

**REF: BBFCB/BSE/2020-21**

**Date: 29<sup>th</sup> September, 2020**

**To,**

**BSE Ltd.**

**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Scrip Code: 511501**

**Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting  
in respect of 28th AGM held on Monday, September 28, 2020 at  
12:00 P.M. through video conferencing / other audio visual  
means ("VC/ OAVM").**

**Dear Sirs,**

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) was duly held on Monday, the 28<sup>th</sup> September, 2020 at 12:00 P.M., through video conferencing / other audio visual means ("VC/ OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with 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.

In terms of Article 85 of the Articles of Association of the Company and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Mr. Vijay Bhushan, Director chaired the meeting.

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

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



The Chairman 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 Chairman thereafter, informed the shareholders that the notice convening this AGM and a copy of Annual Report for the financial year ended March 31, 2020, 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 Chairman in her opening remark, briefed the shareholders about the performance of the company for the financial year ended 2019-20.

On the request, Mr. G C Agarwal, Statutory Auditor read out the Auditor's Report to the members of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The Chairman then invited questions from the members present in the Annual General Meeting and registered with the company as speaker shareholder.

Some shareholders sought some information/clarification in respect of accounts of the company, which were answered by the chairman.

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. 21<sup>st</sup> September, 2020) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 28<sup>th</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) by 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 Friday, 25<sup>th</sup> September, 2020 at 9:00 A.M. (IST) to Sunday, 27<sup>th</sup> September, 2020 at 5:00 P.M. (IST). In addition to the remote e-voting, E-voting at AGM was also made available for those members who



participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting.

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

**Ordinary Businesses:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2019-20 including Audited Balance Sheet as at 31st March, 2020, 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 Resolution)**
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2020. **(Ordinary Resolution)**
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)**

Ms. Kavita Pamnani, Practicing Company Secretary was appointed as the scrutiniser to scrutinise Remote e-voting and also the E-voting in the AGM and she has submitted her final consolidated report on the votes polled in Remote e-voting and by E-voting in the AGM.

Based on the report submitted by the scrutinizer, all the 3 resolutions set out in the notice of the 28<sup>th</sup> Annual General Meeting has been duly passed as per enclosed report of Scrutiniser.

This is for your information and records.

**Thanking you,  
Yours Faithfully**

**For Bharat Bhushan Finance & Commodity Brokers Ltd.**

  
**Pankaj Singh Bisht  
Company Secretary**



**Encl: Voting Results as per listing regulations  
Scrutinizer(s) Report for remote e-voting  
Combined Scrutinizer report for remote e-voting & e-voting in AGM**

60 years  
with you

**BHARAT  
BHUSHAN**  
SINCE 1954

# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

## ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 28<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 prescribed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Regulations 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 28<sup>th</sup> Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time on Monday, 28<sup>th</sup> September, 2020 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 28<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	28 <sup>th</sup> September, 2020
Total number of shareholders as on record date (i.e. 21 <sup>st</sup> September, 2020, record date for remote e-voting and e-voting at the AGM)	3183
Book Closure Date	22 <sup>nd</sup> September, 2020 to 28 <sup>th</sup> September, 2020 (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	33
Promoters and Promoter Group (through Video Conferencing)	5
Public	28



### 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 2019-20 including Audited Balance Sheet as at 31st March, 2020, 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 31st March, 2020.	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. 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	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 2019-20 including audited balance sheet as at 31<sup>st</sup> March, 2020, 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	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	2803	0.18%	2794	9	99.68%	0.32%
<b>Total(A)</b>	<b>3380400</b>	<b>1828334</b>	<b>54.09%</b>	<b>1828325</b>	<b>9</b>	<b>-</b>	<b>-</b>

Status: Passed with requisite majority as an Ordinary resolution



Promoters/ public	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	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 31st March, 2020</b>								
Resolution required: (Ordinary)								
Mode of voting : (Remote E-voting + E-voting at the AGM)								
Promoters and promoter Group	1825531	1825531	100%		1825531	-	100%	-
Public- Institutional holders	-	-	-		-	-	-	-
Public- Others	1554869	2803	0.18%		2794	9	99.68%	0.32%
Total(A)	3380400	1828334	54.09%		1828325	9	-	-

