

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

REF: BBFCB/BSE/2016-17

30th September, 2016

To,

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting & Poll in respect of 24th AGM held on Thursday, September 29, 2016 at 11.00 AM at Shri Purushottam Hindi Bhawan Nyas Samiti (Regd.) 11, Vishnu Digamber Marg, Rouse Avenue, New Delhi-110002

This is to inform you that the 24th Annual General Meeting (AGM) of the Members of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) was duly held on Thursday, the 29th September, 2016 at 11.00 A.M., at Shri Purushottam Hindi Bhawan Nyas Samiti (Regd.) 11, Vishnu Digamber Marg, Rouse Avenue, New Delhi-110002.

In terms of Article 85 of the articles of association of the company and Secretarial Standard on General Meeting, Mr. Vijay Bhushan, Chairman of the Board of Directors of the Company chaired the meeting.

After ascertaining the presence of requisite quorum, the chairman called the meeting to order and commenced the proceedings of the meeting.

The chairman welcomed the shareholders present and introduced the person on the dais.

The chairman also informed the shareholders that the statutory registers placed at the meeting were open for inspection during the continuance of the meeting.



The chairman thereafter, requested Ms. Shipra Kamra, Company Secretary to read out the notice. The same was taken as read with the consent of shareholders present.

The Chairman in his opening remark, briefed the shareholders about the performance of the company for the financial year ended 2015-16.

On the request of the chairman, Company Secretary read out the Auditor's Report to the members of the Company for the year ended 31st March, 2016.

The Chairman then invited questions from the members present in the Annual General Meeting.

Some shareholders sought some information/clarification in respect of accounts of the company, which were furnished by the chairman and the auditor.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (LODR) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company had provided electronic voting facility (e-voting) to the Members of the Company in respect of businesses to be transacted at the AGM. The E-voting commenced on Sunday, 25th September, 2016 at 9.00 A.M. and concluded on Wednesday, 28th September, 2016 at 5.00 P.M.

The Resolutions voted upon by poll by the members are as follows:

Ordinary Businesses:

1. Adoption of the Audited Financial Statements of the Company for the financial year 2015-16 ended 31st March 2016 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of dividend @ 5% of the Paid-up Share Capital for the financial year ended 31st March, 2016. **(Ordinary Resolution)**
3. Re-appointment of Mr. Arun Kumar Garg (DIN: 00178582) who retires by rotation. **(Ordinary Resolution)**
4. Re-appointment of Mr. Jogesh Chander Ahuja (DIN: 00650258) who retires by rotation. **(Ordinary Resolution)**
5. Appointment of M/s P. Bholusaria & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration. **(Ordinary Resolution)**

The members were informed of the appointment of Ms. Kavita Pamnani, Practicing Company Secretary, as the Scrutinizer for scrutinizing the process of remote e-voting and voting by poll in a fair and transparent manner.



The Chairman further informed that as per applicable provisions of the Companies Act, 2013, all the resolutions to be passed in the meeting would be voted upon by poll and requested Ms. Kavita Pamnani, Scrutinizer, to carry out the poll.

Based on the report submitted by the scrutinizer, all the 5 resolutions set out in the notice of the 24th Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

The meeting was concluded at 12.00 PM (Noon) with the vote of thanks to the chair.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Bharat Bhushan Finance & Commodity Brokers Ltd.


Shipra Kamra
Company Secretary



Encl: Minutes / Proceeding of AGM
Voting Results as per SEBI (LODR) Reg, 2015
Scrutinizer(s) Report
Combined Scrutinizer report for e-voting & poll
Form No. MGT-13

**MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED HELD
ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2016 AT 11.00 A.M. AT SHRI
PURUSHOTTAM HINDI BHAWAN NYAS SAMITI (REGD.) 11 VISHNU DIGAMBER
MARG, ROUSE AVENUE, NEW DELHI – 110002**

PRESENT

Mr. Vijay Bhushan	-	Director
Mrs. Nisha Ahuja	-	Director
Mr. Jogesh C. Ahuja	-	Director
Mrs. Sant Kumari Agrawal	-	Director
Mr. Kuldeep Gupta	-	Director
Mr. Arun Kumar Garg	-	Director
Mr. Varun Saihgal	-	Director
Mr. Ravindra Singh	-	Director

IN ATTENDANCE

Mr. Nitin Singal	-	Statutory Auditors (Representative of M/s. P. Bholusaria & Co.)
Ms. Shipra Kamra	-	Company Secretary
Mr. Satish Aggarwal	-	Manager & CFO
Ms. Kavita Pamnani	-	Secretarial Auditor and Scrutinizer (Practicing Company Secretaries)

MEMBERS PRESENT

Total 115 members were present in person.

