

BF INVESTMENT

SECT/BFIL/Regulation 44(3)/

August 7, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
SYMBOL – BFINVEST

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Scrip Code – 533303

Dear Sir,

Sub: Disclosure of Voting Results of the Eighth Annual General Meeting (AGM) held on 5th August, 2017.

With reference to Eighth Annual General Meeting (AGM) of the Company held on 5th August, 2017, please find enclosed herewith, the Disclosure of Voting Results of the AGM (along with Scrutinizer's Report), in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary

Encl : as above.

c.c. – Central Depository Services (India) Limited
Mumbai – 400 001.

CIN:L65993PN2009PLC134021



KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15 Level 8, Office 802,
Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net

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Format of Voting Results

Date of Eighth Annual General Meeting	:	5 August, 2017
Total number of Shareholders on Cut-off Date (Record Date) i.e.29th July, 2017	:	23,022
No. of shareholders present in the meeting either in person or through proxy :		
Promoter and Promoter Group	:	6
Public	:	35
No. of Shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.

Agenda-wise disclosure

Resolution No.1

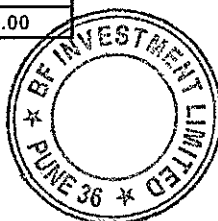
Adoption of the Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon								
Resolution Required				:	Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?				:	No			
Result				:	Passed unanimously			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	26342417	96.19	26342417	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		27386976	26342417	96.19	26342417	0	100.00
Public – Institutions	E-Voting	0	353113	43.32	353113	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		815041	353113	43.32	353113	0	0.00
Public – Non Institutions	E-Voting	0	1939958	20.49	1939958	0	100.00	0.00
	Poll	0	209	0.00	209	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		9465611	1940167	20.50	1940167	0	100.00
Total		37667628	28635697	76.02	28635697	0	100.00	0.00

Resolution No.2

Appointment of Mr.A. B. Kalyani, (DIN : 00089430) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment								
Resolution Required				:	Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?				:	Yes			
Result				:	Passed unanimously			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *	0	26314147	96.08	26314147	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		27386976	26314147	96.08	26314147	0	100.00
Public – Institutions	E-Voting	0	353113	43.32	353113	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		815041	353113	43.32	353113	0	100.00
Public – Non Institutions	E-Voting	0	1939958	20.49	1939958	0	100.00	0.00
	Poll	0	209	0.00	209	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		9465611	1940167	20.50	1940167	0	100.00
Total		37667628	28607427	75.95	28607427	0	100.00	0.00

* 1 Shareholder whose vote is not considered being interested.

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Resolution No.3

Appointment of Mr. Hrushikesh S. Kulkarni, Chartered Accountant, Pune as Auditor of the Company.								
Resolution Required			:			Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution ?			:			No		
Result			:			Passed unanimously		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	26342417	96.19	26342417	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	27386976	26342417	96.19	26342417	0	100.00	0.00
Public – Institutions	E-Voting	0	353113	43.32	353113	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	815041	353113	43.32	353113	0	100.00	0.00
Public – Non Institutions	E-Voting	0	1939958	20.49	1939958	0	100.00	0.00
	Poll	0	209	0.00	209	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9465611	1940167	20.50	1940167	0	100.00	0.00
Total		37667628	28635697	76.02	28635697	0	100.00	0.00

Thanking You,

Yours Faithfully,
For BF Investment Limited

S. R. Kshirsagar
S. R. Kshirsagar
Company Secretary
Place : Pune
Date : August 7, 2017






SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com



To
The Chairman
BF Investment Limited,
Mundhwa, Pune Cantonment,
Pune- 411 036

Sub: Results of E-voting and voting by Poll.


Dear Sir,

I undersigned, Sridhar G. Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of BF Investment Limited (“the Company”) for scrutinizing the e-voting process (during August 2, 2017 to August 4, 2017 and voting by poll (at 8th Annual General Meeting (AGM) held on August 5, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 8th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 8th Annual General Meeting of the Company held on August 5, 2017.

- a) Report on E-voting;
- b) Report on Poll and

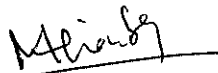


c) Combined report of e-voting and Poll

I hereby declare that all 3(three) Resolutions have been passed unanimously as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For SVD & Associates



Sridhar G. Mudaliar

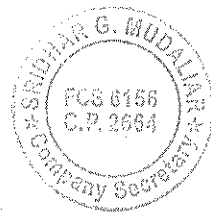
Partner

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: August 5, 2017.



Sridhar G. Mudaliar
M.Com, LL.B, F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016
Tel: 25655319

Company Secretary

8TH ANNUAL GENERAL MEETING OF BF INVESTMENT LIMITED (CIN:- L65993PN2009PLC134021) HELD ON AUGUST 5, 2017

COMBINED REPORT

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	28635488	0	209	0	28635697	0	Resolution passed unanimously
2	Ordinary Resolution: To appoint a Director in place of Mr. A. B. Kalyani, (DIN: 00089430), who retires by rotation, and being eligible, offers himself for re-appointment.	28607218	0	209	0	28607427	0	Resolution passed unanimously
3	Ordinary Resolution: Appointment of Mr. Hrushikesh S. Kulkarni, Chartered Accountant, Pune (Membership No. 160187) as Statutory Auditor of the Company.	28635488	0	209	0	28635697	0	Resolution passed unanimously

Date: August 5, 2017

Place: Pune

