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POONAM HASIJA & ASSOCIATES
COMPANY SECRETARIES
Address:-NU-57 B, Pitampura, New Delhi-110088, India

REPORT OF SCRUTINIZER FOR REMOTE E – VOTING AND E- VOTING AT AGM

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

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")

Report on Remote E - Voting and E- Voting at AGM

Dear Sir,

I, Poonam, Company Secretary in Whole Time Practice, having my office at NU – 57 B, Pitam Pura , New Delhi-110088, was appointed as Scrutinizer by the Board of Directors at its meeting held on June 02, 2025 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 one-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 33rd AGM of the Equity Shareholders of the Company held on Friday July 04, 2025 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 33rd AGM of the members of the Company. My responsibility as scrutinizer for the remote E–Voting process and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" 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 hereby submit my report as under:

1. The remote E - Voting period remained opened from **Tuesday, July 01, 2025 (9:00 A.M. IST) till Thursday, July 03, 2025 (5:00 P.M. IST)**.

2. The members of the Company holding shares as on cut – off date of June 27, 2025 were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the notice of the 33rd AGM.

3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on July 03, 2025, the NSDL portal was blocked for remote e- voting.

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

ORDINARY BUSINESS:-

1. **Ordinary Resolution No.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.

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
79	1841132	99.99

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
10	43	0.01

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Total number of votes cast by them
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2. **Ordinary Resolution No.2:** To declare dividend on Equity Shares for the Financial Year ended March 31, 2025

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
79	1841132	99.99

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
10	43	0.01

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Total number of votes cast by them
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3. **Ordinary Resolution No. 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.

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
72	921883	99.99

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
10	43	0.01

iii. **Invalid votes**:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	33905

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

4. **Special Resolution No. 4:** TO APPROVE THE REMUNERATION TO BE PAID TO MRS. SANDHYA JHALANI, MANAGER FOR REMAINING PERIOD OF 2 YEARS OF HER TERM.

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
72	921883	99.99

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
10	43	0.01

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iii. **Invalid votes**:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	33905

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

4. The Votes cast were unblocked after completion of e-voting at AGM on **Friday, July 04, 2025,** in the presence of two witnesses, 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 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.

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 33rd AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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Poonam

CS Poonam
Company Secretary in Whole Time Practice
C.P. No. : 26551
Membership No.: F10994

VBhushan

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

Date: 05.07.2025
Place: New Delhi
UDIN : F010994G000716688

Signature of Witnesses:

1. **Mr.** Mr. Kunal 05/07/2025

2. **Mr.** Pankaj Kumar Jha 05/07/25

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NEW DELHI