



## 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/2022-23**

**September 29, 2022**

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

**Scrip Code: 511501**

**Sub: Proceedings, Voting Results and Scrutinizer Report for E-voting in respect of 30<sup>th</sup> AGM held on Wednesday, September 28, 2022 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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") was duly held on Wednesday, September 28, 2022 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. 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, Circular No.02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"),

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 this AGM and a copy of Annual Report for the financial year ended March 31, 2022, 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.



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The Chairman in his opening remark, briefed the shareholders about the performance of the company for the financial year ended 2021-22.

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. September 21, 2022) for the purpose of Remote e-voting of the resolutions as set out in the Notice for the 30<sup>th</sup> Annual General Meeting of the Company and the facility of E-voting at AGM is also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) through remote E-voting.

The Remote e-voting facility was made available to the members through National Securities Depository Limited (“NSDL”) portal and was kept open from Sunday, September 25, 2022 at 9:00 A.M. (IST) to Tuesday, September 27, 2022 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:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2021-22 including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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. To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2022. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Arun Kumar Garg (DIN:00178582), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**



## **BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.**

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4. To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. **(Ordinary Resolution)**

### **Special Business:**

5. Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company **(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 5 resolutions set out in the notice of the 30<sup>th</sup> 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 30<sup>TH</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 30<sup>th</sup> Annual General Meeting ("AGM") held at 12:00 P.M. Indian Standard Time ("IST") on Wednesday, September 28, 2022 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 30<sup>th</sup> Annual General Meeting as passed with the requisite majority.

**VOTING RESULTS**

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

Name of Company	BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
Date of the AGM	September 28, 2022
Total number of shareholders as on record date (i.e. September 21, 2022, record date for remote e-voting and e-voting at the AGM)	3689
Book Closure Date	September 22, 2022 to September 28, 2022 (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	34
Promoters and Promoter Group (through Video Conferencing)	4
Public	30





**AGENDA-WISE VOTING RESULTS**

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

Item No.	Particulars of Resolution	Resolution Required	Mode of Voting (poll/remote e-voting/ e-voting at the AGM)	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2021-22 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2022, 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 <sup>st</sup> March, 2022.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Arun Kumar Garg (DIN:00178582), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
4	To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.
5	Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company.	Ordinary	Remote E-Voting/ E-voting at the AGM	The resolution was passed with requisite majority.



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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
<b>Resolution No.1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2021-22 including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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



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Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.2- To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2022.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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





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Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.3- To appoint a Director in place of Mr. Arun Kumar Garg (DIN:00178582), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.4- To re-appoint M/s. G.C. Agarwal &amp; Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	1825531	100%	1825531	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3502	54	98.4814	1.5186
<b>Total(A)</b>	<b>3380400</b>	<b>1829087</b>	<b>54.1086</b>	<b>1829033</b>	<b>54</b>	<b>99.9970</b>	<b>0.0030</b>

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





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Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.5- Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company.</b>							
Resolution required: (Ordinary)							
Mode of voting : (Remote E-voting + E-voting at the AGM)							
Promoters and promoter Group	1825531	911386	49.9244	911386	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	1554869	3556	0.2287	3495	61	98.2846	1.7154
<b>Total(A)</b>	<b>3380400</b>	<b>914942</b>	<b>27.0661</b>	<b>914881</b>	<b>61</b>	<b>99.9933</b>	<b>0.0067</b>

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely





Vijay Bhushan

Director

DIN: 00002421

(Chairman of the 30<sup>th</sup> Annual General Meeting)

Date: 28.09.2022

Place: New Delhi

# **KAVITA PAMNANI & ASSOCIATES**

**COMPANY SECRETARY**

A -104, Lower ground Floor,  
Amar Colony, Lajpat Nagar-IV,  
New Delhi-110024  
Mobile No: +91-9811676217  
Phone : 011 - 41576217  
E-mail : [kavitasewani1@gmail.com](mailto:kavitasewani1@gmail.com)

## **REPORT OF SCRUTINIZER FOR REMOTE E - VOTING**

[Pursuant to the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman of 30<sup>th</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance & Commodity Brokers Limited held on Wednesday, September 28, 2022 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 August 04, 2022 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 30<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, September 28, 2022 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 30<sup>th</sup> AGM of the members of the company. My responsibility as scrutinizer for the remote E-Voting process and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated herein below, based on the report generated from the remote E - Voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide E - Voting facilities, engaged by the Company.





