

etc

# BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

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E-mail : bhartiasons@gmail.com  
Website : www.bhartiasons.com

Registered Office :  
12, Government Place East  
Kolkata - 700 069  
W.B., India

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata-700001

30/09/2019

Dear Sir,

**Subject:** Disclosure of Voting Results at the 75<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the Annual General Meeting ("AGM") of BHARTIA SONS LIMITED held on 28<sup>th</sup> September, 2019 at 12, Government Place East, Kolkata 700069, all the items of business contained in the Notice of the AGM dated 3<sup>rd</sup> September, 2019 were transacted and the resolutions were approved unanimously by remote e-voting for the 75<sup>th</sup> Annual General Meeting held on Saturday, September 28, 2019.


The details of E-Voting are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

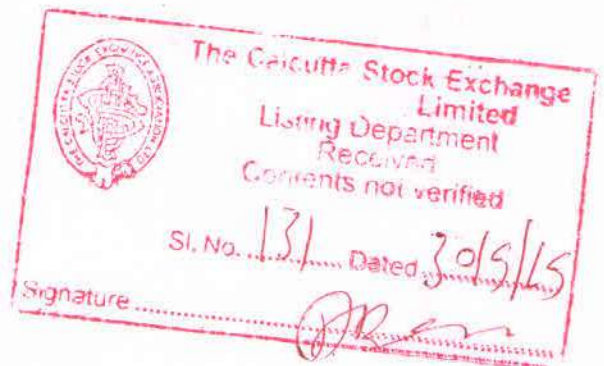
Further, the Scrutinizer's Report on the E-Voting is also attached herewith.

Kindly acknowledge receipt,

Yours Faithfully,

For BHARTIA SONS LIMITED

  
(Mohit Srivastava)  
Company Secretary



**Outcome of Voting at Annual General Meeting**  
**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of General Meeting /E-voting Results	Saturday,28 <sup>th</sup> September,2019	
Total Number of Shareholders as on cut-off date	33	
Number of shareholders present in the meeting either in person or through proxy	<u>Promoter &amp; Promoter Group</u>	Public
	08	-
Number of shareholders attended the meeting through video conferencing	<u>Promoter &amp; Promoter Group</u>	Public
	N.A.	

**Agenda Wise**

**The mode of voting for all the Resolutions was:**

1. Remote E-voting was conducted between September 25, 2019 to September 27, 2019.





**Given below is the Resolutions of E-Voting.**

**Item no 1**

<b><u>Resolution Passed: Ordinary</u></b>		<b><u>ORDINARY BUSINESS &amp; ORDINARY RESOLUTION</u></b>						
		Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) for the year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]x100	% of votes against on votes polled (7)= [(5)/(2)]x100
Promoter and promoter Group	E-Voting	145900	145900	100%	145900	0	100.00	0
	Poll	145900	0	0	0	0	0	0
	Postal Ballot(if applicable)	145900	0	0	0	0	0	0
	<b>Total</b>	<b>145900</b>	<b>145900</b>	<b>100%</b>	<b>145900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4100	550	13.4%	0	0	0	0
	Poll	4100	0	0	0	0	0	0
	Postal Ballot(if applicable)	4100	0	0	0	0	0	0
	<b>Total</b>	<b>4100</b>	<b>550</b>	<b>13.4%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item no.2**

<b>Resolution Passed: Ordinary</b>		<b>ORDINARY BUSINESS &amp; ORDINARY RESOLUTION</b>						
		To appoint a Director in place of Mr. Sandeep Bhartia (DIN: 00236283) who retires by rotation and is eligible for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]x100	% of votes against on votes polled (7)=[(5)/(2)]x100
Promoter and promoter Group	E-Voting	145900	145900	100%	145900	0	100.00	0
	Poll	145900	0	0	0	0	0	0
	Postal Ballot(if applicable)	145900	0	0	0	0	0	0
	<b>Total</b>	<b>145900</b>	<b>145900</b>	<b>100%</b>	<b>145900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4100	550	13.4%	0	0	0	0
	Poll	4100	0	0	0	0	0	0
	Postal Ballot(if applicable)	4100	0	0	0	0	0	0
	<b>Total</b>	<b>4100</b>	<b>550</b>	<b>13.4%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item no.3**

<b>Resolution Passed: Ordinary</b>			<b>ORDINARY BUSINESS &amp; ORDINARY RESOLUTION</b>					
			To appoint a Director in place of Mr. Navin Bhartia (DIN: 00259552) who retires by rotation and is eligible for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]x100	% of votes against on votes polled (7)=[(5)/(2)]x100
Promoter and promoter Group	E-Voting	145900	145900	100%	145900	0	100.00	0
	Poll	145900	0	0	0	0	0	0
	Postal Ballot(if applicable)	145900	0	0	0	0	0	0
	<b>Total</b>	<b>145900</b>	<b>145900</b>	<b>100%</b>	<b>145900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4100	550	13.4%	0	0	0	0
	Poll	4100	0	0	0	0	0	0
	Postal Ballot(if applicable)	4100	0	0	0	0	0	0
	<b>Total</b>	<b>4100</b>	<b>550</b>	<b>13.4%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item no.4**

