

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN NO: L51909AS1985PLC002323

Date: January 27, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.
Script Symbol: BIJHANS | Script Code: 524723 |
ISIN: INE491D01017

To,
The Calcutta Stock Exchange Limited
The Listing Department
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
Script Code: 012097 | ISIN: INE491D01017

Dear Sir/Madam,

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the notice of the Extra-Ordinary General Meeting (“EOGM”) of the Company dated 31st December 2024 (“EOGM Notice”), circulated to the shareholders of Bijoy Hans Limited (the “Company”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and / Poll at the EOGM held on 24th January 2025 at 11.30 a.m. at the registered office of the company.

The Company had appointed M/S Pooja Gala & Associates, Practicing Company Secretaries as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting and / Poll at the EOGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on 21st January 2025, at 09:00 a.m. (IST) and ended on 23rd January 2025, at 05:00 p.m. (IST), along with votes casted through e-voting system / poll at the EOGM and submitted consolidated scrutinizers report on 24th January 2025

In connection with this, please find enclosed the consolidated voting results on the business transacted at the EOGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

The same is also being made available on the website of the Company at www.bijoyhans.net

All the resolutions put to vote at the EOGM stand passed, under remote e-voting and / poll, with the requisite majority and shall be deemed to be passed on the date of the EOGM.

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Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Bijoy Hans Limited

DHAVALKUMAR Digitally signed by
R DHAVALKUMAR
PRAVINKUMAR
PRAVINKUMAR MASHRU
R MASHRU Date: 2025.01.27
16:02:39 +05'30'

Dhavalkumar Mashru
Director
DIN: 10786675

Enclosures:

- a) Voting results in the prescribed format
- b) Consolidated Scrutinizer's Report

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CIN NO: L51909AS1985PLC002323

a) Voting Results in Prescribed Format

General information about company	
Scrip code	524723
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE491D01017
Name of the company	BIJOY HANS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24/01/2025
Start time of the meeting	11.30 A.M.
End time of the meeting	12.30 P.M.

Voting results	
Record date	17/01/2025
Total number of shareholders on record date	3219
No. of shareholders present in the meeting either in person or through proxy	19
No. of resolution passed in the meeting	3

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 CIN NO: L51909AS1985PLC002323

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in the authorized equity share capital and alteration of the capital clause of the memorandum of association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	232300	232300	100.0000	232300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		232300	232300	100.0000	232300	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2767721	42900	1.5500	42900	0	100.0000	0.0000
	Poll		12600	0.4552	12600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2767721	55500	2.0053	55500	0	100.0000
Total		3000021	287800	9.5933	287800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares of the Company by way of preferential issue to the proposed allottees				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0.0000	0	0	0	0
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Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Non-Executive Director to the Board of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	232300	232300	100.0000	232300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		232300	232300	100.0000	232300	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
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Whether resolution is Pass or Not.							Yes	

b) Scrutinizer's Report is attached herewith

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Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		232300	232300	100.0000	232300	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2767721	42900	1.5500	42900	0	100.0000	0.0000
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Whether resolution is Pass or Not.							Yes	

b) Scrutinizer's Report is attached herewith