

# 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](mailto: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 31<sup>st</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Friday, September 29, 2023 at 12:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

### Report on Remote E - Voting

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, was appointed as Scrutinizer by the Board of Directors at its meeting held on July 29, 2023 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 one-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 31<sup>st</sup> AGM of the Equity Shareholders of the Company held on Friday, September 29, 2023 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 31<sup>st</sup> 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.

In this connection, I hereby submit my report as under:

1. The remote E - Voting period remained opened from **Tuesday, September 26, 2023 (9:00 A.M. IST) till Thursday September 28, 2023 (5:00 P.M. IST)**.
2. The members of the Company holding shares as on cut - off date of September 22, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 3) as set out in the notice of the 31<sup>st</sup> AGM.



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3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on September 28, 2023, the NSDL portal was blocked for remote e- voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Friday, September 29, 2023, in the presence of two witnesses, Ms. Ritika Manghnani D/o Surendra Kumar Manghnani R/o A-144 Vikas Marg, Laxmi Nagar, New Delhi 110092 (Semi Qualified Company Secretary) 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 ended March 31, 2023 together with the report of the Board of Directors and report of the Statutory Auditor 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
85	1834184	99.9988

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
21	22	0.0012

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 at the rate of 6% i.e. Re. 0.60 per Equity Share for the Financial Year ended March 31, 2023.

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
85	1834184	99.9988

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
21	22	0.0012

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
77	921398	99.9434

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
22	522	0.0566

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 31<sup>st</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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



*V. Bhushan*  
Countersigned by \_\_\_\_\_

For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited  
Mr. Vijay Bhushan  
Chairman of the meeting

Date: 29.09.2023

Place: New Delhi

UDIN: F006288E001133161

**Signature of Witnesses:**

1. Ms. Ritika Manghnani

*Ritika*  
29/09/2023

2. Ms. Deepika Tanwar

*Deepika*  
Tanwar  
29/09/2023