

# SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY.

Firm Registration No : S2020JH724800

## Form No. MGT-13

### SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21  
(2) of

The Companies (Management and Administration) Rules, 2014

To

The Chairman

30<sup>th</sup> Annual General Meeting of Brahmanand Himghar Limited

Held on 30<sup>th</sup> Day of September, 2020 at 1:30 P.M. at Village - Chekuasole, P.O.

– Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121

Dear Sir,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Brahmanand Himghar Limited ("The Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the 30<sup>th</sup> Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Wednesday, 30<sup>th</sup> day of September, 2020 at 01:30 p.m. at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121 submit my report as under:

The Company have extended facility of remote e-voting to the members of the Company through CDSL from September 27, 2020 at 09:00 a.m. to September 29, 2020 till 5:00 p.m.

Further on 30<sup>th</sup> September, 2020 at the 30<sup>th</sup> Annual General Meeting, ballot papers were distributed to the members present in persons or by Proxy to enable them to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
2. The locked ballot box subsequently opened in my presence and poll papers were scrutinize.
3. The result of remote e-voting and voting by ballot are as under:



**ORDINARY BUSINESS:**

**Item No.1- To consider and adopt the standalone audited financial statements and the reports of the Board of Directors and auditor thereon year ended March 31, 2020.**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	07	821986	100.00	15	5149011	100.00
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	821986	100.00	15	5149011	100.00
Voting with Assent	07	821986	100.00	15	5149011	100.00
Voting with dissent	0	0	0	0	0	0

**ITEM No. 2. To re-appoint Mr. Manoj Kumar Agarwal (DIN:03336107) who retires by rotation and being eligible, offers himself for re-appointment:**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	07	821986	100.00	15	5149011	100.00
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	821986	100.00	15	5149011	100.00
Voting with Assent	07	821986	100.00	15	5149011	100.00
Voting with dissent	0	0	0	0	0	0

**SPECIAL BUSINESS:**

**ITEM No. 3. To Approve the Transaction Pursuant to Section 185 And 186 Of The Companies Act, 2013**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	07	821986	100.00	15	5149011	100.00
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	821986	100.00	15	5149011	100.00
Voting with Assent	07	821986	100.00	15	5149011	100.00
Voting with dissent	0	0	0	0	0	0



**ITEM No. 4. To Appoint Priyanka Raha (DIN 08812752) as independent director of the Company**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	07	821986	100.00	15	5149011	100.00
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	821986	100.00	15	5149011	100.00
Voting with Assent	07	821986	100.00	15	5149011	100.00
Voting with dissent	0	0	0	0	0	0

**ITEM No. 5. Regularization of Additional Director Mr. Abhishek Kumar Bhalotia (DIN:00063774) by appointing him as a Non-Executive Director of the Company**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	07	821986	100.00	15	5149011	100.00
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	821986	100.00	15	5149011	100.00
Voting with Assent	07	821986	100.00	15	5149011	100.00
Voting with dissent	0	0	0	0	0	0

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

*Shikha Naredi*

Shikha Naredi

Practicing Company Secretary

Membership No. 43824 CoP 16103

UDIN: A043824B000822657

Date: 30/09/2020

PLACE: MEDINAPORE

