



Bharat RASAYAN LIMITED

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/611/1
September 25, 2020.

The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

**Sub.: Details of Voting Results of the 31st Annual General Meeting of the Company-
Regulation 44(3) of the SEBI (LODR) Regulations, 2015 - BHARATRAS**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, given below are the details of the voting results in respect of the 31st Annual General Meeting of the Company held on 24th September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008:

Details of Voting results (“Remote E-voting and Ballot/Poll voting):

Date of AGM		Thursday, 24th September, 2020	
Total number of shareholders as on record date (i.e. 17 th September, 2020 – Cut-off date for Voting purpose)		17,434	
No. of Shareholders present in the meeting either in person or through proxy:			
Shareholders	Present in Person	Present through proxy	Total
Promoters and Promoter Group	11	--	11
Public	22	--	22
Total	33	--	33
No. of Shareholders attended the meeting through Video Conferencing:			
Shareholders		--	
Promoters and Promoter Group		--	
Public		--	
Total		--	

AGENDA-WISE

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
2	Declaration of final dividend (₹1.50 per equity share of ₹10/- each) for the year ended on 31 st March, 2020.	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.



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- : 2 : -

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ Poll/Postal Ballot/ E-voting)	Remarks
3	Appointment of Director in place of Shri Rajender Prasad Gupta (DIN:00048888), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
4	Appointment of Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
5	Retification of Appointment of Statutory Auditors of the Company, M/s. R.D.Garg & Co., Chartered Accountants (Firm Registration No. 001776N).	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
6	Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Whole Time Director/ Executive Director of the Company.	Special	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.
7	Ratification of remuneration payable to M/s. M.K. Singhal & Co., Cost Accountants, (Firm Registration No. 00074) appointed as Cost Auditors of the Company for the financial year 2020-21	Ordinary	Remote e-voting, Ballot/ Poll Voting at the Venue of the Meeting)	The resolution was passed with requisite majority.

The voting details alongwith Scrutinizer's Report [e-Voting, Poll (MGT-13)] and Combined Scrutinizer Report for e-Voting and Poll are annexed herewith in the prescribed format.

For **BHARAT RASAYAN LIMITED**

Thanking You,



Nikita Chadha
Nikita Chadha

Company Secretary and Compliance Officer

FCS-10121

E-mail

C.C. To,

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

- Enclosed as above.

BHARAT RASAYAN LIMITED

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi – 110008

Ph: +91-11-43661111; Fax: +91-11-43661100; Website: www.bharatgroup.co.in; Email: investors.brl@bharatgroup.co.in

RESOLUTION NO. 1		To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	15882	--	100	--
Public-Others	1572	1566	99.62	1566	--	100	--
Total	2956772	2956766	99.99	2956766	--	100	--

RESOLUTION NO.2		Declaration of final dividend (₹1.50 per equity share of ₹10/- each) for the year ended on 31st March, 2020.					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	15882	--	100	--
Public-Others	1572	1572	100	1572	--	100	--
Total	2956772	2956772	100	2956772	--	100	--

RESOLUTION NO.3		Appointment of Director in place of Shri Rajender Prasad Gupta (DIN:00048888), who retires by rotation and being eligible, seeks re-appointment.					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	11533	4349	72.62	27.38
Public-Others	1572	1572	100	1572	--	100	--
Total	2956772	2956772	100	2952423	4349	99.85	0.15

For BHARAT RASAYAN LIMITED

Contd...2/-



Nikita Chadha

Company Secretary and Compliance Officer

RESOLUTION NO.4		Appointment of Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment.					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	11417	4465	71.89	28.11
Public-Others	1572	1566	99.62	1566	--	100	--
Total	2956772	2956766	99.99	2952301	4465	99.85	0.15

RESOLUTION NO.5		Ratification of Appointment of Statutory Auditors of the Company, M/s. R.D.Garg & Co., Chartered Accountants (Firm Registration No. 001776N).					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	15882	--	100	--
Public-Others	1572	1572	100	1572	--	100	--
Total	2956772	2956772	100	2956772	--	100	--

