

60 years
with you

**BHARAT
BHUSHAN**
SINCE 1954

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/2021-22

Date: 30.09.2021

**To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Scrip Code: 511501

Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting in respect of 29th AGM held on Wednesday, September 29, 2021 at 12:00 P.M. Indian Standard Time ("IST") through video conferencing ("VC") / other audio visual means ("OAVM").

Dear Sirs,

This is to inform you that the 29th Annual General Meeting (AGM) of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Wednesday, the 29th September, 2021 at 12:00 P.M. IST, through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no.02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

In terms of Article 85 of the 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.

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

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

The Chairman 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 Chairman thereafter, informed the shareholders that the notice convening the AGM and a copy of Annual Report for the financial year ended March 31, 2021



have already been circulated to 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 Chairman in her opening remark, briefed the shareholders about the performance of the company for the financial year ended 2020-21.

The Chairman then invited questions 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 chairman

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. 22nd September, 2021) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 29th 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 Sunday, 26th September, 2021 at 9:00 A.M. (IST) to Tuesday, 28th September, 2021 at 5:00 P.M. (IST). In addition to the remote e-voting, E-voting at AGM was 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 Resolutions voted upon through e-voting by the members are as follows:

Ordinary Businesses:



- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2020-21 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021. **(Ordinary Resolution)**
- To appoint a Director in place of Ms. Madhvi Ahuja (DIN:00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Special Business:

4. Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director. **(Ordinary Resolution)**

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 4 resolutions set out in the notice of the 29th Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

**Thanking you,
Yours Faithfully**

For Bharat Bhushan Finance & Commodity Brokers Ltd.



**Kishan Singh
Company Secretary**



**Encl: 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 29TH 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 29th Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time ("IST") on Wednesday, 29th September, 2021 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 29th 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	29 th September, 2021
Total number of shareholders as on record date (i.e. 22 st September, 2021, record date for remote e-voting and e-voting at the AGM)	3149
Book Closure Date	23 rd September, 2021 to 29 th September, 2021 (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	30
Promoters and Promoter Group (through Video Conferencing)	6
Public	24



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 2020-21 including Audited Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
2	To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2021.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
3	To appoint a Director in place of Ms. Madhvi Ahuja (DIN:00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
4	Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director.	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 2020-21 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public Others	1554869	10847	0.70%	9131	1716	84.18%	15.82%
Total(A)	3380400	1836378	54.32%	1834662	1716	-	-

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 on Equity Shares for the Financial Year ended 31st March, 2021.							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	10847	0.70%	9131	1716	84.18%	15.82%
Total(A)	3380400	1836378	54.32%	1834662	1716	-	-

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.3- To appoint a Director in place of Ms. Madhvi Ahuja (DIN:00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	912286	49.97%	912286	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	10847	0.70%	8631	2216	79.57%	20.43%
Total(A)	3380400	923133	27.31%	920917	2216	-	-

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.4- Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director.							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	913245	50.02%	913245	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1554869	10847	0.70%	8631	2216	79.57%	20.43%
Total(A)	3380400	924092	27.34%	921876	2216	-	-

Status: Passed with requisite majority as an Ordinary resolution



Thanking you

Yours sincerely



Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 29th Annual General Meeting)

Date: 30.09.2021

Place: New Delhi



KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

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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 29th Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Wednesday, 29th September, 2021 at 12:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

Report on Remote E - Voting

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 06th August, 2021 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 on e-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 29th AGM of the Equity Shareholders of the Company held on Wednesday, 29th September, 2021 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 29th 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.



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In this connection, I hereby submit my report as under:

1. The remote E - Voting period remained opened from Sunday, 26th September, 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (5:00 P.M. IST).
2. The members of the Company holding shares as on cut - off date of 22nd September, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 4) as set out in the notice of the 29th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 28th September, 2021, the NSDL portal was blocked for remote e- voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Wednesday, 29th September, 2021, in the presence of two witnesses, Mr. Vivek Kumar Tiwari, S/O Mr. Ganga Ram Tiwari, R/O H.No. 88/14, 4th Floor, Gali No.1, Shakarpur, Delhi-110092 (Semi-qualified Company Secretary) and Ms. Puja Singh D/O Mr. Mritunjay Kumar Singh , R/O S-56A, Street No.2 Sundar Block, Shakarpur, Delhi-110092 (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 2020-21 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
75	1834617	99.9066%



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(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
14	1716	0.0934%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
--	--

B) Ordinary Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021.

