

REF: BBFCB/BSE/2019-20

27th September, 2019

Scrip Code: 511501

To,

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

Dear Sir / Madam,

Sub: Outcome / Proceeding of Annual General Meeting pursuant to Regulation
30 of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015

This is to inform you that the 27th Annual General Meeting (AGM) of the Members of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) was duly held on Friday, the 27th September, 2019 at 11.00 A.M., at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054.

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), members of the Company were provided Electronic Voting Facility (remote e-voting) which commenced on Tuesday, 24th September, 2019 (9:00 A.M. IST) and ended on Thursday, 26th September, 2019 (5:00 P.M. IST) for the resolutions proposed to be transacted at the AGM.

Further, we wish to intimate that the following items stated in the Notice of the 27th Annual General Meeting were placed for voting by poll at the AGM and Mrs. Kavita Pamnani, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the polling process:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year 2018-19 including audited balance sheet as at 31st March 2019, the statement of profit and loss and cash flow statement for the year



(Corporate Identity Number : L67420DL1992PLC049038)

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ended on that date together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. Approval for payment of dividend of Re. 0.60/- per share (i.e. @6% of the Paid-up Share Capital) on each equity shares of Rs. 10/-. **(Ordinary Resolution)**
3. Re-appointment of Mrs. Sant Kumari Agarwal, (DIN: 00001877) who retires by rotation. **(Ordinary Resolution)**
4. Appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company. **(Ordinary Resolution)**

Special Business

5. Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for five consecutive years. **(Special Resolution)**
6. Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for five consecutive years. **(Special Resolution)**
7. Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for five consecutive years. **(Special Resolution)**

All the above item Nos. 1,2,3,4,5,6 and 7 were placed for voting at the AGM. Results (for remote e-voting and poll) of the 27th Annual General Meeting will be declared on or before 28th September, 2019 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

There being no other item of business, the Meeting concluded with a vote of thanks to the Chairman.

The meeting concluded at **12:30 P.M.** (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.

Piyush Kumar
Company Secretary