RESOLUTION NO.6		Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Whole Time Director/ Executive Director of the Company.					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	15882	--	100	--
Public-Others	1572	1572	100	1572	--	100	--
Total	2956772	2956772	100	2956772	--	100	--

Contd...3/-

For BHARAT RASAYAN LIMITED



Nikita Chadha

Company Secretary and Compliance Officer

RESOLUTION NO.7		Ratification of remuneration payable to M/s. M.K. Singhal & Co., Cost Accountants, (Firm Registration No. 00074) appointed as Cost Auditors of the Company for the financial year 2020-21					
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in favor	No of votes against	% of votes in favor 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	2939318	2939318	100	2939318	--	100	--
Public Institutional Holders	15882	15882	100	15882	--	100	--
Public-Others	1572	1572	100	1572	--	100	--
Total	2956772	2956772	100	2956772	--	100	--

For BHARAT RASAYAN LIMITED



Nikita Chadha

Nikita Chadha
Company Secretary and Compliance Officer
FCS-10121

MAMTA JAIN & ASSOCIATES

Practicing Company Secretaries
D-32 Kamla Nagar, New Delhi – 110 007
Telefax : 2384 5069 Email : sandeshjain@gmail.com

To,

The Chairman,
Bharat Rasayan Limited
1501, Vikram Tower
Rajendra Place
New Delhi-110008

Reg. : The result of the Scrutinizer on E-Voting

Dear Sir,

1. I, Mamta Jain, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors in its meeting held on 13-08-2020 for the purpose of scrutinizing the E-voting process.
2. I submit my report as under:
 - 2.1. The Company has completed the dispatch of Notice of the 31st Annual General Meeting dated 24.09.2020 on 31-08-2020 to the members, whose names appeared on the register of members /record of depositories as on 17th September 2020 and in respect of those member whose e-mail address are available with the Company or downloaded from the Depositories, the Company had sent an e-mail to these member on 31-08-2020
 - 2.2. The Company provided the facility of voting through electronic means in accordance with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
 - 2.3. The e-voting period remained opened from 21st September, 2020 from 9:30 A.M. and ended on 23rd September, 2020 at 5:00 P.M.
 - 2.4. On conclusion of the e-voting period, the votes were unblocked on 25-09-2020 in the presence of two witnesses who are not in employment of the Company.
 - 2.5. The detail containing list of shareholders who voted "in Favour" or "against" on the resolutions as set out in the notice of the 31st Annual General Meeting of the Company that were put to vote were downloaded from the e-voting website of Link InTime India Private Limited i.e. (<https://www.instaevote.linkintime.co.in>).
 - 2.6. I have scrutinized the votes casted through electronic means for the purpose of this report.
 - 2.7. The particular of all electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for this purpose.
 - 2.8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast electronically on e-voting system provided by Central Depository Services (India) Limited (CDSL) , the authorized agency to provide e-voting facility, engaged by the Company .
 - 2.9. The results of the voting through electronic means is as mentioned hereunder:



ORDINARY RESOLUTION

Item No.1: Adoption of Accounts;

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 including the reports of the Board of Directors and Auditor's thereon.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	37	2956037	100 %
Voting through Electronic Means (E-Voting) – Against	0	0	-
Total	37	2956037	100%

ORDINARY RESOLUTION

Item No. 2: Declaration of Dividend

To declare a final dividend of Rs.1.50/- per equity share for the year ended on 31st March, 2020.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	38	2956043	100 %
Voting through Electronic Means (E-Voting) – Against	0	0	-
Total	38	2956043	100%

ORDINARY RESOLUTION

Item No. 3: Rotation of Director

To appoint a Director in place of Shri Rajender Prasad Gupta (DIN: 00048888), who retires by rotation and being eligible, seeks re-appointment.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:



Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	35	2951694	99.85 %
Voting through Electronic Means (E-Voting) – Against	3	4349	0.15 %
Total	38	2956043	100%

