70 years with you
BHARAT BHUSHAN
SINCE 1954

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 05, 2025**

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 511501

Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting in respect of 33rd AGM held on Friday, July 04, 2025 through video conferencing ("VC") / other audio visual means ("OAVM").

Dear Sir(s),

This is to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Friday, July 4, 2025, at 12:00 P.M. and concluded at 12:47 P.M. Indian Standard Time ("IST"), through Video Conferencing ("VC"), in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, along with other applicable circulars issued in this regard by the MCA and SEBI.

These circulars permitted the holding of the AGM through VC/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the aforementioned MCA and SEBI Circulars, the relevant provisions of the Companies Act, 2013 ("the Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company was conducted through VC/OAVM.

In accordance with the Articles of Association of the Company and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Mr. Vijay Bhushan, Director, chaired the meeting.

After ascertaining the presence of requisite quorum, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson welcomed the shareholders present and introduced the persons on the dais.

The Chairperson also informed the shareholders that the members were provided an opportunity to inspect all documents, electronically, referred to in the notice and statutory registers/ other documents were open for inspection electronically during the continuance of the meeting.

The Chairperson thereafter, informed the shareholders that the notice convening this AGM and a copy of Annual Report for the financial year ended March 31, 2025 have already been circulated to members of the Company through e-mail and notice in this regard was also published in the newspaper. The same was taken as read with the permission of shareholders present.

The Chairperson in his opening remark, briefed the shareholders about the performance of the company for the financial year ended 2024-25.

The questions were invited from the members present in the Annual General Meeting and registered with the company as speaker shareholder and the same has been duly answered by the chairperson.

It was informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company had provided electronic voting (Remote e-voting) facility to its shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. June 27, 2025) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 33rd Annual General Meeting of the Company and the facility of E-voting at AGM is also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) through remote E-voting.

The Remote e-voting facility was made available to the members through National Securities Depository Limited ("NSDL") portal and was kept open from July 01, 2025 (9:00 A.M. IST) to July 03, 2025 (5.00 P.M. IST).

The Resolutions voted upon through e-voting by the members are as follows:

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 a 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 the remaining period of 2 Years of her term.

Ms. Poonam, Practicing Company Secretary having ICSI membership no. F10994 and CP no. 26551 was appointed as the scrutinizer to scrutinize the Remote e-voting and E-voting in the AGM and she has submitted her final consolidated report on the votes polled through Remote e-voting and E-voting in the AGM.

Finance & Commodity Brokers New Delhi

Based on the report submitted by the scrutinizer, all the 4 resolutions set out in the notice of the 33rd Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

Thanking you,
Yours faithfully

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

Bharat Bhushan Finance & Commodity Brokers Ltd. New Delhi.

Baldev

Baldev Garg
Company Secretary
M. No.: A73249

Encls:
- Voting Results as per Listing Regulations
- Scrutinizer(s) Report for remote e-voting
- Combined Scrutinizer report for remote e-voting & e-voting in AGM

ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 33rd ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 33rd Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time ("IST") on Friday, July 04, 2025 through video conferencing ("VC") / other audio visual means ("OAVM").

The Members participating in the Annual General Meeting through VC/ OAVM, and who have not casted their vote through remote e-voting were also provided with the facility to cast their vote on all resolutions, through e-voting at the AGM.

Based on the scrutinizer's report, on remote e-voting and e-voting at the AGM, I declare the resolutions contained in the Notice of the 33rd Annual General Meeting as passed with the requisite majority.

VOTING RESULTS

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Name of Company	**BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**
Date of the AGM	July 04, 2025
Total number of shareholders as on record date (i.e. June 27, 2025, record date for remote e-voting and e-voting at the AGM).	6137
Book Closure Date	June 28, 2025, to July 04, 2025 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	74
Promoters and Promoter Group (through Video Conferencing)	9
Public	65

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AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through remote e-voting and through e-voting conducted at the meeting:

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting/ e-voting at the AGM)	Remarks
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	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
2	To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
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	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
4	To approve the remuneration to be paid to Mrs. Sandhya Jhalani, Manager for remaining period of 2 Years of her term.	Special	Remote E-Voting/ E-voting at the AGM	The resolution was passed with Special majority.

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In case of Poll/ E-Voting: All
The Voting details are attached herewith in the prescribed format.

Details of the Agenda:

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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. Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1837598	1837598	100	1837598	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1542802	3577	0.2319	3534	43	98.7979	1.2021
Total(A)	**3380400**	**1841175**	**54.4662**	**1841132**	**43**	**99.9977**	**0.0023**

Status: Passed with requisite majority as an Ordinary resolution

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended March 31, 2025. Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and	1837598	1837598	100	1837598	0	100	0

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promoter Group							
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	1542802	3577	0.2319	3534	43	98.7979	1.2021
Total(A)	**3380400**	**1841175**	**54.4662**	**1841132**	**43**	**99.9977**	**0.0023**

Status: Passed with requisite majority as an Ordinary resolution

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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. Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1837598	918349	49.9755	918349	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	1542802	3577	0.2319	3534	43	98.7979	1.2021
Total(A)	**3380400**	**921926**	**27.2727**	**921883**	**43**	**99.9953**	**0.0047**

Status: Passed with requisite majority as an Ordinary resolution

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	33905*
Public Insitutions	0
Public - Non Insitutions	0

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***(Note:** *Vote Cast by the Director to whom the resolution relates, therefore the votes are not taken on record)*

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.4- To Approve the remuneration to be paid to Mrs. Sandhya Jhalani, Manager for remaining Period of 2 Years of her term. Resolution required: (Special)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1837598	918349	49.9755	918349	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	1542802	3577	0.2319	3534	43	98.7979	1.2021
Total(A)	3380400	921926	27.2727	921883	43	99.9953	0.0047

Status: Passed with Special majority as a Special resolution

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	33905*
Public Institutions	0
Public - non-institutions	0

***(Note:** *Vote Cast by the relative of KMP to whom the resolution relates, therefore the votes are not taken on record)*

Thanking you
Yours sincerely
VBhushan

Vijay Bhushan
Director
DIN: 00002421
(Chairman of the 33rd Annual General Meeting)

Bharat Bhushan Finance & Commodity Brokers Ltd. New Delhi. VB

Date: 05.07.2025
Place: New Delhi

Mob. : 9654089515
7503393013
Email : info.cspoonamhasija@gmail.com

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
--	--

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

<u>Note:</u>

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

POONAM HASIJA & ASSOCIATES NEW DELHI

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.

POONAM HASIJA & ASSOCIATES NEW DELHI

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 .... Kunal 05/07/2025

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

POONAM HASIJA & ASSOCIATES
NEW DELHI

Mob. : 9654089515
7503393013
Email : info.cspoonamhasija@gmail.com

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

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 05th January, 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

POONAM HASIJA & ASSOCIATES NEW DELHI

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' 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

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TOTAL	79	1841132		10	43	0.01	0	0

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

NAM HASIJA & ASSOCI NEW DELHI

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 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 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.

POONAM HASIJA & ASSOCIATES NEW DELHI

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

POONAM HASIJA & ASSOCIATES
NEW DELHI

Poonam

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

<u>Signature of Witnesses</u>:

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

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