

BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020; Phone:- 09007077041;
Fax No. :033-22420588; email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947.

Date: 8.09.2016

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

Dear Sir/Madam,


Sub: 182nd Annual General Meeting

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the proceedings of the 18th Annual General Meeting (AGM) of the Company held on 7th September, 2016 at The Aryans School, 149 B.T Road, Kolkata- 700058.

Thanking You.

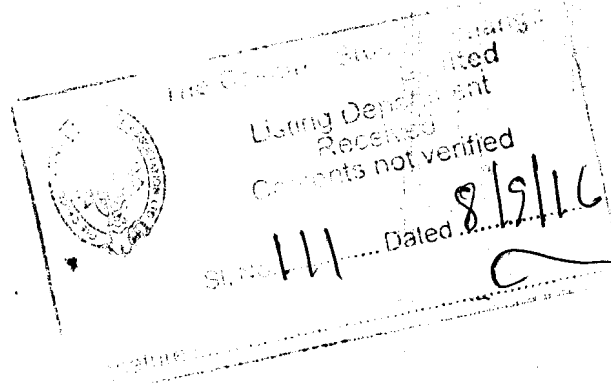
Yours faithfully,

For BFM INDUSTRIES LIMITED

Punam Sugandh


**PUNAM SUGANDH
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

ACS-35557



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Summary of the proceedings of the 182nd Annual General Meeting

The 182nd Annual General Meeting (AGM) of the Members of BFM Industries Limited was convened at 05.00 p.m on Wednesday, 7th September, 2016 at The Aryans School, 149 B.T Road, Kolkata- 700058. And concluded at 5.45 p.m.

- Mr .Anil Kumat Apat, Director of the Company, chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the meeting. 5 members were present in person or through proxy at the Meeting.
- The Chairman delivered his speech and covered the items of Ordinary Business and Special Business before the meeting, as listed under Serial Nos 1 to 4 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries/clarifications of Members.
- Facility of casting votes by remote e-voting was provided to Members from 4th September, 2016 at 10.00 a.m to 6th September, 2016 at 5.00 p.m. Poll facility was also provided at the Meeting Venue..

The following items of business as per the Notice of the 182nd AGM were transacted:

Ordinary Business:

- a) Adoption and approval of the Audited Annual Accounts of the Company for the Financial Year 2015 - 16 along with the Directors' Report and the Auditors' Report thereon.
- b) Re-appointment of Mrs, Manisha Pincha, retiring by rotation..
- c) Ratification of appointment of M/s S.M. Daga & Co., Chartered Accountants, having registered office at 11, Clive Row, 2nd Floor, Kolkata-700 001 as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of 185th Annual General Meeting at a remuneration to be decided in mutual consultation with the Auditors

Special Business:

- d) Approval of existing material related party transactions..

All the resolutions as per the Agenda of the 182nd AGM were passed by the Members by the requisite majority through remote e-voting and voting by poll at the AGM venue.

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