



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

REF: BBFCB/BSE/2025-26

July 04, 2025

To,

BSE Ltd.

**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001**

Scrip Code: 511501

Sub: Outcome / Proceeding of Annual General Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith summary of proceedings of the 33rd Annual General Meeting of the Company held on Friday, July 04, 2025, through video conferencing ("VC") / other audio-visual means ("OAVM").

****The Annual General Meeting commenced at 12.00 P.M. and concluded at 12.47 P.M.**

Kindly take the same on record.

**Thanking you,
Yours truly**

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg
Company Secretary
M. No. A73249**

Encl.: As above



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Summary of proceedings of the 33rd Annual General Meeting of Bharat Bhushan Finance & Commodity Brokers Limited

The 33rd Annual General Meeting ("AGM") of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Friday, July 04, 2025 at 12.00 P.M. Indian Standard Time ("IST"), through video conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, issued by SEBI, along with other applicable Circular(s) issued in this regard by the MCA and SEBI.

The Company Secretary informed the members that Ministry of Corporate Affairs & Securities and Exchange Board of India ("SEBI") have permitted Companies to carry out AGM through Video Conferencing mode and other Audio-Visual modes and briefed upon general instructions to the members regarding the manner of conduct of the AGM through VC/OAVM.

Mr. Vijay Bhushan was elected as Chairperson of the 33rd AGM by the Directors present in the meeting. The Chairperson ascertained the quorum and called the meeting to order. He welcomed the members participating in the AGM through VC/ OAVM.

Mrs. Nisha Ahuja, Chairperson of the Stakeholders Relationship Committee and member of the Nomination and Remuneration Committee, was present at the AGM. and Mr. Anil Kumar Gami, Chairman of the Nomination and Remuneration Committee, was also present in the meeting.

Mr. Atul Bhargava, Chairperson of the Audit Committee and Member of the Nomination and Remuneration Committee, Mr. Madhav Bharat Bhushan, and Ms. Madhvi Ahuja, Director of the company, were also present in the meeting.

Mr. Vibhor Aggarwal and Mr. Arun Kumar Garg, Directors of the Company, were not present at the meeting due to personal and prior commitments.

The Chairperson introduced other Board members and key managerial Personnel participating in the AGM and also acknowledged participation of Mr. G C Agarwal, Partner of M/s G C Agarwal & Associates, Statutory Auditor, and Ms. Poonam, Proprietor of M/s Poonam Hasija & Associates, Secretarial Auditor of the Company, and scrutinizer for the meeting.

The Chairperson drew the attention of members to the registers/ other documents made available for inspection by the members electronically.

The Chairperson addressed the members and delivered his speech covering the performance of the Company during FY 2024-25.

The Chairperson thereafter proceeded with the Agenda, summarizing that the Notice of AGM contained the following three ordinary business items and One Special Business items listed as agenda items 1 to 4:

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.
2. To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.
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.
4. To approve the remuneration to be paid to Mrs. Sandhya Jhalani, Manager, for remaining period of 2 Years of her term.

Thereafter Chairperson handed over the proceedings to the Company Secretary, Company Secretary Requested the Statutory Auditor to read the Auditor's Report. Then Mr. G C Agarwal, Partner of M/s G C Agarwal & Associates, Statutory Auditor, in the interest of time, read only the first two paragraphs of the report and confirmed that there is no qualification in Auditors' report.

Thereafter, the Company Secretary called the name of Members who had registered themselves as registered speakers to express their views and queries and Chairperson, Mr. Vijay Bhushan, responded to each Speaker Member immediately after the queries were raised.

It was informed to the Members that pursuant to the provisions of Companies Act, 2013 and rules made thereunder read with Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility ("remote e-voting") from July 01, 2025 (9:00 A.M. IST) to July 3, 2025 (5.00 P.M. IST). The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC and did not cast their vote(s) by remote E-voting.

The Company Secretary informed that Ms. Poonam, Practicing Company Secretary in whole time practice was appointed by the Board of Directors of the Company, to scrutinize the remote E-voting and voting in the AGM. The consolidated results (for remote e-voting and E-voting in the AGM) of the 33rd AGM would be made available together with the scrutinizer's report at the website of the Company and National Securities Depository Limited ("NSDL") within Two Working day of conclusion of the AGM.

Company Secretary thanked the Members for their participation, suggestions and comments and closed the Meeting.

Kindly take the same on record.

**Thanking you,
Yours truly**

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg
Company Secretary
M. No. A73249**