

**ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 30<sup>TH</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 30<sup>th</sup> Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time ("IST") on Wednesday, September 28, 2022 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 30<sup>th</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 28, 2022
Total number of shareholders as on record date (i.e. September 21, 2022, record date for remote e-voting and e-voting at the AGM)	3689
Book Closure Date	September 22, 2022 to September 28, 2022 (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	34
Promoters and Promoter Group (through Video Conferencing)	4
Public	30



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# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website

[www.bbinvestments.in](http://www.bbinvestments.in)

## 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 2021-22 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and 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 31 <sup>st</sup> March, 2022.	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. Arun Kumar Garg (DIN:00178582), 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	To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
5	Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.



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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 2021-22 including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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





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	(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. Arun Kumar Garg (DIN:00178582), 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	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.4- To re-appoint M/s. G.C. Agarwal &amp; Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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



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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- Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	911386	49.9244	911386	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3495	61	98.2846	1.7154
<b>Total(A)</b>	<b>3380400</b>	<b>914942</b>	<b>27.0661</b>	<b>914881</b>	<b>61</b>	<b>99.9933</b>	<b>0.0067</b>

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely



Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 30<sup>th</sup> Annual General Meeting)

Date: 28.09.2022

Place: New Delhi