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**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/2019-20

Date: 28th September, 2019

To,

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

Scrip Code: 511501

Dear Sir / Ma'am,

Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting & Poll in respect of 27th AGM held on Friday, September 27, 2019 at 11:00 A.M. at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054

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.

In terms of Article 85 of the Articles of Association of the Company and Secretarial Standard on General Meeting, 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 person on the dais.

The Chairman also informed the shareholders that the statutory registers placed at the meeting were open for inspection during the continuance of the meeting.

The Chairman thereafter, requested Mr. Piyush Kumar, Company Secretary to read out the notice. The same was taken as read with the consent of shareholders present.



The Chairman in her opening remark, briefed the shareholders about the performance of the company for the financial year ended 2018-19.

On the request of the Chairman, Company Secretary read out the Auditor's Report to the members of the Company for the financial year ended 31st March, 2019.

The Chairman then invited questions from the members present in the Annual General Meeting.

Some shareholders sought some information/clarification in respect of accounts of the company, which were furnished by the chairman and the auditor.

The Chairman informed 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 SEBI (LODR) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI), the Company had provided electronic voting (e-voting) facility to its shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. 20th September, 2019) for the purpose of e-voting of the resolutions as set out in the Notice for the 27th Annual General Meeting of the Company.

The E-voting facility was made available to the members through National Securities Depository Limited (NSDL) portal and was kept open from Tuesday, 24th September, 2019 at 9:00 A.M. (IST) to Thursday, 26th September, 2019 at 5:00 P.M. (IST). In addition to the e-voting, polling was also conducted at the venue of the Annual General Meeting by distribution of ballot papers to the members attending the meeting individually or through authorized person.

The Resolutions voted upon by poll by the members are as follows:

Ordinary Businesses:

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 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 Rs. 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) as Director who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**
4. To consider the appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company. **(Ordinary Resolution)**

Special Businesses:

5. Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for a second term of five consecutive years from 27th September, 2019 to 26th September, 2024. **(Special Resolution)**
6. Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for a second term of five consecutive years from 27th September, 2019 to 26th September, 2024. **(Special Resolution)**
7. Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for a second term of five consecutive years from 27th September, 2019 to 26th September, 2024. **(Special Resolution)**

Mrs. Kavita Pamnani, Practicing Company Secretary was appointed as the scrutinizer to scrutinize e-voting and also the polling conducted by the Company through Ballot Paper at AGM and she has submitted her final consolidated report on the votes polled in e-voting and by poll at the AGM.

Based on the report submitted by the scrutinizer, all the 7 resolutions set out in the notice of the 27th 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.


**(Piyush Kumar) Delhi.
Company Secretary**

**Encl: Minutes / Proceeding of AGM
Voting Results as per SEBI (LODR) Reg, 2015
Scrutinizer(s) Report
Combined Scrutinizer report for e-voting & poll
Form No. MGT-13**

MINUTE BOOK

MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED HELD ON FRIDAY THE 27TH DAY OF SEPTEMBER, 2019 AT 11.00 A.M. AT DORMITORY-I, SHREE DELHI GUJARATI SAMAJ (REGD.), 2, RAJNIWAS MARG, CIVIL LINES, DELHI-110054 AND CONCLUDED AT 12.30 P.M.

PRESENT

DIRECTORS

Mr. Vijay Bhushan - Director
Mrs. Nisha Ahuja - Director
Mr. Kuldeep Gupta - Director (Chairman of Audit Committee)

SECRETARY

Mr. Piyush Kumar - Company Secretary

CHIEF FINANCIAL OFFICER

Mr. Satish Aggarwal - Chief Financial Officer

AUDITORS

Mr. G.C. Agarwal - Statutory Auditor
Mrs. Kavita Pamnani - Secretarial Auditor and Scrutinizer
(Practicing Company Secretary)

MEMBERS PRESENT

107 members were present in person from Public/Others and 4 from Promoters and Promoters Group as per Attendance/ Proxy Register.

PROXIES PRESENT AS PER THE ATTENDANCE REGISTER

NIL

CHAIRMAN

In terms of Article 85 of the Articles of Association of the Company and Secretarial Standard on General Meeting, Mr. Vijay Bhushan, was elected as the Chairman of the meeting.

