

KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 28TH 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,

28th Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited Held on Monday, 28th September, 2020 at 12:00 P.M. through Video conferencing ("VC") / other audio visual means ("OAVM")

Sub: Passing of Resolution through remote e-voting and e-voting conducted at the 28th AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Monday, 28th September, 2020 through VC/ OAVM.

The Board of Directors of the Company at its meeting held on 17th August, 2020 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 Friday, 25th September 2020 (9:00 A.M.) till Sunday, 27th September, 2020 (5:00 P.M.) and e-voting at the 28th AGM of the Company held on 28th September, 2020. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on 21st September, 2020 (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 May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing regulations"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the notice convening 28th AGM and a copy of Annual Report for the financial year ended March 31st, 2020, have already been circulated to members of the Company through e-mail on 03.09.2020 and the company duly published advertisements, about the completion of mailing of AGM notice and Annual Report



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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 Friday, 25th September, 2020 (9:00 A.M.) till Sunday, 27th September, 2019 (5:00 P.M.). 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 28th AGM. Ms. Charul Chandna, D/O Mr. Jawahar Lal, R/O H.No. 1222, N.H.B.C., Panipat 132103 (Qualified Company Secretary) and Mr. Khimesh Sharma S/O Shri Hari Nandan Sharma, R/O 640-A, First Floor, Shiv Vihar, Jail Road, Tilak Nagar, Delhi (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 28th AGM of the Company held on 28th September, 2020, the Chairman of the Company ordered the e-voting to facilitate the members participated in the meeting and who could not cast their votes through remote e-voting to record their votes through the e-voting process at the AGM.

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 E - voting at the AGM on the Resolutions contained in the Notice of the 28th 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 a 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 Monday, 28th September, 2020, 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 29th September, 2020 on the remote e-voting, which is also attached herewith.



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

Item No. of Notice	Mode of Voting	of	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)	Remote voting	E-	1828233	99.9995%	9	0.0005%	-
	E-voting at the AGM	at	92	100%	-	-	-
	TOTAL		1828325		9	-	-
Item no. 2 of the Notice (As an Ordinary Resolution)	Remote voting	E-	1828233	99.9995%	9	0.0005%	-
	E-voting at the AGM	at	92	100%	-	-	-
	TOTAL		1828325		9	-	-
Item no. 3 of the Notice (As an Ordinary Resolution)	Remote voting	E-	1828233	99.9995%	9	0.0005%	-
	E-voting at the AGM	at	92	100%	-	-	-
	TOTAL		1828325		9	-	-

All the resolutions mentioned above stand passed under combined remote e-voting and e-voting in the AGM, with the requisite majority.



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The Register and all other relevant papers and relevant records relating to remote e-voting as well as by e-voting in the AGM shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully

K. Sewani



Kavita Pamnani

Company Secretary in Whole Time Practice

C.P. No. : 11099

Membership No.: F6288

Place: New Delhi

Date: 29.09.2020

UDIN: F006288B000797177

Signature of Witnesses:

1. Ms. Charul Chandna

2. Mr. Khimesh Sharma

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

Charul

Khimesh