



## BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

REF: BBFCB/BSE/2024-25

September 25, 2024

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

**Scrip Code: 511501**

**Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting in respect of 32<sup>nd</sup> AGM held on Tuesday, September 24, 2024 through video conferencing ("VC") / other audio visual means ("OAVM").**

Dear Sir(s),

This is to inform you that The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Tuesday, September 24, 2024 at 12.03 P.M and Concluded at 12:56 P.M. Indian Standard Time ("IST"), through video conferencing ("VC"), in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Coorporate affair permitted holding of AGM through VC/ OAVM, without physical presence of the Members at a common venue. In compliance with aforesaid MCA Circulars and relevant provisions of the Companies Act, 2013, ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM..

In terms of Articles of Association of the Company and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Mr. Madhav Bharat Bhushan, Director chaired the meeting and Mr. Madhav Bharat Bhushan with permission of Shareholders requested Mrs. Nisha Ahuja, Non-Interested and Non - Executive Director of the Company to act as Chairperson for agenda Item No. 3 of the Notice.

After ascertaining the presence of requisite quorum, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson welcomed the shareholders present and introduced the persons on the dais.

The Chairperson also informed the shareholders that the members were provided an opportunity to inspect all documents, electronically, referred to in the notice and statutory registers/ other documents were open for inspection electronically during the continuance of the meeting.

The Chairperson thereafter, informed the shareholders that the notice convening this AGM and a copy of Annual Report for the financial year ended March 31, 2024, have already been circulated to members of the Company through e-mail and notice in this regard was also published in the newspaper. The same was taken as read with the permission of shareholders present.

The Chairperson in his opening remark, briefed the shareholders about the performance of the company for the financial year ended 2023-24.

The questions were invited from the members present in the Annual General Meeting and registered with the company as speaker shareholder and the same has been duly answered by the chairperson.

It was informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company had provided electronic voting (Remote e-voting) facility to its shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. September 17, 2024) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 32<sup>nd</sup> Annual General Meeting of the Company and the facility of E-voting at AGM is also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) through remote E-voting.

The Remote e-voting facility was made available to the members through National Securities Depository Limited ("NSDL") portal and was kept open from September 21, 2024 (9:00 A.M. IST) to September 23, 2024 (5.00 P.M. IST).

The Resolutions voted upon through e-voting by the members are as follows:

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.
2. To declare dividend on Equity Shares for the financial year ended March 31, 2023.
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.
4. Appointment of Mr. Anil Kumar Gami (DIN : 10602810) as an Independent Director of the Company.
5. Appointment of Mr. Vibhor Agarwal (DIN- 08200334) as an Independent Director of the Company.

6. Appointment of Mr. Atul Bhargava (DIN- 01663017) as an Independent Director of the Company.
7. Continuation of appointment of Mrs. Nisha Ahuja (DIN: 00001875) as Non-Executive and Non-Independent Director of the Company

Ms. Poonam, Practicing Company Secretary having ICSI membership no. F10994 and CP no. 26551 was appointed as the scrutinizer to scrutinize the Remote e-voting and E-voting in the AGM and she has submitted her final consolidated report on the votes polled through Remote e-voting and E-voting in the AGM.

Based on the report submitted by the scrutinizer, all the 7 resolutions set out in the notice of the 32<sup>nd</sup> Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

**Thanking you,  
Yours faithfully**

**For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev  
Garg**

Digitally signed  
by Baldev Garg  
Date: 2024.09.25  
12:42:22 +05'30'

**Baldev Garg  
Company Secretary  
M. No.: A73249**

**Encls:**

- ***Voting Results as per Listing Regulations***
- ***Scrutinizer(s) Report for remote e-voting***
- ***Combined Scrutinizer report for remote e-voting & e-voting in AGM***

**ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 32<sup>ND</sup> Annual General Meeting ("AGM") held at 12:03 P.M. Indian Standard Time ("IST") on Tuesday, September 24, 2024 through video conferencing ("VC") / other audio visual means ("OAVM").

The Members participating in the Annual General Meeting through VC/ OAVM, and who have not casted their vote through remote e-voting were also provided with the facility to cast their vote on all resolutions, through e-voting at the AGM.

Based on the scrutinizer's report, on remote e-voting and e-voting at the AGM, I declare the resolutions contained in the Notice of the 32<sup>ND</sup> Annual General Meeting as passed with the requisite majority.

