

BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

-E-MAIL : basantagro@hotmail.com

Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

29TH JULY, 2025

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Mumbai.

Sub:- Outcome of the Meeting of the Board of Directors

Dear Sir,

With reference to the above captioned subject matter and pursuant to the Regulation 30 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors Meeting held today i.e 29th July, 2025 at corporate office of the Company. The Board transacted following items;

1. Approved Unaudited financial results for the quarter ended 30th June, 2025.
2. Limited Review Report on Statement of Unaudited financial result for the quarter ended 30th June, 2025 of K.C. Kankariya & Co. the Statutory Auditors.
3. Appointed Secretarial Auditor M/s Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for period of 5 years from F.Y 2025-26 to 2029-2030 subject to approval of shareholders in upcoming AGM.
4. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F.Y 2024-25.
5. Approved the date, day and mode of 35th Annual General Meeting of the company to be held on Friday, 19th September, 2025 at 4.00 P.M at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola - 444 001, Maharashtra.
6. The register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of AGM and dividend payout.
7. Appointed Mr. Raghav Khatod, Chartered Accountant, partner of M/s. Mehta Khatod Somani and Associates as scrutinizer to scrutinize the voting and

remote e-voting process in a fair and transparent manner for 35th Annual General Meeting of the Company.

8. Took on records the CFO certificate, Code of Conduct Certificate and Corporate Governance Certificate as on 31st March,2025.
9. Took on records the status of Statutory Registered maintained under Companies Act,2013.

The Board Meeting commenced at 16.00 hrs and concluded at 17.00 hrs.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For BASANT AGRO TECH (INDIA)LTD.

COMPANY SECRETARY

BASANT AGRO TECH (I) LTD.

REGD. OFFICE : - Plot No., 13/2 Kaulkhed, Near S.T. Workshop, Akola - 444 001.

CIN: L24120MH1990PLC058560

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 (Rs in Lacs)

Sr No	Particulars	Quarter ended			Year Ended
		June 30,2025	June 30,2024	March 31,2025	March 31,2025
		Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	17640.73	16507.56	13251.93	46274.04
II	Other Income	2.16	6.44	5.13	76.28
III	Total income from operations (net)	17642.89	16514.00	13257.06	46350.32
IV	Expenses				
	(a) Cost of materials consumed	11186.18	10039.16	13607.03	33989.28
	(c) Changes in inventories of finished goods, WIP and Stock-in-trade	2669.96	3186.54	(3864.71)	924.87
	(d) Employee benefits expense	420.46	419.68	370.85	1669.47
	(e) Finance Costs	388.06	391.15	273.99	1378.47
	(e) Depreciation and amortisation expense	194.22	180.81	192.98	763.82
	(f) Other expenses	2492.31	2031.58	2311.93	6918.21
	Total expenses	17351.19	16248.92	12892.07	45644.11
V	Profit from operations before exceptional & extraordinary items and tax (III-IV)	291.70	265.08	364.99	706.21
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items & tax (V-VI)	291.70	265.08	364.99	706.21
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before Tax (VII- VIII)	291.70	265.08	364.99	706.21
X	Tax expense				
	a. Current Tax	36.46	32.00	35.18	75.00
	b. Deferred Tax	3.05	3.85	96.60	96.60
	c. Tax Adjustments for earlier years			118.01	118.01
XI	Profit for the period from continuing Operations (IX-X)	252.19	229.23	115.20	416.60
XII	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XIII	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from Discontinued operations (after tax) (XII- XIII)	0.00	0.00	0.00	0.00
XV	Profit/ (Loss) for the period (XI+ XIV)	252.19	229.23	115.20	416.60
XVI	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.47	0.47
	(ii) Income tax relating to items that will not be reclassified to profit or loss			(0.15)	(0.15)
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive Income for the period (XV +XVI)	252.19	229.23	114.88	416.28
XVIII	Paid-up equity share capital (F. V. Rs 1/-)	906.28	906.28	906.28	906.28
XVII	Reserve excluding Revaluation Reserves				16883.85
XVIII	a. Earning per share (before extraordinary items)				
	Basic	0.28	0.25	0.13	0.46
	Diluted	0.28	0.25	0.13	0.46
	b.Earning per share (after extraordinary items)				
	Basic	0.28	0.25	0.13	0.46
	Diluted	0.28	0.25	0.13	0.46

BASANT AGRO TECH (I) LTD.

