

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

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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,
28th Annual General Meeting of,
Bharat Bhushan Finance & Commodity Brokers Limited,
Held on Monday, 28th September, 2020 at 12:00 P.M. 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 17th August, 2020 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 28th AGM of the Equity Shareholders of the Company held on Monday, 28th September, 2020 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 there under relating to voting through electronic means on the Resolutions contained in the notice to the 28th AGM of the members of the company. My responsibility as scrutinizer for the remote E-Voting and e-voting process 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.

In this connection, I submit my report as under:

1. The remote E - Voting period remained opened from Friday, 25th September, 2020 (9:00 A.M.) till Sunday, 27th September, 2020 (5:00 P.M.)



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2. The members of the company holding shares as on cut - off date of 21st September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 28th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 27th September, 2020, the NSDL portal was blocked for voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Monday, 28th September, 2020, in the presence of two witnesses, Ms. Charul Chandna, D/O Mr. Jawahar Lal, R/O H.No. 1222, N.H.B.C., Panipat 132103 (Qualified Company Secretary) and Mr. Khimesh Sharma S/O Shri Hari Nandan Sharma, R/O 640-A, First Floor, Shiv Vihar, Jail Road, Tilak Nagar, Delhi (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 e-voting is as under:

A) Ordinary Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2019-20 including audited balance sheet as at 31st March, 2020, 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
60	1828233	99.9995%



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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
9	9	0.0005%

(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, 2020.

(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
60	1828233	99.9995%

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
9	9	0.0005%

(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. Vijay Bhushan (DIN: 00002421), 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 e-voting system	Number of votes cast by them	% of total number of valid votes cast
60	1828233	99.9995%

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

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
9	9	0.0005%

(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 28th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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

Date: 29.09.2020
Place: New Delhi
UDIN: F006288B000797177



Counter signed by V. Bhushan
Mr. Vijay Bhushan
Chairman of the meeting

Signature of Witnesses:

1. Ms. Charul Chandna

Charul

2. Mr. Khimesh Sharma

Khimesh