



M K. MANDAL & ASSOCIATES

Company Secretaries

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Gurgaon - 122003

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CONSOLIDATED SCRUTINIZERS' REPORT

**PURUANT TO SECTION 108 & 109 OF COMPANIES ACT, 2013 AND RULE 20 & 21
OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014
READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION RULES,
2015 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

To,
The Chairman,
**ANNUAL GENERAL MEETING OF THE
MEMBERS OF BAMPSSL SECURITIES LIMITED
HELD ON 28TH DAY OF SEPTEMBER, 2024 AT 04.00P.M
THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDUAL MEANS**

**Sub:- Consolidated Report of the Scrutinizer on E-voting process under the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management & Administration) Amendment Rules, 2015 and Rule 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars
issued by MCA from time to time conducted at the Annual General Meeting of
Bampsl Securities Limited held on Saturday the 28th day of September, 2024 at 04.00
P.M. at Through Video Conferencing/Other Audio Visual Means(VC/OAVM).**

Dear Sir,

I, Manoj Kumar Mandal Proprietor of M/s M. K. Mandal & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of BAMPSSL Securities Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twenty - Ninth Annual General Meeting (AGM) of BAMPSSL Securities Limited on Saturday, September 28, 2024 at 4.00 p.m. (IST) through VC/OAVM.



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 23, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website www.bampslsecurities.co.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on e-website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 25, 2024 (9:00 a.m. IST) and ended on Friday, September 27, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Saturday, September 21, 2024 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during e AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution :



RESOLUTION 1. ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024, the statement of profit and loss and the cash flow statement for the period ended on that date together with the auditor's report and the director's report thereon.

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	114	5868878	99.9997

(ii) Voted **Against** of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	2	2	0.0003

1. RESOLUTION 2. ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vinubhai Prabhudas Patel (DIN: 00906780), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	114	5868878	99.9997



(ii) Voted **Against** of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted against Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	2	2	0.0003

2. **RESOLUTION 3:- ORDINARY RESOLUTION**

To ratify the appointment and remuneration of M/s G. C. Agarwal & Associates, Chartered Accountants, (FRN 017851N) as Statutory Auditors of the Company to hold office from the conclusion of 29th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held for the financial year ended on 31st March 2028 at such remuneration, as may be approved by the Board of Directors of the Company.

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	114	5868878	99.9997

(ii) Voted **Against** of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted against Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	2	2	0.0003



3. RESOLUTION 4:- ORDINARY RESOLUTION

Increase of Authorised Share Capital of the Company from Rs. 35,00,00,000 divided into 3,50,00,000 Equity Share of Rs. 10 each to Rs. 70,00,00,000 divided into 7,00,00,000 Equity Shares of Rs. 10 each

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	114	5868878	99.9997

(ii) Voted **Against** of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	2	2	0.0003

4. RESOLUTION 5:- SPECIAL RESOLUTION

Re-appointment of Mr. Bisham Kumar Gupta as Managing Director of the Company.

(i) Voted in **Favour** of the resolution:-

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	114	5868878	99.9997



(ii) Voted Against of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted against Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	116	5868880	5868880	2	2	0.0003

Thanking You,
Yours Sincerely
For M. K. Mandal & Associates
Company Secretaries

(Manoj Kumar Mandal)
(Proprietor/Scrutinizer)
N..No. FCS:- 5538
CP. No.:-4968
UDIN : F005538F001374961

Counter Signed By
For B... SL Securities Limited

(Prem Rajaj)
Company Secretary