At 11.00 A.M., the Chairman commenced the meeting by welcoming all the shareholders present at the Annual General Meeting and all the members of the Board sitting on the dice.

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

The Chairman informed the shareholders that Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts or arrangements in which Directors are interested and Minutes of last Annual General Meeting were kept open for inspection during the continuance of the meeting.


CHAIRMAN'S
INITIALS

MINUTE BOOK

NOTICE

The Chairman thereafter, requested Mr. Piyush Kumar, Company Secretary to read the notice dated 23rd August, 2019 convening the 27th Annual General Meeting with the permission of Members which was circulated earlier to all the members of the Company.

AUDITOR'S REPORT

On the request of the Chairman, Mr. Piyush Kumar read out the Auditor's Report, Report on Corporate Governance and Directors' Report for the financial year 2018-19 and informed them that the Auditors Report does not have any qualifications and reservations.

Mr. Piyush Kumar, informed the members that Secretarial Audit Report for the financial year 2018-19 does not have any qualifications and reservations.

The Chairman briefed the shareholders about the working and performance of the Company for the financial year ended 2018-19.

The Chairman then invited questions from the members present in the Annual General Meeting.

Some shareholders sought some information/clarification in respect of accounts of the Company, which were satisfactorily replied by the Chairman and by the Chief Financial Officer of the Company.

AGENDA

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by Institute of Company Secretaries of India (ICSI), the Company had provided an electronic voting and polling facility to its shareholders, whose names appeared on the Register of Members of the Company as on record date/cut-off date i.e. 20th September, 2019 for passing of resolutions as set out in the Notice for the 27th Annual General Meeting of the Company. The e-voting facility was made available to the members through NSDL portal and was kept open from Tuesday, 24th September, 2019 at 9:00 A.M. (IST) up to Thursday, 26th September, 2019 at 5:00 P.M. (IST).

He then stated that Mrs. Kavita Pamnani, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the process of remote e-voting and also the polling conducted by the Company through Ballot Paper at AGM in a fair and transparent manner. Thereafter, the Chairman stated that the result of e-voting along with combined result of voting (e-voting and poll) will be submitted by the Scrutinizer and would be declared on or before 29th September, 2019.

He further stated that the members who could not exercise their vote through e-voting process may cast their vote by way of polling instead of voting by show of hands. The ballot papers were distributed to the members for taking poll and the same were also available at counter.

He then requested the Company Secretary to read the items of the Business to be transacted at Annual General Meeting. He explained the procedure for polling.

In the meanwhile, the physical poll process was started. The empty ballot box was placed, locked and sealed in the presence of the Scrutinizer, thereafter poll process was conducted.



CHAIRMAN'S
INITIALS

At the conclusion of the 27th Annual general Meeting, the Chairman of the Meeting conveyed his thanks to the members and Directors of the Company present for their kind co-operation and participation in the proceedings of the meeting and declared the meeting as closed at 12:30 P.M.

The resolutions for the ordinary business as set out in Item No. 1 to 4 and Special Business as set out in Item No. 5 to 7 in the notice of the 27th AGM of the Company are recorded hereunder as part of the proceeding of 27th AGM of the members held on 27th September, 2019.

Thereafter, the Chairman informed the members that after receipt of scrutinizer report, the combined results of remote e-voting and poll will be notified to Bombay Stock Exchange where the shares of the Company are listed and will also be placed on the website of the Company and NSDL.

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 & 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)**

"RESOLVED THAT the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of Directors' and Auditors' thereon, as circulated to the shareholders of the Company and placed before the meeting, be and are hereby approved and adopted."

2. **DECLARATION OF DIVIDEND @ 6% OF THE PAID-UP SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 (ORDINARY RESOLUTION)**

"RESOLVED THAT a dividend on the equity shares @ Re. 0.60/- per equity share of Rs. 10/- each (i.e. 6% of the Paid-Up Share Capital) for the financial year ending 31st March, 2019 be and are hereby declared and approved."

3. **RE-APPOINTMENT OF MRS. SANT KUMARI AGARWAL (DIN: 00001877) WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)**

"RESOLVED THAT pursuant to the provisions of section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mrs. Sant Kumari Agarwal (DIN: 00001877), who retires by rotation and being eligible offers herself for reappointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

4. **TO CONSIDER THE APPOINTMENT OF MS. MADHVI AHUJA (DIN: 00001869) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)**

"RESOLVED THAT Pursuant to the provisions of Section 152 read with rule 8, 9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of the Article of Association of the Company consent of the shareholders of the Company be and is hereby accorded to appoint Ms. Madhvi Ahuja having DIN: 00001869 as Non-Executive Director of the Company with effect from 27th September, 2019."

