

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY
FRN : S2020JH724800
GST NO. : 20AGFPN7721A1Z1
PEER REVIEW NO. : 1791/2022

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

32nd Annual General Meeting of BrahmanandHimghar Limited

Held on 29th Day of September, 2022 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 32nd Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Thursday, 29th day of September, 2022 at 01:30 p.m. at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121 submit my report as under:


1. The Company have extended facility of remote e-voting to the members of the Company through CDSL from 26th September 2022 at 09:00 a.m. to 28th September 2022 till 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., Friday, 23rd September 2022, were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 32nd Annual General Meeting of the Company).
3. On 29th September 2022 at the 32nd 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.
4. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
5. The locked ballot box subsequently opened in my presence and poll papers were scrutinize.

The result of remote e-voting and voting by ballot are as annexed.

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates


CS Shikha Naredi

FCS: 12024 COP:16103

UDIN: F012024D001094743

Date: 30-09-2022

Place: Jamshedpur



Report Generation Date and Time : 29-09-2022:14:41:04

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
220807002	INE318G01015	General	Remote voting report	11	2499445

Voting Start Date and Time : 26-09-2022 09:00
Voting End Date and Time : 28-09-2022 17:00
Meeting Date and Start Time :29-09-2022 13:30
Voting Finalisation Date and Time: 29-09-2022 14:40

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon	22	4300749	99.97%	4	1268	0.03%	26	4302017.000
2	retires by rotation and being eligible, offers himself for reappointment.	20	3770049	99.97%	4	1268	0.03%	24	3771317.000
3	To Appoint of M/s. S. K. Naredi And Co. Chartered Accountants (FRN:003333C) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. M B A H And Co. Chartered	22	4300749	99.97%	4	1268	0.03%	26	4302017.000
4	To Appoint of M/s. S. K. Naredi And Co. Chartered Accountants (FRN:003333C) as Statutory Auditors of the Company Regularisation of Additional Independent Director Ms. Anju Sharma (DIN 07964535) by appointing her as an independent director of the Company	22	4300749	99.97%	4	1268	0.03%	26	4302017.000
5		22	4300749	99.97%	4	1268	0.03%	26	4302017.000
6	To Approval the Related Party Transaction	17	1805488	47.87%	7	1965829	52.13%	24	3771317.000



Naredi