<u>Resolution Passed: Ordinary</u>			<u>SPECIAL BUSINESS &amp; ORDINARY RESOLUTION</u>					
			To appoint Mr. Sunit Kumar Shaw (DIN:08554808), as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]x100	% of votes against on votes polled (7)=[(5)/(2)]x100
Promoter and promoter Group	E-Voting	145900	145900	100%	145900	0	100.00	0
	Poll	145900	0	0	0	0	0	0
	Postal Ballot(if applicable)	145900	0	0	0	0	0	0
	<b>Total</b>	<b>145900</b>	<b>145900</b>	<b>100%</b>	<b>145900</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4100	550	13.4%	0	0	0	0
	Poll	4100	0	0	0	0	0	0
	Postal Ballot(if applicable)	4100	0	0	0	0	0	0
	<b>Total</b>	<b>4100</b>	<b>550</b>	<b>13.4%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended)]

To  
The Board of Directors  
**BHARTIA SONS LTD**  
(CIN): L15205WB1944PLC011711  
12, Government Place East,  
Kolkata-700069

Dear Sir,

**Subject: Report of Scrutinizer for 75<sup>th</sup> Annual General Meeting of the shareholders of Bhartia Sons Limited held at 12, Government Place East, Kolkata 700069, on Saturday, September 28, 2019 at 11.00 A.M**

Pursuant to the resolution passed by the Board of Directors of Bhartia Sons Limited, I Navin Kothari, Proprietor of N.K. & ASSOCIATES, Practicing Company Secretaries have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting at the 75<sup>th</sup> Annual General Meeting (AGM) as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote e- voting carried out as per provision of Companies Act, 2013 on the resolutions approved by remote e-voting at the 75<sup>th</sup> Annual General Meeting held on Saturday, September 28, 2019.

In terms of Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in connection with the resolution proposed in the 75<sup>th</sup> AGM, the company had provided remote e-voting.

1. I submit my report as under:



- a. As per the information provided to me, the company has completed the dispatch of Notice, along with the Proxy Form to the Members on September 4, 2019 whose name appeared in the Register of Members/list of Beneficial Owners as on September 2, 2019.
  - b. The remote e-voting period remained open from 9.00 A.M. on Wednesday, September 25, 2019 up to 5.00 P.M. on Friday, September 27, 2019.
  - c. The Shareholders holding shares as on the "cut off" date, i.e. September 21, 2019 were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of the Company.
  - d. After the announcement for the vote through Ballot Paper by the Chairman. The ballot box was kept for the purpose of voting but none of the Shareholders has participated in the voting process.
  - e. The votes through e-voting were unblocked on Saturday, September 28, 2019 at 11:59 A.M. after the conclusion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Kritika Tibrewal and Ms. Guddi Sharma who are not in employment of the Company.
  - f. I have downloaded a complete record of votes cast by electronic mode from **National Securities Depository Limited (NSDL)** the agency for providing and supervising electronic platform after it was closed by NSDL.
2. The result of the voting is as under:





**ORDINARY BUSINESS**a) **Resolution 1  
(ORDINARY RESOLUTION)**

**Adoption of the audited financial statements (including Consolidated Audited Financial Statements) for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.**

	<b><u>Remote e-voting</u></b>		<b><u>Total Voting Result</u></b>		
	Number of Members voted	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	9	146450	9	146450	100
Voted against the Resolution	0	0	0	0	0
Invalid votes	0	0	0	0	0



b) **Resolution 2**  
**(ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Sandeep Bhartia (DIN:00236283), who retires by rotation and is eligible for re-appointment.

	<u>Remote e-voting</u>		<u>Total Voting Result</u>		
	Number of Members voted	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	9	146450	9	146450	100
Voted against the Resolution	0	0	0	0	0
Invalid votes	0	0	0	0	0





c) **Resolution 3**  
**(ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Navin Kumar Bhartia (DIN: 00259552) who retires by rotation and is eligible for re-appointment.

	<u>Remote e-voting</u>		<u>Total Voting Result</u>		
	Number of Members voted	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	9	146450	9	146450	100
Voted against the Resolution	0	0	0	0	0
Invalid votes	0	0	0	0	0



SPECIAL BUSINESSd) Resolution 4  
(ORDINARY RESOLUTION)

To appoint Mr. Sunit Kumar Shaw (DIN: 08554808), as an Independent Director of the Company.

	<u>Remote e-voting</u>		<u>Total Voting Result</u>		
	Number of Members voted	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	9	146450	9	146450	100
Voted against the Resolution	0	0	0	0	0
Invalid votes	0	0	0	0	0





**3. RESULTS:-**

As all the votes cast are in favour of the resolutions i.e. 100%, I report that all the resolutions as per the Notice dated 03.09.2019, have been passed by the shareholders of the company unanimously.

4. The Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a scrutinizer.

Thanking You,

Yours faithfully,

**For N. K. & ASSOCIATES  
Company Secretaries**

*Navin Kothari*

**(NAVIN KOTHARI)  
Proprietor**

**FCS NO. 5935  
C. P. NO. 3725**



Place: Kolkata  
Date: 28.09.2019

**N.K & ASSOCIATES**

**Continuation sheet**

We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM venue were unblocked from NSDL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Saturday, September 28, 2019 at 11.59 A.M.

*Kritika Tibrewal.*

**KRITIKA TIBREWAL**

Address: 10/12, Sita Nath Bose Lane,  
Bhagwati Niwas Apartment, Salkia  
Howrah - 711106



*Guddi*

**GUDDI SHARMA**

Address: 9/1/4 Beni Madhav  
Mukherjee Lane  
Howrah - 711101

Place: Kolkata

Date: 28.09.2019