

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

31st Annual General Meeting of BrahmanandHimghar Limited

Held on 09th Day of September, 2021 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. BrahmanandHimghar Limited ("The Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the 31st Annual General Meeting of the Shareholders of BrahmanandHimghar Limited held on Thursday, 09th day of September, 2021 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 06th September, 2021 at 09:00 a.m. to 08th September, 2021 till 5:00 p.m.

Further on 09th September, 2021 at the 31st 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 scrutinized.
3. The result of remote e-voting and voting by ballot are as under:



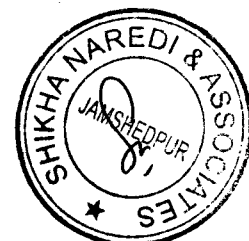
ORDINARY BUSINESS:

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, 2021.

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	11	2845316	100	15	1802572	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	11	2845316	100	15	1802572	100
Voting with Assent	9	2845314	99.99993	15	1802572	100
Voting with dissent	2	2	0.00007	0	0	0

ITEM No.2-To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) 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 Papers	No. of Shares	Percentage % of Vote
Total Vote Received	11	2845316	100	15	1802572	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	11	2845316	100	15	1802572	100
Voting with Assent	9	2845314	99.99993	15	1802572	100
Voting with dissent	2	2	0.00007	0	0	0



SPECIAL BUSINESS:

ITEM No. 3. Regularization of Additional Independent Director Mr. Keshri Nandan Pandey (DIN 06952270) by appointing him as an Independent Director of the Company

Particulars	Remote e-voting			Vote by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll papers	No. of Shares	Percentage % of Vote
Total Vote Received	11	2845316	100	15	1802572	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	11	2845316	100	15	1802572	100
Voting with Assent	9	2845314	99.99993	15	1802572	100
Voting with dissent	2	2	0.00007	0	0	0

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

Shikha Naredi
ShikhaNaredi

Practicing Company Secretary

Membership No. 43824 CoP 16103

UDIN: A043824C000931271

Date: 10-09-2021

Place: Jamshedpur

