

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-43566777, Fax : 011-23540996

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

ANNOUNCEMENT OF CONSOLIDATED RESULTS OF E- VOTING AND POLL CONDUCTED WITH RESPECT TO THE 25TH 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 25th 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 25th 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 25th 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	24 th August, 2017
Total number of shareholders as on record date (i.e. 17 th August, 2017 record date for e-voting and poll at the AGM)	3786
Book Closure Date	17 th August, 2017 to 24 th August, 2017 (Both days Inclusive)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	101
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 2016-17 including audited balance sheet as at 31st March 2017, 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 E-Voting	The resolution was passed with requisite majority.
2	Declaration of dividend of Re. 0.50/- per share (i.e. @ 5% of the Paid-up Share Capital) on each equity shares of Rs. 10/- for the financial year ended 31st March, 2017.	Ordinary	Poll/Remote E – Voting	The resolution was passed with requisite majority.
3	Re-appointment of Mrs. Sant Kumari Agrawal (DIN: 00001877) who retires by rotation.	Ordinary	Poll/Remote E-Voting	The resolution was passed with requisite majority.
4	Appointment of M/s G.C. Agarwal & Associates, Chartered Accountants, New Delhi, (Firm Registration No. 017851N) in place of M/s. P. Bholusaria & Co., Chartered Accountants, New Delhi (Firm Registration No. 000468N) as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Thirtieth (30th) Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment by the members at every Annual General Meeting till the Thirtieth Annual General Meeting and	Ordinary	Poll/ Remote E-Voting	The resolution was passed with requisite majority.



	fixing their remuneration.			
5	Appointment of Mrs. Sandhya Jhalani W/o Mr. Rajat Jhalani R/o 49, Jor Bagh, Delhi-110003, as 'Manager' of the Company for a period of five (5) years effective from February 04, 2017 to February 03, 2022.	Ordinary	Poll/Remote E-Voting	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 Financial Statements for the financial year ended 31st March, 2017.							
Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll+ Ballot)							
Promoters and promoter Group	1819270	1819270	100%	1819270	-	100%	-
Public- Institutional holders	500	-	-	-	-	-	-
Public- Others	1560630	35457	2.27%	35457	-	100%	-
Total(A)	3380400	1854727	54.86%	1854727	-	100%	-

Status: Passed with requisite majority as an Ordinary resolution

Promoters/ public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.2- To Declare Dividend on the equity share for the financial year ended 31st March 2017							



Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1819270	100%	1819270	-	100%	-
Public-Institutional holders	500	-	-	-	-	-	-
Public- Others	1560630	35457	2.27%	35457	-	100%	-
Total(A)	3380400	1854727	54.86%	1854727	-	100%	-

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 Agrawal 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	1819270	100%	1819270	-	100%	-
Public-Institutional holders	500	-	-	-	-	-	-
Public- Others	1560630	35457	2.27%	35457	-	100%	-
Total(A)	3380400	1854727	54.86%	1854727	-	100%	-

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 M/s G.C. Agarwal & Associates, Chartered Accountants, New Delhi, (Firm Registration No. 017851N) in place of M/s. P. Bholusaria & Co., Chartered Accountants, New Delhi (Firm Registration No. 000468N) as Statutory Auditors of the Company to hold office for a term of five years and fixing of their remuneration.



Resolution required: (Ordinary)							
Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	1819270	100%	1819270	-	100%	-
Public-Institutional holders	500	-	-	-	-	-	-
Public-Others	1560630	35457	2.27%	35457	-	100%	-
Total(A)	3380400	1854727	54.86%	1854727	-	100%	-

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- Appointment of Mrs. Sandhya Jhalani W/o Mr. Rajat Jhalani R/o 49, Jor Bagh, Delhi-110003, as 'Manager' of the Company for a period of five (5) years effective from February 04, 2017 to February 03, 2022.

Resolution required: (Ordinary)

Mode of voting : (E-voting + Poll + Ballot)							
Promoters and promoter Group	1819270	909031	49.96%	909031	-	100%	-
Public-Institutional holders	500	-	-	-	-	-	-
Public-Others	1560630	35457	2.27%	35457	-	100%	-
Total(A)	3380400	944488	27.94%	944488	-	100%	-

Status: Passed with requisite majority as an Ordinary resolution

Thanking you

Yours sincerely

Nisha Ahuja

Director

DIN: 00001875

(Chairperson of the 25th Annual General Meeting)

Date: 25.08.2017

Place: New Delhi

