



## BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

REF: BBFCB/BSE/2023-24

September 30, 2023

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

**Scrip Code: 511501**

**Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting in respect of 31<sup>st</sup> AGM held on Friday, September 29, 2023 at 12:00 P.M. Indian Standard Time ("IST") through video conferencing ("VC") / other audio visual means ("OAVM").**

Dear Sir(s),

This is to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Friday, September 29, 2023 at 12.00 P.M. Indian Standard Time ("IST"), through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by SEBI, along with other applicable Circular(s) issued in this regard by the MCA and SEBI.

In terms of Articles of Association of the Company and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Mr. Vijay Bhushan, Director chaired the meeting and Mr. Vijay Bhushan with permission of Shareholders requested Mrs. Nisha Ahuja, Non-Interested and Non - Executive Director of the Company to act as Chairperson for agenda Item No. 3 of the Notice.

After ascertaining the presence of requisite quorum, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson welcomed the shareholders present and introduced the persons on the dais.

The Chairperson also informed the shareholders that the members were provided an opportunity to inspect all documents, electronically, referred to in the notice and statutory registers/ other documents were open for inspection electronically during the continuance of the meeting.

The Chairperson thereafter, informed the shareholders that the notice convening this AGM and a copy of Annual Report for the financial year ended March 31, 2023, have already been circulated to



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members of the Company through e-mail and notice in this regard was also published in the newspaper. The same was taken as read with the permission of shareholders present.

The Chairperson in his opening remark, briefed the shareholders about the performance of the company for the financial year ended 2022-23.

The questions were invited from the members present in the Annual General Meeting and registered with the company as speaker shareholder and the same has been duly answered by the chairperson.

It was informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company had provided electronic voting (Remote e-voting) facility to its shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. September 22, 2023) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 31<sup>st</sup> Annual General Meeting of the Company and the facility of E-voting at AGM is also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) through remote E-voting.

The Remote e-voting facility was made available to the members through National Securities Depository Limited ("NSDL") portal and was kept open from September 26, 2023 (9:00 A.M. IST) to September 28, 2023 (5.00 P.M. IST).

The Resolutions voted upon through e-voting by the members are as follows:

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.
2. To declare dividend on Equity Shares for the financial year ended March 31, 2023.
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.

Ms. Kavita Pamnani, Practicing Company Secretary having ICSI membership no. F6288 and CP no. 11099 was appointed as the scrutinizer to scrutinize the Remote e-voting and E-voting in the AGM and she has submitted her final consolidated report on the votes polled through Remote e-voting and E-voting in the AGM.

Based on the report submitted by the scrutinizer, all the 3 resolutions set out in the notice of the 31<sup>st</sup> Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.



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This is for your information and records.

**Thanking you,  
Yours faithfully**

**For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited**

**Vaibhav Agrawal  
Company Secretary  
M. No.: A70576**

***Encls:***

- Voting Results as per Listing Regulations***
- Scrutinizer(s) Report for remote e-voting***
- Combined Scrutinizer report for remote e-voting & e-voting in AGM***

**ANNOUNCEMENT OF CONSOLIDATED RESULTS OF REMOTE E- VOTING AND E- VOTING AT MEETING CONDUCTED WITH RESPECT TO THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 31<sup>st</sup> Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time ("IST") on Friday, September 29, 2023 through video conferencing ("VC") / other audio visual means ("OAVM").

The Members participating in the Annual General Meeting through VC/ OAVM, and who have not casted their vote through remote e-voting were also provided with the facility to cast their vote on all resolutions, through e-voting at the AGM.

Based on the scrutinizer's report, on remote e-voting and e-voting at the AGM, I declare the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting as passed with the requisite majority.

**VOTING RESULTS**

**[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]**

Name of Company	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
Date of the AGM	September 29, 2023
Total number of shareholders as on record date (i.e. September 22, 2023, record date for remote e-voting and e-voting at the AGM)	4133
Book Closure Date	September 23, 2023 to September 29, 2023 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group (through Video Conferencing)	6
Public	30



### AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through remote e-voting and through e-voting conducted at the meeting:

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting/ e-voting at the AGM)	Remarks
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.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
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.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
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.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.



In case of Poll/ E-Voting: All

The Voting details are attached herewith in the prescribed format.

**Details of the Agenda:**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

**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.**

Resolution required: (Ordinary)

Mode of voting : (Remote E-voting + E-voting at the AGM)

Promoters and promoter Group	1825531	1825531	100	1825531	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	1554869	8675	0.5579	8653	22	99.7464	0
<b>Total(A)</b>	<b>3380400</b>	<b>1834206</b>	<b>54.2600</b>	<b>1834184</b>	<b>22</b>	<b>99.9988</b>	<b>0</b>

**Status: Passed with requisite majority as an Ordinary resolution**

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

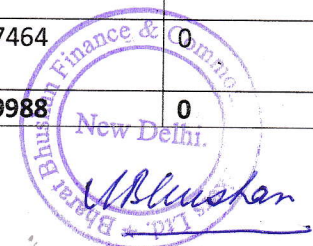
**Resolution No.2- To declare dividend at the rate of 6% i.e. Re. 0.60 per Equity Share for the Financial Year ended March 31, 2023.**

