

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: +91-9435048987, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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Date: 10-02-2025

To,  
**The BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Ref: Bijoy Hans Limited (Scrip Code: 524723)**

Dear Sir/ Madam,

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

1. Approve the sale of property/ Assets owned by the Company to promoters and director

The Voting period was closed on 08<sup>th</sup> February, 2025 and the Scrutinizer has submitted their report on 10<sup>th</sup> February, 2025. Thereafter the result of the voting was declared on 10<sup>th</sup> February, 2025 by the Company.

The Special Resolutions in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Thanking You.

Yours faithfully,  
**For Bijoy Hans Limited**

**Manisha Agarwala**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38446**

Encl: As above

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Annexure I

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	07 <sup>th</sup> January, 2025
Record date	03 <sup>rd</sup> January, 2025
Total number of shareholders on record date	3219
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			ITEM NO. 1 To consider, and, if thought fit, approve the sale of property/ Assets owned by the Company to promoters and director and to pass, with or without modification(s), the following resolution as a Special Resolution					
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)	No. 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	2,32,300	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,32,300	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	27,67,721	49,900	1.8029	49,900	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,67,721	49,900	1.8029	49,900	0.00	100.00
Total		30,00,021	49,900	1.6633	49,900	0.00	100.00	0.00

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CIN No. L51909AS1985PLC002323

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**For Bijoy Hans Limited**

**Manisha Agarwala**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38446**



**SCRUTINIZER'S REPORT**

To,  
Board of Director,  
**BIJOY HANS LIMITED**  
CIN: L51909AS1985PLC002323  
**Registered Office Address:** H.P. BRAHMACHARI ROAD REHABARI, Kamrup, GUWAHATI, Assam, India, 781008

Dear Sir,

I, Pooja Gala & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **07<sup>TH</sup> January, 2025** of **BIJOY HANS LIMITED** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated **07<sup>th</sup> January, 2025** voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

In view of the pandemic situation prevailing in the country and to obviate difficulties faced by corporates in providing both voting by physical ballot and e-voting provision was made for the members to vote through e-voting only. This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 30<sup>th</sup> December, 2020, MCA Circular no. 10/2021 dated 23<sup>rd</sup> June, 2021 and MCA Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and MCA Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 and MCA circular 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from **10th January, 2025** (9.00 a.m.) to **08th February, 2025** (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on **10<sup>th</sup> February, 2025**.





**Special Business:**

**ITEM NO: 1 - To consider, and, if thought fit, approve the sale of property/ Assets owned by the Company to promoters and director and to pass, with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to Section 180, 188 and other applicable provisions, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), in terms of Regulation 23 and 37A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, the Company's “Related Party Transactions Policy” for dealing with material related party transaction, relevant provisions of the Memorandum and Articles of Association of the Company, all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and subject to approvals, consents, permissions and sanctions of other authorities as may be necessary, the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to “Board”) to enter into material related party transaction by way of sell of property (office) of the Company to Mr. Ashok Kumar Patawari, Promoter/ Managing Director of the Company and Ms. Sushila Devi Patwari, Promoter of the Company, a related party entity, on such terms and conditions as mentioned in Registered Sale Deed as placed before the meeting.

**“RESOLVED FURTHER THAT** to enter into material related party transaction by way of sell of Office Car of the Company to Ms. Shweta Patawari, Director/ Promoter and Mr. Ashim Patawari, Director/Promoter and Mr. Ashok Kumar Patawari, Managing Director/ Promoter of the Company, a related party entity, (which has been sold during August & November, 2024) on such terms and conditions as per prevalent market rate of used cars as placed before the meeting.

**“RESOLVED FURTHER THAT** to enter into material related party transaction by way of sell of Office Furniture & Fixture of the Company to Mr. Ashok Kumar Patawari, Promoter/ Managing Director of the Company and Ms. Sushila Devi Patwari, Promoter of the Company, a related party entity, (which has been sold during December, 2024) on such terms and conditions as per WDV rate as placed before the meeting.

**RESOLVED FURTHER THAT** the Board be and is hereby severally authorized to do all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto and to settle and finalize all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, negotiating, finalizing and executing necessary agreements, deeds of assignment/ conveyance and such other documents as may be deemed necessary or expedient in its own discretion and in the best interest of the Company.

**RESOLVED FURTHER THAT** a certified true copy of this resolution duly signed by any Director of the Company, be sent to the concerned authority, for their information & records.”





I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID- 19 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company [www.bijoyhans.net](http://www.bijoyhans.net). The RTA has generated EVSN **250108002** for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration "Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in **Financial Express (English) and Batori Kakot (Assamese)** on **10<sup>th</sup> January, 2025**, informing about the completion of dispatch of the Postal Ballot Notices.
7. On scrutiny, I report that out of 3219 shareholders, 35 (Thirty Five) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;





**ITEM NO. 1. To consider, and, if thought fit, approve the sale of property/ Assets owned by the Company to promoters and director and to pass, with or without modification(s), the following resolution as a Special Resolution**

Total No. of Shareholders	3219						
Total No. of Shares	30,00,021						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From <b>10<sup>th</sup> January, 2025 to 08<sup>th</sup> February, 2025</b>						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	35	49,900	35	49,900	0	0
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	35	49,900	35	49,900	0	0
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	35	49,900	35	49,900	0	0

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	2,32,300	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,32,300	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	27,67,721	49,900	1.8029	49,900	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		27,67,721	49,900	1.8029	49,900	0.00	100.00
Total		30,00,021	49,900	1.6633	49,900	0.00	100.00	0.00





Percentage of Votes cast in favor for Resolution No 1 : 100%

Percentage of Votes cast against for Resolution No 1: 0%

As the number of votes casted in favor of the Resolution No. 1 , I report that the Special Business in Special Resolutions under section 110 of the Companies Act, 2013, and the Companies (Management & Administration) Rules 2014, as set out in Notice of Postal Ballot dated **07<sup>th</sup> January, 2025** has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,  
Yours Faithfully,

For Pooja Gala & Associates  
**(Practicing company Secretary)**

Pooja  
Amit Gala

Digitally signed  
by Pooja Amit  
Gala  
Date: 2025.02.10  
12:41:17 +05'30'

**Pooja Amit Gala**  
**Membership No: 69393**

**Cop: 25845**

**Peer Review Number: 5760/2024**

**ICSI UDIN: A069393F003904941**

**Date: 10-02-2025**  
**Place: Thane**

