

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/NSE/BSE/

September 26, 2023

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

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 533303**

Dear Sir,

## **Sub:- Proceedings of 14<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email Id: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)

Encl – as above.



**KALYANI**  
GROUP COMPANY

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

Phone : +91 7719005777 Email : [Secretarial@bfilpune.com](mailto:Secretarial@bfilpune.com) | Website : [www.bfilpune.com](http://www.bfilpune.com)

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# B F I N V E S T M E N T

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## **PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 26TH SEPTEMBER, 2023**

The 14th Annual General Meeting (AGM) of BF Investment Limited was held on Tuesday, September 26, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mrs. Gayatri Pendse Karandikar, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting.

After that Mr. A. B. Kalyani Chaired the meeting. The Chairman welcomed the members and as the requisite quorum was present, called the meeting in order. The Directors present, introduced themselves.

The Chairman informed that the Statutory Auditors, Secretarial Auditors, CEO/CFO and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.

The Chairman informed that the AGM is held through VC / OAVM, which is in compliance with the guidelines issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection of the members on the Company's website.

With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory Auditors, with the permission of the members, Auditor's Report was taken as read.

The Chairman then delivered his speech.

Since no member was registered as 'Speaker', the Chairman proceeded with the following resolutions, set out at Sr. No.1 to 5 in the Notice of AGM dated July 17, 2023 :

### **ORDINARY BUSINESS :**

- 1) To consider and adopt :
  - a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.



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- b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon. (Ordinary Resolution)
- 2) 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. (Ordinary Resolution).
- 3) Re-appointment of M/s P. G. Bhagwat LLP, Chartered Accountants, Pune (Firm Registration No.101118W/W100682) as Statutory Auditors of the Company and to fix their Remuneration (Ordinary Resolution).

## SPECIAL BUSINESS:

- 4) Re-appointment of Mr. Sanjeev G. Joglekar (DIN: 00073826) as an Independent Director of the Company (Special Resolution).
- 5) Payment of Commission to Non-Executive Director (Special Resolution).

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Sridhar Mudaliar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman authorised Company Secretary to declare the results of e-Voting on receipt of Scrutinizer's Report within two working days of conclusion of the meeting and the same shall be forwarded to the Stock Exchanges and also uploaded on the Company's website and on the website of NSDL.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 11.27 a.m. (including the time allowed for e-voting at the AGM).

This is for your information and records.

For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email Id: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)

September 26, 2023  
Pune



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