CHAIRMAN
INITIALS

MINUTE BOOK

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file E-form DIR-12 and to do all acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto and Mrs Kavita Pamnani practicing Company Secretary be and is hereby authorized to certify the form DIR-12 if require, and file the same with Registrar of Companies NCT Delhi & Haryana”.

SPECIAL BUSINESS:

5. **RE- APPOINTMENT OF MR. VARUN SAIHGAL (DIN: 06512573) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM 27TH SEPTEMBER, 2019 TO 26TH SEPTEMBER 2024.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Varun Saihagal (DIN: 06512573), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from 27th September, 2019 to 26th September 2024 and whose office shall not be liable to retire by rotation”.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file E-form DIR-12 and to do all acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto and Mrs Kavita Pamnani practicing Company Secretary be and is hereby authorized to certify the form DIR-12 if require, and file the same with Registrar of Companies NCT Delhi & Haryana”.

6. **RE- APPOINTMENT OF MR. KULDEEP KUMAR GUPTA (DIN: 00915376) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM 27TH SEPTEMBER, 2019 TO 26TH SEPTEMBER 2024.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kuldeep Kumar Gupta (DIN: 00915376), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from 27th September, 2019 to 26th September 2024 and whose office shall not be liable to retire by rotation”.



CHAIRMAN'S
INITIALS

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file E-form DIR-12 and to do all acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto and Mrs Kavita Pamnani practicing Company Secretary be and is hereby authorized to certify the form DIR-12 if require, and file the same with Registrar of Companies NCT Delhi & Haryana”.

MINUTE BOOK

7. RE- APPOINTMENT OF MR. RAVINDRA SINGH (DIN: 00429417) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS FROM 27TH SEPTEMBER, 2019 TO 26TH SEPTEMBER 2024.


"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravindra Singh (DIN: 00429417), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from 27th September, 2019 to 26th September 2024 and whose office shall not be liable to retire by rotation".

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file E-form DIR-12 and to do all acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto and Mrs Kavita Pamnani practicing Company Secretary be and is hereby authorized to certify the form DIR-12 if require, and file the same with Registrar of Companies NCT Delhi & Haryana".

VOTE OF THANKS

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

Date: 28.09.2019
Place: Delhi


Chairman
(Vijay Bhushan)

CHAIRMAN
INITIALS

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

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

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ANNOUNCEMENT OF CONSOLIDATED RESULTS OF E- VOTING AND POLL CONDUCTED WITH RESPECT TO THE 27TH ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules prescribed thereunder, 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 27th Annual General Meeting.

The Members attending the Annual General Meeting either in person or through proxy, and who have not casted their vote through electronic mode were also provided with the facility to cast their vote on all resolutions, through poll at the 27th Annual General Meeting.

Based on the scrutinizer's report, on e-voting and poll process, I declare the resolutions contained in the Notice of the 27th 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	27 th September, 2019
Total number of shareholders as on record date (i.e. 20 th September, 2019 record date for e-voting and poll at the AGM)	2957
Book Closure Date	20 th September, 2019 to 27 th September, 2019 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	107
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable



AGENDA-WISE VOTING RESULTS

In case of Poll /E-voting

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

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting)	Remarks
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 ended on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Poll/Remote Voting E-	The resolution was passed with requisite majority.
2	Declaration of dividend of Re. 0.60/- per share (i.e. @ 6% of the Paid-up Share Capital) on each equity shares of Rs. 10/- for the financial year ended 31 st March, 2019.	Ordinary	Poll/Remote Voting E -	The resolution was passed with requisite majority.
3	Re-appointment of Mrs. Sant Kumari Agarwal (DIN: 00001877) who retires by rotation.	Ordinary	Poll/Remote Voting E-	The resolution was passed with requisite majority.
4	Appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company.	Ordinary	Poll/Remote Voting E-	The resolution was passed with requisite majority.
5	Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for second term of five consecutive years.	Special	Poll/Remote Voting E-	The resolution was passed with requisite majority.
6	Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for second term of five consecutive years.	Special	Poll/Remote Voting E-	The resolution was passed with requisite majority.
7	Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for second term of five consecutive years.	Special	Poll/Remote Voting E-	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- 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 ended on that date together with the reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll+ Ballot)							
Promoters and promoter Group	1819270	1654863	90.96%	1654863	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	1561130	8932	0.57%	8932	-	100%	-
Total(A)	3380400	1663795	49.22%	1663795	-	-	-