Resolution required: (Ordinary)

Mode of voting : (Remote E-voting + E-voting at the AGM)

Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	1554869	8675	0.5579	8653	22	99.7464	0
<b>Total(A)</b>	<b>3380400</b>	<b>1834206</b>	<b>54.2600</b>	<b>1834184</b>	<b>22</b>	<b>99.9988</b>	<b>0</b>

**Status: Passed with requisite majority as an Ordinary resolution**



Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>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.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	913245	50.0263	913245	0	100	0
Public- Institutional holders	0	0	0	0	0		0
Public- Others	1554869	8675	0.5579	8153	522	93.9827	0
<b>Total(A)</b>	<b>3380400</b>	<b>921920</b>	<b>27.2725</b>	<b>921398</b>	<b>522</b>	<b>99.9434</b>	<b>0</b>

**Status: Passed with requisite majority as an Ordinary resolution**

Thanking you

Yours sincerely

*Vijay Bhushan*



**Vijay Bhushan**

**Director**

**DIN: 00002421**

**(Chairman of the 31<sup>st</sup> Annual General Meeting)**

**Date: 29.09.2023**

**Place: New Delhi**

# **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
--	--

**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



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

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

For and on behalf of  
Bharat Bhushan Finance & Commodity Brokers Limited

Mr. Vijay Bhushan  
Chairman of the meeting

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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

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")**

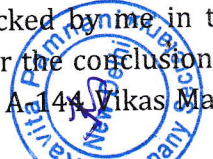
**Sub: Passing of Resolution through remote e-voting and e-voting conducted at the 31<sup>st</sup> AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Friday, September 29, 2023 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on July 29, 2023 had appointed me as Scrutinizer for the purpose of scrutinizing the remote e- voting process pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 held between Tuesday, September 26, 2023 (9:00 A.M. IST) till Thursday, September 28, 2023 (5:00 P.M. IST) and e-voting at the 31<sup>st</sup>AGM of the Company held on September 29, 2023. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on September 22, 2023 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of remote e- voting and e-voting at the AGM.

In pursuance of the General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 31<sup>st</sup> AGM and a copy of Annual Report for the financial year ended 31<sup>st</sup> March, 2023, have already been circulated to members of the Company through e-mail on 04.09.2023 and the Company duly published the advertisements, about the completion of dispatch of AGM notice and Annual Report in The Financial Express (English language newspaper) and Jan Satta (Hindi language newspaper).

The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Tuesday, September 26, 2023 (9:00 A.M. IST) till Thursday, September 28, 2023 (5:00 P.M. IST). At the end of the remote E-voting period, the remote E-voting facility was blocked by NSDL forthwith. Alankit

Assignments Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results and votes cast by the members through e-voting in the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company immediately after the conclusion of voting at the 31<sup>st</sup> AGM. Ms. Ritika Manghnani D/o Surendra Kumar Manghnani R/o Anand Vikas Marg,



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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) have signed below in confirmation of the votes being unblocked in their presence.

At the 31<sup>st</sup> AGM of the Company held on September 29, 2023, the Company has also provided the facility of e-voting to the members participated in the AGM through VC/OAVM and who did not cast their votes through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to Remote E-Voting and E-voting at the AGM on the Resolutions contained in the Notice of the 31<sup>st</sup> AGM of Members of the Company. My responsibility as a Scrutinizer for the remote E - Voting process and voting in the AGM is restricted to make a scrutinizer's report of the votes cast "in favor of" or "against" the Resolutions as stated herein below, based on the report generated from the E -Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E - Voting Facilities, engaged by the Company and for voting by use of E -Voting system at the AGM.

The Votes cast were unblocked after completion of e-voting at AGM on Friday, September 29, 2023, in the presence of two witnesses.

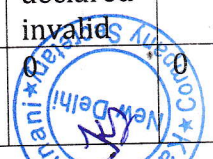
I, hereby submit consolidated scrutinizer's Report pursuant to Rule 20(4)(xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizers' Report dated September 29, 2023 on the remote e-voting, which is also attached herewith.

The Result of remote E-voting together with the e-voting at the AGM is as under:

## ORDINARY BUSINESS:-

**Item 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. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	85	1834184	99.9988	21	22	0.0012		



# 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)

E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	85	1834184	99.9988	21	22	0.0012	0	0

**Item 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. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	85	1834184	99.9988	21	22	0.0012	0	0
E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	85	1834184	99.9988	21	22	0.0012	0	0

**Item 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. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	77	921398	99.9434	22	522	0.0566	0	0



# KAVITA PAMNANI & ASSOCIATES

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E-voting at the AGM	0	0	0	0	0	0	0	0
<b>TOTAL</b>	77	921398	99.9434	22	522	0.0566	0	0

Based on the aforesaid results, (3) Ordinary Resolutions pertaining to the items of business contained in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

The Register and all other relevant papers and records relating to remote e-voting as well as e-voting at the AGM shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31<sup>st</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Yours Faithfully

*K. Sewani*



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: F006288 E001133161

# KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

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**Signature of Witnesses:**

1. Ms. Ritika Manghnani

*Ritika*  
29/09/2023

2. Ms. Deepika Tanwar

*Deepika*  
Tanwar  
29/09/2023