



**HARPREET PARASHAR**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

Contact- 011-41704066 Email- [cs.harpreetp@gmail.com](mailto:cs.harpreetp@gmail.com)

**CONSOLIDATED REPORT OF SCRUTINIZER  
ON REMOTE E-VOTING AND POLL**

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), regulation 2015.*

To  
The Chairman  
**BHARAT EKANSH LIMITED**  
215, IInd Floor, Laxmi Deep Building,  
Plot No. 9, New Delhi-110092

**SUB: SCRUTINIZERS' REPORT ON RESULT OF POLL AND E VOTING.**

Dear Sir,

I, Harpreet Parashar, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors' of Bharat Ekansh Limited for the purpose of remote e-voting process and voting by poll taken at the 31<sup>st</sup> Annual General Meeting of the equity shares of the Company, held on Friday, 30<sup>th</sup> September, 2016 at 01:00 p.m. at 215, IInd Floor, Laxmi Deep Building, Plot No. 9, New Delhi-110092. In this regard I submit my report as under:

1. The Company had availed e-voting facility from Central Depository Services Limited for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com> to facilitate the members of the Company the Remote E-voting facility.
3. The Notice for AGM was sent (Both through email and physical form) containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purposes of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM was 24<sup>th</sup> day of September, 2016 and as prescribed under law the Remote e-voting facility was open for three days from 27.09.2016 to 29.09.2016.

-----Associate of-----



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5. Company has completed the dispatch of Notice on 05.09.2016 and also advertises the same within 48 hours of Dispatch of Notice in one English and one Hindi newspaper.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
8. No poll paper was incomplete and/or found defective.
9. The consolidated result of the e voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the Company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting.

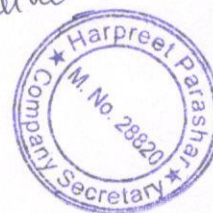
**ANNEXURE**

**RESOLUTION NO. 1:**

**ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2016 INCLUDING BALANCE SHEET AS AT 31 MARCH, 2016 AND THE STATEMENT OF PROFIT & LOSS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

| Manner of Voting | Vote in favour of the resolution |                    |        | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|--------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | %      | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Remote E-voting  | Nil                              | Nil                | Nil    | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |

*Harpreet Parshar*



**RESOLUTION NO. 2:**

**APPOINT A DIRECTOR IN PLACE OF MR. SARDAR SINGH CHOUDHARY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

| Manner of Voting | Vote in favour of the resolution |                    |        | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|--------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | %      | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 23                               | 300914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Remote E-voting  | Nil                              | Nil                | Nil    | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 23                               | 300914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |

**RESOLUTION NO. 3:**

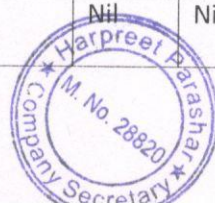
**RETIFY THE APPOINTMENT OF M/S MANV & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.**

| Manner of Voting | Vote in favour of the resolution |                    |        | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|--------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | %      | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Remote E-voting  | Nil                              | Nil                | Nil    | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |

**RESOLUTION NO. 4:**

**APPOINTMENT OF MR. NEERAJ KUMAR AS A NON-EXECUTIVE DIRECTOR.**

| Manner of Voting | Vote in favour of the resolution |                    |        | Vote against the resolution |                    |     | No. of Invalid Votes |              |
|------------------|----------------------------------|--------------------|--------|-----------------------------|--------------------|-----|----------------------|--------------|
|                  | No. of Members Voted             | No. of Shares held | %      | No. of Members Voted        | No. of Shares held | %   | No. of members       | No. of Votes |
| Poll at AGM      | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Remote E-voting  | Nil                              | Nil                | Nil    | Nil                         | Nil                | Nil | Nil                  | Nil          |
| Total Voting     | 24                               | 320914             | 100.00 | Nil                         | Nil                | Nil | Nil                  | Nil          |



*Harpreet Parashar*

1. Soft copy containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
2. The poll papers and all other relevant records were sealed and handed over to Mrs. Nikita Dadheech, Director of the Company for safe keeping.

Thanking you

Yours Faithfully

*Harpreet Parashar*



**Harpreet Parashar**  
**Company Secretary**  
**CP No: 10380**

Date: 03.10.2016  
Place: New Delhi