

# **KAVITA PAMNANI & ASSOCIATES**

**COMPANY SECRETARY**

A -104, Lower ground Floor,  
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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman of 31<sup>st</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Friday, September 29, 2023 at 12:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

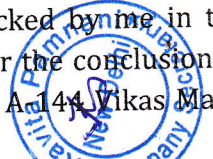
**Sub: Passing of Resolution through remote e-voting and e-voting conducted at the 31<sup>st</sup> AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Friday, September 29, 2023 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on July 29, 2023 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 and Administration) Rules, 2014 held between Tuesday, September 26, 2023 (9:00 A.M. IST) till Thursday, September 28, 2023 (5:00 P.M. IST) and e-voting at the 31<sup>st</sup>AGM of the Company held on September 29, 2023. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on September 22, 2023 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of remote e- voting and e-voting at the AGM.

In pursuance of the General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 31<sup>st</sup> AGM and a copy of Annual Report for the financial year ended 31<sup>st</sup> March, 2023, have already been circulated to members of the Company through e-mail on 04.09.2023 and the Company duly published the advertisements, about the completion of dispatch of AGM notice and Annual Report in The Financial Express (English language newspaper) and Jan Satta (Hindi language newspaper).

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 Tuesday, September 26, 2023 (9:00 A.M. IST) till Thursday, September 28, 2023 (5:00 P.M. IST). At the end of the remote E-voting period, the remote E-voting facility was blocked by NSDL forthwith. Alankit

Assignments Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results and votes cast by the members through e-voting in the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company immediately after the conclusion of voting at the 31<sup>st</sup> AGM. Ms. Ritika Manghnani D/o Surendra Kumar Manghnani R/o Anand Vikas Marg,



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Laxmi Nagar, New Delhi 110092 (Semi Qualified Company Secretary) and Ms. Deepika Tanwar D/o Mr. Anirudh Singh Tanwar, R/O C-148, Yamuna Vihar, Delhi-110053 (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 31<sup>st</sup> AGM of the Company held on September 29, 2023, the Company has also provided the facility of e-voting to the members participated in the AGM through VC/OAVM and who did not cast their votes through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to Remote E-Voting and E-voting at the AGM on the Resolutions contained in the Notice of the 31<sup>st</sup> AGM of Members of the Company. My responsibility as a Scrutinizer for the remote E - Voting process and voting in 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 E -Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E - Voting Facilities, engaged by the Company and for voting by use of E -Voting system at the AGM.

The Votes cast were unblocked after completion of e-voting at AGM on Friday, September 29, 2023, in the presence of two witnesses.

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 September 29, 2023 on the remote e-voting, which is also attached herewith.

The Result of remote E-voting together with the e-voting at the AGM is as under:

## ORDINARY BUSINESS:-

**Item No.1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and report of the Statutory Auditor thereon. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	85	1834184	99.9988	21	22	0.0012		

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E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>85</b>	<b>1834184</b>	<b>99.9988</b>	<b>21</b>	<b>22</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>

**Item No.2:** To declare dividend at the rate of 6% i.e. Re. 0.60 per Equity Share for the Financial Year ended March 31, 2023. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	85	1834184	99.9988	21	22	0.0012	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>85</b>	<b>1834184</b>	<b>99.9988</b>	<b>21</b>	<b>22</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>

**Item No.3:** To appoint a Director in place of Mr. Vijay Bhushan (DIN: 00002421), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	77	921398	99.9434	22	522	0.0566	0	0



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E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	77	921398	99.9434	22	522	0.0566	0	0

Based on the aforesaid results, (3) Ordinary Resolutions pertaining to the items of business contained in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.


The Register and all other relevant papers and records relating to remote e-voting as well as e-voting at the AGM shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31<sup>st</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully


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

  
Countersigned by \_\_\_\_\_  
For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited  
Mr. Vijay Bhushan  
Chairman of the meeting

Date: 29.09.2023

Place: New Delhi

UDIN: F006288 E001133161

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**Signature of Witnesses:**

1. Ms. Ritika Manghnani

*Ritika*  
29/09/2023

2. Ms. Deepika Tanwar

*Deepika*  
Tanwar  
29/09/2023