Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 **CIN-L29248WB1990PLC049290**
Phone No: -0657-6579477, Email id- csbrahmanand@gmail.com

To,
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub: Details of Voting Results and Scrutinizers Report with respect to the 36th Annual General Meeting of the Company held on September 11th, 2026

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 36th Annual General Meeting of the Company held on September 11th, 2026

1. Report of the Scrutinizer dated 12h September,2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For, Brahmanand Himghar Limited

RAJNI DOKANIA
Digitally signed by RAJNI DOKANIA
Date: 2026.09.12 14:23:32 +05'30'

Rajni Dokania
Company Secretary

Date: 12-09-2026

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,
36th Annual General Meeting of Brahmanand Himghar Limited,
Held on 11th Day of September 2026 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 36th Annual General Meeting of the Shareholders of Brahmanand Himghar Limited held on Friday, 11th day of September, 2026 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 08th September 2026 at 09:00 a.m. to 10th September 2026 till 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., Friday, 04th September 2026, were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 36th Annual General Meeting of the Company).
3. On 11th September 2026 at the 36th Annual General Meeting, ballot papers were distributed to the members present in person 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.

Virdi Niwas, Ground Floor, M - Road, Bistupur, Jamshedpur, Jharkhand - 831001 | Ph. : +91 9931737989 | E-mail : shikha.naredi@gmail.com

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	**18**	**15**	**33**
Total number of shares held by them	**4276691**	**2039924**	**6316615**
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, 2026 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, 2026 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)		-	-	-	-	-	-
	Total	**4136878**	**115200**	**2.78%**	**115200**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							

	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	9864822	4276691	43.35%	4276670	21	99.9995	0.0005
	Poll		1924724	19.51%	1924724	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9864822**	**6201415**	**62.86%**	**6201394**	**21**	**99.9997%**	**0.0003%**
Total		**14001700**	**6316615**	**45.11%**	**6316594**	**21**	**99.9997%**	**0.0003%**
Whether resolution is Pass or Not								Passed
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%**	**0%**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-	E-Voting	9864822	3449295	34.9656081	3449274	21	99.9994	0.0006

Non Institutions	Poll		1924724	19.5109856	1924724	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9864822**	**5374019**	**54.47%**	**5373998**	**21**	**99.9996%**	**0.0004%**
Total		**14001700**	**5489219**	**39.20%**	**5489198**	**21**	**99.9996%**	**0.0004%**
Whether resolution is Pass or Not								Passed
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:
To re-appoint Keshri Nandan Pandey (DIN: 06952270) as Independent Director of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Keshri Nandan Pandey (DIN: 06952270) as Independent Director of the Company.					
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)		-	-	-	-	-	-
	Total	**4136878**	**115200**	**2.78%**	**115200**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	9864822	4276691	43.35%	4276670	21	99.9995	0.0005
	Poll		1924724	19.51%	1924724	0	100%	0

SHIKHA NAREDI & ASSOCIATES
JAMSHEDPUR

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9864822**	**6201415**	**62.86%**	**6201394**	**21**	**99.9997%**	**0.0003%**
Total		**14001700**	**6316615**	**45.11%**	**6316594**	**21**	**99.9997%**	**0.0003%**
Whether resolution is Pass or Not								Pass
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

Item No. 04:
Appointment of Deepa Kumari Saha (DIN 11106312) as an Independent Director

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Deepa Kumari Saha (DIN 11106312) as an Independent Director					
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)		-	-	-	-	-	-
	Total	4136878	**115200**	**2.78%**	**115200**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	9864822	4276691	43.35%	4276670	21	99.9995	0.0005
	Poll		1924724	19.51%	1924724	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9864822**	**6201415**	**62.86%**	**6201394**	**21**	**99.9997%**	**0.0003%**
Total		**14001700**	**6316615**	**45.11%**	**6316594**	**21**	**99.9997%**	**0.0003%**

Whether resolution is Pass or Not	Pass
Disclosure of notes on resolution	Item no 04 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: F012024H001463133

Date: 12-09-2026

Place: Jamshedpur