

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

01st October, 2021

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 17th 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 17th Annual General Meeting of the Company held on **Thursday, 30th September, 2021 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


(Sunil Patel)
Managing Director
DIN: 00307827



Encl: A/a.

BHANDERI INFRACON LIMITED

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Record Date	23 rd September, 2021
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	5
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:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 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	1479600							
	Poll*		1462600	98.85	1462600	-	100	-	
	Postal Ballot								
	Total		1479600	1462600	98.85	1462600	-	100	-
Public Institution	E-voting	NA	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public Non-Institution	E-voting	1117000	122100	10.93	122100	-	100	-	
	Poll		228200	20.4	228200	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		1117000	350300	31.33	350300	-	100	-
Total		2596600	1812900	69.8	1812900	-	100	-	



BHANDERI INFRACON LIMITED


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*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.

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
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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	1117000	122100	10.93	122100	-	100	-
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Sunil Patel Dhirubhai
Managing Director
DIN: 00307827



PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in Contact No: 022 22000611

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,

17th 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 17th Annual General Meeting of the Equity Shareholders of the Company 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.
2. The Notice dated 07th August, 2021 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 Monday, 27th September, 2021 at 9.00 A.M and ended on Wednesday, 29th September, 2021 at 5.00 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 23rd September, 2021 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 thereunder 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



PRACTICING COMPANY SECRETARYOffice No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.Email id: amit@sara-india.in Contact No: 022 22000611

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 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, 2021 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, 2021 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
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	Postal Ballot							
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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-



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	Total		-	-	-	-	-	-
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Public Institution	E-voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
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	Total		-	-	-	-	-	-
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CS AMIT MUNDRA FCS, LL B, M.com

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Office No. 14, 01st Floor, 557, Plumber House, J S S Road, Chira Bazar, Mumbai-400002.

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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 17th 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
Practicing Company Secretary
FCS No.: 7933
COP No. 16182
Place: Mumbai
Date: 01st October, 2021
UDIN : F007933C001065143