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 @6% on the equity share for the financial year ended 31st March 2019							
Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-



Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	1561130	8932	0.57%	8932	-	100%	-
Total(A)	3380400	1663795	49.22%	1663795	-	-	-

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-Appointment of Director in place of Mrs. Sant Kumari Agarwal who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary)

Mode of voting : (E-voting + Poll + Ballot)

Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-
Public-Institutional holders	-	-	-	-		-	-
Public-Others	1561130	8932	0.57%	8932		100%	-
Total(A)	3380400	1663795	49.22%	1663795		-	-

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 Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company..

Resolution required: (Ordinary)

Mode of voting : (E-voting + Poll + Ballot)

Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-
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Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	1561130	8932	0.57%	8932		100%	-
Total(A)	3380400	1663795	49.22%	1663795		-	-

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.5- Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for second term of five consecutive years.

Resolution required: (Special)

Mode of voting : (E-voting + Poll + Ballot)

Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-
Public-Institutional holders	-	-	-	-		-	-
Public-Others	1561130	8932	0.57%	8932		100%	-
Total(A)	3380400	1663795	49.22%	1663795		-	-

Status: Passed with requisite majority as an Special 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.6- Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for second term of five consecutive years.

Resolution required: (Special)

Mode of voting : (E-voting + Poll + Ballot)

Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-
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Public-Institutional holders	-	-	-	-	-	-
Public- Others	1561130	8932	0.57%	8932		100%
Total(A)	3380400	1663795	49.22%	1663795		-

Status: Passed with requisite majority as an Special 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.7- Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for second term of five consecutive years.

Resolution required: (Special)

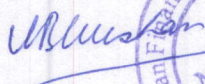
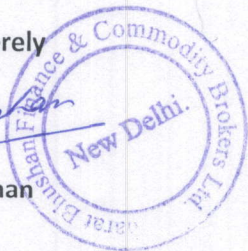
Mode of voting : (E-voting + Poll + Ballot)

Promoters and promoter Group	1819270	1654863	90.96%	1654863		100%	-
Public-Institutional holders	-	-	-	-		-	-
Public- Others	1561130	8932	0.57%	8932		100%	-
Total(A)	3380400	1663795	49.22%	1663795		-	-

Status: Passed with requisite majority as an Special resolution

Thanking you

Yours sincerely

Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 27th Annual General Meeting)

Date: 28.09.2019

Place: New Delhi

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,
27th Annual General Meeting of,
Bharat Bhushan Finance & Commodity Brokers Limited,
held on Friday, 27th September, 2019 at 11:00 A.M.
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,
Rajniwas Marg, Civil Lines, Delhi-110054

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 their meeting held on 23rd August, 2019 for the purpose of scrutinizing the e-voting process 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 27th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2019 at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and the Rules framed there under relating to voting through electronic means on the Resolutions contained in the notice to the 27th AGM of the members of the company. My responsibility as scrutinizer for the remote E - Voting process 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 submit my report as under:

1. The remote E - Voting period remained opened from Tuesday, 24th September, 2019 (9:00 A.M.) till Thursday, 26th September, 2019 (5:00 P.M.)

[Handwritten Signature]



2. The members of the company holding shares as on cut – off date 20th September, 2019 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the notice of the 27th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 26th September, 2019, the NSDL portal was blocked for voting.
4. The Votes cast were unblocked after completion of voting at AGM on Friday, 27th September, 2019, in the presence of two witnesses, Ms. Deepika Tanwar, (Semi Qualified Company Secretary) and Mr. Khimesh Sharma (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>.

A) Based on the reports generated, the result of the e-voting is as under: Ordinary Resolution No. 1: To receive, consider and adopt 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 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 e-voting system	Number of votes cast by them	% of total number of valid votes cast
16	1654863	100%

(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
--	--	--

(iii) Invalid votes:

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



B) Ordinary Resolution No.2- To declare dividend @6 % on Equity Shares for the Financial Year ended 31st March, 2019.

