

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

01/01/2020

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

Dear Sir,

Subject: Disclosure of Voting Results at the 76th Annual General Meeting of the Company held on 31st December, 2020 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 31st December, 2020 at 12, Government Place East, Kolkata 700069, all the items of business contained in the Notice of the AGM dated 05th December, 2020 were transacted and the resolutions were approved unanimously by remote e-voting for the 76th Annual General Meeting held on Thursday, December 31, 2020.


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



The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified
Sl. No. 07 Dated 4/1/21
Signature 

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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	Thursday, December 31, 2020	
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 & Promoter Group</u>	Public
	08	-
Number of shareholders attended the meeting through video conferencing	<u>Promoter & Promoter Group</u>	Public
		N.A.

Agenda Wise

The mode of voting for all the Resolutions was:

Remote E-voting was conducted between *December 28, 2020 to December 30, 2020.*



Scrutinizer's Report

To,
The Chairman
BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST,
KOLKATA- 700069

Sub: Passing of Resolution(s) through remote e-voting and voting through Ballot papers at the 76th Annual General Meeting ("AGM") of Bhartia Sons Ltd held on 31st December, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Bhartia Sons Ltd (hereinafter referred to as the "**Company**") at its meeting held on December 5, 2020 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As mentioned in the Notice, the proceedings of the AGM will be conducted at the Registered Office of the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company on its 76th AGM.
- The service provider had set up electronic voting facility and members may access the same at <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz.CSE Limited to facilitate their members to cast their vote through remote e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider and voting at AGM through ballot papers.



- As per the information provided to me, the company has completed the dispatch of Notice, along with the Annual Report via email to the Members on December 5th, 2020 whose name appeared in the Register of Members/list of Beneficial Owners as on November 24, 2020.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Tuesday, 22nd December, 2020.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 28th December, 2020 at 9:00 a.m. to Wednesday, 30th December, 2020 at 5:00 p.m.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 8th December, 2020 in English in 'Financial Express' newspaper and in Bengali 'Duranta Barta' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of e-voting period on 30th December, 2020 at 5.00 p.m., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- The facility for voting through ballot was made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting was able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting was able to cast their vote at the AGM through ballot paper but none of the Shareholders has participated.
- On 31st December, 2020 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 11.45 a.m. by me as a Scrutinizer in the presence of Ms. Kritika Tibrewal and Ms. Sneha Shaw who acted as the witnesses. After the voting through ballot papers and the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- The Total no of Voters through Remote E-voting is 8 and voting by ballot paper at the AGM was 0.
- Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members and the voting done by ballot paper at the AGM, the details of which are as follows:



The results of the remote e-voting together with that of the voting conducted at the AGM by way of ballot papers were as under:

Details	Remote E-voting	Voting through Ballot paper	Total Voting
Number of members who cast their votes	8	0	8
Total number of Shares held by them	145750	0	145750



ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of Board of Directors and the Auditors thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	8	145750	100.00	0	0	0.00	Nil

The resolution stands passed unanimously.



(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Re-appointment of Mr. Raj Kumar Bhartia (DIN: 00003164), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	8	145750	100.00	0	0	0.00	Nil

The resolution stands passed unanimously.



(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Mrs. Vineeta Bhartia (DIN: 00259493), as Director who retires by rotation and being eligible, offers herself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	8	145750	100.00	0	0	0.00	Nil

The resolution stands passed unanimously.



SPECIAL BUSINESS

(iv) Item No. 1 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Pranab Bhattacharya (DIN: 08720750), as an Independent Director of the Company.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	8	145750	100.00	0	0	0.00	Nil

The resolution stands passed unanimously.



All the Resolutions mentioned in the AGM Notice dated 05th December, 2020 as per the details above and stands passed under remote e-voting and voting conducted at AGM through Ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting and voting conducted at the AGM by way of Ballot papers by the members of the Company. All other relevant records relating to remote e-voting and ballot papers is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari

Navin Kothari
(Proprietor)

FCS No. 5935
CP No. 3725

Place: Kolkata
Date: 01/01/2021

UDIN: F005935B001817712



The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. *Kritika Tibrewal*

Ms. Kritika Tibrewal

Address:
16, Satyanarayan Temple Road,
Shree Ram Apartment, Bandhaghat
Howrah-711106

2. *Sneha Shaw*

Ms. Sneha Shaw

Address:
31A, Belvedere Road
Bhawani Bhawan, Alipore
Kolkata-700027