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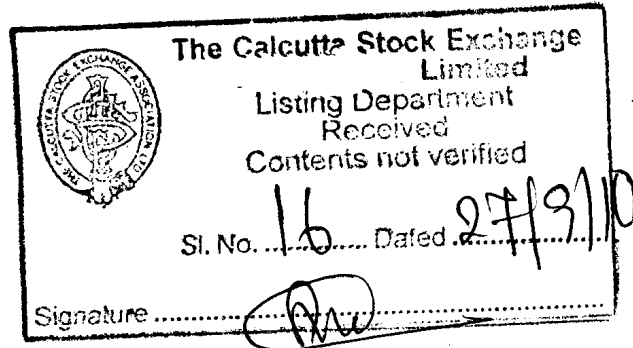
# BFM INDUSTRIES LIMITED

32, JAGAT BANERJEE GHAT ROAD, SHIBPUR, HOWRAH-711102

Date: 22<sup>nd</sup> September, 2010

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

Dear Sir,



## Sub: Postal Ballot Result

Please be informed that the result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies [Passing of resolution by Postal Ballot] Rules, 2001, on the resolution contained in the postal ballot notice dated 31<sup>st</sup> July, 2010 on the basis of report dated 22<sup>nd</sup> September, 2010 submitted by Ms. Urvashi Gupta, the Scrutinizer and declared by Sri Anil Kumar Apat, Chairman, is as under:-

Special Resolution under Section 146(2) of the Companies Act, 1956 for shifting of registered office of the Company,

PARTICULARS	NO OF POSTAL BALLOT FORM	NO OF SHARES VOTED	PERCENTAGE OF TOTAL VALID VOTES CAST
(a) Total Postal Ballots Received	6	249060	-
(b) Less: Invalid Postal Ballot Forms	-	-	-
(c) Net valid Postal Ballot Forms	6	249060	-
(d) Postal Ballot Forms with assent for the Resolution	6	249060	100.00
(e) Postal Ballot Forms with dissent for the Resolution	-	-	00.00

The number of votes being only casted in favour of the resolution, the proposed resolution is carried with requisite majority and passed as a special resolution.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For **BFM INDUSTRIES LIMITED**

A. U. SPOJ  
Compliance Officer