Bridge Securities Limited

31st March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001

Dear Sir / Ma'am,

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extraordinary General Meeting of the Company be held i.e. Wednesday, 29th March, 2023 at 12:30 P.M. at Radhe Upavan Resort, situated at Jashoda Mehmdabad Highway, Hathijan, Ahmedabad – 382 445.

Kindly take the same on your record and oblige us.

Thanking You

PRAGNESH RATILAL SHAH
Digitally signed by PRAGNESH RATILAL SHAH
Date: 2023.03.31 19:02:05 +05'30'

Regd. Off. : 17, Suhasnagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad – 380 009. Ph. : +91-079-26578808
Email – bridgesecurites@yahoo.co.in Website - www.bridgesec.co.in CIN - L67120GJ1994PLC023772

WE BRIDGE THE GAP

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

To,
The Chairman of Extra Ordinary General Meeting
Bridge Securities Limited
17, Sabhas Nagar Society,
Nr. Dinesh Hall, Ashram Road,
Ahmedabad – 380 009

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of business set forth in the notice of Extra Ordinary General Meeting of the members of Bridge Securities Limited held on Wednesday, 29th March, 2023 at 12:30 P.M. situated at Radhe Upavan Resort, situated at Jashoda Mehmdabad Highway, Ahmedabad – 382 445.

We, Gaurav V. Bachani & Associates, Company Secretaries, (FRN: S2020GJ718800), Ahmedabad have been appointed as the Scrutinizer of Bridge Securities Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of business set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the EGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility as a scrutinizer is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of EGM, below mentioned business was proposed for the approval of Members through Remote E-voting and physical ballot paper at the EGM;

1. **Special Resolution** to Approval of Related Party Transaction under section 188 for the Sale of Motor Vehicle under Section 180 (1) (a) of the Companies Act, 2013.
2. **Special Resolution** to Sale of Furniture and Fixtures under Section 180 (1) (a) of the Companies Act, 2013.

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We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the EGM through electronic mode is done to all members on 9th March, 2023.

2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Extra Ordinary General Meeting were published in English and Gujarati Newspaper respectively. *However, proof of advertisement is not provided by the Company.*

3. The Shareholders holding Shares as on the "Cut off" date, i.e., Wednesday, 22nd March, 2023 were entitled to vote through remote e-voting and at the EGM through Physical ballot papers on the business mentioned in the Notice of EGM of the Company.

4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Sunday, 26th March, 2023 at 09:00 A.M. and ended on Tuesday, 28th March, 2023 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 22nd March, 2023, were required to cast their votes electronically, conveying their assent or dissent in respect of the Special business, through remote e-voting platform provided by NSDL.

5. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL

6. After the conclusion of voting at the Extra Ordinary General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.

7. I have scrutinized and reviewed the voting through physical ballot paper at the EGM.

8. I have not found any vote tendered through polling paper as Invalid.

9. The results of remote e-voting facility and physical ballot papers voting in respect of resolution placed in the notice of EGM held on Wednesday, 29th March, 2023 are **annexed herewith**.

10. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

    The result of the voting by members through physical ballots at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

GAURAV BACHANI & ASSOCIATES
ACS 61110
C.P. 22830
FRN : S2020GJ718800
COMPANY SECRETARIES

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FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

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COP 22830
FRN: S2020GJ718800
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GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
Peer Review Certificate No.: 2126/2022
UDIN: A061110D003358173

Date: 31st March, 2023
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Drashti Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countered by
For, Bridge Securities Limited

PRAGNESH RATILAL SHAH
Digitally signed by PRAGNESH RATILAL SHAH
Date: 2023.03.31 19:03:02 +05'30'

Pragnesh Shah
Chairman of EGM
DIN: 00144888

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Annexure - 1

Detailed Consolidated Results of Ballot Forms and E-Voting

Resolution 1

Approval of Related Party Transaction under section 188 for the Sale of Motor Vehicle under Section 180 (1) (a) of the Companies Act, 2013- **Special Resolution**

Particulars	No. of Polling Papers	E-Votes	Total	No. of Votes contained in Polling Papers	E-Votes	Total	%
Received							
Assent	21	10	31	311	19,440	19,751	100.00
Promoters	0	3	3	0	16,100	16,100	81.51
Public	21	7	28	311	3,440	3,751	18.49
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	21	10	31	311	19,440	19,751	100.00

Resolution 2

Sale of Furniture and Fixtures under Section 180 (1) (a) of the Companies Act, 2013 - **Special Resolution**

Particulars	No. of Polling Papers	E-Votes	Total	No. of Votes contained in Polling Papers	E-Votes	Total	%
Received							
Assent	21	10	31	311	19,440	19,751	100.00
Promoters	0	3	3	0	16,100	16,100	81.51
Public	21	7	28	311	3,440	3,751	18.49
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	21	10	31	311	19,440	19,751	100.00

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FOR, GAURAV BACHANI & ASSOCIATES,
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GBachani

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Date: 31st March, 2023
Place: Ahmedabad