

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 30th Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Wednesday, September 28, 2022 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 August 04, 2022 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 30th AGM of the Equity Shareholders of the Company held on Wednesday, September 28, 2022 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 30th 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, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (5:00 P.M. IST).
2. The members of the Company holding shares as on cut – off date of September 21, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 5) as set out in the notice of the 30th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on September 27, 2022, the NSDL portal was blocked for remote e- voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Wednesday, September 28, 2022, in the presence of two witnesses, Mrs. Nitisha Jain, W/o Mr. Hemant Jain, R/o H.No. G-67, 2nd floor, Kirti Nagar, Delhi-110015 (Chartered Accountant) and Ms. Deepika Tanwar D/o Mr. Anirudh Singh Tanwar, R/O C-148, Yamuna Vihar, Delhi-110053 (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 2021-22 including Audited Balance Sheet as at 31st March, 2022, 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 system	Number of votes cast by them	% of total number of valid votes cast
80	1828990	99.9970



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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
20	54	0.0030

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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B) Ordinary Resolution No.2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2022.

(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
80	1828990	99.9970

(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
20	54	0.0030

(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 Mr. Arun Kumar Garg (DIN:00178582), 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.

(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
80	1828990	99.9970

(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
20	54	0.0030

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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D) Ordinary Resolution No. 4: To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

(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
80	1828990	99.9970



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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
20	54	0.0030

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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SPECIAL BUSINESS:-

E) Ordinary Resolution No. 5: Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company

(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
72	914838	99.9933

(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
21	61	0.0067



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(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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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 30th 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: 28.09.2022
Place: New Delhi
UDIN: F006288D001067733

Signature of Witnesses:

1. Mrs. Nitisha Jain

Nitisha Jain

2. Ms. Deepika Tanwar

Deepika Tanwar