Promoter Group	-	6
Public	-	109

PROXIES PRESENT AS PER THE ATTENDANCE REGISTER

NIL

CHAIRMAN

In terms of Article 85 of the Articles of Association of the Company and Secretarial Standard on General Meeting, Mr. Vijay Bhushan, Chairman of the Board of Directors of the Company chaired the meeting.

The meeting started at 11:00 A.M.

The Chairman commenced the meeting by welcoming all the shareholders present at the Annual General Meeting and all the members of the Board sitting on the dais.

After ascertaining the presence of requisite quorum, the Chairman called the meeting to order and commenced the proceedings of the meeting.

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CHAIRMAN'S
INITIALS

The Chairman informed the shareholders that Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts or arrangements in which Directors are interested and Minutes of last Annual General Meeting were open for inspection during the continuance of the meeting.

NOTICE

The Chairman thereafter, requested Ms. Shipra Kamra, Company Secretary to read the notice dated 09th August, 2016 convening the 24th Annual General Meeting with the permission of Members which was circulated earlier to all the members of the Company.

AUDITOR'S REPORT

On the request of the Chairman, Ms. Shipra Kamra read out the Auditor's Report for the financial year ended 31st March 2016 and informed them that the Auditors Report does not have any qualifications and reservations.

Ms. Shipra Kamra, informed the members that Secretarial Audit report for the financial year 2015-16 does not have any qualifications and reservations.

The Chairman briefed the shareholders about the performance of the Company for the financial year ended 2015-16.

The Chairman then invited questions from the members present in the Annual General Meeting.

Some shareholders sought some information/clarification in respect of accounts of the Company, which were furnished by the Chairman and by the Chief Financial Officer of the Company.

AGENDA

The Chairman then proceeded with the business to be transacted at the meeting.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided an electronic voting and polling facility to its shareholders, whose names appeared on the Register of Members of the Company as on record date/cut-off date i.e. 22nd September, 2016 for passing of resolutions as set out in the Notice for the 24th Annual General Meeting of the Company. The e-voting facility was made available to the members through NSDL portal and was kept open from 25th September, 2016 at 9.00 A.M. upto 28th September, 2016 at 5.00 P.M.

The members were informed of the appointment of Ms. Kavita Pamnani, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the process of remote e-voting and voting by poll in a fair and transparent manner.

The Chairman further informed that as per the applicable provisions of Companies Act, 2013 all the resolutions to be passed in the meeting would be voted upon by poll. Accordingly, members of the Company who had not cast their vote through remote e-voting may cast their vote by way of poll.

The Chairman then requested the scrutinizer to conduct the poll by circulating the ballot papers and requested the members to fill the particulars accordingly and drop the same in respective drop box.


CHAIRMAN'S
INITIALS

Scrutinizer have verified and scrutinized the votes cast and submitted their report to the Chair.

The Chairman after taking on record the results of e-voting and poll declared the following resolutions were passed by overwhelming majority.

ORDINARY BUSINESS

1. **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

"RESOLVED THAT the Audited Balance Sheet as at 31st March 2016 and Statement of Profit and loss for the year ended on that date together with the Report of Auditors' and Directors' thereon, as circulated to the Shareholders of the Company and placed before the meeting, be and are hereby approved and adopted."

2. **DECLARATION OF DIVIDEND @ 5% OF THE PAID-UP SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016**

"RESOLVED THAT a dividend on the equity shares @ Rs. 0.50/- per equity share of Rs. 10/- each for the financial year ending 31st March, 2016 be and are hereby declared and approved."

3. **RE-APPOINTMENT OF MR. ARUN KUMAR GARG (DIN: 00178582) WHO RETIRES BY ROTATION**

"RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Arun Kumar Garg (DIN: 00178582), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointment as a Director of the Company liable to retire by rotation."

4. **RE-APPOINTMENT OF MR. JOGESH CHANDER AHUJA (DIN: 00650258) WHO RETIRES BY ROTATION**

"RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Jogesh Chander Ahuja (DIN: 00650258), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointment as a Director of the Company liable to retire by rotation."

