

*Chinmay Mohan Lele*

Practicing Company Secretary  
B. Com, LLB, FCS  
(Mem. No. F12351)

26<sup>th</sup> February, 2026

To,  
**The Company Secretary,**  
**BIJOY HANS LIMITED**  
Nirvana Co Working spaces,  
Mezzanine Floor, Itag Plaza, ABC,  
G S Road, Guwahati, Dispur,  
GMC, Kamrup, Assam, India, 781005

**Subject: Consolidated Report of Scrutinizer on the E-voting Process conducted at the Extra Ordinary General Meeting (EGM) [E-votes cast prior to and at the EGM]**

Dear Madam,

I refer to my appointment as a Scrutinizer to conduct the remote e-voting process prior to and at the EGM in respect of the following resolution contained in the notice of EGM (2/2025-26) of **BIJOY HANS LIMITED** dated Friday, 31<sup>st</sup> January, 2026, read with the notice of EGM issued on 2<sup>nd</sup> February, 2026 for transacting the following business as contained in the Notice:

**Special Business:**

1. To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthtech Limited".
2. Regularization of the appointment of CA Manali Aditya Pandit (DIN: 11495478) as an Independent Director of the Company.

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process prior to and at the EGM.



*Chinmay Mohan Lele*

*Practicing Company Secretary*

- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL), e-voting system in respect of the said resolutions (both prior to the EGM and at the EGM) and the consolidated results of the voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

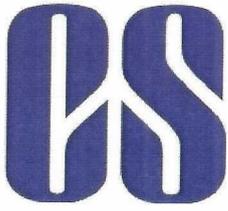
*Chinmay Mohan Lele*



Chinmay Mohan Lele

FCS: 12351 CP: 28362

Scrutinizer appointed for the  
Voting process of EGM.



*Chinmay Mohan Lele*

Practicing Company Secretary  
B. Com, LLB, FCS  
(Mem. No. F12351)

**Consolidated Report of Scrutinizer on E-voting Process**

**[E-votes cast prior to and at the Extra Ordinary General Meeting (EGM)]**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]*

26<sup>th</sup> February, 2026

To,

**The Chairman**

**BIJOY HANS LIMITED**

Nirvana Co Working spaces,  
Mezzanine Floor, Itag Plaza, ABC,  
G S Road, Guwahati, Dispur,  
GMC, Kamrup, Assam, India,781005

Dear Sir,

**Subject: Consolidated Report of Scrutinizer on E-voting Process [e-votes cast prior to and at the Extra Ordinary General Meeting (EGM)] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.**

The Board of Directors of **BIJOY HANS LIMITED** ('the Company') have vide resolution passed on 31<sup>st</sup> January, 2026, decided to provide to the Members of the Company, facility to exercise their voting rights on the resolution as set out in the notice dated 2<sup>nd</sup> February, 2026 of EGM held on 25<sup>th</sup> February, 2026, through Video Conferencing /Other Audio-Visual Means by way of remote e-voting and e-voting conducted at the EGM.

The MCA and SEBI vide its general circulars have allowed companies to convene EGM through Video Conference (VC)/ Other Audio- Visual Means (OAVM). Members attending the EGM are now allowed to vote at the EGM, who have not cast their votes during the remote e-voting period kept open 3 days prior to the date of EGM as duly mentioned in the



notice convening the EGM. The remote e-voting process thus includes the consolidated number of votes cast during the remote e-voting period and the votes casted at the EGM.

I, Chinmay Lele, Company Secretary in Whole-time Practice having Membership Number: FCS 12351 and Certificate of Practice Number: 28362, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 31<sup>st</sup> January, 2026 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process prior to and at the EGM, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the EGM of the Company held on 25<sup>th</sup> February, 2026 through Video Conferencing /Other Audio-Visual Means and are reproduced herein below:

**SPECIAL BUSINESS:**

1. To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthtech Limited". - Special Resolution
2. Regularization of the appointment of CA Manali Aditya Pandit (DIN: 11495478) as an Independent Director of the Company. - Special Resolution

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote e-voting prior to and at the EGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolution, based on the reports generated from the e-Voting System provided by National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL), the authorized agencies to provide Remote e-voting facilities and engaged by the Company for that purpose.

The Notice of the EGM dated 2<sup>nd</sup> February, 2026 convening the EGM of the Company held on Wednesday, 25<sup>th</sup> February, 2026 at 03:00 PM (IST) was sent to the Members of the Company holding shares on the cut-off date for sending Notice i.e. Friday, 30<sup>th</sup> January, 2026 were entitled to vote on the above-mentioned resolution.

In this regard, I submit my Report as under:

1. The remote e-voting period remained open from Sunday, 22<sup>nd</sup> February, 2026 at 9:00 a.m. and ended on Tuesday, 24<sup>th</sup> February, 2026 at 5:00 p.m.
2. As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).



3. The members of the Company as on cut-off date i.e. Wednesday, 18 February 2026, were entitled to vote on the resolution as set out in the notice of EOGM of the Company.
4. The Company has engaged the services of e-voting facility provided by the National Securities Depository Limited ("NSDL").
5. The Company has also availed e-voting facility provided by the NSDL to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities.
8. I have unblocked the votes cast through the e-voting process (e-votes cast during the e-voting period prior to and at the EGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting websites of NSDL/CDSL. I have scrutinized and counted the votes cast through remote e-voting process prior to and at the EGM for the purpose of this report.
9. The particulars of votes cast through Remote e-voting prior to and at the EGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



**Special Business:**

1. **Resolution No. 1:** To consider and approve change in the name of the Company from "Bijoy Hans Limited" to "Arvaya Healthtech Limited". - Special Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0.00

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

2. **Resolution No. 2:** Regularization of the appointment of CA Manali Aditya Pandit (DIN: 11495478) as an Independent Director of the Company. - Special Resolution

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4705700	100

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0.00



*Chinmay Mohan Lele*

Practicing Company Secretary

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

10. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid EGM and the same will be handed over to the Company Secretary thereafter.

**Result:**

The Resolution has secured requisite majority of votes.

The Resolution may be considered to have been passed as Special Resolution.

The Chairman of the EGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,



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Chinmay Mohan Lele  
Practicing Company Secretary  
FCS: 12351 CP: 28362  
Scrutinizer appointed for the  
Voting process of EGM

Countersigned by  
For BIJOY HANS LIMITED

Guinea Agrawal  
Company Secretary & Compliance Officer  
M. No. A60654

PR No.: 7363/2025  
UIN: - I2025MH2609300  
UDIN: F012351G003999367

Date: 26<sup>th</sup> February, 2026

Place: Pune

*Chinmay Mohan Lele*

*Practicing Company Secretary*

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 03.38 P.M. on Wednesday, 25<sup>th</sup> February, 2026.

*A.R. Joshi*

Amol Ramesh Joshi  
Witness

*Amey Dhananjay Ketkar*

Amey Dhananjay Ketkar  
Witness