

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY
FRN : S2020JH724800
GST NO. : 20AGFPN7721A1Z1
PEER REVIEW NO. : 1791/2022

Form No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21 (2) of
The Companies (Management and Administration) Rules, 2014

To,

The Chairman,

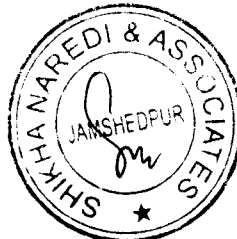
35th Annual General Meeting of Brahmanand Himghar Limited,

Held on 12th Day of September 2025 at 1:30 P.M. at Village - Chekuasole, P.O. – Jogerdanga, P.S. –
Goaltore, Paschim Medinipur, West Bengal-721121

Dear Sir,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Brahmanand Himghar Limited ("The Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the 35th Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Friday, 12th day of September, 2025 at 01:30 p.m. at Village - Chekuasole, P.O. – Jogerdanga, P.S. – Goaltore, Paschim Medinipur, West Bengal-721121 submit my report as under:

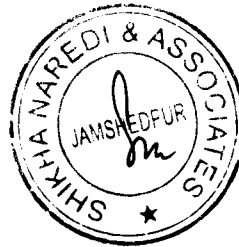
1. The Company had extended facility of remote e-voting to the members of the Company through CDSL from 09th September 2025 at 09:00 a.m. to 11th September 2025 till 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., Friday, 05th September 2025, were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 35th Annual General Meeting of the Company).
3. On 12th September 2025 at the 35th Annual General Meeting, ballot papers were distributed to the members present in persons or by Proxy to enable them to vote who could not do remote e-voting.
4. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
5. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized in the presence of 2 witnesses.
6. The remote e-voting and the ballot voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations/ proxies lodged with the Company.



7. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the Ballot Voting done at the venue of the AGM.

The result of remote e-voting and voting by ballot are as follows:

Details	Remote E-Voting	Voting by Poll	Total Voting
Number of members who cast their votes	21	15	36
Total number of shares held by them	3834301	2039924	5874225
Valid Votes	Details provided under each one of the Resolution(s) mentioned hereunder		
Abstain/Invalid Votes	Details provided under each one of the Resolution(s) mentioned hereunder		

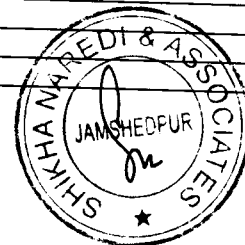


ORDINARY BUSINESS:

Item No.01-

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

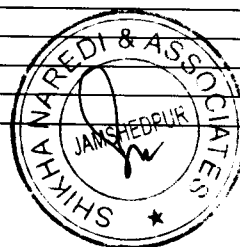
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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 and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		115200	2.78	115200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	115200	2.78	115200	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9864822	3834301	38.87	3834144	157	99.996	0.004
	Poll		1924724	19.51	1924724	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9864822	5759025	58.38	5758868	157	99.997
Total		14001700	5874225	41.95	5874068	157	99.997	0.003
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								Item no. 1 passed by the requisite majority.
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			NIL					
Public Institutions			NIL					
Public - Non Institutions			NIL					



Item No. 02:

To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint Mr. Abhishek Kumar Bhalotia (DIN: 00063774) who retires by rotation and being eligible, offers himself for re-appointment				
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 and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		115200	2.78	115200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	115200	2.78	115200	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	9864822	383430	38.87	383414	157	99.996	0.004
	Poll		192472	19.51	192472	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9864822	5759025	58.38	5758868	157	99.997
Total		14001700	5874225	41.95	5874068	157	99.997	0.003
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								Item no. 2 passed by the requisite majority.
Details of Invalid Votes								
Category				No. of Votes				
Promoter and Promoter Group				NIL				
Public Institutions				NIL				
Public - Non Institutions				NIL				

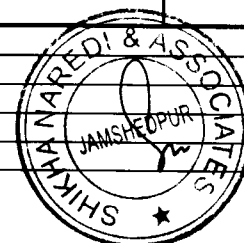


SPECIAL BUSINESS:

Item No. 03:

Appointment of Secretarial Auditor

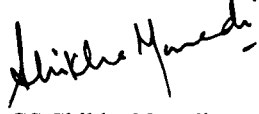
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	4136878	0	0	0	0	0	0
	Poll		115200	2.78	115200	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4136878	115200	2.78	115200	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	9864822	3834301	38.87	3834219	82	99.998	0.002
	Poll		1924724	19.51	1924724	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9864822	5759025	58.38	5758943	82	99.999
Total		14001700	5874225	41.95	5874143	82	99.999	0.001
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								Item no 03 passed by the requisite majority.
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		NIL						
Public Institutions		NIL						
Public - Non Institutions		NIL						



Thanking You,

Yours Faithfully,

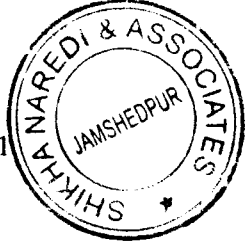
For, Shikha Naredi & Associates



CS Shikha Naredi

FCS: 12024 COP:16103

UDIN: F012024G001242871



Date: 13th September 2025

Place: Jamshedpur