



MONA AGARWAL & ASSOCIATES
COMPANY SECRETARIES

Address : Poddar Court, Gate # 1, 5th Floor,
Room # 541, 18, Rabindra Sarani,
Kolkata - 700 001, West Bengal,
Phone : +91 33 4602 1453
Mobile : +91-8981018600
E-mail : agarwalmona25@yahoo.com

Scrutinizer's Report

To,

Annexure - III

The Chairman

BHIWANI VANASPATI LIMITED

1B, Old Post Office Street,

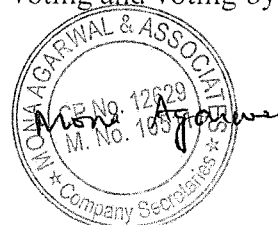
Kolkata – 700 001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 51st Annual General Meeting of Bhiwani Vanaspati Limited held on Wednesday, Sept 14th, 2022 at 12.30 P.M at 1B, Old Post Office Street, Kolkata – 700 001.

Our Firm M/s. Mona Agarwal & Associates, represented by proprietor Mrs. Mona Agarwal, Practising Company Secretary holding FCS - 10511 / COP – 12629, Kolkata was appointed as the Scrutinizer in connection with the 51st Annual General Meeting of the members of “**BHIWANI VANASPATI LIMITED**” (“Company”) held on Wednesday, 14th Day of September, 2022 at 12.30 P.M. at the Registered Office of the Company, at 1B, Old Post Office Street, Kolkata – 700 001 for the purpose of scrutinizing the remote e-voting and voting through ballot at the Meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e – voting and voting through ballot process carried out as per the provisions of the Companies Act, 2013 and sub – rule (xii) of Rule of the Companies (Management and Administration) Rules as amended on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e – voting and voting by using ballots by the





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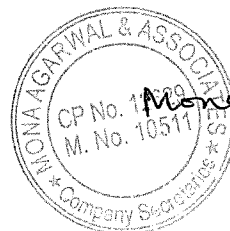
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members on the resolutions proposed in the notice of the 51st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and of voting through ballots as provided by the Company.

I submit my report as under:

1. The remote e - voting period remained open from 9.00 A.M. (IST) on the 11th day of September, 2022 till 5.00 P. M (IST) on 13th day of September, 2022.
2. The shareholders holding stakes as on the "cut off" date, i.e. 07th September 2022 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the notice dated 18th August, 2022 of the Annual General Meeting of the Company.
3. The vote were unblocked on Wednesday, the 14th day of September, 2022 at 1.50 P.M in the presence of two witnesses, who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" "and" "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited. (<https://www.evotingindia.com>)
5. I have rendered Scrutinizer report separately on the remote e-voting and by using ballots at the Meeting and I hereby submit consolidated Scrutinizer's Report on all resolution contained in the Notice of the aforesaid Annual General Meeting.
6. The result of the e-voting [EVSN: 190902004] is as follows:



Mona Agarwal



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ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of:-

- a. **Ordinary Resolution to consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2022 together with the reports of the Directors' and Auditors' thereon.**

- (i) Voted in favour of the resolution:

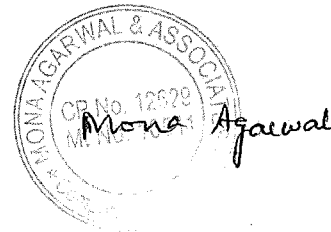
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	468700	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	Not applicable	Not applicable

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not applicable





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Resolution 2: Ordinary Resolution:

- (i) Ordinary Resolution to appoint of M/s SURAJIT DATTA & ASSOCIATES., Chartered Accountants, Kolkata, as Statutory Auditors of the Company for the period of five years and which appointment was subject to ratification at every AGM, on such remuneration plus Re-imbursement of out of pocket expenses as may be determined by the Board.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	468700	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	Not applicable	Not applicable

- (iii) Invalid votes:

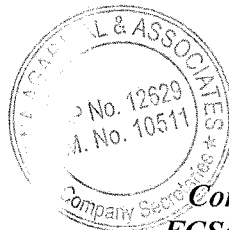
Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Not applicable

Accordingly, all the Resolutions stand passed by requisite majority.

M/s. Mona Agarwal & Associates.

Place :Kolkata

Dated: Sept14th, 2022



Mona Agarwal
(Mona Agarwal)

Company Secretary in Whole-time Practice

FCS: 10511/C.P. No.: 12629

UDIN: F010511D000970294