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BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

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ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 28TH ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules prescribed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Regulations 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 28th Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time on Monday, 28th September, 2020 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 28th 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	28 th September, 2020
Total number of shareholders as on record date (i.e. 21 st September, 2020, record date for remote e-voting and e-voting at the AGM)	3183
Book Closure Date	22 nd September, 2020 to 28 th September, 2020 (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	33
Promoters and Promoter Group (through Video Conferencing)	5
Public	28



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 2019-20 including Audited Balance Sheet as at 31st March, 2020, 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	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 31st March, 2020.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Vijay Bhushan (DIN:00002421), 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	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.



Promoters/ public	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	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 31st March, 2020								
Resolution required: (Ordinary)								
Mode of voting : (Remote E-voting + E-voting at the AGM)								
Promoters and promoter Group	1825531	1825531	100%		1825531	-	100%	-
Public- Institutional holders	-	-	-		-	-	-	-
Public- Others	1554869	2803	0.18%		2794	9	99.68%	0.32%
Total(A)	3380400	1828334	54.09%		1828325	9	-	-

Status: Passed with requisite majority as an Ordinary resolution



Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes on	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 Mr. Vijay Bhushan (DIN: 00002421), 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.

Resolution required: (Ordinary)

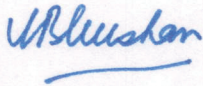
Mode of voting : (Remote E-voting + E-voting at the AGM)

Promoters and promoter Group	1825531	1825531	100%	1825531	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	2803	0.18%	2794	9	99.68%	0.32%
Total(A)	3380400	1828334	54.09%	1828325	9	-	-

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely



Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 28th Annual General Meeting)

Date: 29.09.2020

Place: New Delhi

