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# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd Off: 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001

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## ANNOUNCEMENT OF CONSOLIDATED RESULTS OF E- VOTING AND POLL CONDUCTED WITH RESPECT TO THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules prescribed thereunder, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 23<sup>rd</sup> Annual General Meeting.

The Members attending the Annual General Meeting either in person or through proxy, and who have not casted their vote through electronic mode were also provided with the facility to cast their vote on all resolutions, through poll at the 23<sup>rd</sup> Annual General Meeting.

Based on the scrutinizer's report, on e-voting and poll process, I declare the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting as passed with the requisite majority.

### INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name of Company	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
Date of the AGM	28 <sup>th</sup> September 2015
Total number of shareholders on record date (i.e 21 <sup>st</sup> September, 2015, record date for e-voting and poll at the AGM)	3822
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	92
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



## AGENDA-WISE VOTING RESULTS

### In case of Poll /E-voting

All the resolutions were carried out through remote e-voting and through poll conducted at the meeting:

Item No.	Particulars of resolution	Resolution Required	mode of voting (poll/remote e-voting)	Remarks
1	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31 <sup>st</sup> March, 2015 together with the reports of the Board of Directors and Auditor thereon.	Ordinary	poll/remote e-voting	The resolution was passed with requisite majority
2	To declare dividend on equity shares for the year ended 31 <sup>st</sup> March, 2015.	Ordinary	poll/remote e – voting	The resolution was passed with requisite majority
3	Appointment of Director in place of Mr. Jogesh C. Ahuja (DIN No. 00650258) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	poll/remote e-voting	The resolution was passed with requisite majority
4	Appointment of Director in place of Mrs. Sant Kumari Agrawal (DIN No. 00001877) who retires by rotation and being eligible offers herself for re-appointment	Ordinary	poll/ remote e-voting	The resolution was passed with requisite majority
5	Appointment of M/s P.Bholusaria & Co. Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	poll/remote e-voting	The resolution was passed with requisite majority
6	Issue of 16,90,200 Equity Shares of face value of Rs. 10/- each at par to the existing shareholders on right basis in the ratio 1:2 i.e. one right share for every two equity shares fully paid up held by the shareholders.	Special	poll/remote e-voting	The resolution was passed with requisite majority

**In case of Poll/ E-Voting: All**

The Voting details are attached herewith in the prescribed format.



**Details of the Agenda:**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.1- Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2015. Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll+ Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	8711	0.56	8711	0	100	0
Total(A)	3380400	1676510	49.60	1676510	0	100	0

**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.2- To Declare Dividend on the equity share for the year ended 31 <sup>st</sup> March 2015 Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	8711	0.56	8711	0	100	0
Total(A)	3380400	1676510	49.60	1676510	0	100	0



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**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.3-Appointment of Director in place of Mr. Jogesh C. Ahuja who retires by rotation and being eligible offers himself for re-appointment Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	8711	0.56	8711	0	100	0
Total(A)	3380400	1676510	49.60	1676510	0	100	0

**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.4-Appointment of Director in place of Mrs. Sant Kumari Agrawal who retires by rotation and being eligible offers herself for re-appointment Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	8711	0.56	8711	0	100	0



Total(A)	3380400	1676510	49.60	1676510	0	100	0
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Status: Passed with requisite majority as an Ordinary resolution

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.5- Appointment of M/s P. Bholusaria & Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	8711	0.56	8711	0	100	0
Total(A)	3380400	1676510	49.60	1676510	0	100	0

Status: Passed with requisite majority as an Ordinary resolution

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.6- Issue of 16,90,200 Equity Shares of face value of Rs. 10/- each at par to the existing shareholders on right basis in the ratio 1:2 i.e. one right share for every two equity shares fully paid up held by the shareholders: (Special)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1667799	91.67	1667799	0	100	0
Public- Institutional	500	0	0	0	0	0	0



Public-Institutional holders	500	0	0	0	0	0	0
Public-Others	1560630	8711	0.56	8711	0	100	0
Total(A)	3380400	1676510	-49.60	1676510	0	100	0

Status: Passed with requisite majority as a Special Resolution

Thanking you

Yours sincerely



Vijay Bhushan

(DIN No. 00002421)

(Chairman of the 23<sup>rd</sup> Annual General Meeting)



Date: 29.09.2015

Place: New Delhi