



**POONAM HASIJA & ASSOCIATES
COMPANY SECRETARIES**

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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 33RD 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 33rd Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity
Brokers Limited held on Friday, July 04, 2025 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 33rd AGM of
Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Friday,
July 04, 2025 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on 2nd June, 2025 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, July 01, 2025 (9:00 A.M. IST) till Thursday, July 03, 2025 (5:00 P.M. IST) and e-voting at the 33rd AGM of the Company held on July 04, 2025. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on June 27, 2025 (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 05thMay, 2020, 10/2022 dated 28thDecember, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05thJanuary, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 33rd AGM and a copy of Annual Report for the financial year ended 31st March, 2025, have already been circulated to members of the Company through e-mail on 10.06.2025 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, July 01, 2025 (9:00 A.M. IST) till Thursday, July 03, 2025 (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 33rd AGM. Mr. Kunal, R/o B - 420, Rishi 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 33rd AGM of the Company held on July, 04, 2025, 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 33rd 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 favour 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, July 04, 2025 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 Friday, July 05, 2025 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:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, 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	66	1840906	99.99	10	43	0.01	0	0
E-voting at the AGM	13	226	100	0	0	0	0	0



TOTAL	79	1841132		10	43	0.01	0	0
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2. To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.
(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	66	1840906	99.99	10	43	0.01	0	0
E-voting at the AGM	13	226	100	0	0	0	0	0
TOTAL	79	1841132		10	43	0.01	0	0

3. To appoint a Director in place of Ms. Madhvi Ahuja (DIN: 00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself 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	59	921657	99.99	10	43	0.01	0	0
E-voting at the AGM	13	226	100	0	0	0	0	0
TOTAL	72	921883		10	43	0.01	0	0



Note:

- i. Total No of Votes in **favour** of the resolution: 955788
- ii. Invalid Votes : 33905 (Vote Cast by the Director to whom the resolution relates, therefore the votes are not taken on record)
- iii. Valid Votes : 921883

Special Resolution

4. TO APPROVE THE REMUNERATION TO BE PAID TO MRS. SANDHYA JHALANI, MANAGER FOR REMAINING PERIOD OF 2 YEARS OF HER TERM. **(Special Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of member s 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 member s whose votes were declared invalid	No. of votes cast by them
Remote E-voting	59	921657	99.99	10	43	0.01	0	0
E-voting at the AGM	13	226	100	0	0	0	0	0
TOTAL	72	921883		10	43	0.01	0	0

Note :

- i. Total No of Votes in **favour** of the resolution: 955788
- ii. Invalid Votes : 33905 (Vote Cast by the relative of KMP to whom the resolution relates, therefore the votes are not taken on record)
- iii. Valid Votes : 921883

Based on the aforesaid results, (3) Ordinary Resolutions and (1) Special Resolution pertaining to the items of business contained in the AGM Notice have been passed with requisite majority and special 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 33rd AGM and thereafter the same will be handed over to the Company Secretary of the Company.

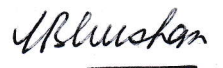
Thanking you,

Yours Faithfully



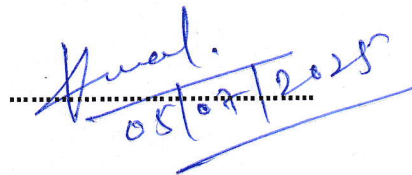
CS Poonam
Company Secretary in
Whole Time Practice
C.P. No. : 26551
Membership No.: F10994
Date: 05.07.2025
Place: New Delhi
UDIN: F010994G000716688



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

Signature of Witnesses:

1. Mr. Kunal



2. Mr. Pankaj Kumar Jha

