

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL FOR BHARAT  
BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**  
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

Bharat Bhushan Finance & Commodity Brokers Limited,

25<sup>th</sup> Annual General Meeting of Bharat Bhushan Finance & Commodity Brokers Limited  
held on Thursday, 24<sup>th</sup> August, 2017 at 11:00 A.M.

At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,  
Rajniwas Marg, Civil Lines, Delhi-110054

**Sub:** Passing of Resolution through electronic and poll conducted at the 25<sup>th</sup> AGM of  
Bharat Bhushan Finance & Commodity Brokers Limited (the Company) held on 24<sup>th</sup>  
August, 2017.

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> July, 2017 had  
appointed me as Scrutinizer for the purpose of scrutinizing the remote e-voting process  
pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management & Administration) Rules, 2014 held between Monday, 21<sup>st</sup> August 2017  
(9:00 A.M.) till Wednesday, 23<sup>rd</sup> August 2017 (5:00 P.M.) and as the Scrutinizer for the  
Poll at the 25<sup>th</sup> AGM of the Company held on 24<sup>th</sup> August, 2017 pursuant to Section 109  
of the Companies Act, 2013 and Rule 21 of the Companies (Management &  
Administration) Rules, 2014. The shareholders whose names appeared in the Register  
of Members/List of beneficial Owners as on 17<sup>th</sup> August, 2017 (i.e. cut - off date) were  
allowed to participate and vote electronically during the aforesaid period of e voting.

The Company had appointed National Securities Depository Limited, (NSDL) as the  
Service Provider for extending the facility of remote e voting to the shareholders of the  
Company from Monday, 21<sup>st</sup> August 2017 (9:00 A.M.) till Wednesday, 23<sup>rd</sup> August 2017  
(5:00 P.M.). Alankit Assignments Limited is the Registrar and Share Transfer Agent of  
the Company. The remote e-voting results were unblocked by me on in the presence of  
two witnesses not in the employment of the company immediately after the conclusion  
of voting at the 25<sup>th</sup> AGM.



At the 25<sup>th</sup>AGM of the Company held on 24<sup>th</sup>August, 2017, the Chairperson of the Company ordered the Poll to facilitate the members present in the meeting who could not participate in the e-voting to records their votes through the poll process. The Chairperson of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT-13 dated 25<sup>th</sup> August, 2017.

Further empty ballot box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot was unlocked by me in the presence of two witnesses and the poll papers were diligently scrutinized by me. 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through Remote E - Voting and voting by use of physical ballots by the shareholders at the venue of AGM on the Resolutions contained in the Notice of the 25<sup>th</sup> AGM of Members of the Company. My responsibility as a scrutinizer for the remote E - Voting process and for the physical ballot voting at the AGM is restricted to make a scrutinizer's report of the votes cast "in favor" of or "against" the Resolutions as stated herein below, based on the report generated from the remote E Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E - Voting Facilities, engaged by a Company and for voting by use of physical ballots at the venue of AGM.

I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizers' Report dated 25<sup>th</sup> August, 2017 on the remote e- voting and on the Poll through physical ballot voting in Form MGT - 13\* attached herewith as Annexure 1 and 2.

The Result of remote E-voting together with the Poll is as under:

Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
Item no.1 of the Notice (As an Ordinary Resolution)	E-voting	1819378	100	--	--	--
	Poll	35349	100	--	--	200
	TOTAL	1854727				200
Item no. 2 of the	E-voting	1819378	100	--	--	--





Notice (As an Ordinary Resolution)	Poll	35349	100	--	--	200
	TOTAL	1854727				200
Item no. 3 of the Notice (As an Ordinary Resolution)	E-voting	1819378	100	--	--	--
	Poll	35349	100	--	--	200
	TOTAL	1854727				200
Item no. 4 of the Notice (As an Ordinary Resolution)	E-voting	1819378	100	--	--	--
	Poll	35349	100	--	--	200
	TOTAL	1854727				200
Item no. 5 of the Notice (As an Ordinary Resolution)	E-voting	909139	100	--	--	--
	Poll	35349				200
	TOTAL	944488				200

All the resolutions mentioned above stand passed under combined e-voting and poll unanimously.

The Register and all other relevant papers and relevant records relating to remote e-voting as well as by Poll shall remain in our custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 25<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully

*Kavita Pamnani*



Kavita Pamnani  
Company Secretary in Whole Time Practice  
C.P. No. : 11099  
Membership No.: F6288

Counter signed by *Nisha Ahuja*  
Mrs. Nisha Ahuja  
Chairperson of the meeting

Place: New Delhi  
Date: 25.08.2017