

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

25<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Bharat Bhushan Finance & Commodity Brokers Limited  
Held on Thursday, 24<sup>th</sup> August 2017 at 11:00 A.M.  
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,  
Rajniwas Marg, Civil Lines, Delhi-110054

Dear Sir,

I, Kavita Pamnani, Company Secretary in Whole Time Practice, having my office at A - 104, Lower Ground Floor, Amar Colony, Lajpat Nagar -IV, New Delhi-110024, Delhi, India, have been appointed as Scrutinizer of Bharat Bhushan Finance & Commodity Brokers Limited ("The Company") for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bharat Bhushan Finance & Commodity Brokers Limited held on Thursday, 24<sup>th</sup> August 2017 at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054 at 11:00 A.M., submit my report as under:

1. After time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. 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.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the poll is as under:

a) **Resolution No.1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2016-17 including audited balance sheet as at 31st March, 2017, 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.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	35349	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

a) **Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2017**

(i) Voted **in favour** of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	35349	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

b) Resolution No.3- To appoint a Director in place of Mrs. Sant Kumari Agrawal (DIN: 00001877), 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	35349	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

(d) Resolution No.4. To appoint M/s. G.C Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company in place of M/s. P. Bholusaria & Co., Chartered Accountants and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	35349	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

e) Resolution No.5- Appointment of Mrs. Sandhya Jhalani as Manager of the Company for the period of 5 (five) years effective from February 04, 2017 to February 03, 2022

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	35349	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	200

b) The poll papers and all other relevant records were sealed and handover to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



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

Counter signed by *Nisha Ahuja*  
Mrs. Nisha Ahuja  
Chairperson of the meeting

Date: 25.08.2017

Place: New Delhi