

# BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
Fax No: 033-22420588; email id: [bfmilt@gmail.com](mailto:bfmilt@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)  
CIN: L65993WB1918PLC000947.

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Date - 29<sup>th</sup> September, 2018

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

Dear Sir/Madam,

**Sub: Details of the voting results of the 184<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the voting results of the 184<sup>th</sup> Annual General Meeting of the Company.

We are also enclosing the report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Thanking You.

Yours faithfully,  
For **BFM INDUSTRIES LIMITED**

*Punam Sugandh*

**PUNAM SUGANDH  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A35557**

**Encl:** As above

# BFM INDUSTRIES LIMITED


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## Details of voting results at 184<sup>th</sup> Annual General Meeting

(Pursuant to Regulation 44(3) of the Listing Regulations)

### Details of Attendance at Annual General meeting



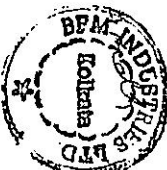
Particulars	Details
Date of AGM	27 <sup>th</sup> September, 2018
Total number of shareholders on record date	162
No. of Shareholders present in the meeting either in person or representative or through proxy: Promoter and promoter group: Public:	4 1
No. of Shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	Nil

*Premam Saha* 

## BFM Industries Limited


1 - Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)	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 and Promoter Group	E-Voting		247794		247794	0	100.0000	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>247794</b>		<b>247794</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0		0	0	0.0000	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>21158</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		0		0	0	0.0000	0.0000
	Poll		100		100	0	100.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	<b>Total</b>		<b>31048</b>		<b>100</b>	<b>0</b>	<b>0.3221</b>	<b>100.0000</b>
<b>Total</b>		<b>300000</b>	<b>247894</b>	<b>82.6313</b>	<b>247894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

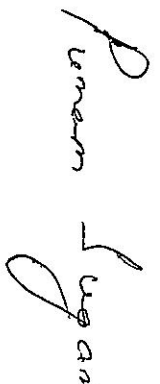

## BFM Industries Limited

Resolution Required : (Ordinary)		2 - Ordinary Resolution to appoint a director in place of Mrs. Manisha Pincha ( DIN: 07143031), who retires by rotation and being eligible offers herself for re-appointment.						
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 and Promoter Group	E-Voting		247794	100.0000	247794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	247794	0	0.0000	0	0	0.0000	0.0000
	Total		247794	100.0000	247794	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	21158	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		100	0.3221	100	0	100.0000	0.0000
	Postal Ballot	31048	0	0.0000	0	0	0.0000	0.0000
	Total		100	0.3221	100	0	100.0000	0.0000
Total		300000	247894	82.6313	247894	0	100.0000	0.0000

## BFM Industries Limited

Resolution Required : (Special)		3 - Special Resolution to re-appoint Mr. Sushil Kumar Daga (DIN:00389137) as an Independent of the Company, for a further term of five consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting		247794	100.0000	247794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	247794	0	0.0000	0	0	0.0000	0.0000
	Total		247794	100.0000	247794	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	21158	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		100	0.3221	100	0	100.0000	0.0000
	Postal Ballot	31048	0	0.0000	0	0	0.0000	0.0000
Total		300000	247894	82.6313	247894	0	100.0000	0.0000

**DISHA DUGAR**

*Practicing Company Secretary*

19A, Jawaharlal Nehru Road  
1<sup>st</sup> Floor, Room No. 6, Kolkata-700087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

**SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT**

**FOR BFM INDUSTRIES LIMITED**

To  
The Chairman  
**BFM INDUSTRIES LIMITED**  
60A Chowringhee Road,  
2<sup>nd</sup> Floor, Kolkata- 700 020

**184<sup>TH</sup> Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED (The Company) to be held on September 27<sup>TH</sup>, 2018 at 5.00 PM at The Aryans School, 149 B.T. Road, Kamarhati, Kolkata- 700058**

**Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014**

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17<sup>th</sup> April 2014 issued in this regard.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 184<sup>TH</sup> AGM of the Company held on Thursday, September 27<sup>th</sup> 2018. The Service Provider accordingly had set up e-Voting facility on their website. <http://www.evotingindia.com>.

As on the cut-off date there were 162 shareholders of the Company. In respect of 162 shareholders the Notices were sent by courier as their email id's were not registered.

The Notices sent (through physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

  
**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

The cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Thursday, September 20<sup>th</sup> 2018. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Monday, September 24, 2018 at 10 A.M. to Wednesday, September 26, 2018 5.00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Financial Express newspaper dated 04/09/2018 and in Bengali in Kalantar newspaper dated 04/09/2018. The Notice published in the newspaper carried the required information as specified in Sub Rule 3 (v) (a) to (g) of the said Rule 20.

