

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

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 30TH 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 30th Annual General Meeting ("AGM") of Bharat Bhushan Finance &
Commodity Brokers Limited held on Wednesday, September 28, 2022 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 30th
AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held
on Wednesday, September 28, 2022 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on August 04, 2022 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 Sunday, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (5:00 P.M. IST) and e-voting at the 30thAGM of the Company held on September 28, 2022. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on September 21, 2022 (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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020; Circular No.02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 30th AGM and a copy of Annual Report for the financial year ended March 31, 2022, have already been circulated to members of the Company through e-mail on 02.09.2022 and the Company duly published the



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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 Sunday, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (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 30th AGM. Mrs. Nitisha Jain, W/o Mr. Hemant Jain, R/o H.No. G-67,2nd floor, Kirti Nagar, Delhi-110015 (Chartered Accountant) and Ms. Deepika Tanwar D/o Mr. Anirudh Singh Tanwar, R/O C-148, Yamuna Vihar, Delhi-110053 (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 30th AGM of the Company held on September 28, 2022, 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 thereunder relating to Remote E-Voting and E-voting at the AGM on the Resolutions contained in the Notice of the 30th 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 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 Wednesday, September 28, 2022, 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 28, 2022 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:

ORDINARY BUSINESS:-

Item 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 31st 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 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	80	1828990	99.9970	20	54	0.0030	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
TOTAL	83	1829033	99.9970	20	54	0.0030	0	0

Item No.2: To declare dividend on Equity Shares for the financial year ended 31st March, 2022. **(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	80	1828990	99.9970	20	54	0.0030	0	0



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E-voting at the AGM	3	43	100	0	0	0	0	0
TOTAL	83	1829033	99.9970	20	54	0.0030	0	0

Item 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. **(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	80	1828990	99.9970	20	54	0.0030	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
TOTAL	83	1829033	99.9970	20	54	0.0030	0	0

Item No.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 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	80	1828990	99.9970	20	54	0.0030	0	0



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E-voting at the AGM	3	43	100	0	0	0	0	0
TOTAL	83	1829033	99.9970	20	54	0.0030	0	0

SPECIAL BUSINESS:-

Item No.5: Re-appointment of Mrs. Sandhya Jhalani as a Manager 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	72	914838	99.9933	21	61	0.0067	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
TOTAL	75	914881	99.9933	21	61	0.0067	0	0

Based on the aforesaid results, Five (5) Ordinary Resolutions 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 30th AGM and thereafter the same will be handed over to the Company Secretary of the Company.



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Thanking you,

Yours Faithfully



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

Countersigned by *VBhushan*

For Bharat Bhushan Finance & Commodity Brokers Limited
Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi

Date: 28.09.2022

UDIN: F006288D001067733

Signature of Witnesses:

1. Mrs. Nitisha Jain

Nitisha Jain

2. Ms. Deepika Tanwar

Deepika Tanwar

