

Bhanderi Infracon Limited

23rd February, 2021

To
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai - 400 001

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Sub: Declaration of Voting Results in respect of the resolutions passed at the 16th Annual General Meeting

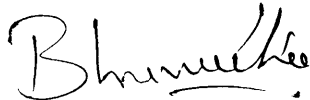
Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 16th Annual General Meeting of the Company held on **Monday, 22nd February, 2021 at 11.30 a.m.** at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad - 382350 along with the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretaries, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

For Bhanderi Infracon Limited



Bhumikaben Sunilbhai Patel
Director
DIN: 06984921

Encl: A/a.



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

Bhanderi Infracon Limited

Record Date	15.02.2021
Total number of shareholders on record date	56
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	5
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	2

Resolution 1: To receive, consider, approve and adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- agai nst	% 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 & Promoter Group	E-voting	1479600	-	-	-	-	-	-
	Poll*		1462600	98.85	1462600	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1479600	1462600	98.85	1462600	0	100.00	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-
Public Non-Institution	E-voting	1117000	270400	24.21	270400	0	100.00	-
	Poll		221000	19.76	221000	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1117000	491400	43.97	491400	0	100.00	-
Total		2596600	1954000	75.25	1954000	0	100.00	-

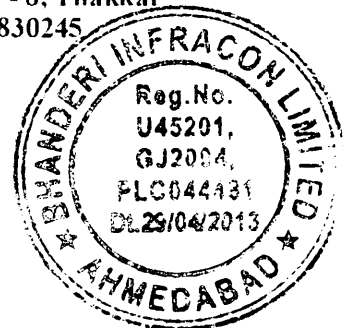
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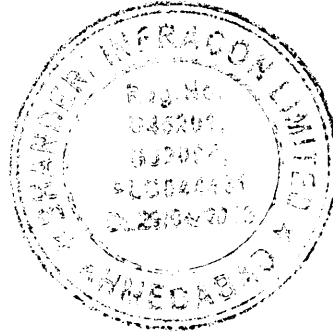
Bhanderi



Bhanderi Infracon Limited

Resolution 2: To appoint a Director in place of Mrs. Bhumikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	1479600	-	-	-	-	-	-
	Poll*		1462600	98.85	1462600	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1479600	1462600	98.85	1462600	0	100.00	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-
Public Non-Institution	E-voting	1117000	270400	24.21	270400	0	100.00	-
	Poll		221000	19.76	221000	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1117000	491400	43.97	491400	0	100.00	-
Total		2596600	1954000	75.25	1954000	0	100.00	-

Bhumikaben Patel



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Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com
CIN: L45201GJ2004PLC044481
Website: www.bhanderiinfracon.com

PRACTISING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

REPORT OF SCRUTINIZER

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

To,

The Chairperson,

16th Annual General Meeting of the Equity Shareholders of M/s Bhanderi Infracon Limited held on Monday, 22nd February, 2021 at 11.30 a.m. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.

Dear Sir,

1. I, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), was appointed as Scrutinizer by the Board of Directors of M/s. Bhanderi Infracon Limited (the Company) for the purpose of Scrutinizing the e - voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 16th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 22nd February, 2021 at 11.30 a.m. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.
2. The Notice dated 29th January, 2021 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
3. Company had availed the remote e - voting facility offered by CDSL for conducting E - Voting by the Shareholders of the Company. The Voting period for E - Voting commenced on **19th February, 2021 (09.00 a.m.)** and ends on **21st February, 2021 (05.00 p.m.)** and the CDSL E - Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 15th February, 2021 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by the Shareholders is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on scrutiny of the ballots.

**Amit Noratmalji
Mundra**

Digitally signed by Amit Noratmalji Mundra
DN: cn=Personal,
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b79900494384ee55a4dbec647d94d788, cn=Amit
Noratmalji Mundra
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PRACTISING COMPANY SECRETARYOffice No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

7. I have appointed Mr. Atul Kamble to act as an authorised representative on my behalf to check and conduct the Evoting and ballot paper as it is not feasible for me to travel to the venue and be personally present at the 16th Annual general meeting.
8. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and I hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:

Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider, approve and adopt:								
1. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and								
2. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Report of the Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda/ resolution			No					
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 Vote s- agai nst	% of votes in favour on votes polled	%of votes against on votes polled
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Promoter & Promoter Group	E-voting	1479600	-	-	-	-	-	-
	Poll*		1462600	98.85	1462600	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1479600	1462600	98.85	1462600	0	100.00	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	NA	-	-	-	-	-	-

CS AMIT MUNDRA FCS, LL B, M.com

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Public Non-Institution	E-voting	1117000	270400	24.21	270400	0	100.00	-
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	Total		491400	43.97	491400	0	100.00	-
Total		2596600	1954000	75.25	1954000	0	100.00	-

Resolution 2: To appoint a Director in place of Mrs. Bhumikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director

Resolution Required: (Ordinary or Special)

Ordinary

Whether Promoter/ Promoter group are interested in the agenda/ resolution

Yes

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 Vote s- agai nst	% of votes in favour on votes polled	% of votes against on votes polled
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	Total		1462600	98.85	1462600	0	100.00	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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	Total		491400	43.97	491400	0	100.00	-
Total		2596600	1954000	75.25	1954000	0	100.00	-

Amit
Noratmalji
i Mundra

Digitally signed by Amit Noratmalji
Mundra
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Date: 2021.02.23 12:58:06 +05'30'

CS AMIT MUNDRA FCS, LL B, M.com

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10. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and thereafter the same shall be returned and handed over to the Chairman for safe keeping.

Thanking You,

Amit Yours faithfully,

Noratmalji
Mundra

Digitally signed by Amit Noratmalji Mundra
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Date: 2021.02.23 12:57:50 +05'30'

Amit Mundra

Practising Company Secretary

FCS No.: 7933

COP No. 16182

Place: Mumbai

Date: 23rd February, 2021

UDIN : **F007933B003283150**