

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: 0361-2512373 Email: ash\_ashim@yahoo.co.in Website: www.bijoyhans.net  
CIN No.: L51909AS1985PLC002323

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September 28, 2019

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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2019.

Thanking you

Yours faithfully  
For **BIJOY HANS LIMITED**

  
**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	28-09-19
Total number of shareholders on record date	3,200
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	Nil

**Agenda- wise disclosure**

Resolution required: Ordinary		I. Adoption of Financial Statements as on 31st March, 2019									
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 Polled 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	100.00	232100	0	100	0			
	Poll	232300	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	<b>Total</b>		<b>232300</b>	<b>100.00</b>	<b>232100</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institution s	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public- Non Institution s	E-Voting		36100	1.30	36100	0	100	0			
	Poll	2767721	36800	1.33	36800	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	<b>Total</b>		<b>72900</b>	<b>2.63</b>	<b>72900</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Total</b>		<b>3000021</b>	<b>305200</b>	<b>10.17</b>	<b>305000</b>	<b>0</b>	<b>100</b>	<b>0</b>			



**BJOY HANS LIMITED**

Resolution required: Ordinary		2. Appointment of Director in place of Shweta Patawari who retires by rotation and being eligible offers herself 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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		232300	100.00	232100	0	100	0			
	Poll	232300	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	<b>Total</b>		<b>232300</b>	<b>100.00</b>	<b>232100</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institution s	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public- Non Institution s	E-Voting		36100	1.30	36100	0	100	0			
	Poll	2767721	36800	1.33	36800	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	<b>Total</b>		<b>72900</b>	<b>2.63</b>	<b>72900</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Total</b>		<b>3000021</b>	<b>305200</b>	<b>10.173</b>	<b>305000</b>	<b>0</b>	<b>100</b>	<b>0</b>			



**BIJOY HANS LIMITED**

3. Re-appointment of Raj Kumar Harlalka as an Independent Director of the Company									
Resolution required: Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	No
Promoter and Promoter Group	E-Voting		232300	100.00	232100	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	232300	0	0	0	0	0	0	
	<b>Total</b>		<b>232300</b>	<b>100.00</b>	<b>232100</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public- Institution s	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Non Institution s	E-Voting		36100	1.30	36100	0	100	0	
	Poll		36800	1.33	36800	0	100	0	
	Postal Ballot (if applicable)	2767721	0	0	0	0	0	0	
	<b>Total</b>		<b>72900</b>	<b>2.63</b>	<b>72900</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total</b>		<b>3000021</b>	<b>305200</b>	<b>10.173</b>	<b>305000</b>	<b>0</b>	<b>100</b>	<b>0</b>	



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**SCRUTINIZER'S REPORT - COMBINED**

To,

The Chairman of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 28<sup>th</sup> September, 2019 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 34<sup>th</sup> Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2019 at 11:00 A.M at HP 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 28<sup>th</sup> September, 2019 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 members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31 <sup>st</sup> March, 2019 (Ordinary Resolution)	E-Voting	48	268400	100	0	0	0
		Ballot form at the AGM venue	10	36800	100	0	0	0
		TOTAL	58	305200	100	0	0	0
2	Appointment of Director in place of Ms. Shweta Patawari who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)	E-Voting	48	268400	100	0	0	0
		Ballot form at the AGM venue	10	36800	100	0	0	0
		TOTAL	58	305200	100	0	0	0
3	Re-appointment of Sri Raj Kumar Harlalka as an Independent Director of the Company (Special Resolution)	E-Voting	48	268400	100	0	0	0
		Ballot form at the AGM venue	10	36800	100	0	0	0
		TOTAL	58	305200	100	0	0	0



Thanking you,

*Chandan Patni*

**Chandan Patni**

*Practising Chartered Accountant*

Membership No. 300578

Guwahati: 28<sup>th</sup> September, 2019

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**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 28<sup>th</sup> September, 2019 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (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 34<sup>th</sup> Annual General Meeting of the members of the Company scheduled on the 28<sup>th</sup> September, 2019 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 34<sup>th</sup> 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 10.00 AM on 25.09.2019 to 5.00 PM on 27.09.2019.
- ii. The members of the Company as on the "cut off " date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the resolutions (items No. 1 to 3) as set out in the Notice of the 34<sup>th</sup> AGM of the Company.
- iii. The votes cast were unblocked on 28<sup>th</sup> September, 2019 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 31<sup>st</sup> March 2019, 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
48	268400	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 Ms. Shweta 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
48	268400	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** Re-appointment of Sri Raj Kumar Harlalka as an Independent Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	268400	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,

A handwritten signature in black ink, appearing to read "Chandan Patni".

**Chandan Patni**

Practising Chartered Accountant

Membership No. 300578

Guwahati: 28<sup>th</sup> September, 2019

**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 28<sup>th</sup> September, 2019 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on the 28<sup>th</sup> September, 2019 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 31<sup>st</sup> March 2019, 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
10	36800	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 Ms. Shweta 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
10	36800	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** Re-appointment of Sri Raj Kumar Harlalka as an Independent Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	36800	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*

**Chandan Patni**

*Practising Chartered Accountant*

Membership No. 300578

Guwahati: 28<sup>th</sup> September, 2019