(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
75	1834617	99.9066%

(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
14	1716	0.0934%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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C) Ordinary Resolution No.3- To appoint a Director in place of Ms. Madhvi Ahuja (DIN:00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
68	920872	99.7599%

(ii) Voted **against** the resolution:

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
15	2216	0.2401%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
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SPECIAL BUSINESS:-

D) Ordinary Resolution No. 4- Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director.

(i) Voted in **favour** of the resolution:

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
69	921831	99.7602%



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(ii) Voted **against** the resolution:

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
15	2216	0.2398%

(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 29th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

K. Sewani



CS Kavita Pamnani
Company Secretary in Whole
Time Practice
C.P. No. : 11099
Membership No.: F6288

Countersigned by *V. Bhushan*

For Bharat Bhushan Finance & Commodity Brokers
Limited

Mr. Vijay Bhushan
Chairman of the meeting

Date: 30.09.2021
Place: New Delhi
UDIN: F006288C001036867



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Signature of Witnesses:

1. Mr. Vivek Kumar Tiwari



2. Ms. Puja Singh



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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 29TH 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 29th Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Wednesday, 29th September, 2021 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 29thAGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held on Wednesday, 29th September, 2021 through VC/ OAVM.

The Board of Directors of the Company at its meeting held on 06th August, 2021 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 Sunday, 26th September 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (5:00 P.M. IST) and e-voting at the 29thAGM of the Company held on 29thSeptember, 2021. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on 22nd September, 2021 (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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"), the validity of which has been extended till December 31, 2021 by SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the notice convening 29th AGM and a copy of Annual Report for the financial year ended March 31st, 2021, have already been circulated to members of the Company through e-mail on



KAVITA PAMNANI & ASSOCIATES

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03.09.2021 and the company duly published the advertisements, about the completion of despatch 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 Sunday, 26th September, 2021 (9:00 A.M. IST) till Tuesday, 28th September, 2021 (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 29th AGM. Mr. Vivek Kumar Tiwari, S/O Mr. Ganga Ram Tiwari, R/O H.No. 88/14, 4th Floor, Gali No.1, Shakarpur, Delhi-110092 (Semi-qualified Company Secretary) and Ms. Puja Singh D/O Mr. Mritunjay Kumar Singh, R/O S-56A, Street No.2 Sundar Block, Shakarpur, Delhi-110092 (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 29thAGM of the Company held on 29thSeptember, 2021, the Company has also provide 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 29th 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' 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 a 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 Wednesday, 29th September, 2021, in the presence of two witnesses.



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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 29th September, 2021 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 2020-21 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors 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	75	1834617	99.9066%	14	1716	0.0934%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	79	1834662		14	1716			



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

Item No.2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021. **(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	75	1834617	99.9066%	14	1716	0.0934%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	79	1834662		14	1716			

Item No.3: To appoint a Director in place of Ms. Madhvi Ahuja (DIN:00001869), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself 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	68	920872	99.7599%	15	2216	0.2401%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	72	920917		15	2216			



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SPECIAL BUSINESS:-

Item No.4: Appointment of Mr. Madhav Bharat Bhushan (DIN: 08213574) as a Director
(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	69	921831	99.7602%	15	2216	0.2398%	-	-
E-voting at the AGM	4	45	100%	-	-	-	-	-
TOTAL	73	921876		15	2216			

Based on the aforesaid results, Four (4) 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 relevant 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 29th AGM and thereafter the same will be handed over to the Company Secretary of the Company.



KAVITA PAMNANI & ASSOCIATES

COMPANY SECRETARY

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E-mail : kavitasewani1@gmail.com

Thanking you,

Yours Faithfully

Ksewani



CS Kavita Pamnani
Company Secretary in Whole Time Practice
C.P. No. : 11099, Membership No.: F6288

Countersigned by

Vijay Bhushan

For Bharat Bhushan Finance & Commodity Brokers Limited

Mr. Vijay Bhushan
Chairman of the meeting

Place: New Delhi
Date: 30.09.2021
UDIN: F006288C001036867



Signature of Witnesses:

1. Mr. Vivek Kumar Tiwari

2. Ms. Puja Singh

Vivek Kumar Tiwari

Puja Singh