



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

9th December, 2022

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SUB: Submission of Scrutinizer's Report

Dear Sir

Please find enclosed Scrutinizer's Report in respect of e-voting held in respect of postal ballot, result of which was declared on 9th December, 2022.

We request to take this on record.

FOR BHARAT SEATS LIMITED

RITU BAKSHI

Digitally signed by RITU BAKSHI
Date: 2022.12.09 12:48:57
+05'30'

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM. NO.: F3401

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.: 1496/2021

J-17, (Basement) Lajpat Nagar III,
New Delhi-110024

Ph. 011-41078605 M: 9811113545

GST No: 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

The Chairman,

BHARAT SEATS LIMITED,

CIN: L34300DL1986PLC023540

1, Nelson Mandela Road,

Vasant Kunj New Delhi, South Delhi

DL 110070

Dear Sir,

1. I, R.S. BHATIA, Practicing Company Secretary, thank you for appointing me as the Scrutinizer for scrutinizing the Postal Ballot process conducted through electronic means in a fair and transparent manner.
2. In this regard I am pleased to submit my Report, which is self- explanatory in all respects.



R.S. Bhatia

Company Secretary in Practice

CP No. 2514

Date: 09/12/2022

Place: New Delhi

Peer review No.: 1496/2021

UDIN: F002599D002665963

R.S.Bhatia

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FORM No. MGT-13

Report of Scrutinizer

(Pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 21(2) of The (Companies Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Chairman,
BHARAT SEATS LIMITED,
CIN: L34300DL1986PLC023540
1, Nelson Mandela Road,
Vasant Kunj New Delhi, South Delhi
DL 110070

Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of passing of the resolution contained in the Notice dated November 4, 2022

Dear Sir,

I, R.S. BHATIA, Company Secretary in Practice, has been appointed as a Scrutinizer by the Company for scrutinizing the postal ballot process conducted through electronic means only in a fair and transparent manner in respect of the following resolution set out in the Postal Ballot Notice dated November 4, 2022:

i) Re-classification of Promoter/ Promoter Group to Public Category

My responsibility as a scrutinizer is restricted to preparing a Scrutinizer's Report of the votes cast by the members for or against the resolution contained in the Postal Ballot Notice dated November 4, 2022, based on the report generated from the e-voting platform provided by the authorized agency National Securities Depository Limited (NSDL) engaged by the Company.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the applicable provisions of The Companies Act, 2013 ("Act"), rules made there under including Circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI



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(Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot process conducted through electronic means.

2. The Company has appointed NSDL as the agency, for providing the facility to the members of the Company to cast their votes electronically through remote e-voting platform.
3. The members of the Company whose names were appearing in the Register of Members maintained by RTA of the Company and Register of Beneficial Owners maintained by the Depositories as on the "cut-off date" i.e. November 4, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 4, 2022 through remote e- voting only.
4. The remote e-voting period commenced from **Wednesday, 9th November, 2022 (9.00 a.m. IST)** and ended on **Thursday, 8th December 2022 (5.00 p.m. IST)**. During this period the members of the Company, who were holding shares either in physical form or in dematerialized form, as on the cut-off date of November 4, 2022, were entitled to cast their votes electronically. The remote e-voting module was disabled by NSDL for voting thereafter.
4. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice to its members whose name(s) appeared in the Register of Members maintained by RTA of the Company and List of beneficial owners received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e. November 4, 2022 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further, the Company vide newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) newspapers on November 8, 2022.
5. The Company had completed the dispatch of Postal Ballot Notice on November 7, 2022 and the intimation regarding the same was published in the Financial Express (English) and Jansatta (Hindi) newspapers on November 8, 2022.
6. I monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL at its designated website. i.e. <https://www.evoting.nsdl.com/>.



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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7. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the members. Members were asked to communicate their assent or dissent on the proposed resolution through remote e-voting system only. Therefore, neither the Company nor I have received any postal ballot form(s).
8. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
9. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:

Resolution No. 1: Ordinary Resolution:

Re-classification of Promoter/ Promoter Group to Public Category approved by shareholders as an Ordinary Resolution

In Favour/Against	Remote E-voting		
	Voters	*No. of Votes	Percentage
In Favour	182	20167805	99.99
Against	58	2049	0.01
Total	240	20169854	100

Invalid Votes: NIL

* Voting if any, made by promoter(s) seeking reclassification and the persons related to him/her/it have not been considered.

10. In view of the above scrutiny, I hereby confirm that resolution specified in the Postal Ballot Notice dated November 4, 2022 has been passed with the requisite majority of shareholders.



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R.S.Bhatia

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11. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the minutes.

CS R.S. BHATIA,



Scrutinizer

Company Secretary in Practice

CP No.: 2514

Place: New Delhi

Date: 09/12/2022

Peer review no.: 1496/2021

UDIN: F002599D002665963

Witness 1:

Name: Nibasha Sinha

Address: House No. 82, Faridabad.
Haryana

Witness 2:

Name: Mohd Anas

Address: Laxmi Nagar
New Delhi



Name: Ritu Bakshi

Designation: Company Secretary & Compliance Officer

Membership No.: FCS 3401

Duly Authorized by Chairman