**VOTING RESULTS**

**[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]**

Name of Company	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
Date of the AGM	September 24, 2024
Total number of shareholders as on record date (i.e. September 17, 2024, record date for remote e-voting and e-voting at the AGM)	5104
Book Closure Date	September 18, 2024 to September 24, 2024 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	57
Promoters and Promoter Group (through Video Conferencing)	4
Public	53



## AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through remote e-voting and through e-voting conducted at the meeting:

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting/ e-voting at the AGM)	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Board of Directors and report of the Statutory Auditors thereon.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
2	To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Madhav Bharat Bhushan (DIN: 08213574), 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	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
4	Appointment Of Mr. Anil Kumar Gami (DIN : 10602810) as an Independent Director of the Company.	Special	Remote E-Voting/ E-voting at the AGM	The resolution was passed with Special majority.
5	Appointment Of Mr. Vibhor Agarwal (DIN- 08200334) as an Independent Director of the Company.	Special	Remote E-Voting/ E-voting at the AGM	The resolution was passed with Special majority.
6	Appointment of Mr. Atul Bhargava (DIN- 01663017) as an Independent Director of the Company.	Special	Remote E-Voting/ E-voting at the AGM	The resolution was passed with Special majority.
7	Continuation of Appointment of Mrs. Nisha Ahuja (DIN: 00001875) as an Independent Director of the Company.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.



In case of Poll/ E-Voting: All

The Voting details are attached herewith in the prescribed format.

**Details of the Agenda:**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Board of Directors and report of the Statutory Auditors thereon.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	1837498	99.9946	1837498	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1542802	11270	0.7305	11205	65	99.4232	0.5768
<b>Total(A)</b>	<b>3380400</b>	<b>1848768</b>	<b>54.6908</b>	<b>18,48,703</b>	<b>65</b>	<b>99.9965</b>	<b>0.0035</b>

**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	1837498	99.9946	1837498	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1542802	11269	0.7305	11204	65	99.4232	0.5768
<b>Total(A)</b>	<b>3380400</b>	<b>1848767</b>	<b>54.6908</b>	<b>18,48,702</b>	<b>65</b>	<b>99.9965</b>	<b>0.0035</b>

**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% .of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.3- To appoint a Director in place of Mr. Madhav Bharat Bhushan (DIN: 08213574), 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.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	918349	49.9755	918349	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others	1542802	11270	0.7305	11205	65	99.4232	0.5768
<b>Total(A)</b>	<b>3380400</b>	<b>9,29,619</b>	<b>27.5003</b>	<b>9,29,554</b>	<b>65</b>	<b>99.9930</b>	<b>0.0070</b>

**Status: Passed with requisite majority as an Ordinary resolution**



Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.4- Appointment Of Mr. Anil Kumar Gami (DIN : 10602810) as an Independent Director of the Company.</b>							
Resolution required: (Special)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	1837498	99.9946	1837498	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others	1542802	11270	0.7305	11205	65	99.4232	0.5768
<b>Total(A)</b>	<b>3380400</b>	<b>18,48,768</b>	<b>54.6908</b>	<b>1848703</b>	<b>65</b>	<b>99.9965</b>	<b>.0035</b>

**Status: Passed with Special majority as an Special resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.5- Appointment of Mr. Vibhor Agarwal (Din- 08200334) as an Independent Director of the Company.</b>							
Resolution required: (Special)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	1837498	99.9946	1837498	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others	1542802	11270	0.7305	11205	65	99.4232	0.5768
<b>Total(A)</b>	<b>3380400</b>	<b>1848768</b>	<b>54.6908</b>	<b>1848703</b>	<b>65</b>	<b>99.9965</b>	<b>0.0035</b>

**Status: Passed with Special majority as an Special resolution**





Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.6- Appointment of Mr. Atul Bhargava (DIN- 01663017) as an Independent Director of the Company.</b>							
Resolution required: (Special)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	1837498	99.9946	1837498	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others.	1542802	11770	0.7629	11705	65	99.4477	0.5523
<b>Total(A)</b>	<b>3380400</b>	<b>1849268</b>	<b>54.7056</b>	<b>1849203</b>	<b>65</b>	<b>99.9965</b>	<b>0.0035</b>

**Status: Passed with Special majority as an Special resolution**



Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.7- Continuation of Appointment of Mrs. Nisha Ahuja (Din: 00001875) as Non-Executive and Non-Independent Director of the Company</b>							
Resolution required: (Ordinary )							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	18,37,598	918149	49.9646	918149	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others	1542802	11770	0.7629	11205	565	95.1997	4.8003
<b>Total(A)</b>	<b>3380400</b>	<b>929919</b>	<b>27.5091</b>	<b>929354</b>	<b>565</b>	<b>99.9392</b>	<b>0.0608</b>

