

KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

A -104, Lower ground Floor,
Amar Colony, Lajpat Nagar-IV,
New Delhi-110024
Mobile No: +91-9811676217
Phone : 011 - 41576217
E-mail :kavitasewani1@gmail.com

REPORT OF SCRUTINIZER FOR REMOTE E - VOTING

[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 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")

Dear Sir,

Report on Remote E - Voting

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, was appointed as Scrutinizer by the Board of Directors at its meeting held on 06th August, 2021 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 on e-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 29th AGM of the Equity Shareholders of the Company held on Wednesday, 29th September, 2021 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 thereunder relating to voting through electronic means on the Resolutions contained in the notice to the 29th 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 favor" 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.



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In this connection, I hereby submit my report as under:

1. The remote E - Voting period remained opened from Sunday, 26th September, 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (5:00 P.M. IST).
2. The members of the Company holding shares as on cut - off date of 22nd September, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the notice of the 29th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 28th September, 2021, the NSDL portal was blocked for remote e- voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Wednesday, 29th September, 2021, in the presence of two witnesses, 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) 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>.

Based on the reports generated, the result of the remote e-voting is as under:

ORDINARY BUSINESS:-

A) Ordinary Resolution 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.

(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 |
|--|------------------------------|---------------------------------------|
| 75 | 1834617 | 99.9066% |



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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 14 | 1716 | 0.0934% |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

B) Ordinary Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021.

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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 75 | 1834617 | 99.9066% |

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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 14 | 1716 | 0.0934% |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



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C) 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 system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 68 | 920872 | 99.7599% |

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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 15 | 2216 | 0.2401% |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

SPECIAL BUSINESS:-

D) Ordinary Resolution No. 4- Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director.

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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 69 | 921831 | 99.7602% |



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

| Number of members voted through remote system | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 15 | 2216 | 0.2398% |

(iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

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 29th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

K. Sewani



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

Countersigned by *V. Bhushan*

For Bharat Bhushan Finance & Commodity Brokers
Limited

Mr. Vijay Bhushan
Chairman of the meeting

Date: 30.09.2021
Place: New Delhi
UDIN: F006288C001036867



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Signature of Witnesses:

1. Mr. Vivek Kumar Tiwari



2. Ms. Puja Singh