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E-mail :[kavitasewani1@gmail.com](mailto:kavitasewani1@gmail.com)

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

1. The remote E - Voting period remained opened from Sunday, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (5:00 P.M. IST).
2. The members of the Company holding shares as on cut - off date of September 21, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 5) as set out in the notice of the 30<sup>th</sup> AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on September 27, 2022, the NSDL portal was blocked for remote e- voting.
4. The Votes cast were unblocked after completion of e-voting at AGM on Wednesday, September 28, 2022, in the presence of two witnesses, Mrs. Nitisha Jain, W/o Mr. Hemant Jain, R/o H.No. G-67, 2<sup>nd</sup> floor, Kirti Nagar, Delhi-110015 (Chartered Accountant) and Ms. Deepika Tanwar D/o Mr. Anirudh Singh Tanwar, R/O C-148, Yamuna Vihar, Delhi-110053 (Semi Qualified Company Secretary) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
5. Thereafter the details containing, inter-alia, list of the equity shareholders who voted "for" and "against" were downloaded from E - Voting website of NSDL <https://evoting.nsdl.com>.

**Based on the reports generated, the result of the remote e-voting is as under:**

## ORDINARY BUSINESS:-

**A) Ordinary Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2021-22 including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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
80	1828990	99.9970





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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
20	54	0.0030

(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 31<sup>st</sup> March, 2022.

(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
80	1828990	99.9970

(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
20	54	0.0030

(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 Mr. Arun Kumar Garg (DIN:00178582), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

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

Number of members voted through remote system	Number of votes cast by them	% of total number of valid votes cast
80	1828990	99.9970

(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
20	54	0.0030

(iii) **Invalid votes:**

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

**D) Ordinary Resolution No. 4: To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.**

(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
80	1828990	99.9970



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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
20	54	0.0030

(iii) **Invalid votes:**

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

## SPECIAL BUSINESS:-

### E) Ordinary Resolution No. 5: Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company

(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
72	914838	99.9933

(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
21	61	0.0067





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(iii) **Invalid votes:**

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

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 30<sup>th</sup> 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: 28.09.2022  
Place: New Delhi  
UDIN: F006288D001067733

**Signature of Witnesses:**

1. Mrs. Nitisha Jain

*Nitisha Jain*

2. Ms. Deepika Tanwar

*Deepika Tanwar*



# **KAVITA PAMNANI & ASSOCIATES**

**COMPANY SECRETARY**

A -104, Lower ground Floor,  
Amar Colony, Lajpat Nagar-IV,  
New Delhi-110024  
Mobile No: +91-9811676217  
Phone : 011 - 41576217  
E-mail : [kavitasewani1@gmail.com](mailto:kavitasewani1@gmail.com)

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## **COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]**

To,

**The Chairman of 30<sup>th</sup> Annual General Meeting ("AGM") of Bharat Bhushan Finance &  
Commodity Brokers Limited held on Wednesday, September 28, 2022 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 30<sup>th</sup>  
AGM of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") held  
on Wednesday, September 28, 2022 through VC/ OAVM.**

The Board of Directors of the Company at its meeting held on August 04, 2022 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, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (5:00 P.M. IST) and e-voting at the 30<sup>th</sup>AGM of the Company held on September 28, 2022. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on September 21, 2022 (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; Circular No.02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), the notice convening 30<sup>th</sup> AGM and a copy of Annual Report for the financial year ended March 31, 2022, have already been circulated to members of the Company through e-mail on 02.09.2022 and the Company duly published the





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advertisements, about the completion of dispatch of AGM notice and Annual Report in The Financial Express (English language newspaper) and Jan Satta (Hindi language newspaper).