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	Votes on	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

**Resolution 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.**

Resolution required: (Ordinary)

Mode of voting : (Remote E-voting + E-voting at the AGM)

	1825531	1825531	100%	1825531	-	100%	-
Promoters and promoter Group							
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	2803	0.18%	2794	9	99.68%	0.32%
Total(A)	3380400	1828334	54.09%	1828325	9	-	-

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely



Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 28<sup>th</sup> Annual General Meeting)

Date: 29.09.2020

Place: New Delhi





# **KAVITA PAMNANI & ASSOCIATES**

**COMPANY SECRETARY**

A -104, Lower ground Floor,  
Amar Colony, Lajpat Nagar-IV,  
New Delhi-110024

Mobile No: +91-9811676217

Phone : 011 - 41576217

E-mail : [kavitasewani1@gmail.com](mailto:kavitasewani1@gmail.com)

## **REPORT OF SCRUTINIZER FOR REMOTE E - VOTING**

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

To,

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

Dear Sir,

### **Report on Remote E - Voting**

I, Kavita Pamnani, Company Secretary in Whole Time Practice, having my office at A - 104, Lower Ground Floor, Amar Colony, Lajpat Nagar -IV, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors at its meeting held on 17<sup>th</sup> August, 2020 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 on e-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 28<sup>th</sup> AGM of the Equity Shareholders of the Company held on Monday, 28<sup>th</sup> September, 2020 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 28<sup>th</sup> AGM of the members of the company. My responsibility as scrutinizer for the remote E-Voting and e-voting process 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 submit my report as under:

1. The remote E - Voting period remained opened from Friday, 25<sup>th</sup> September, 2020 (9:00 A.M.) till Sunday, 27<sup>th</sup> September, 2020 (5:00 P.M.)



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2. The members of the company holding shares as on cut - off date of 21<sup>st</sup> September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 28<sup>th</sup> AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 27<sup>th</sup> September, 2020, the NSDL portal was blocked for voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Monday, 28<sup>th</sup> September, 2020, in the presence of two witnesses, 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) 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>.

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

**A) Ordinary Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2019-20 including audited balance sheet as at 31<sup>st</sup> March, 2020, 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.**

(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
60	1828233	99.9995%



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(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
9	9	0.0005%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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## B) Ordinary Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2020.

(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
60	1828233	99.9995%

(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
9	9	0.0005%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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C) Ordinary Resolution 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.

(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
60	1828233	99.9995%

(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
9	9	0.0005%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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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 28<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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

Date: 29.09.2020  
Place: New Delhi  
UDIN: F006288B000797177



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

Signature of Witnesses:

1. Ms. Charul Chandna

Charul

2. Mr. Khimesh Sharma

Khimesh

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## COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 28<sup>TH</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,

28<sup>th</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited Held on Monday, 28<sup>th</sup> 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 28<sup>th</sup> AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Monday, 28<sup>th</sup> September, 2020 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on 17<sup>th</sup> 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, 25<sup>th</sup> September 2020 (9:00 A.M.) till Sunday, 27<sup>th</sup> September, 2020 (5:00 P.M.) and e-voting at the 28<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2020. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on 21<sup>st</sup> 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 28<sup>th</sup> AGM and a copy of Annual Report for the financial year ended March 31<sup>st</sup>, 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, 25<sup>th</sup> September, 2020 (9:00 A.M.) till Sunday, 27<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> AGM of the Company held on 28<sup>th</sup> 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 28<sup>th</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 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, 28<sup>th</sup> 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 29<sup>th</sup> 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%	-	-	-
	<b>TOTAL</b>		<b>1828325</b>		<b>9</b>	-	-
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%	-	-	-
	<b>TOTAL</b>		<b>1828325</b>		<b>9</b>	-	-
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%	-	-	-
	<b>TOTAL</b>		<b>1828325</b>		<b>9</b>	-	-

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





# KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

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New Delhi-110024  
Mobile No: +91-9811676217  
Phone : 011 - 41576217  
E-mail : [kavitasewani1@gmail.com](mailto:kavitasewani1@gmail.com)

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 28<sup>th</sup> 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 *V. Bhushan*  
Mr. Vijay Bhushan  
Chairman of the meeting

*Charul*

*Khimesh*