

# 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,

33<sup>rd</sup> Annual General Meeting of Brahmanand Himghar Limited,

Held on 07<sup>th</sup> Day of September 2023 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 33<sup>rd</sup> Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Thursday, 07<sup>th</sup> day of September, 2023 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 04<sup>th</sup> September 2023 at 09:00 a.m. to 06<sup>th</sup> September 2023 till 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., Friday, 01<sup>st</sup> September 2023, were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company).
3. On 07<sup>th</sup> September 2023 at the 33<sup>rd</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.
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	15	23
Total number of shares held by them	2723654	1802572	4526226
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, 2023 together with the reports of the Board of Directors and Auditors thereon.**

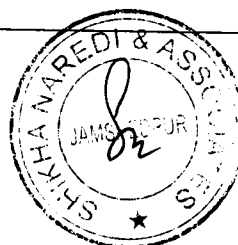
Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	6	2723652	99.99993	15	1802572	100
Voting with dissent	2	2	0.00007	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	8	2723654	100	15	1802572	100
Total No. of Shares (Evoting+Poll)	23	4526226				

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:**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	6	2723652	99.99993	15	1802572	100
Voting with dissent	2	2	0.00007	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	8	2723654	100	15	1802572	100
Total No. of Shares (Evoting+Poll)	23	4526226				

Item no. 2 passed by the requisite majority.



**SPECIAL BUSINESS:**

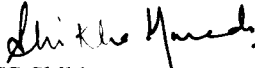
**Item No. 03 Regularization of Additional Independent Director Mrs. Sarojinee Biswal (DIN 09826967) by appointing her as an Independent Director of the Company**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting Assent with	6	2723652	99.99993	15	1802572	100
Voting dissent with	2	2	0.00007	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	8	2723654	100	15	1802572	100
Total No. of Shares (Evoting+Poll)	23	4526226				

Item no 03 passed by the requisite majority.

Thanking You,  
Yours Faithfully,

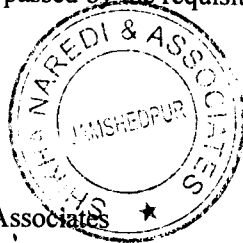
For, Shikha Naredi & Associates

  
CS Shikha Naredi  
FCS: 12024 COP:16103

UDIN: F012024E000966527

Date: 07-09-2023

Place: Kolkata



Report Generation Date and Time : 07-09-2023:15:41:38

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230813001	INE318G01015	General	Remote voting report	23	4526226

Voting Start Date and Time : 04-09-2023  
09:00

Voting End Date and Time : 06-09-2023 17:00

Meeting Date and Start Time :07-09-2023  
13:00

Voting Finalisation Date and Time: 07-09-2023  
15:41

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, 2023 together with the reports of the Board of Directors and Auditors thereon.	21	4526224	100%	2	2	0%	23	4526226.000
2	To re-appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment	21	4526224	100%	2	2	0%	23	4526226.000
3	Regularization of Additional Independent Director Mrs. Sarojnee Biswal (DIN 09826967) by appointing her as an Independent Director of the Company	21	4526224	100%	2	2	0%	23	4526226.000