The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Sunday, September 25, 2022 (9:00 A.M. IST) till Tuesday, September 27, 2022 (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 30<sup>th</sup> AGM. Mrs. Nitisha Jain, W/o Mr. Hemant Jain, R/o H.No. G-67, 2nd floor, Kirti Nagar, Delhi-110015 (Chartered Accountant) and Ms. Deepika Tanwar D/o Mr. Anirudh Singh Tanwar, R/O C-148, Yamuna Vihar, Delhi-110053 (Semi Qualified Company Secretary) have signed below in confirmation of the votes being unblocked in their presence.

At the 30<sup>th</sup> AGM of the Company held on September 28, 2022, the Company has also provided the facility of e-voting to the members participated in the AGM through VC/OAVM and who did not cast their votes through remote e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to Remote E-Voting and E-voting at the AGM on the Resolutions contained in the Notice of the 30<sup>th</sup> AGM of Members of the Company. My responsibility as a Scrutinizer for the remote E - Voting process and voting in the AGM is restricted to make a scrutinizer's report of the votes cast "in favor of" or "against" the Resolutions as stated herein below, based on the report generated from the E -Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E - Voting Facilities, engaged by the Company and for voting by use of E -Voting system at the AGM.

The Votes cast were unblocked after completion of e-voting at AGM on Wednesday, September 28, 2022, in the presence of two witnesses.

I, hereby submit consolidated scrutinizer's Report pursuant to Rule 20(4)(xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizers' Report dated September 28, 2022 on the remote e-voting, which is also attached herewith.





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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 2021-22 including Audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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	80	1828990	99.9970	20	54	0.0030	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
<b>TOTAL</b>	<b>83</b>	<b>1829033</b>	<b>99.9970</b>	<b>20</b>	<b>54</b>	<b>0.0030</b>	<b>0</b>	<b>0</b>

**Item No.2:** To declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2022. **(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	80	1828990	99.9970	20	54	0.0030	0	0



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E-voting at the AGM	3	43	100	0	0	0	0	0
<b>TOTAL</b>	<b>83</b>	<b>1829033</b>	<b>99.9970</b>	<b>20</b>	<b>54</b>	<b>0.0030</b>	<b>0</b>	<b>0</b>

**Item No.3:** To appoint a Director in place of Mr. Arun Kumar Garg (DIN:00178582), who retires from the office by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Mode of Voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	80	1828990	99.9970	20	54	0.0030	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
<b>TOTAL</b>	<b>83</b>	<b>1829033</b>	<b>99.9970</b>	<b>20</b>	<b>54</b>	<b>0.0030</b>	<b>0</b>	<b>0</b>

**Item No.4:** To re-appoint M/s. G.C. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration **(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	80	1828990	99.9970	20	54	0.0030	0	0





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E-voting at the AGM	3	43	100	0	0	0	0	0
<b>TOTAL</b>	<b>83</b>	<b>1829033</b>	<b>99.9970</b>	<b>20</b>	<b>54</b>	<b>0.0030</b>	<b>0</b>	<b>0</b>

## SPECIAL BUSINESS:-

**Item No.5: Re-appointment of Mrs. Sandhya Jhalani as a Manager of the Company (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	72	914838	99.9933	21	61	0.0067	0	0
E-voting at the AGM	3	43	100	0	0	0	0	0
<b>TOTAL</b>	<b>75</b>	<b>914881</b>	<b>99.9933</b>	<b>21</b>	<b>61</b>	<b>0.0067</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Five (5) Ordinary Resolutions pertaining to the items of business contained in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

The Register and all other relevant papers and records relating to remote e-voting as well as e-voting at the AGM shall remain in our custody until the Chairman considers, approves and signs the Minutes of the aforesaid 30<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.





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Thanking you,

Yours Faithfully



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

Countersigned by *VBhushan*

For Bharat Bhushan Finance & Commodity Brokers Limited  
Mr. Vijay Bhushan  
Chairman of the meeting

Place: New Delhi

Date: 28.09.2022

UDIN: F006288D001067733

Signature of Witnesses:

1. Mrs. Nitisha Jain

*Nitisha Jain*

2. Ms. Deepika Tanwar

*Deepika Tanwar*