ORDINARY RESOLUTION

Item No. 4: Rotation of Director

Appointment of Director in place of Shri Ajay Gupta (DIN: 02187741), who retires by rotation and being eligible, seeks re-appointment.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	33	2951572	99.85 %
Voting through Electronic Means (E-Voting) – Against	4	4465	0.15 %
Total	37	2956037	100%

ORDINARY RESOLUTION

Item No. 5: Ratification of Appointment of Auditors

Ratification of Appointment of Auditors [M/s R.D.Garg & Co., Chartered Accountants (Firm Registration No. 001776N)], as Statutory Auditors of the Company.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	38	2956043	100 %
Voting through Electronic Means (E-Voting) – Against	0	0	-
Total	38	2956043	100%



SPECIAL RESOLUTION

Item No. 6 : Revision in Remuneration of Director

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741), Whole Time Director/
Executive Director of the Company

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all
the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	38	2956043	100 %
Voting through Electronic Means (E-Voting) – Against	0	0	-
Total	38	2956043	100%

ORDINARY RESOLUTION

Item No. 7: Rectification of Remuneration payable to Cost Auditor

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants,
appointed as Cost Auditors of the Company for financial year 2020-21.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all
the e-votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Electronic Means (E-Voting) – In Favour	38	2956043	100 %
Voting through Electronic Means (E-Voting) – Against	0	0	-
Total	38	2956043	100%

- 3 **Recommendation:** All the 7 items specified in the Notice have been passed with, requisite majority.
You may accordingly declare the results of voting by E-Voting.

Place: New Delhi
Date: 25-09-2020



For Mamta Jain & Associates
Practicing Company secretaries

(Signature)
(Mamta Jain)
FCS: 2794
C. P. No. 1686

MAMTA JAIN & ASSOCIATES

Practicing Company Secretaries
D-32 Kamla Nagar, New Delhi – 110 007
Telefax : 2384 5069 Email : sandeshjain@gmail.com

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2015)

To,

The Chairman,
Bharat Rasayan Limited
1501, Vikram Tower
Rajendra Place
New Delhi-110008

Reg. : Report of the Scrutinizer on Voting Through Poll

Dear Sir,

1. I, Mamta Jain, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors in its meeting held on 13-08-2020 for the purpose of Scrutinizing the voting process in the Poll taken on the below mentioned resolutions at the 31st Annual General meeting of the Equity Shareholders of M/s Bharat Rasayan Limited held on Thursday, the 24th day of September, 2020 at Hotel Regent Grand, 2/6 East Patel Nagar, New Delhi - 110008 at 10.30 a.m.
2. I submit my report as under:
 - 2.1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - 2.2. The locked ballot boxes were subsequently opened in my presence and in the presence of two witnesses, CA Sandesh Jain and CA Namit Sacheti, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies lodged with the Company.
 - 2.3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 - 2.4. I have scrutinized the votes casted through Poll for the purpose of this report.
 - 2.5. The particular of all votes cast by the members through Poll process have been recorded in a register separately maintained for this purpose.
 - 2.6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through Poll on the resolutions contained in the Notice. My responsibility as a scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of votes cast "in Favour" or "against" the resolutions based on the reports generated from the votes cast.



2.7. The result of the voting through Poll is as mentioned hereunder:

ORDINARY RESOLUTION

Item No.1: Adoption of Accounts:

Adoption of Accounts: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%

ORDINARY RESOLUTION

Item No. 2: Declaration of Dividend

To declare a final dividend of Rs.1.50/- per equity share for the year ended on 31st March, 2020.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%



ORDINARY RESOLUTION
Item No. 3: Rotation of Director

To appoint a Director in place of Shri Rajender Prasad Gupta (DIN: 00048888), who retires by rotation and being eligible, seeks re-appointment.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%

ORDINARY RESOLUTION
Item No. 4: Rotation of Director

Appointment of Director in place of Shri Ajay Gupta (DIN:02187741), who retires by rotation and being eligible, seeks re-appointment.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%

ORDINARY RESOLUTION
Item No. 5: Ratification of Appointment of Auditors

Ratification of Appointment of Auditors [M/s.R.D.Garg & Co., Chartered Accountants (Firm Registration No. 001776N)], as Statutory Auditors of the Company.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%



SPECIAL RESOLUTION

Item No. 6 : Revision in Remuneration of Director

Revision in the Remuneration of Shri Ajay Gupta (DIN:02187741) Whole Time Director / Executive Director of the Company

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%

ORDINARY RESOLUTION

Item No. 7: Rectification of Remuneration payable to Cost Auditor

Ratification of remuneration payable to M/s. M.K.Singhal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year 2020-21.

