

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL FOR BHARAT  
BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**  
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Bharat Bhushan Finance & Commodity Brokers Limited,  
26<sup>th</sup> Annual General Meeting of Bharat Bhushan Finance & Commodity Brokers  
Limited held on Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M.  
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,  
Rajniwas Marg, Civil Lines, Delhi-110054

**Sub:** Passing of Resolution through electronic voting and poll conducted at the 26<sup>th</sup> AGM  
of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) held on  
27<sup>th</sup> September, 2018.

The Board of Directors of the Company at its meeting held on 27<sup>th</sup> July, 2018 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 & Administration) Rules, 2014 held between Monday, 24<sup>th</sup> September  
2018 (9:00 A.M.) till Wednesday, 26<sup>th</sup> September, 2018 (5:00 P.M.) and the Chairman of  
the 26<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll  
at the 26<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018 pursuant to Section 109 of  
the Companies Act, 2013 and Rule 21 of the Companies (Management &  
Administration) Rules, 2014. The shareholders whose names appeared in the Register  
of Members/List of beneficial Owners as on 20<sup>th</sup> September, 2018 (i.e. cut - off date)  
were allowed to participate and vote electronically during the aforesaid period of e  
voting.

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 Monday, 24<sup>th</sup> September, 2018 (9:00 A.M.) till Wednesday, 26<sup>th</sup>  
September, 2018 (5:00 P.M.). Alankit Assignments Limited is the Registrar and Share  
Transfer Agent of the Company. The remote e-voting results 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 26<sup>th</sup> AGM.

At the 26<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018, the Chairman of the Company ordered the Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT-13 dated 28<sup>th</sup> September, 2018.

Further empty ballot box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot was unlocked by me in the presence of two witnesses and the poll papers were diligently scrutinized by me. 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.

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 voting through Remote E - Voting and voting by use of physical ballots by the shareholders at the venue of AGM on the Resolutions contained in the Notice of the 26<sup>th</sup> AGM of Members of the Company. My responsibility as a scrutinizer for the remote E - Voting process and for the physical ballot voting at the AGM is restricted to make a scrutinizer's report of the votes cast "in favor" of or "against" the Resolutions as stated herein below, based on the report generated from the remote E Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E - Voting Facilities, engaged by a Company and for voting by use of physical ballots at the venue of AGM.

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 Scrutinizer's Report 28<sup>th</sup> September, 2018 on the remote e-voting and on the Poll through physical ballot voting in form MGT - 13 attached herewith as Annexure 1 and 2.

The Result of remote E-voting together with the Poll is as under:

Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
Item no.1 of the Notice (As an Ordinary	E-voting	1819303	100%			-
	Poll	5076	100%			10



Resolution)	TOTAL	1824379				10
Item no. 2 of the Notice (As an Ordinary Resolution)	E-voting	1819303	100%			-
	Poll	5076	100%			
	TOTAL	1824379				10
Item no. 3 of the Notice (As an Ordinary Resolution)	E-voting	1819303	100%			-
	Poll	5076	100%			10
	TOTAL	1824379				10

All the resolutions mentioned above stand passed under combined e-voting and poll with the requisite majority.

The Register and all other relevant papers and relevant records relating to remote e-voting as well as by Poll shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully

*K. Pamnani*



Kavita Pamnani Counter signed by \_\_\_\_\_

Company Secretary in Whole Time Practice Mr. Vijay Bhushan

C.P. No. : 11099 Chairman of the meeting

Membership No.: F6288

Place: New Delhi

Date: 28.09.2018