

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

27th Annual General Meeting of the Equity Shareholders
of Bharat Bhushan Finance & Commodity Brokers Limited
Held on Friday, 27th September, 2019 at 11:00 A.M.
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,
Rajniwas Marg, Civil Lines, Delhi-110054

Dear Sir,

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, Delhi, India, have been appointed as Scrutinizer of Bharat Bhushan Finance & Commodity Brokers Limited (“The Company”) for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Bharat Bhushan Finance & Commodity Brokers Limited held on Friday, 27th September, 2019 at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054 at 11:00 A.M., submit my report as under:

1. After time fixed for closing of the Ballot by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The results of the voting through ballot is as under:

a) Resolution No.1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2018-19 including audited balance sheet as at 31st March, 2019, 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 present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

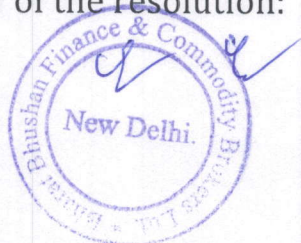
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

b) Resolution No.2- To declare dividend @6 % on Equity Shares for the Financial Year ended 31st March, 2019

(i) Voted **in favour** of the resolution:



| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

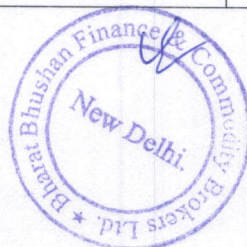
c) Resolution No.3- To appoint a Director in place of Mrs. Sant Kumari Agarwal (DIN: 00001877), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |



(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

d) Resolution No.4- To consider the appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

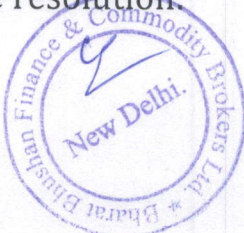
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

e) Resolution No.5- Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for second term of five consecutive years.

(i) Voted in **favour** of the resolution:



| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

f) Resolution No.6- Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for second term of five consecutive years.

(i) Voted in **favour** of the resolution:

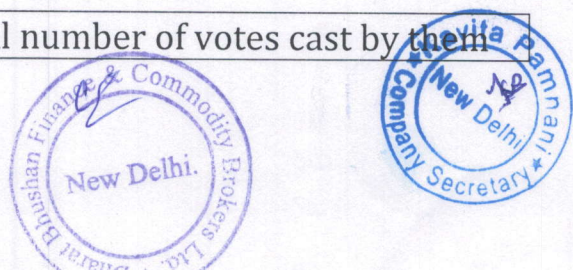
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



| | |
|---|----|
| person or by proxy) whose votes were declared invalid | |
| --- | -- |

g) Resolution No.7- Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for second term of five consecutive years.

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 71 | 8825 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



- a. The poll papers and all other relevant records were sealed and handover to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

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



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



Date: 28.09.2019
Place: New Delhi