In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the votes casted, I report the result as under:

Voted in Favour / against the resolution:

Type of Voting	Number of members voting	Number of Votes cast by them	% of total number of valid votes cast
Voting through Ballot – In Favour	20	729	100 %
Voting through Ballot – Against	0	0	-
Total	20	729	100%

Recommendation: All the 7 items specified in the Notice have been passed with, requisite majority. You may accordingly declare the results of voting by Poll.

Place: New Delhi
Date: 25-09-2020

For Mamta Jain & Associates
Practicing Company secretaries



(Signature)
Mamta Jain)
FCS: 2794
C. P. No. 1686

MAMTA JAIN & ASSOCIATES

Practicing Company Secretaries
D-32 Kamla Nagar, New Delhi – 110 007
Telefax : 2384 5069 Email : sandeshjain@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR BHARAT RASAYAN LIMITED

To,
The Chairman,
Bharat Rasayan Limited
1501, Vikram Tower
Rajendra Place
New Delhi-110008

Dear Sir,

Subject: Passing of Resolutions through electronic voting and poll conducted at the 31st Annual General Meeting ("AGM") of the Equity Shareholders of M/s Bharat Rasayan Limited as on Thursday, Sept 24, 2020 at Hotel Regent Grand, 2/6 East Patel Nagar, New Delhi - 110008 at 10.30 AM

The Company had appointed me as the Scrutinizer to scrutinize the e-voting process together with voting through the poll conducted at the 31st AGM of the Company held on September 24, 2020.

The e-voting was held between 21st September, 2020 from 9.30 AM to 23rd September, 2020 till 5.00 PM

The Company had appointed **Link InTime India Private Limited** as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from September 21, 2020 till September 23, 2020. M/S Link Intime India Pvt. Ltd. is the Registrar and Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on September 25, 2020 in the presence of two witnesses. For further details kindly refer to my Scrutinizer's Report dated September 25, 2020 attached herewith.

At the 31st AGM of the Company held on September 24, 2020, the Chairman of the Company had suo-moto i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act 2013, requested the members present in the Annual General Meeting to cast their vote through the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers Report in Form MGT-13 dated September 25, 2020.



The results of the E-voting, together with the votes casted through assent/dissent form and with that of the Poll are as under:

	Particulars of Business	Votes In Favour of the Resolution		Votes Against the Resolution	
		Nos.	%age	Nos.	%age
Item No.1 of the Notice (as an Ordinary Resolution)	E-Voting	2956037	100	0	0
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2956766		0	
Item No.2 of the Notice (as an Ordinary Resolution)	E-Voting	2956043	100	0	0
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2956772		0	
Item No.3 of the Notice (as an Ordinary Resolution)	E-Voting	2951694	99.85	4349	0.15
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2952423		4349	
Item No.4 of the Notice (as an Ordinary Resolution)	E-Voting	2951572	99.85	4465	0.15
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2952301		4465	
Item No.5 of the Notice (as an Ordinary Resolution)	E-Voting	2956043	100	0	0
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2956772		0	
Item No.6 of the Notice (as a Special Resolution)	E-Voting	2956043	100	0	0
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2956772		0	
Item No.7 of the Notice (as a Special Resolution)	E-Voting	2956043	100	0	0
	Ballot Forms (Poll)	729	100	0	0
	TOTAL	2956772		0	



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and by poll by the shareholders of the Company. I am handing over these records to the Chairman of the Company or such person as authorized by him along with this report.

Place: New Delhi
Date: 25-09-2020

For Mamta Jain & Associates
Practicing Company Secretaries



(Mamta Jain)
FCS: 2794
C. P. No. 1686

