

BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2nd Floor, Kolkata – 700 020; Phone:- 9007077041
Fax No: 033-22420588; email id: bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Date: 01.10.2020

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

Dear Sir/Madam,

Sub: Details of the voting results of the 101st Annual General Meeting pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

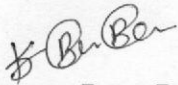
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the voting results of the 101st Annual General Meeting of the Company.

Report of the Scrutinizer on e-voting and voting through ballot paper at the 101st AGM is also enclosed herewith.

Thanking You.

Yours faithfully,

For **BFM INDUSTRIES LIMITED**



Kumar Bam Bam
Company Secretary & Compliance Officer
Mem. No.- ACS 59110

Encl: As above

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Details of voting results at 101st Annual General Meeting

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

Details of Attendance at Annual General meeting

Particulars	Details
Date of AGM	30th September, 2020
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



BFM Industries Limited

Resolution Required : (Ordinary)			1 - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.					
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	247794	100.00	247794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public Institutions	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	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



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	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
Promoter and Promoter Group	E-Voting	247794	247794	100.00	247794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public Institutions	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	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



BFM Industries Limited

Resolution Required : (Special)			3 - Special Resolution to re-appoint Mr. Narayan Roy (DIN: 07104417) as an Independent Director for further period of five 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
Promoter and Promoter Group	E-Voting	247794	247794	100.00	247794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public Institutions	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	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



BFM Industries Limited

Resolution Required : (Special)			4 - Special Resolution to re-appoint Mr. Sushil Kumar Banthia (DIN: 00555169) as whole-time Director for further period of five 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	247794	100.00	247794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public Institutions	E-Voting	21158	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	31048	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	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



Prachi Todi

Company Secretaries
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Near Gouriya Math,
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 101st (One hundred and first) Annual General Meeting of Members of **M/s. BFM INDUSTRIES LIMITED** (CIN: L65993WB1918PLC000947), held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at The Aryans School, 149, B.T. Road, Kolkata-700058.

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. BFM INDUSTRIES LIMITED** ("the Company") in connection with the 101st Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at The Aryans School, 149, B.T. Road, Kolkata- 700058, for the purpose of scrutinizing the process through remote e-voting and voting by use of ballot forms at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as "MCA Circulars"), the Companies Act, 2013, the Rules relating to remote e-voting and voting by use of ballot forms at the AGM on the resolutions contained in the Notice of the AGM dated 30th day of July, 2020. My responsibility as a scrutinizer for remote e-voting and voting by use of ballot forms at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for remote e-voting and voting by use of ballot forms at the AGM.



Prachi Todi

Company Secretaries
33C, Satish Mukherjee Road,
Near Gouriya Math,
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Mobile No: 9830072442

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I hereby submit my report as under:

1. The Notice dated 30th July, 2020 convening the 101st AGM of the Company was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with MCA Circulars read with SEBI circular dated 12th May, 2020 which permitted sending of notice to the shareholders only through electronic mode.
2. The remote e-voting period remained open from 10:00 A.M. on Sunday, the 27th day of September, 2020 up to 5:00 P.M. on Tuesday, the 29th day of September, 2020.
3. The members holding shares as on the 'cut-off' date i.e. 23rd day of September, 2020 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 30th day of July, 2020.
4. The member and/or their proxies attending the meeting were entitled to exercise their voting rights through ballot papers at the poll conducted at the AGM, in case the same has not been cast by them through remote e-voting.
5. After conclusion of voting at the 101st AGM, it was noted that there were no votes cast by Poll at the meeting, and thereafter, the votes cast through remote e-voting were unblocked on Wednesday, the 30th day of September, 2020 around 7:15 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Geegraj Todi and Mrs. Rita Todi, who are not in employment of the Company.
6. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of the CDSL, www.evotingindia.com in respect of the remote e-voting.
7. The combined result of the remote e-voting and poll conducted at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditor and Directors thereon.



Prachi Todi

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(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	247794	100
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Item No.2 as an Ordinary Resolution

Appointment of Director in place of Mrs. Manisha Pincha (DIN: 07143031), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	247794	100
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100



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(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS:

(c) Item No.3 as an Special Resolution

Re-appointment of Mr. Narayan Roy (DIN: 07104417) as an Independent Director.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	247794	100
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Item No.4 as an Special Resolution

Re-appointment of Mr. Sushil Kumar Banthia (DIN: 00555169) as Whole-Time Director.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	247794	100
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Votes cast on poll during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

8. All the resolutions proposed hereinabove have been passed with requisite majority.



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9. The physical ballot forms, and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Prachi Todi



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
UDIN: A053022B000832526

Place: Kolkata
Date: 01/10/2020