

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 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 39th Annual General Meeting of the members of the Company held on 27th September, 2024 at 11:00 A.M at H P Brahmachari Road, Rehabari, Guwahati - 781 008 (Assam).
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 27th September, 2024 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, 2024 (Ordinary Resolution) | E-Voting | 58 | 278500 | 100 | 0 | 0 | 0 |
| | | Ballot form at the AGM venue | 15 | 27800 | 100 | 0 | 0 | 0 |
| | | TOTAL | 73 | 306300 | 100 | 0 | 0 | 0 |
| 2 | Appointment of Director in place of Mr. Ashim Kumar Patawari who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution) | E-Voting | 58 | 278500 | 100 | 0 | 0 | 0 |
| | | Ballot form at the AGM venue | 15 | 27800 | 100 | 0 | 0 | 0 |
| | | TOTAL | 73 | 306300 | 100 | 0 | 0 | 0 |
| 3 | Appointment of Mr. Salil Sriram Shetty as Non-Executive Independent Director of the Company (Special Resolution) | E-Voting | 58 | 278500 | 100 | 0 | 0 | 0 |
| | | Ballot form at the AGM venue | 15 | 27800 | 100 | 0 | 0 | 0 |
| | | TOTAL | 73 | 306300 | 100 | 0 | 0 | 0 |
| 4 | Appointment of Mr. Amit Jawarimal Dugar as Non-Executive Independent Director of the company (Special Resolution) | E-Voting | 58 | 278500 | 100 | 0 | 0 | 0 |
| | | Ballot form at the AGM venue | 15 | 27800 | 100 | 0 | 0 | 0 |
| | | TOTAL | 73 | 306300 | 100 | 0 | 0 | 0 |
| 5 | Alteration of Articles of Association as per Companies Act, 2013 (Special Resolution) | E-Voting | 58 | 278500 | 100 | 0 | 0 | 0 |
| | | Ballot form at the AGM venue | 15 | 27800 | 100 | 0 | 0 | 0 |
| | | TOTAL | 73 | 306300 | 100 | 0 | 0 | 0 |

Thanking you,

Chandan Patni

Practising Chartered Accountant

Membership No. 300578

UDIN: 24300578BKFSRD6271

Guwahati: 28th September, 2024

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 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM at H P Brahmachari Road, Rehabari, Guwahati-781008,(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 39th Annual General Meeting of the members of the Company scheduled on the 27th September, 2024 at 11.00 AM 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 39th 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 09.00 AM on 24.09.2024 to 5.00 PM on 26.09.2024.
- ii. The members of the Company as on the 'cut off' date i.e. 20th September, 2024 were entitled to vote on the resolutions (item No. 1 to 5) as set out in the Notice of the 39th AGM of the Company.
- iii. The votes cast were unblocked on 27th September, 2024 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 2024, 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 |
|-------------------------|------------------------------|---------------------------------------|
| 58 | 278500 | 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 Mr. Ashim Kumar 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 |
|-------------------------|------------------------------|---------------------------------------|
| 58 | 278500 | 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

Special Resolution to appoint Mr. Salil Sriram Shetty as Non-Executive Independent Director.

I. **Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 58 | 278500 | 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

Special Resolution to appoint Mr. Amit Jawarimal Dugar as Non-Executive Independent Director.

I. **Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 58 | 278500 | 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. 5

Special Resolution to alter Articles of Association as per Companies Act, 2013.

I. **Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 58 | 278500 | 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 |

Thanking you,

Guwahati: 28th September, 2024

Chandan Patni
Practising Chartered Accountant
Membership No. 300578
UDIN: 24300578BKFSRD6271

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 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 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 39th Annual General Meeting of the Equity Shareholders of Bijoy Hans Limited held on 27th September, 2024 at 11.00 AM 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 2024, 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 |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 27800 | 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 Mr. Ashim Kumar 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 |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 27800 | 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**Special Resolution** to appoint Mr. Salil Sriram Shetty as Non-Executive Independent Director.**I. Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 27800 | 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**Special Resolution** to appoint Mr. Amit Jawarimal Dugar as Non-Executive Independent Director.**I. Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 27800 | 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. 5

Special Resolution to alter Articles of Association as per Companies Act, 2013.

I. **Voted in favour** of the Resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 27800 | 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. 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,

Guwahati: 28th September, 2024

Chandan Patni
Practising Chartered Accountant
Membership No. 300578
UDIN: 24300578BKFSRD6271