



**SCRUTINIZER REPORT**

To,  
The Chairman,  
**Bijoy Hans Limited**  
**Registered Office:** H.P. BRAHMACHARI ROAD REHABARI, Kamrup, GUWAHATI, Assam, India, 781008

**Sub:** SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE EQUITY SHAREHOLDERS OF **BIJOY HANS LIMITED** HELD ON **FRIDAY, JANUARY 24, 2025 AT 11.30 A.M.(IST)** AT 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 **26<sup>th</sup> December, 2024** of **Bijoy Hans Limited** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **Friday, 24<sup>th</sup> January, 2025 at 11:30 A.M.(IST)**. at H.P. Brahmachari Road Rehabari, Kamrup, Guwahati, Assam, India, 781008 on agenda items contained in Notice dated **26<sup>th</sup> December, 2024**, submit my report as under;

<b><u>Resolution No.</u></b>	<b><u>Type of Resolution</u></b>	<b><u>Particulars</u></b>
1.	Special Resolution	Increase in the authorized equity share capital and alteration of the capital clause of the memorandum of association of the Company.
2.	Special Resolution	Issuance of equity shares of the Company by way of preferential issue to the proposed allottees who are proposed to become the promoter / members of the promoter group of the Company.
3.	Ordinary Resolution	Appointment of a Non-Executive Director to the Board of the Company.





I. Submit the Report as under:

1. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Financial Express (English newspaper) and Daindin Barta (Assamese language)** on **02<sup>nd</sup> January, 2025** specifying the date and time of the EOGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra Ordinary general Meeting on **31<sup>st</sup> December, 2024** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from **21<sup>st</sup> January, 2025 (9.00 A.M.) to 23<sup>rd</sup> January, 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.
4. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited on **31<sup>st</sup> December, 2024**. The Company issued Corrigendum on **10<sup>th</sup> January, 2025** to the Notice of Extra-Ordinary General Meeting ('EGM') Dated December 26, 2024. The Company has published the Corrigendum of notice of EOGM in newspaper **Financial Express (English language) and Dainandin Barta (Assamese language)** on **11<sup>th</sup> January, 2025** and the same has been updated on website of the Company and BSE Ltd. The Company has dispatched the corrigendum to notice of EOGM on **10<sup>th</sup> January, 2025** via email to the shareholders.
5. Voting rights were reckoned as on **17<sup>th</sup> January, 2025**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
6. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM, on the CDSL e-voting platform and download the result.
7. On scrutiny, I report that out of 3219 shareholders, 49 (Forty Nine) Shareholders have casted their vote through Poll/E-voting.
8. Consolidated result (**EVEN: 241231001**)( ISIN: **INE491D01017**) and with respect to each item on the agenda as set out in the Notice of the EOGM dated **26<sup>th</sup> December, 2024** is enclosed herewith;





**ITEM NO. 1- Special Resolution: Increase in the authorized equity share capital and alteration of the capital clause of the memorandum of association of the Company.**

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 21 <sup>st</sup> January, 2025 to 23 <sup>rd</sup> January, 2025						
		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 Remote e-Voting	A	35	2,75,200	35	2,75,200	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	14	12,600	14	12,600	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	49	2,87,800	49	2,87,800	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	2,32,300	100.00	2,32,300	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,32,300	2,32,300	100.00	2,32,300	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	27,67,721	42,900	1.5500	42,900	0.00	100.00	0.00
	Poll		12,600	0.4552	12,600	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		27,67,721	55,500	2.0053	55,500	0.00	100.00
Total		30,00,021	2,87,800	9.5933	2,87,800	0.00	100.00	0.00



**ITEM NO. 2- Special Resolution Issuance of equity shares of the Company by way of preferential issue to the proposed allottees who are proposed to become the promoter / members of the promoter group of the Company.**

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 21 <sup>st</sup> January, 2025 to 23 <sup>rd</sup> January, 2025						
		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 Remote e-Voting	A	35	2,75,200	35	2,75,200	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	14	12,600	14	12,600	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	49	2,87,800	49	2,87,800	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	2,32,300	100.00	2,32,300	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,32,300	2,32,300	100.00	2,32,300	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	27,67,721	42,900	1.5500	42,900	0.00	100.00	0.00
	Poll		12,600	0.4552	12,600	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		27,67,721	55,500	2.0053	55,500	0.00	100.00
Total		30,00,021	2,87,800	9.5933	2,87,800	0.00	100.00	0.00



**ITEM NO. 3- Ordinary Resolution Appointment of a Non-Executive Director to the Board of the Company.**

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 21 <sup>st</sup> January, 2025 to 23 <sup>rd</sup> January, 2025						
		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 Remote e-Voting	A	35	2,75,200	35	2,75,200	0	0
Total Votes Cast through e-voting/Poll at the EOGM	B	14	12,600	14	12,600	0	0
Grand Total of remote e-voting/ Poll at the EOGM (A+B)	C	49	2,87,800	49	2,87,800	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	2,32,300	100.00	2,32,300	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,32,300	2,32,300	100.00	2,32,300	0.00	100.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	27,67,721	42,900	1.5500	42,900	0.00	100.00	0.00
	Poll		12,600	0.4552	12,600	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		27,67,721	55,500	2.0053	55,500	0.00	100.00
Total		30,00,021	2,87,800	9.5933	2,87,800	0.00	100.00	0.00



Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 03 of the Notice of the EOGM dated 26<sup>th</sup> December, 2024 have been passed with the requisite majority.

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 EOGM.

Thanking You,

Yours Faithfully,

**Pooja Gala & Associates**

**Pooja Amit Gala**

**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393F003780507**

**Peer Review Number: 5760/2024**

**Date: 24-01-2025**

**Place: Thane**

