

BFM INDUSTRIES LIMITED

CIN: L65993WB1918PLC000947

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, P.S Bhowanipur, Kolkata – 700025;

Phone:- 8100465325; email id:- bfmilt@gmail.com; website: www.bfmind.com

Date: 22nd August, 2025

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Dear Sir/Madam,

Sub: Voting Results of the 106th Annual General Meeting (AGM) of the Company held on Wednesday, 20th August, 2025

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 106th Annual General Meeting (AGM) of the Company held on Wednesday, 20th August, 2025 at 03:00 p.m. at “The Aryans School”, 149, B.T. Road, Kolkata – 700 058.

This is for your information and records.

Thanking you.

Yours faithfully,
For BFM Industries Limited

Bhagyashree Gupta Digitally signed by
Bhagyashree Gupta
Date: 2025.08.22
11:34:57 +05'30'

Bhagyashree Gupta
Membership No. A60529
Company Secretary and Compliance Officer

Encl: As above

BFM INDUSTRIES LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	20th August, 2025
Total Number of Shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	4
Public	1
Total	5
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	-
Public	-
Total	0

Agenda - wise disclosure (to be disclosed separately for agenda item)

1 . Ordinary Resolution			Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2025.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 & Promoter Group	E-Voting	247794	0	0.00	0	0	0.00	0.00
	Poll		247794	100.00	247794	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public - Institutional holders	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		300000	247794	82.60	247794	0	100.00	0.00

2 . Ordinary Resolution			Re-appointment of Mrs. Manisha Pincha (DIN: 07143031), retiring by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 & Promoter Group	E-Voting	247794	0	0.00	0	0	0.00	0.00
	Poll		247794	100.00	247794	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public - Institutional holders	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		300000	247794	82.60	247794	0	100.00	0.00

3 . Special Resolution			Appointment of Mr. Samprati Kamdar (DIN: 09615765) as a Non-Executive Independent Director of the Company for a period of 5 consecutive years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 & Promoter Group	E-Voting	247794	0	0.00	0	0	0.00	0.00
	Poll		247794	100.00	247794	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public - Institutional holders	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		300000	247794	82.60	247794	0	100.00	0.00

4 . Special Resolution			Appointment of Mr. Devendra Kumar Agarwal (DIN: 07058473) as the Whole-time Director of the Company for a period of 5 consecutive years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 & Promoter Group	E-Voting	247794	0	0.00	0	0	0.00	0.00
	Poll		247794	100.00	247794	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public - Institutional holders	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		300000	247794	82.60	247794	0	100.00	0.00

5. Ordinary Resolution			Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as the Secretarial Auditor of the Company for a period of 5 consecutive years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 & Promoter Group	E-Voting	247794	0	0.00	0	0	0.00	0.00
	Poll		247794	100.00	247794	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public - Institutional holders	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		300000	247794	82.60	247794	0	100.00	0.00

For BFM Industries Limited

Bhagyashree Gupta
 Digitally signed by
 Bhagyashree Gupta
 Date: 2025.08.22
 11:44:18 +05'30'
 Bhagyashree Gupta
 Company Secretary & Compliance Officer

POOJA BACHHAWAT

PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A, FLAT NO. A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email [Id- rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

To
The Chairman
BFM Industries Limited
1, Ramesh Mitra Road Third Floor
Kolkata - 700 025

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 106th Annual General Meeting of the Company (AGM) held on Wednesday, 20th August, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata - 700 058.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001055727
Peer Review No. 7001/2025

Place: Kolkata
Date: 21st August, 2025

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	BFM Industries Limited
MEETING	106 th Annual General Meeting
DAY, DATE & TIME	Wednesday, 20 th August, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata – 700 058

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 106th Annual General Meeting (AGM) of the Company on Wednesday, 20th August, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata – 700 058. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations and Secretarial Standards issue by ICSI, the Notice of the 106th Annual General Meeting along with Annual Report for the Financial Year 2024-25 was sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. For the members, whose email addresses were not registered with the Company/Depositories, hard copy was sent in permitted mode.

The notice of 106th Annual General Meeting along with the Annual Report for Financial Year 2024-25 was also available at the Company's website www.bfmind.com for their download. An advertisement was published by the Company informing about the completion of dispatch of the AGM Notices in "Financial Express" and "Duranto Barta".

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 13th August, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. Niche Technologies Private Limited, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

4.2 Remote e-voting:

Remote e-voting facility was open from Sunday, 17th August, 2025 at 9:00 a.m. till Tuesday, 19th August, 2025 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting and poll during AGM, in the presence of two witnesses who are not in the employment of the Company and downloaded the voting results.

6.2 I observed that:

A. 0 Shareholders had cast their votes through remote e-voting.

B. 4 Shareholder had casted votes through poll at the AGM.

C. 5 Shareholders attended the AGM in person/representative.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed Unanimously.
2	Ordinary	Passed Unanimously.
3	Special	Passed Unanimously.
4	Special	Passed Unanimously.
5	Ordinary	Passed Unanimously.

Thanking You,



Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001055727
Peer Review No. 7001/2025

Place: Kolkata
Date: 21st August, 2025

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year 31st March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	2,47,794	4	2,47,794	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	4	2,47,794	4	2,47,794	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 21st July, 2025 has been passed unanimously.

Item No. 2: Re-appointment of Mrs. Manisha Pincha (DIN: 07143031), retiring by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	2,47,794	4	2,47,794	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	4	2,47,794	4	2,47,794	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 21st July, 2025 has been passed unanimously.

Item No. 3: Appointment of Mr. Samprati Kamdar (DIN: 09615765) as a Non-Executive Independent Director of the Company for a period of 5 consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	2,47,794	4	2,47,794	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	4	2,47,794	4	2,47,794	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 21st July, 2025 has been passed unanimously.

POOJA BACHHAWAT

PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A, FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email [Id- rgadvisory18@gmail.com](mailto:rgadvisory18@gmail.com)

Item No. 4: Approval of appointment of Mr. Devendra Kumar Agarwal (DIN: 07058473) as the Whole-time Director of the Company for a period of 5 consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	2,47,794	4	2,47,794	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	4	2,47,794	4	2,47,794	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 21st July, 2025 has been passed unanimously.

Item No. 5: Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as the Secretarial Auditor of the Company for a period of 5 consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	4	2,47,794	4	2,47,794	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	4	2,47,794	4	2,47,794	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 05 of the Notice dated 21st July, 2025 has been passed unanimously.

Yours faithfully



Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001055727
Peer Review No. 7001/2025

Place: Kolkata
Date: 21st August, 2025