**Status: Passed with requisite majority as an Ordinary resolution**

Thanking you

Yours sincerely

*M. Bhushan*

**Madhav Bharat Bhushan**  
Director

**DIN: 08213574**

**(Chairman of the 32<sup>nd</sup> Annual General Meeting)**



**Date: 25.09.2024**

**Place: New Delhi**



**REPORT OF SCRUTINIZER FOR REMOTE E - VOTING AND E- VOTING AT AGM**

[Pursuant to the Section 108 of the Companies Act, 2013 read with the  
Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman of 32<sup>nd</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Tuesday, September 24, 2024 at 12:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

**Report on Remote E - Voting and E- Voting at AGM**

Dear Sir,

I, Poonam, Company Secretary in Whole Time Practice, having my office at NU - 57 B, Pitam Pura , New Delhi-110088, was appointed as Scrutinizer by the Board of Directors at its meeting held on July 31, 2024 for the purpose of scrutinizing the remote e-voting and e-voting process at the Annual General Meeting ("AGM") in a fair and transparent manner and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the Equity Shareholders of the Company held on Tuesday, September 24, 2024 through Video conferencing ("VC") / other audio visual means ("OAVM").

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules framed there under relating to voting through electronic means on the Resolutions contained in the notice to the 32<sup>nd</sup> AGM of the members of the Company. My responsibility as scrutinizer for the remote E-Voting process and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated herein below, based on the report generated from the remote E - Voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide E - Voting facilities, engaged by the Company.

In this connection, I hereby submit my report as under:

1. The remote E - Voting period remained opened from **Saturday, September 21, 2024(9:00 A.M. IST) till Monday, September 23, 2024 (5:00 P.M. IST).**
2. The members of the Company holding shares as on cut - off date of September 17, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 7) as set out in the notice of the 32<sup>nd</sup> AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on September 23, 2024, the NSDL portal was blocked for remote e- voting.



**Based on the reports generated, the result of the remote e-voting is as under:**

**ORDINARY BUSINESS:-**

1. **Ordinary Resolution No.1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Board of Directors and report of the Statutory Auditors thereon.

i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
81	1848698	99.99

ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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2. **Ordinary Resolution No.2:** To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.

i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
81	1848697	99.99

ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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3. **Ordinary Resolution No. 3:** To appoint a Director in place of Mr. Madhav Bharat Bhushan (DIN: 08213574), 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.

- i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
75	929549	99.99

- ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

- iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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**SPECIAL BUSINESS:**

4. **Special Resolution No. 4:** APPOINTMENT OF MR. ANIL KUMAR GAMI(DIN: 10602810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

- i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
81	1848698	99.99

- ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

- iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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5. **Special Resolution No. 5:** APPOINTMENT OF MR. VIBHOR AGARWAL (DIN- 08200334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
81	1848698	99.99

ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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6. **Special Resolution No. 6:** Mr. ATUL BHARGAVA (DIN- 01663017) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
82	1849198	99.99

ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
29	65	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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7. **Ordinary Resolution No. 7:** CONTINUATION OF APPOINTMENT OF MRS. NISHA AHUJA (DIN: 00001875) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
73	929349	99.94

ii. Voted **against** the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
30	565	0.06

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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**Based on the reports generated, the result of the e-voting at 32<sup>nd</sup> AGM is as under:**

**ORDINARY BUSINESS:-**

- Ordinary Resolution No.1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Board of Directors and report of the Statutory Auditors thereon.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00

ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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2. **Ordinary Resolution No.2:** To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00

ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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3. **Ordinary Resolution No. 3:** To appoint a Director in place of Mr. Madhav Bharat Bhushan (DIN: 08213574), 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.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00





ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

ii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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**SPECIAL BUSINESS:**

4. **Special Resolution No. 4:** APPOINTMENT OF MR. ANIL KUMAR GAMI(DIN: 10602810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00

ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

5. **Special Resolution No. 5:** APPOINTMENT OF MR. VIBHOR AGARWAL (DIN- 08200334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00



ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

6. **Special Resolution No. 6:** Mr. ATUL BHARGAVA (DIN- 01663017) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00

ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
--	--



7. **Ordinary Resolution No. 7:** CONTINUATION OF APPOINTMENT OF MRS. NISHA .AHUJA (DIN: 00001875) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	100.00

ii. Voted **against** the resolution:

Number of members voted through e-voting system at AGM	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

4. The Votes cast were unblocked after completion of e-voting at AGM on **Tuesday, September 24, 2024**, in the presence of two witnesses, Mr. Kunal, R/o B-420, Rishal Nagar, Alipur, New Delhi - 110036 and Mr. Pankaj Kumar Jha, R/o 29/39, Nihal Vihar, Nangloi, New Delhi-110041 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

5. Thereafter the details containing, inter-alia, list of the equity shareholders who voted "for" and "against" were downloaded from E - Voting website of NSDL <https://evoting.nSDL.com>.



