

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,

34th Annual General Meeting of Brahmanand Himghar Limited,

Held on 06th Day of September 2024 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 34th Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Friday, 06th day of September, 2024 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 had extended facility of remote e-voting to the members of the Company through CDSL from 03rd September 2024 at 09:00 a.m. to 05th September 2024 till 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., Friday, 30th August 2024, were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 34th Annual General Meeting of the Company).
3. On 06th September 2024 at the 34th 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 was subsequently opened in my presence and poll papers were scrutinized in the presence of 2 witnesses.
6. The remote e-voting and the ballot voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations/ proxies lodged with the Company.
7. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the Ballot Voting done at the venue of the AGM.

The result of remote e-voting and voting by ballot are as follows:

Details	Remote E-Voting	Voting by Poll	Total Voting
Number of members who cast their votes	8	16	24
Total number of shares held by them	2923653	662930	3586583



Valid Votes	Details provided under each one of the Resolution(s) mentioned hereunder
Abstain/Invalid Votes	Details provided under each one of the Resolution(s) mentioned hereunder

ORDINARY BUSINESS:

Item No.01-To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		185200	0.044768059	185200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	185200	4.48%	185200	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9863822	2923653	0.296401638	2923652	1	85.9548013%	0.000029%
	Poll		477730	0.048432545	477730	0	14.05%	0.0000000%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863822	3401383	34.48%	3401382	1	99.999971%
Total		14000700	3586583	38.96%	3586582	1	99.9999721%	0.0000279%
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Item no. 1 passed by the requisite majority.

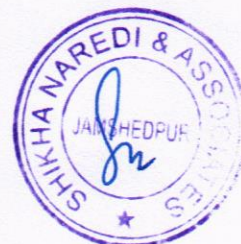


Item No. 02 To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		185200	0.044768059	185200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	185200	4.48%	185200	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9863822	200051	0.020281287	200050	1	29.5154335%	0.000148%
	Poll		477730	0.048432545	477730	0	70.48%	0.0000000%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863822	677781	6.87%	677780	1	99.999852%
Total		14000700	862981	11.35%	862980	1	99.999884%	0.000116%
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Item no. 2 passed by the requisite majority.



SPECIAL BUSINESS:

Item No. 03 To Re-appoint of Mr. Parin Mittal (DIN: 07052211) as Managing Director of the Company

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint of Mr. Parin Mittal (DIN: 07052211) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		185200	0.044768059	185200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	185200	4.48%	185200	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9863822	2923653	0.859548307	2923652	1	85.9548013%	0.000029%
	Poll		477730	0.048432545	477730	0	14.05%	0.0000000%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863822	3401383	90.80%	3401382	1	99.999971%
Total		14000700	3586583	95.27%	3586582	1	99.999721%	0.000028%
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Item no 03 passed by the requisite majority.

Item No. 04 Payment of Remuneration to Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director of the Company

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
Promoter and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		185200	0.044768059	185200	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	185200	4.48%	185200	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9863822	200051	0.29515581	200050	1	29.5154335%	0.000148%
	Poll		477730	0.048432545	477730	0	70.48%	0.0000000%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863822	677781	34.36%	677780	1	99.999852%
Total	14000700	862981	38.84%	862980	1	99.999884%	0.000116%	
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL

Item no 04 passed by the requisite majority.

Thanking You,

Yours Faithfully,

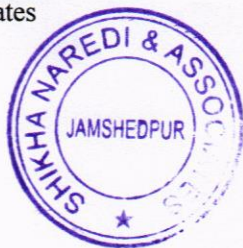
For, Shikha Naredi & Associates

Shikha Naredi
CS Shikha Naredi
FCS: 12024 COP:16103

UDIN: F012024F001165176

Date: 06-09-2024

Place: Kolkata



WITNESSES:

1) Himanshu

Himanshu Jai

PAN-BRLPJ2359E

2) Aditya

ADITYA AGARWAL

PAN: DNHPA3966A