

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,
24th Annual General Meeting of Bharat Bhushan Finance & Commodity Brokers Limited
held on Thursday, 29th September 2016 at 11:00 a:m
At Shri Purushottom Hindi Bhawan Nyas Samiti (Regd.) 11 Vishnu
Digamber Marg, Rouse Avenue, New Delhi - 110002

Sub: Passing of Resolution through electronic and poll conducted at the 24th AGM of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) held on 29th September 2016.

The Board of Directors of the Company at its meeting held on 09th August, 2016 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 25th September 2016 at 9.00 A.M. to 28th September 2016 at 5:00 P.M. and the Chairman of the 24th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 24th AGM of the Company on 29th September 2016 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 22nd September, 2016 (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 Sunday, 25th September 2016 (9:00 a.m.) till Wednesday, 28th September 2016 (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 on in the presence of two witnesses not in the employment of the company immediately after the conclusion of voting at the 24th AGM.

At the 24th AGM of the Company held on 29th September 2016, 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 records 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 Scrutinizers report in form MGT-13 dated 30th September, 2016.

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 24th 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' 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 Scrutinizers' Report 30th September, 2016 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	Nos.
Item no.1of the Notice (As an Ordinary Resolution)	E-voting	1819501	99.99	100	0.01	--
	Poll	11388	100	--	--	4
	TOTAL	1830889				
Item no. 2 of the Notice (As an Ordinary Resolution)	E-voting	1819501	99.99	100	0.01	--
	Poll	11388	100	--	--	4
	TOTAL	1830889				
Item no. 3 of the Notice	E-voting	1819501	99.99	100	0.01	--



(As an Ordinary Resolution)	Poll	11388	100	--	--	4
	TOTAL	1830889				
Item no. 4 of the Notice (As an Ordinary Resolution)	E-voting	1819501	99.99	100	0.01	--
	Poll	11388	100	--	--	4
	TOTAL	1830889				
Item no. 5 of the Notice (As an Ordinary Resolution)	E-voting	1819501	99.99	100	0.01	--
	Poll	11388	100	--	--	4
	TOTAL	1830889				

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 24th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully

Kavita Pamnani



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



Counter signed by

Mr. Vijay Bhushan

Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi

Date: 30.09.2016