

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman & Managing Director
Board of Directors
Bhandari Hosiery Exports Limited
Bhandari House, Village Meharban, Rahon Road
Ludhiana-141007 (Pb.)

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s Bhandari Hosiery Exports Limited at its Meeting held on 19th July, 2022, as Scrutinizer for the purpose of conducting the postal ballot voting process of the Equity Shareholders of M/s Bhandari Hosiery Exports Limited in a fair and transparent manner, on the below mentioned resolution(s), via Postal Ballot route.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done through postal ballots.
2. The company had completed by 22.07.2022, the dispatch/emailing of Notice of the Postal Ballot dated 19.07.2022 along with Postal Ballot Forms and self addressed prepaid business reply envelopes to Members whose names appeared on the Register of Members/List of Beneficiaries as on 15.07.2022 and by email to those members as on 15.07.2022 whose email IDs are registered for the purpose.
3. The voting through Postal Ballot/e-voting commenced on the 23rd day of July, 2022 at 09.00 A.M. and ended on the 22nd day of August, 2022 at 05.00 P.M.
4. All postal ballots including E-voting received up to close of working hours i.e. the 22nd day of August, 2022 at 05.00 P.M. the last date and time fixed by the Company for receipt of the ballots/E-voting were considered for scrutiny.
5. No physical postal ballots were received.



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6. The e-voting results were obtained from CDSL website were scrutinized and found valid. The same have been combined in this Report.

7. The combined result of the Physical postal ballots and E-voting is as under:

Item No. 1

Resolution No.1 (Special Resolution)									
1. To Re-Appointment of Mr. Surinder Kumar Kapoor (DIN: 08442523) as an Independent Director of the Company									
Total Votes exercised		29411232							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos of Votes caste	%	No. of Members	Nos of Votes caste	%	No. of Members	Nos of Votes caste	%
E- Voting	160	29395315	99.95	10	15917	0.05	0	0	0.00
Physical Postal Ballot	0	0		0	0		0	0	0
Total	160	29395315		10	15917		0	0	0.00
Resolution Passed with requisite majority									

The above said matter as set out in Notice and Explanatory Statement of the Postal Ballot dated 19.7.2022 of the Company has been approved by majority required for passing it as Special Resolution as number of votes caste in favour are not less than three times of the number of votes caste against.

8. A Compact Disc (soft copy) of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491

Date: 23.08.2022

Place: Ludhiana

UDIN: F004327D000832011

