

BIJOY HANS LIMITED

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

September 21, 2016

To
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Sub: Scrutinizer Report on combined results of E-voting and Poll at the 31st Annual General Meeting

Please find enclosed herewith Scrutinizer Report dated 21st September, 2016 on combined results of E-voting and Poll at the 31st Annual General Meeting of the members of the Company held on 20th September, 2016.

Thanking you

Yours faithfully

For BIJOY HANS LIMITED

Ashok Kumar Patawari



Ashok Kumar Patawari
Managing Director
DIN: 00154286

BIJOY HANS LIMITED

Details of Voting Results at the AGM as per the format prescribed by SEBI

Date of the AGM	20-09-2016
Total number of shareholders on record date	3,199
No. of shareholders present in the meeting either in person or through proxy:	13
No. of Shareholders attended the meeting through Video Conferencing	Nil

Agenda- wise disclosure

Resolution required: Ordinary		1. Adoption of Annual Financial Statements as on 31st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	232300	0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		83914	3.03	83914	0	100	0
	Poll		36000	1.30	36000	0	100	0
	Postal Ballot (if applicable)	2767721	0	0	0	0	0	0
	Total		3000021	4.33	119914	0	100	0
Total			352214	11.74	352214	0	100	0



BIJOY HANS LIMITED

Resolution required: Ordinary		2. Appointment of Director in place of Smt. Shweta Patawari who retires by rotation and being eligible offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		232300	100.00	232300	0	100	0
	Poll	232300	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		83914	3.03	83914	0	100	0
	Poll	2767721	36000	1.30	36000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		119914	4.33	119914	0	100	0
Total		3000021	352214	11.740	352214	0	100	0



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Resolution required: Ordinary		3. Ratification of appointment of Auditors for the FY 2016-17						
Whether promoter/ promoter group are interested in the Category	Mode of Voting	No. of shares held (1)	No				% of Votes against on votes polled (7)=[(5)/(2)]*100	
			No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting		232300	100.00	232300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	232300	0	0	0	0	0	0
	Total		232300	100.00	232300	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		83914	3.03	83914	0	100	0
	Poll		36000	1.30	36000	0	100	0
	Postal Ballot (if applicable)	2767721	0	0	0	0	0	0
	Total		119914	4.33	119914	0	100	0
Total		3000021	11.740	352214	0	100	0	





Patni & Associates

Chartered Accountants

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SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 20th September, 2016 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

Dear Sir,

1. I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of director of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the 31st Annual General Meeting of the members of the Company held on 20th September, 2016.
2. The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd.
3. I have issued separate scrutinizer's report dated 21st September, 2016 on the e-voting on the poll through electronic mode on the resolutions contained in the notice of the AGM. As required by the management/chairman, I submit herewith my combined report of the results of e-voting together with that of poll as under:-



	Resolution	Mode	For			Against		
			No of members	No. of votes	%	No. of members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31 st March, 2016 (Ordinary Resolution)	E-Voting	69	316214	100	0	0	0
		Ballot form at the AGM venue	10	36000	100	0	0	0
		TOTAL	79	352214	100	0	0	0
2	Appointment of Director in place of Smt Shweta Patawari who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)	E-Voting	69	316214	100	0	0	0
		Ballot form at the AGM venue	10	36000	100	0	0	0
		TOTAL	79	352214	100	0	0	0
3	Ratification of appointment of Auditors for the FY 2016-17 (Ordinary Resolution)	E-Voting	69	316214	100	0	0	0
		Ballot form at the AGM venue	10	36000	100	0	0	0
		TOTAL	79	352214	100	0	0	0

Thanking you,



Chandan

Chandan Patni

Practising Chartered Accountant

Membership No. 300578

Guwahati : 21st September, 2016



Patni & Associates

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SCRUTINIZER'S REPORT

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

To

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 20th September, 2016 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

Dear Sir,

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of Directors of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 (the Rules) on the resolutions contained in the Notice of the 31st Annual General Meeting of the members of the Company scheduled on the 20th September, 2016 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 31st Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 AM on 17.09.2016 to 5.00 PM on 19.09.2016.
- ii. The members of the Company as on the "cut off" date i.e. 13th September, 2016 were entitled to vote on the resolutions (items No. 1 to 3) as set out in the Notice of the 31st AGM of the Company.
- iii. The votes cast were unblocked on 20th September, 2016 in the presence of 2 witnesses, who were not in the employment of the Company.



- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL <https://evotingindia.com> and based on such reports generated, the results of the e-voting is as under:-

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	316214	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Smt. Shweta Patawari.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	316214	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution to ratify the appointment of statutory auditor

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	316214	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Thanking you,



Chandan

Chandan Patni

Practising Chartered Accountant

Membership No. 300578

Guwahati : 21st September, 2016



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FORM NO. MGT 13
Report of Scrutinizer(s)

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

To

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Bijoy Haas Limited held on 20th September, 2016 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants have been appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions(s) at the 31st Annual General Meeting of the Equity Shareholders of Bijoy Haas Limited held on the 20th September, 2016 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam), submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective/invalid.
4. The results of the Poll is as under:

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	36000	100



II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Smt. Shweta Patawari.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	36000	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0



Item No. 3

Ordinary Resolution to ratify the appointment of statutory auditor

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	36000	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

5. A Compilation of data containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking you,



Chandan

Chandan Patni

Practising Chartered Accountant

Membership No. 300578

Guwahati : 21st September, 2016