RITIKA A & ASSOCIATES

(COMPANY SECRETARIES)

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CONSOLIDATED SCRUTINIZERS' REPORT

To,
The Chairman,
ANNUAL GENERAL MEETING OF THE
MEMBERS OF BAMPSL SECURITIES LIMITED
HELD ON 30TH DAY OF SEPTEMBER, 2025 AT 5:00 P.M
THROUGH VIDEO CONFERENCING

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 during COVID period conducted at the 30thAnnual General Meeting of Bampsl Securities Limited held on Monday the 29th day of September, 2025 at 5:00 P.M. Through Video Conferencing.**

Dear Sir,

I, Ritika Agarwal, Proprietor of M/s Ritika A & Associates, Company Secretary (Membership No. 62717 and Certificate of Practice No. 24410) has been appointed by the Board of Directors of Bampsl Securities Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process through:-

i) Remote e-voting under the provisions of Section 108 of Companies Act, 2013 and Rule 20 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.

ii) The poll papers at the of Annual General Meeting not available because the meeting held by video conferencing under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and circulars issued by the MCA during COVID period.

On the resolutions contained in the Notice of 30th Annual General Meeting dated 29th September, 2025.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through electronic means on the resolutions contained in the notice of the 30th Annual General Meeting. My responsibility as a Scrutinizer is restricted to ensure that the E-voting process conducted in a fair and transparent manner and make a scrutinizer report of the Votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system of National Securities Depositories Limited (NSDL) hereinafter to as the referred ''Service Provider'', the agencies engaged by the company to provide e-voting facilities.

I, Submit my consolidated report here as under:

1. The Members of the Company as on the cut-off date i.e. 22ND September, 2025 were entitled to vote on the proposed resolutions (Item No. 1, 2, 3, 4 and 5 as set out in the notice of the 30th AGM of the Company).

2. The e-voting period commenced on Friday, 26th September, 2025 at 9:00 A.M. and ended on Sunday, 28th September, 2025 at 5:00 P.M.

3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28th September, 2025 at 5:00 P.M., the NSDL portal was blocked for voting.

4. The Company has called 30th Annual General Meeting through Video conferencing and to enabled the members to cast their vote the E-voting was opened on 29th September, 2025 at 5:00 P.M. and ended on 29th September, 2025 at 6:00 P.M in case the same has not casted by them through remote E-voting.

5. Thereafter, the details, containing, inter-alia, list of members, who voted "For" and "Against" were downloaded from e –voting website of National Securities Depository Limited. https://www.evoting.nsdl.com.

6. After the time fixed for voting through E-voting at AGM and the present members at AGM were reconciled with the records maintained by Alankit Assignments Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

7. The results of remote E-Voting are enclosed as Annexure A, to this report.

8. The Electronic data and all other relevant records relating to remote e-voting shall remain under the safe custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

Thanking You,
Yours Sincerely

For Ritika A & Associates	Counter Signed By
Company Secretaries	For Bampsl Securities Limited
RITIKA AGARWAL Digitally signed by RITIKA AGARWAL Date: 2025.09.30 16:21:49 +05'30'	
(Ritika Agarwal)	(Bhisham Kumar Gupta)
(Proprietor/Scrutinizer)	Managing Director
M. No. ACS:- 62717	
CP. No.:-24410	

Place:- Howrah
Date:-30/09/2025
UDIN: **A062717G001404739**

ANNEXURE A

The Results of the Remote E-voting are as under:-

1. **<u>RESOLUTION 1</u>**.

To receive, consider and adopt:

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet for the year ended 31st March, 2025 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(ORDINARY RESOLUTION)

(i) Voted in F**avour** 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 in favour
E-Voting	131	11919389	11919389	127	11910852	99.93

(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 in against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	131	11919389	11919389	4	8537	0.07

2. **RESOLUTION 2.**

TO APPOINT A DIRECTOR IN PLACE OF MR. BHISHAM KUMAR GUPTA (DIN: 00110915), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(ORDINARY RESOLUTION)

i) Voted in F**avour** 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 in favour
E-Voting	131	11919389	11919389	127	11910852	99.93

ii) Voted A**gainst** 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 against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	131	11919389	11919389	4	8537	0.07

3. **RESOLUTION 3.**

REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. PREETI SHARMA AS DIRECTOR OF THE COMPANY.

(ORDINARY RESOLUTION)

iii) Voted in **Favour** of the resolution:-

Particulars	Number of	Total Number of	Total Number of Valid Votes	Number of Members voted	Number of Votes Cast by them	% total number of valid

	Members Voted	Shares held by them		in favour of Resolution		Votes Cast in favour
E-Voting	131	11919389	11919389	127	11910852	99.93

iv) 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 in against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	131	11919389	11919389	4	8537	0.07

4. **<u>RESOLUTION 4.</u>**

APPOINTMENT OF SECRETARIAL AUDITOR

(ORDINARY RESOLUTION)

v) Voted in F**avour** 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 in favour
E-Voting	131	11919389	11919389	127	11910852	99.93

vi) Voted A**gainst** 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 against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	131	11919389	11919389	4	8537	0.07

5. **<u>RESOLUTION 5.</u>**

REGULARIZATION OF ADDITIONAL DIRECTOR, MRS.SHEELA GUPTA AS DIRECTOR OF THE COMPANY

(ORDINARY RESOLUTION)

vii) Voted in F**avour** 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 in favour
E-Voting	131	11919389	11919389	127	11910852	99.93

viii) Voted A**gainst** 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 against of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast against
E-Voting	131	11919389	11919389	4	8537	0.07