

PKB & ASSOCIATES

COMPANY SECRETARIES

UCN : S2015RJ312100

To,

The Chairman,
BHARAT NIDHI LIMITED
First Floor, Express Building 9-10,
Bahadur Shaah Zafar Marg,
New Delhi -110002.

Sub.: Consolidated Results of E-voting and voting by Ballot.

Reference: 73rd Annual General Meeting ("the AGM") of the Company held on Monday, 26th September, 2016 at 11.30 A.M. at Peareylal Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi -110002.

Dear Sir,

I, Pawan Kumar, (Proprietor) of PKB & Associates, a Company Secretaries Firm having its office at 55, Laxmi Nagar-A, Goner Road, Jaipur-302031, appointed as Scrutinizer of 73rd Annual General Meeting of Bharat Nidhi Limited held on Monday, 26th September, 2016 at 11.30 A.M. at Peareylal Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi -110002, Submit herewith my combined report on the results on 'E-voting and voting by Ballot' as under:

Resolution No. 1: To receive, consider and adopt the Standalone and consolidated Audited Financial Statement of the Company as at 31st March, 2016 and the Report of the Board of Directors and the Auditors thereon.

Manner of voting	Ordinary Resolution					Invalid votes Nos.
	Votes in favour of resolution		Votes against the resolution		Nos.	
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast		
Remote E-voting	2267078	100	1	0	0	
Physical Voting	5273	95.47	250	4.53	212	
Total	2272351	99.99	251	0.01	212	

Resolution No. 1 passed with the requisite majority.

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan.

Hand phone : +91 9818340919/ +91 9602464949.

E-mail : cs.pawanbarodiya@gmail.com, pkbndassociates@gmail.com



Resolution No. 2: To declare Dividend on Equity Shares of the Company for Financial Year ended 31st March, 2016.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
Remote E-voting	2267078	100%	1	0%	0
Physical Voting	4604	83.36%	919	16.64%	212
Total	2271682	99.96	920	0.04	212

Resolution No. 2 passed with the requisite majority.

Resolution No. 3: To appoint a Director in place of Mr. Punit Jain (DIN 00004327), who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
Remote E-voting	2267078	100	1	0	0
Physical Voting	5273	95.47	250	4.53%	212
Total	2272351	99.99	251	0.01	212

Resolution No. 3 passed with the requisite majority.

Resolution No. 4: To appoint Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next 74th Annual General Meeting and to fix their remuneration.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of	% of total	No. of	% of total	



	Votes	number of valid votes cast	votes	number of valid votes cast	
Remote E-voting	2267078	100	1	0	0
Physical Voting	5273	95.47	250	4.53%	212
Total	2272351	99.99	251	0.01	212

Resolution No. 4 passed with the requisite majority.

Resolution No. 5: To approve the agreement executed for distribution of newspapers and periodicals with M/s Bennett, Coleman & Co. Limited.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
Remote E-voting	2267078	100	1	0	0
Physical Voting	5523	100	0	0	212
Total	2272601	100	1	0	212

Resolution No. 5 passed with the requisite majority.

Thanking you,

Yours truly,
For PKB & Associates,
Company Secretaries

Pawan Kumar
Pawan Kumar (Prop.)
ACS 38674, CP 14435



M. Kumar

Place: New Delhi

Date: 27TH September, 2016