

Regd. Office :
H. P. Brahmachari Road, Rehabari,
Guwahati - 781 008 (Assam).



Results of E-voting and Poll on the Resolutions contained in the notice of 30th Annual General Meeting of the Members of the company held on 30th December, 2015

	Resolution	Mode	For			Against		
			No of members	No. of votes	%	No. of members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31 st March, 2015 (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
2	Appointment of Director in place of Shri Ashim Patawari who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
3	Ratification of appointment of Auditors for the FY 2015-16 (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
4	Appointment of Shri Pukhraj Lunkar as Independent Director (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0

Guwahati : 31st December 2015



Ashok Kumar Patawari

Ashok Kumar Patawari
Managing Director



Patni & Associates

Chartered Accountants

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SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 30th December, 2015 at 10.00 AM at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam).

Dear Sir,

1. I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of director of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the Company held on 30th December 2015.
2. The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd.
3. I have issued separate scrutinizer's report dated 31st December 2015 on the e-voting on the poll through electronic mode on the resolutions contained in the notice of the AGM. As required by the management/chairman, I submit herewith my combined report of the results of e-voting together with that of poll as under:-



	Resolution	Mode	For			Against		
			No of members	No. of votes	%	No. of members	No. of Votes	%
1	Adoption of Annual Financial Statements as on 31 st March, 2015 (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
2	Appointment of Director in place of Shri Ashim Patawari who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
3	Ratification of appointment of Auditors for the FY 2015-16 (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0
4	Appointment of Shri Pukhraj Lunkar as Independent Director (Ordinary Resolution)	E-Voting	89	348314	100	0	0	0
		Ballot form at the AGM venue	8	4200	100	0	0	0
		TOTAL	97	352514	100	0	0	0

Guwahati : 31st December 2015



Thanking you,

Chandan

Chandan Patni
Practising Chartered Accountant
Membership No. 300578



Patni & Associates

Chartered Accountants

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SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 30th December, 2015 at 10.00 AM at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam).

Dear Sir,

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants, have been appointed as the scrutinizer by the board of Directors of Bijoy Hans Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules 2014 (the Rules) on the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the Company scheduled on the 30th December 2015 at 10.00AM at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam).

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 30th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report for the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 AM on 27.12.2015 to 5.00 PM on 29.12.2015.
- ii. The members of the Company as on the "cut off" date i.e. 23rd December, 2015 were entitled to vote on the resolutions (items No. 1 to 4) as set out in the Notice of the 30th AGM of the Company.
- iii. The votes cast were unblocked on 30th December 2015 in the presence of 2 witnesses, who were not in the employment of the Company.



- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL <https://evotingindia.com> and based on such reports generated, the results of the e-voting is as under:-

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	348314	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Sri Ashim Patawari.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	348314	100



II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution to ratify the appointment of statutory auditor

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	348314	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0



Item No. 4

Ordinary Resolution to appoint Independent Director Shri Pukhraj Lunkar

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	348314	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Guwahati : 31st December 2015



Thanking you,

A handwritten signature in cursive script, appearing to read "Chandan Patni".

Chandan Patni
Practising Chartered Accountant
Membership No. 300578



Patni & Associates

Chartered Accountants

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FORM NO. MGT 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 30th December, 2015 at 10.00 AM at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam).

I, Chandan Patni, of M/s Patni & Associates, Chartered Accountants have been appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions(s) at the 30th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on the 30th December 2015 at 10.00AM at H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam), submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 Company/Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective/invalid.
4. The results of the Poll is as under:

Item No. 1

Ordinary Resolution to consider and adopt the financial statements of the Company for the financial year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4200	100



II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution to re-appoint director Sri Ashim Patawari.

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4200	100

II. Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0



Item No. 3

Ordinary Resolution to ratify the appointment of statutory auditor

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4200	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

Item No. 4

Ordinary Resolution to appoint Independent Director Shri Pukhraj Lunkar

I. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4200	100

II. Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



III. Invalid votes

Total Number of members whose vote were declared invalid	Total Number of votes cast by them
0	0

5. A Compilation of data containing the list of equity shareholders who voted "FOR"; "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorised by the Board for safe keeping.

Thanking you,



Chandan Patni

Practising Chartered Accountant

Membership No. 300578

Guwahati : 31st December 2015