REGD. OFFICE : - Plot No., 13/2 Kaulkhed, Near S.T. Workshop, Akola - 444 001.

CIN: L24120MH1990PLC058560

SEGMENT REPORTING FOR THE QUARTER ENDED 30TH JUNE 2025 (Rs in Lacs)

Sr No	Particulars	Quarter ended			Year Ended
		June 30,2025	June 30,2024	March 31,2025	March 31,2025
1	Segment Revenue	Unaudited	Unaudited	Audited	Audited
	(a) Fertiliser	7688.64	6353.67	9686.91	26923.50
	(b) Seeds	8929.49	8388.59	2357.59	14690.31
	(c) LABSA	683.50	1393.49	1258.29	3897.34
	(d) Others	695.67	489.45	243.20	1457.97
	Total	17997.30	16625.20	13545.99	46969.12
	Less: Inter Segment Revenue	356.57	117.64	294.06	695.08
	Net sales/Income from operations	17640.73	16507.56	13251.93	46274.04
2	Segment Results				
	Profit before tax & interest from				
	(a) Fertiliser	369.22	305.17	611.41	1508.67
	(b) Seeds	475.99	495.62	296.59	1126.41
	(c) LABSA	10.12	15.22	(35.08)	59.20
	(d) Others	18.65	21.03	(40.98)	154.20
	Total	873.98	837.04	831.96	2848.50
	Less: (i) Finance Cost	388.06	391.15	273.99	1378.47
	(ii) Other Un-allocable expenditure net off	194.22	180.81	192.98	763.82
	Total Profit Before Tax	291.70	265.08	364.99	706.21
3	Capital Employed				
	Segment Assest				
	(a) Fertiliser	25148.88	24519.75	23828.88	23828.88
	(b) Seeds	9921.73	8959.49	11340.01	11340.01
	(c) LABSA	505.06	900.48	480.51	480.51
	(d) Others	4186.83	4318.68	4387.68	4387.68
	(D) Unallocable Corporate Assets	297.29	263.08	281.66	281.66
	Total	40059.79	38961.48	40318.74	40318.74
	Segment Laibilities				
	(a) Fertiliser	7440.72	7145.56	6487.74	6487.74
	(b) Seeds	4575.79	4392.44	7864.78	7864.78
	(c) LABSA	9.37	35.83	254.15	254.15
	(d) Others	859.36	801.09	903.45	903.45
	(D) Unallocable Corporate Laibilities	9132.24	8942.10	7018.50	7018.50
	Total	22017.48	21317.02	22528.62	22528.62
	Capital Employed (Segment Assest- Segment Laibilities)	18042.31	17644.46	17790.12	17790.12

1 The above results has been reviewed by the Audit committee & approved by Board of Directors at its meeting held on 29.07.2025

2 Tax including deferred tax is accounted based on quarterly results and difference, if any, will be adjusted in the last quarter for annual tax/ deferred tax.

3 Previous years figures have been regrouped wherever necessary

29-Jul-25
Mumbai

For Basant Agro Tech (I) Ltd
Shashikant Bhartia
Chairman & Managing Director

K. C. Kankariya and Co.

Chartered Accountants



LIMITED REVIEW REPORT on unaudited financial results of Basant Agro Tech (India) Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Basant Agro Tech (India) Limited,
Akola

We have reviewed the accompanying statement of unaudited standalone financial results of Basant Agro Tech (India) Limited ("the Company") for the quarter ended on 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

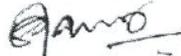
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of - Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **K.C. Kankariya & Co.**
Chartered Accountants
F.R.N.: 104718W


CA Karamchand Kankariya
(Partner)
M.No: 043951

Place: Mumbai
Date: 29/07/2025
UDIN: 25043951BMTDVH1456