At the end of the voting period on 26/09/2018 the voting portal of the Service Provider was blocked forthwith. On 27/09/2018 the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ruchika Singhi and Nidhi Bagrodia who acted as witnesses, as prescribed in Sub Rule 3 (xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by shareholders, was duly complied, the details of which are as follows:

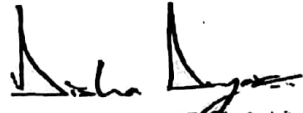
There was in all 4 shareholder holding 247794 equity shares of the Company, who participated in the e-Voting process carried out by the Company.

The result of e-Voting is as under:

(A) As an ordinary resolution- Item no 1 passed with requisite majority

**Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors' thereon**

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	4	247,794	100
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

  
**DISHA DUGAR**  
 Practicing Company Secretary  
 Memb. No.-F8128  
 C. P. No.-10895

(B) As an Ordinary Resolution- Item 2 passed with requisite majority


**To appoint a Director In place of Mrs. Manisha Pincha (DIN: 07143031) who retires by rotation and being eligible offers herself for re-appointment**

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	4	247,794	100
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(C) As an Special Resolution – Item No. 3 passed with requisite majority

**Special Resolution to re-appoint Mr. Sushil Kumar Daga (DIN: 00389137) as an Independent Director Of the Company , for a further term of five consecutive years**

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	4	247,794	100
(ii) Voted against the resolution	NIL	0	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

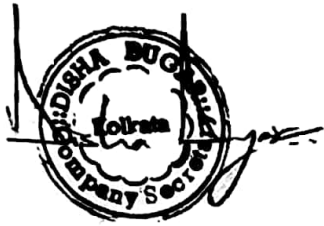
  
**DISHA DUGAR**  
 Practicing Company Secretary  
 Memb. No.-F8128  
 C. P. No.-10895



Resolutions 1, 2 and 3 stand passed under e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,  
Yours Faithfully



**DISHA DUGAR**  
**Practicing Company Secretary**  
COP. No. 10895  
Memb. No. F8128

Place: Kolkata

Date : 29<sup>th</sup> September, 2018

# DISHA DUGAR

Practicing Company Secretary

19A, Jawaharlal Nehru Road  
1<sup>st</sup> Floor, Suite No 6, Kolkata-700087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

## COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

### FOR BFM INDUSTRIES LIMITED

To  
The Chairman  
BFM INDUSTRIES LIMITED  
60A, Chowringhee Road,  
2<sup>nd</sup> Floor, Kolkata- 700 020

**Sub: Passing of Resolution through Electronic and Poll conducted at the 184<sup>th</sup> Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED (The Company) held on September 27<sup>th</sup>, 2018 at 5.00 PM at The Aryans School, 149 B.T. Road, Kamarhati, Kolkata- 700058**

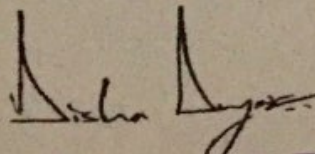
The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Monday, September 24, 2018 at 10 A.M. to Wednesday, September 26, 2018 5.00 P.M. The e-voting results were unblocked by me in the presence of two witnesses.

At the 184<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The combined result of the E-voting together with that of the Poll is as under:

Number of Members who cast their votes through e-voting & poll	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
5	247894	247894



**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	247,794	99.96	NIL	N.A.	NIL	N.A.
	Poll	100	0.40	NIL	N.A.	NIL	N.A.
	TOTAL	247,894	100	NIL	N.A.	NIL	N.A.
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	247,794	99.96	NIL	N.A.	NIL	N.A.
	Poll	100	0.40	NIL	N.A.	NIL	N.A.
	TOTAL	247,894	100	NIL	N.A.	NIL	N.A.
Item No. 3 of the Notice (As an Special Resolution)	E-voting	247,794	99.96	NIL	N.A.	NIL	N.A.
	Poll	100	0.40	NIL	N.A.	NIL	N.A.
	TOTAL	247,894	100	NIL	N.A.	NIL	N.A.

All the Resolutions stand passed under e-voting and poll combined with the requisite majority.

Thanking you,  
Yours Faithfully



**DISHA DUGAR**  
Practicing Company Secretary  
COP No. 10895  
Memb. No. F8128

Place: Kolkata  
Date: 29<sup>th</sup> September, 2018