

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 9435048987 Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

September 28, 2024

To

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sir,

Sub: Voting Results and Scrutinizer Report on combined results of E-voting and Poll at the 39th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 read with [Rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014] we enclose Voting Results along with the Scrutinizer Report in prescribed format on combined results of E-voting and Poll at the 39th Annual General Meeting of the members of the Company held on 27th September, 2024.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Digitally signed by
Manisha Agarwala
Agarwala Date: 2024.09.28
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Manisha Agarwala

Company Secretary & Compliance Officer

M. No. 38446

Encl: As above

BIJOY HANS LIMITED

Details of Voting Results at the AGM as per the format prescribed by SEBI

Date of the AGM	27/09/2024
Total number of shareholders on record date	3,219
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	4
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Nil

Agenda- wise disclosure

Resolution required: Ordinary			1. Adoption of Financial Statements as on 31st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232300	232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	2767721	46200	1.67	46200	0	100	0
	Poll		27800	1.00	27800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74000	2.67	74000	0	100	0
Total		3000021	306300	10.21	306300	0	100	0

BIJOY HANS LIMITED

Resolution required: Ordinary			2. Appointment of Director in place of Ashim Kumar Patawari who retires by rotation and being eligible offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232300	232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	2767721	46200	1.67	46200	0	100	0
	Poll		27800	1.00	27800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74000	2.67	74000	0	100	0
Total		3000021	306300	10.21	306300	0	100	0

BIJOY HANS LIMITED

Resolution required: Special			3. Appointment of Mr. Salil Sriram Shetty as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232300	232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2767721	46200	1.67	46200	0	100	0
	Poll		27800	1.00	27800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74000	2.67	74000	0	100	0
Total		3000021	306300	10.21	306300	0	100	0

BIJOY HANS LIMITED

Resolution required: Special			4. Appointment of Mr. Amit Jawarimal Dugar as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232300	232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	2767721	46200	1.67	46200	0	100	0
	Poll		27800	1.00	27800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74000	2.67	74000	0	100	0
Total		3000021	306300	10.21	306300	0	100	0

BIJOY HANS LIMITED

Resolution required: Special			5. Alteration of Articles of Association as per Companies Act, 2013					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	232300	232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	2767721	46200	1.67	46200	0	100	0
	Poll		27800	1.00	27800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74000	2.67	74000	0	100	0
Total		3000021	306300	10.21	306300	0	100	0

Manisha Agarwala
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SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

Dear Sir,

1. I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of director of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the 39th Annual General Meeting of the members of the Company held on 27th September, 2024 at 11:00 A.M at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).
2. The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd.
3. I have issued separate scrutinizer's report dated 27th September, 2024 on the e-voting on the poll through electronic mode on the resolutions contained in the notice of the AGM. As required by the management/chairman, I submit herewith my combined report of the results of e-voting together with that of poll as under :

	Resolution	Mode	For			Against		
			No of members	No. of votes	%	No. of mem bers	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31 st March, 2024 (Ordinary Resolution)	E-Voting	58	278500	100	0	0	0
		Ballot form at the AGM venue	15	27800	100	0	0	0
		TOTAL	73	306300	100	0	0	0
2	Appointment of Director in place of Mr. Ashim Kumar Patawari who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	E-Voting	58	278500	100	0	0	0
		Ballot form at the AGM venue	15	27800	100	0	0	0
		TOTAL	73	306300	100	0	0	0
3	Appointment of Mr. Salil Sriram Shetty as Non-Executive Independent Director of the Company (Special Resolution)	E-Voting	58	278500	100	0	0	0
		Ballot form at the AGM venue	15	27800	100	0	0	0
		TOTAL	73	306300	100	0	0	0
4	Appointment of Mr. Amit Jawarimal Dugar as Non-Executive Independent Director of the company (Special Resolution)	E-Voting	58	278500	100	0	0	0
		Ballot form at the AGM venue	15	27800	100	0	0	0
		TOTAL	73	306300	100	0	0	0
5	Alteration of Articles of Association as per Companies Act, 2013 (Special Resolution)	E-Voting	58	278500	100	0	0	0
		Ballot form at the AGM venue	15	27800	100	0	0	0
		TOTAL	73	306300	100	0	0	0

Thanking you,

Chandan
Patni

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Chandan Patni
Date: 2024.09.28
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Chandan Patni

Practising Chartered Accountant

Membership No. 300578

UDIN: 24300578BKFSRD6271

Guwahati: 28th September, 2024

SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati-781008,(Assam).

Dear Sir,

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of Directors of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 (the Rules) on the resolutions contained in the Notice of the 39th Annual General Meeting of the members of the Company scheduled on the 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 09.00 AM on 24.09.2024 to 5.00 PM on 26.09.2024.
- ii. The members of the Company as on the 'cut off' date i.e. 20th September, 2024 were entitled to vote on the resolutions (item No. 1 to 5) as set out in the Notice of the 39th AGM of the Company.
- iii. The votes cast were unblocked on 27th September, 2024 in the presence of 2 witnesses, who were not in the employment of the Company.

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, or “against” each of the resolutions that were put to vote, were generated from the e-voting website of CDSL <https://evotingindia.com> and based on such reports generated, **the results of the e-voting is as under:-**

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	278500	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Mr. Ashim Kumar Patawari.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	278500	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 3

Special Resolution to appoint Mr. Salil Sriram Shetty as Non-Executive Independent Director.

I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	278500	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 4

Special Resolution to appoint Mr. Amit Jawarimal Dugar as Non-Executive Independent Director.

I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	278500	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 5

Special Resolution to alter Articles of Association as per Companies Act, 2013.

I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	278500	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Thanking you,

Chandan Patni Digitally signed
by Chandan Patni
Date: 2024.09.28
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Chandan Patni

Practising Chartered Accountant

Membership No. 300578

UDIN: 24300578BKFSRD6271

Guwahati: 28th September, 2024

FORM NO. MGT 13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants have been appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions(s) at the 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam), submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, the 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 authorisations/proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective/invalid.
4. The results of the Poll is as under:

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	27800	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Mr. Ashim Kumar Patawari.

I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	27800	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 3**Special Resolution** to appoint Mr. Salil Sriram Shetty as Non-Executive Independent Director.I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	27800	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 4**Special Resolution** to appoint Mr. Amit Jawarimal Dugar as Non-Executive Independent Director.I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	27800	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 5

Special Resolution to alter Articles of Association as per Companies Act, 2013.

I. **Voted in favour** of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	27800	100

II. **Voted against** the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking you,

Chandan
Patni

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Date: 2024.09.28 12:41:32 +05'30'

Chandan Patni

Practising Chartered Accountant

Membership No. 300578

UDIN: 24300578BKFSRD6271

Guwahati: 28th September, 2024