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flying letter slip no. 32844817 dt 28/3

BFM INDUSTRIES LIMITED

Regd. Office: 2B, Grant Lane, 2nd Floor, Room No. 201, Kolkata – 700 012
Phone:- +91-33-4066-1363

Date: 28th March, 2012

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001.

Dear Sir,

Sub: Postal Ballot Result

The Company is pleased to announce that Sri Anil Kumar Apat, Director and Chairman of the Meeting, declared that the Special Resolutions under Section 372A of the Companies Act, 1956, as circulated in the Postal Ballot Notice dated 14th February, 2012 seeking the consent of members, **have been carried with requisite majority**. Details of which are enumerated below:

Item No.1, 2 & 3: Resolution for Inter Corporate Loans, Investments and Guarantees.

Result:

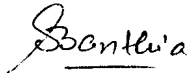
Particulars	Item No.1	Item No.2	Item No.3
Votes in favour	248319	248319	248319
Votes against	0	0	0
Invalid Votes	0	0	0
% of valid votes cast	100%	100%	100%

All the resolutions were passed with requisite majority

The above is for your kind information and record.

Kindly acknowledge receipt.

Thanking You,
Yours truly,
For **BFM Industries Limited**



Compliance Officer