

BHANDERI INFRACON LIMITED
B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar Ahmedabad 382350
CIN: L45201GJ2004PLC044481 Email: bhanderiinfracon@gmail.com

30th September, 2022

To
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai - 400 001

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Sub: Declaration of Voting Results in respect of the resolutions passed at the 18th Annual
General Meeting

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 18th Annual General Meeting of the Company held on **Thursday, 29th September, 2022 11.00 A.M.** at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH-8, Thakkar Bapanagar, Ahmedabad - 382350 alongwith the Consolidated Report of the Scrutinizer, Mr. Amit Mundra, Practising Company Secretaries, on the voting done through remote e-voting and physical ballot.

Kindly take the same on record.

Thanking You,

For Bhanderi Infracon Limited



Rinkal Ajay Patel
Company Secretary and Compliance Officer

Encl: A/a.

BHANDERI INFRACON LIMITED

**B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar Ahmedabad 382350**

CIN: L45201GJ2004PLC044481 Email: bhanderlinfracon@gmail.com

Record Date	22 nd September, 2022
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	3
b) Public	4
No. of Shareholders attended the meeting through Video Conferencing	None
No. of resolution passed in the Meeting	2

Mode of voting: E-voting and Ballot;

Resolution 1: To receive, consider, approve and adopt:
a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.

Resolution Required: (Ordinary or Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda / resolution	No

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 & Promoter Group	E-voting	1454100	0	0	0	0	0	0
	Poll*		1454100	100	1454100	-	100.00	-
	Postal Ballot		0	0	0	0	0	0
	Total					-		-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			-	-	-	-	-
Public Non-Institution	E-voting	174800	1200	0.68	1200	-	100.00	-
	Poll		173600	99.35	173600	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	174800	174800	100.00	174800	-	100.00	-
Total		1628900	1628900	100.00	1628900	-	10.00	-

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

BHANDERI INFRACON LIMITED
B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar Ahmedabad 382350
CIN: L45201GJ2004PLC044481 Email: bhanderlinfracon@gmail.com

Resolution 2: To appoint a Director in place of Mrs. Bhunikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	1454100	0	0	0	0	0	0
	Poll*		1454100	100	1454100	-	100.00	-
	Postal Ballot		0	0	0	0	0	0
	Total					-		-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total					-		-
Public Non-Institution	E-voting	174800	1200	0.68	1200	-	100.00	-
	Poll		173600	99.35	173600	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		174800	174800	100.00	174800	-	100.00
Total		1628900	1628900	100.00	1628900	-	10.00	-

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

R.A. Patel

Rinkal Ajay Patel
 Company Secretary and Compliance Officer

PRACTISING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.com, Tel No. – 022 22000611/99202 29517

Form MGT-15

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

18th Annual General Meeting of the Equity Shareholders of M/s Bhanderi Infracon Limited held on Thursday, 30th September, 2021 at 11.00 A.M. at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.

Dear Sir,

1. I, Amit Mundra, Practicing Company Secretary (FCS: 7933, CP No.: 16182), was appointed as Scrutinizer by the Board of Directors of M/s. Bhanderi Infracon Limited (the Company) for the purpose of Scrutinizing the e – voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 18th Annual General Meeting of the Equity Shareholders of the Company held on **Thursday, 29th September, 2022 11.00 A.M.** at the Registered Office of the Company situated at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH -8, Thakkar Bapanagar, Ahmedabad – 382350.
2. The Notice dated the notice dated 30th May, 2022 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
3. Company had availed the remote e – voting facility offered by CDSL for conducting E – Voting by the Shareholders of the Company. The Voting period for E - Voting commenced on 26th September, 2022 (09.00 a.m.) and ended on 28th September 2022 (05.00 p.m.) and the CDSL E – Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 22nd September, 2022 were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means and voting by using ballots by the Shareholders 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 are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on scrutiny of the ballots.
7. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and I hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies (Management and

PRACTISING COMPANY SECRETARYOffice No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.Email id: amit@sara-india.com, Tel No. – 022 22000611/99202 29517

Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

8. The result of the voting is as under:

Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider, approve and adopt:								
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and								
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Report of the Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- agai nst	% 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 & Promoter Group	E-voting	1454100						
	Poll*		1454100	100.00	1454100	-	100	-
	Postal Ballot							
	Total	1454100	1454100	100.00	1454100	-	100	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	174800	1200	0.6865	1200	-	100	-
	Poll		173600	99.35	173600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	174800	174800	100.00	174800	-	100	-
Total		1628900	1628900	100.00	1628900	-	100	-

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

PRACTISING COMPANY SECRETARYOffice No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.Email id: amit@sara-india.com, Tel No. – 022 22000611/99202 29517

Resolution 2: To appoint a Director in place of Mrs. Bhunikaben Patel (DIN: 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 Vote s- agai nst	% 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 & Promoter Group	E-voting	1454100						
	Poll*		1454100	100	1454100	-	100	-
	Postal Ballot							
	Total	1454100	1454100	100	1454100	-	100	-
Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	174800	1200	0.68	1200	-	100.00	-
	Poll		173600	99.35	173600	-	100.00	-
	Postal Ballot		-					
	Total	174800	174800	100.00	174800	-	100.00	-
Total		1628900	1628900	100.00	1628900	-	10.00	

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

9. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and thereafter the same shall be returned and handed over to the Chairman for safe keeping.

**Thanking You,
Yours faithfully**

Amit Mundra

CS AMIT MUNDRA FCS, LL B, M.com

PRACTISING COMPANY SECRETARY

Office No 14, 1st Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.com, Tel No. – 022 22000611/99202 29517

Practicing Company Secretary

FCS No.: 7933

COP No. 16182

UDIN No: F007933D001099419

PR CODE: 2052/2022

Place: Mumbai

Date: 30th September, 2022