

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
23rd Annual General Meeting of the Equity Shareholders
Of Bharat Bhushan Finance & Commodity Brokers Limited
Held on Monday, 28th September 2015 at 11:00 A:M
At Shri Purushottom Hindi Bhawan Nyas Samiti (Regd.) 11 Vishnu
Digamber Marg, Rouse Avenue, New Delhi – 110002

Dear Sir,

I, Kavita Pamnani, Company Secretary in Whole Time Practice, having my office at A – 104, Lower Ground Floor, Amar Colony, Lajpat Nagar –IV, New Delhi-110024, Delhi, India, have been appointed as Scrutinizer of Bharat Bhushan Finance & Commodity Brokers Limited ("The Company") for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Bharat Bhushan Finance & Commodity Brokers Limited held on Monday, 28th September, 2015 at Shri Purushottom Hindi Bhawan Nyas Samiti (Regd.) 11 Vishnu Digamber Marg, Rouse Avenue, New Delhi – 110002 at 11.00 A.M., submit my report as under:

1. After time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



a) Resolution No.1- Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30561	30561	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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b) Resolution No.2- To Declare Dividend on the equity share for the year ended 31st March 2015

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30561	30561	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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c) Resolution No.3- Appointment of Director in place of Mr. Jogesh C. Ahuja who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30561	30561	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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d) Resolution No.4- Appointment of Director in place of Mrs. Sant Kumari Agrawal who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30561	30561	100

(ii) Voted **against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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a) Resolution No.5- Appointment of M/s P. Bholusaria & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30561	30561	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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b) Resolution No.6- Issue of 16,90,200 Equity Shares of face value of Rs. 10/- each at par to the existing shareholders on Rights Basis

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



30561	30561	100
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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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5. The poll papers and all other relevant records were sealed and handover to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

Kavita

Kavita Pamnani
Company Secretary
C.P. No. : 11099
Membership No.: F6288



Counter signed by *Vijay Bhushan*
Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi
Dated: 29.09.2015