



Ref. No. :

Dated : 01<sup>st</sup> Oct, 2023

**Scrutinizer's Report**

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

To  
The Chairman  
BAMPSL Securities Limited  
CIN: L65100DL1995PLC065028  
Address: 100-A, Cycle Market,  
Jhandewalan Ext, New Delhi - 110 055

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 28<sup>th</sup> Annual General Meeting of M/s. BAMPSL Securities Limited ("Company") held on Friday, the 29<sup>th</sup> day of September, 2023 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, Ankur Sharma, Practicing Company Secretary (Membership No: F12212/C.P No. 19135), have been appointed as the Scrutinizer by the Board of Directors of M/s. BAMPSL Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") at the 28<sup>th</sup> Annual General Meeting ("AGM") of M/s. BAMPSL Securities Limited held on Friday, the 29<sup>th</sup> day of September, 2023 at 04:00 P.M (IST) through VC/OAVM.

The notice dated August 24, 2023, convening the 28<sup>th</sup> AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member as requested for a physical copy of the same.



The Company had availed the services offered by National Securities Depository Limited's ("NSDL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

### **Management Responsibility:**

The Management of the Company is responsible to ensure the compliances the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

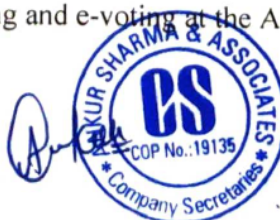
### **Scrutinizers Responsibility:**

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under:

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 23, 2023, were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 28<sup>th</sup> AGM held on Friday, September 29, 2023, for those members who attended the meeting but had not voted through remote e-voting facility After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data from the NSDL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure.



### Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. "This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Ankur Sharma & Associates  
(Company Secretaries)**



**Place: Samalkha  
Date: 01.10.2023**

**Ankur Sharma  
(Prop.)**

**FCS 12212**

**C. P. No. 19135**

**Peer Review No.: 3563/2023**

**UDIN: F012212E001150008**

**Resolution No. 1- Ordinary Resolution:**

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including Audited Balance Sheet for the year ended 31st March, 2023 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Member who voted	Number of Shares for which votes cast	Total Number of Member who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favor of the resolution	132	10811389	2	2	134	10811391	99.99%
Voted in against of the resolution	2	18	0	0	2	18	0.01%
Invalid Votes	0	0	0	0	0	0	0

**Resolution No. 2- Ordinary Resolution:**

To appoint a director in place of Mr. Sachin Singhal (DIN: 08293304), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Member who voted	Number of Shares for which votes cast	Total Number of Member who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favor of the resolution	132	10811389	2	2	134	10811391	99.99%
Voted in against of the resolution	2	18	0	0	2	18	0.01%
Invalid Votes	0	0	0	0	0	0	0



**Resolution No. 3- Ordinary Resolution:**

To appoint M/s. G.C. Agarwal & Associates, Chartered Accountants, Firm Registration No.01785IN, Statutory Auditors of the Company, in place of M/s. Manoj Ved & Company, Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Member who voted	Number of Shares for which votes cast	Total Number of Member who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favor of the resolution	132	10811389	2	2	134	10811391	99.99%
Voted in against of the resolution	2	18	0	0	2	18	0.01%
Invalid Votes	0	0	0	0	0	0	0

**Resolution No. 4- Ordinary Resolution:**

To Increase in the Authorized Share Capital of the Company up to Rs. 70 Crores (Seventy Crores).

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Member who voted	Number of Shares for which votes cast	Total Number of Member who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favor of the resolution	132	10811389	2	2	134	10811391	99.99%
Voted in against of the resolution	2	18	0	0	2	18	0.01%
Invalid Votes	0	0	0	0	0	0	0



**Resolution No. 5- Ordinary Resolution:****To Issue of Share Capital by way of Right Issue.**

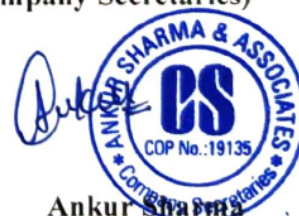
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Member who voted	Number of Shares for which votes cast	Total Number of Member who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favor of the resolution	132	10811389	2	2	134	10811391	99.99%
Voted in against of the resolution	2	18	0	0	2	18	0.01%
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 24th August, 2023 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chmnnan for safe keeping.

The votes were unblocked from NSDL's e-voting website on Saturday, September 30, 2023 at 11:42 AM in the presence of two witness who are not in the employment of the company.

**For Ankur Sharma & Associates  
(Company Secretaries)**



**Place: Samalkha  
Date: 01.10.2023**

**Ankur Sharma  
(Prop.)  
FCS 12212  
C. P. No. 19135  
Peer Review No.: 3563/2023  
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