(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
16	1654863	100%

(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
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(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 Mrs. Sant Kumari Agarwal (DIN: 00001877), 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 e-voting system	Number of votes cast by them	% of total number of valid votes cast
16	1654863	100%

(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
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[Handwritten signature]



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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(D) Ordinary Resolution No.4- Appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company.

(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
16	1654863	100%

(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
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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(E) Special Resolution No.5- Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for second term of five consecutive years.

(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
16	1654863	100%

(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
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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(F) Special Resolution No.6- Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for second term of five consecutive years.

(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
16	1654863	100%

(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
--	--	--

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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(G) Special Resolution No.7- Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for second term of five consecutive years.

(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
16	1654863	100%



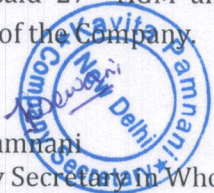
(ii) Voted **against** the resolution:

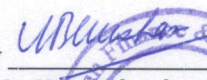
Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
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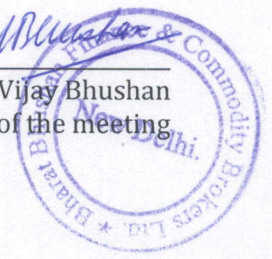
(iii) Invalid votes:

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 aforesaid 27th AGM and thereafter the same will be handed over to the Company Secretary of the Company.


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

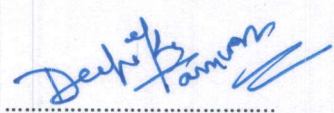
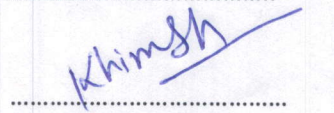
Counter signed by 
Mr. Vijay Bhushan
Chairman of the meeting



Date: 28.09.2019
Place: New Delhi

Signature of Witness:

1. Ms. Deepika Tanwar
2. Mr. Khimesh Sharma


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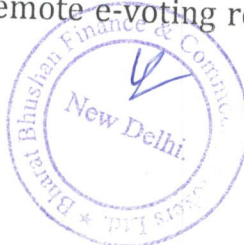
**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL FOR BHARAT
BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Bharat Bhushan Finance & Commodity Brokers Limited,
27th Annual General Meeting of Bharat Bhushan Finance & Commodity Brokers Limited
held on Friday, 27th September, 2019 at 11:00 A.M.
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,
Rajniwas Marg, Civil Lines, Delhi-110054

Sub: Passing of Resolution through electronic voting and poll conducted at the 27th AGM
of Bharat Bhushan Finance & Commodity Brokers Limited (the Company) held on 27th
September, 2019.

The Board of Directors of the Company at its meeting held on 23rd August, 2019 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 & Administration) Rules, 2014 held between Tuesday, 24th September
2019 (9:00 A.M.) till Thursdays, 26th September, 2019 (5:00 P.M.) and the Chairman of
the 27th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll
at the 27th AGM of the Company held on 27th September, 2019 pursuant to Section 109
of the Companies Act, 2013 and Rule 21 of the Companies (Management &
Administration) Rules, 2014 . The shareholders whose names appeared in the Register
of Members/List of beneficial Owners as on 20th September, 2019 (i.e. cut - off date)
were allowed to participate and vote electronically during the aforesaid period of e
voting.

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, 24th September, 2019 (9:00 A.M.) till Thursday, 26th
September, 2019 (5:00 P.M.). Alankit Assignments Limited is the Registrar and Share
Transfer Agent of the Company. The remote e-voting results 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 27th AGM.

At the 27thAGM of the Company held on 27th September, 2019, the Chairman of the Company ordered the Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT-13 dated 28th September, 2019.

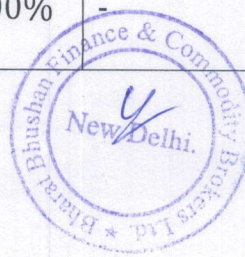
Further empty ballot box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot was unlocked by me in the presence of two witnesses and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through Remote E - Voting and voting by use of physical ballots by the shareholders at the venue of AGM on the Resolutions contained in the Notice of the 27th AGM of Members of the Company. My responsibility as a scrutinizer for the remote E - Voting process and for the physical ballot voting at 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 remote 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 physical ballots at the venue of AGM.