6 The Register, all other papers and relevant records relating to remote E – Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 32<sup>nd</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company



**CS Poonam**  
Company Secretary in  
Whole Time Practice  
C.P. No. : 26551  
Membership No.: F10994

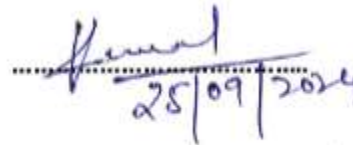
Countersigned by M Bhushan  
For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited  
Mr. Madhav Bharat Bhushan  
Chairman of the meeting

Date: 25.09.2024  
Place: New Delhi  
UDIN : F010994F001309271

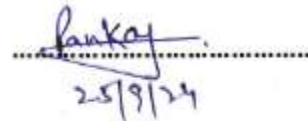


**Signature of Witnesses:**

1. Mr. Kunal

  
25/09/2024

2. Mr. Pankaj Kumar Jha

  
25/9/24



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 32<sup>ND</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 32<sup>nd</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Tuesday, September 24, 2024 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 32<sup>nd</sup> AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Tuesday, September 24, 2024 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on July 31, 2024 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 Saturday, September 21, 2024 (9:00 A.M. IST) till Monday, September 23, 2024 (5:00 P.M. IST) and e-voting at the 32<sup>nd</sup> AGM of the Company held on September 24, 2024. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on September 17, 2024 (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 32<sup>nd</sup> AGM and a copy of Annual Report for the financial year ended 31<sup>st</sup> March, 2024, have already been circulated to members of the Company through e-mail on 28.08.2024 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 Saturday, September 21, 2024 (9:00 A.M. IST) till Monday, September 23, 2024 (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 32<sup>nd</sup> AGM. Mr. Kunal, R/o B-420, Rishal Nagar, Alipur, New Delhi - 110036 and Mr. Pankaj Kumar Jha, R/o 29/39, Nihal Vihar, Nangloi, New Delhi-110041 have signed below in confirmation of the votes being unblocked in their presence.



At the 32<sup>nd</sup> AGM of the Company held on September 24, 2024, 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 there under relating to Remote E-Voting and E- voting at the AGM on the Resolutions contained in the Notice of the 32<sup>nd</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' 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 Tuesday, September 24, 2024, 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 24, 2024 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, 2024 together with the report of the Board of Directors and report of the Statutory Auditors 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	81	1848698	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>82</b>	<b>1848703</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



2. **Item No.2:** To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.  
**(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	81	1848697	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>82</b>	<b>1848702</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

3. **Item No.3:** To appoint a Director in place of Mr. Madhav Bharat Bhushan (DIN: 08213574), 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	75	929549	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>76</b>	<b>929554</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:-**

**4. Item No.4:** APPOINTMENT OF MR. ANIL KUMAR GAMI(DIN: 10602810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**(Special 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	81	1848698	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>82</b>	<b>1848703</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

**5. Item No.5:** APPOINTMENT OF MR. VIBHOR AGARWAL (DIN- 08200334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

**(Special 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	81	1848698	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>82</b>	<b>1848703</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>





**6. Item No.6: Mr. ATUL BHARGAVA (DIN- 01663017) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(Special 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	82	1849198	99.99	29	65	0.01	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>83</b>	<b>1849203</b>		<b>29</b>	<b>65</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

**Item No.7: CONTINUATION OF APPOINTMENT OF MRS. NISHA AHUJA (DIN: 00001875) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY**

**(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	73	929349	99.94	30	565	0.06	0	0
E-voting at the AGM	1	5	100	0	0	0	0	0
<b>TOTAL</b>	<b>74</b>	<b>929354</b>		<b>30</b>	<b>565</b>	<b>0.06</b>	<b>0</b>	<b>0</b>



Based on the aforesaid results, (4) Ordinary Resolutions and (3) Special Resolutions and 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 32<sup>nd</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully



CS Poonam  
Company Secretary in  
Whole Time Practice  
C.P. No. : 26551  
Membership No.: F10994  
UDIN : F010994F001309271  
Date: 25.09.2024  
Place: New Delhi



Countersigned by M. Bhushan  
For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited  
Mr. Madhav Bharat Bhushan  
Chairman of the meeting

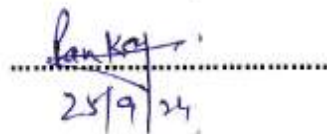
Signature of Witnesses:

1. Mr. Kunal



25/09/2024

2. Mr. Pankaj Kumar Jha



25/9/24