

KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

A -104, Lower ground Floor,
Amar Colony, Lajpat Nagar-IV,
New Delhi-110024
Mobile No: +91-9811676217
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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 29TH 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 29th Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Wednesday, 29th September, 2021 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 29th AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Wednesday, 29th September, 2021 through VC/ OAVM.

The Board of Directors of the Company at its meeting held on 06th August, 2021 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 Sunday, 26th September 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (5:00 P.M. IST) and e-voting at the 29th AGM of the Company held on 29th September, 2021. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on 22nd September, 2021 (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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"), the validity of which has been extended till December 31, 2021 by SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the notice convening 29th AGM and a copy of Annual Report for the financial year ended March 31st, 2021, have already been circulated to members of the Company through e-mail on



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03.09.2021 and the company duly published the advertisements, about the completion of despatch 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 Sunday, 26th September, 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (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 29th AGM. Mr. Vivek Kumar Tiwari, S/O Mr. Ganga Ram Tiwari, R/O H.No. 88/14, 4th Floor, Gali No.1, Shakarpur, Delhi-110092 (Semi-qualified Company Secretary) and Ms. Puja Singh D/O Mr. Mritunjay Kumar Singh, R/O S-56A, Street No.2 Sundar Block, Shakarpur, Delhi-110092 (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 29thAGM of the Company held on 29thSeptember, 2021, the Company has also provide 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 thereunder relating to Remote E-Voting and E- voting at the AGM on the Resolutions contained in the Notice of the 29th 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 favor 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 a 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 Wednesday, 29th September, 2021, in the presence of two witnesses.



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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 29th September, 2021 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:-

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2020-21 including Audited Balance Sheet as at 31st March, 2021, 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 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	75	1834617	99.9066%	14	1716	0.0934%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	79	1834662		14	1716			



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Item No.2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021. **(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	75	1834617	99.9066%	14	1716	0.0934%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	79	1834662		14	1716			

Item 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. **(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	68	920872	99.7599%	15	2216	0.2401%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	72	920917		15	2216			



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SPECIAL BUSINESS:-

Item No.4: Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director
(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	69	921831	99.7602%	15	2216	0.2398%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	73	921876		15	2216			

Based on the aforesaid results, Four (4) Ordinary Resolutions pertaining to the items of business contained in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

The Register and all other relevant papers and relevant 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 29th AGM and thereafter the same will be handed over to the Company Secretary of the Company.



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Thanking you,

Yours Faithfully

Ksewani



CS Kavita Pamnani
Company Secretary in Whole Time Practice
C.P. No. : 11099, Membership No.: F6288

Countersigned by

Vijay Bhushan

For Bharat Bhushan Finance & Commodity Brokers Limited

Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi
Date: 30.09.2021
UDIN: F006288C001036867



Signature of Witnesses:

1. Mr. Vivek Kumar Tiwari

2. Ms. Puja Singh

Vivek Kumar Tiwari

Puja Singh