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 28th September, 2019 on the remote e- voting and on the Poll through physical ballot voting in form MGT - 13 attached herewith as Annexure 1 and 2.

The Result of remote E-voting together with the Poll is as under:

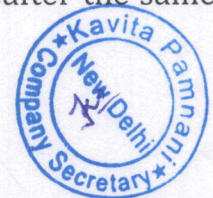
Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%age	Nos.	%age	
Item no.1 of the Notice (As an	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-



Ordinary Resolution)	TOTAL	1663688		-	-	-
Item no. 2 of the Notice (As an Ordinary Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-
Item no. 3 of the Notice (As an Ordinary Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-
Item no. 4 of the Notice (As an Ordinary Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-
Item no. 5 of the Notice (As an Special Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-
Item no. 6 of the Notice (As an Special Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-
Item no. 7 of the Notice (As an Special Resolution)	E-voting	1654863	100%	-	-	-
	Poll	8825	100%	-	-	-
	TOTAL	1663688		-	-	-

All the resolutions mentioned above stand passed under combined e-voting and poll with the requisite majority.

The Register and all other relevant papers and relevant records relating to remote e-voting as well as by Poll shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th AGM and thereafter the same will be handed over to the Company Secretary of the Company.



Thanking you,

Yours Faithfully

K. Sawan

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



Counter signed by *M. Vijay Bhushan*
Mr. Vijay Bhushan
Chairman of the meeting



Place: New Delhi

Date: 28.09.2019

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

27th Annual General Meeting of the Equity Shareholders
of Bharat Bhushan Finance & Commodity Brokers Limited
Held on Friday, 27th September, 2019 at 11:00 A.M.
At Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2,
Rajniwas Marg, Civil Lines, Delhi-110054

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, Delhi, India, have been appointed as Scrutinizer of Bharat Bhushan Finance & Commodity Brokers Limited (“The Company”) for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Bharat Bhushan Finance & Commodity Brokers Limited held on Friday, 27th September, 2019 at Dormitory-I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054 at 11:00 A.M., submit my report as under:

1. After time fixed for closing of the Ballot by the Chairman, one 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 authorizations/ proxies lodged with the Company.



3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The results of the voting through ballot is as under:

a) Resolution No.1- To receive, consider and adopt 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 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

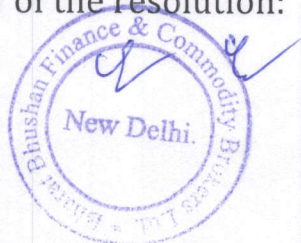
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

b) Resolution No.2- To declare dividend @6 % on Equity Shares for the Financial Year ended 31st March, 2019

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



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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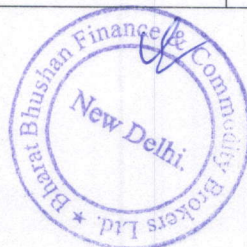
c) Resolution No.3- To appoint a Director in place of Mrs. Sant Kumari Agarwal (DIN: 00001877), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

d) Resolution No.4- To consider the appointment of Ms. Madhvi Ahuja (DIN: 00001869) as Non-Executive Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

e) Resolution No.5- Re- appointment of Mr. Varun Saihgal (DIN: 06512573) as an Independent Non-Executive Director for second term of five consecutive years.

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



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

f) Resolution No.6- Re- appointment of Mr. Kuldeep Kumar Gupta (DIN: 00915376) as an Independent Non-Executive Director for second term of five consecutive years.

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

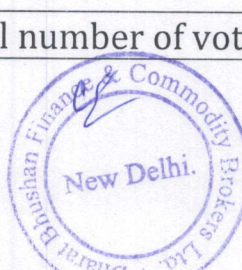
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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person or by proxy) whose votes were declared invalid	
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g) Resolution No.7- Re- appointment of Mr. Ravindra Singh (DIN: 00429417) as an Independent Non-Executive Director for second term of five consecutive years.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	8825	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



- a. The poll papers and all other relevant records were sealed and handover to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

Kavani
Kavita Pamnani
Company Secretary In
Whole Time Practice
C.P. No. : 11099
Membership No.: F6288



Counter signed by *V. Bhushan*
Mr. Vijay Bhushan
Chairman of the meeting



Date: 28.09.2019
Place: New Delhi

