The Company had appointed Mr. Himanshu Togadiya, Practicing Company Secretary, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

1.Appointment and Regularization of Ms. Simoli Raval (DIN: 10350999) as Independent Director of the Company.

2.Appointment and Regularization of Mr. Sanjay B Valgotar (DIN:10946536) as Independent Director of the Company.

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

The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility. The Chairman then clarified the queries raised by the shareholders.

The Chairperson informed the members that the standalone result of e-voting and e-voting during the meeting, would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing Requirement.



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The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 12:32 P.M after the members present at the meeting cast their votes.

Please kindly take into your records.

Thanking You,
Yours faithfully,

FOR, BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers ltd)

Patel
Keyurkumar

Digitally signed by
Patel Keyurkumar
Date: 2025.03.26
20:15:02 +05'30'

EXECUTIVE DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762



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