5. **APPOINTMENT OF M/S P.BHOLUSARIA & CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY**

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 including any statutory modification or re-enactment thereof, M/s. P. Bholusaria & Co., Chartered Accountants, New Delhi (Firm Registration No. 000468N), the retiring auditors of the Company be and are hereby reappointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and at such remuneration as may be determined by the Board of Directors of the Company / Audit Committee of the Board".

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Thereafter, the Chairman informed the members that after receipt of scrutinizer report, the combined results of remote e-voting and poll will be notified to Bombay Stock Exchange where the shares of the Company are listed and will also be placed on the website of the Company and NSDL.

VOTE OF THANKS

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

The meeting concluded at 12.00 P.M. (Noon)

Date : 29.09.2016

Place : Delhi

U. B. Vishwanath

Chairman

CHAIRMAN'S
INITIALS

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

ANNOUNCEMENT OF CONSOLIDATED RESULTS OF E- VOTING AND POLL CONDUCTED WITH RESPECT TO THE 24TH 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 24th 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 24th 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 24th Annual General Meeting as passed with the requisite majority.

VOTING RESULTS

(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of Company	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
Date of the AGM	29 th September, 2016
Total number of shareholders as on record date (i.e. 22nd September, 2016 record date for e-voting and poll at the AGM)	3795
Book Closure Date	22 nd September, 2016 to 29 th September, 2016 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	109
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 financial year ended on 31 st March, 2016 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 st March, 2016.	Ordinary	poll/remote e-voting	The resolution was passed with requisite majority.
3	Appointment of Director in place of Mr. Arun Kumar Garg (DIN: 00178582) 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 Mr. Jogesh C. Ahuja (DIN: 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.
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.

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 31st March, 2016.							
Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll+ Ballot)							
Promoters and promoter Group	1819270	1819190	99.99%	1819190	0	100%	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	11799	0.75%	11699	100	99.15%	0.85%
Total(A)	3380400	1830989	54.16%	1830889	100	99.99%	0.01%

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 31st March 2016							
Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1819190	99.99%	1819190	0	100%	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	11799	0.75%	11699	100	99.15%	0.85%
Total(A)	3380400	1830989	54.16%	1830889	100	99.99%	0.01%

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. Arun Kumar Garg 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	1819190	99.99%	1819190	0	100%	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	11799	0.75%	11699	100	99.15%	0.85%
Total(A)	3380400	1830989	54.16%	1830889	100	99.99%	0.01%

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 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	1819190	99.99%	1819190	0	100%	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	11799	0.75%	11699	100	99.15%	0.85%
Total(A)	3380400	1830989	54.16%	1830889	100	99.99%	0.01%

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	1819190	99.99%	1819190	0	100%	0
Public- Institutional holders	500	0	0	0	0	0	0
Public- Others	1560630	11799	0.75%	11699	100	99.15%	0.85%
Total(A)	3380400	1830989	54.16%	1830889	100	99.99%	0.01%

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely

Vijay Bhushan

Vijay Bhushan
Director

DIN: 00002421

(Chairman of the 24th Annual General Meeting)



Date: 30.09.2016

Place: New Delhi

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

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 Chairman
24th Annual General Meeting of the Equity Shareholders
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

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 24th Annual General Meeting of the Equity Shareholders of Bharat Bhushan Finance & Commodity Brokers Limited held on Thursday, 29th September 2016 at Shri Purushottom Hindi Bhawan Nyas Samiti (Regd.) 11 Vishnu Digamber Marg, Rouse Avenue, New Delhi – 110002 at 11.00 A.M., submit my report as under:

1. After time fixed for closing of the poll by the Chairman, 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.
4. The result of the poll is as under:
 - a) Resolution No.1- To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 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
57	11388	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
4	701

b) Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2016.

(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
57	11388	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
4	701



- c) 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	11388	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
4	701

- d) Resolution No.4- To appoint a Director in place of Mr. Jogesh Chander Ahuja (DIN: 00650258), 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
57	11388	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
4	701

e) Resolution No.5- Appointment of M/s P. Bholusaria & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing 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
57	11388	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
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	701



5. 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 Pamnani
Company Secretary
C.P. No. : 11099
Membership No.: F6288




Counter signed by 
Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi
Dated: 30.09.2016