

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 - 28/09/2019

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

Dear Sir/Madam,

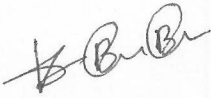
Sub: Details of the voting results of the 100th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the voting results of the 100th 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**



**KUMAR BAM BAM
COMPANY SECRETARY & COMPLIANCE OFFICER
A59110**

Encl: As above

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Details of voting results at 100th Annual General Meeting

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

Details of Attendance at Annual General meeting

Particulars	Details
Date of AGM	27th September, 2019
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 4
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, 2019 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]	$[6]=\{[4]/[2]\} * 100$
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		100	0.32	100	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		100	0.32	100	0	100.00	0.00
Total		300000	247894	82.63	247894	0	100.00	0.00



BFM Industries Limited

Resolution Required : (Ordinary)		2 - Ordinary Resolution to appoint a director in place of Mr. Sushil Kumar Banthia (DIN: 00555169), who retires by rotation and being eligible offers himself 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	100.00	247794	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	247794	0	0.00	0	0	0.00	0.00
	Total		247794	100.00	247794	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	21158	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		100	0.32	100	0	100.00	0.00
	Postal Ballot	31048	0	0.00	0	0	0.00	0.00
	Total		100	0.32	100	0	100.00	0.00
Total		300000	247894	82.63	247894	0	100.00	0.00



DISHA DUGAR
Practicing Company Secretary

1st Floor, Room No.6,
19A, JLN Road, Kolkata 700086
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COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL
FOR BFM INDUSTRIES LIMITED

To
The Chairman
100th Annual General Meeting of **BFM INDUSTRIES LIMITED**
60A CHOWRINGHEE ROAD
2ND FLOOR KOLKATA - 700020

Sub: Passing of Resolution through Electronic and Poll conducted at the 100th AGM of BFM INDUSTRIES LIMITED (The Company) held on September 27th, 2019.

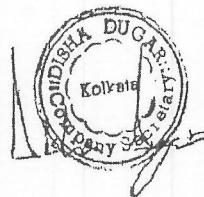
The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

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 Tuesday 24th September 2019 10.00 A.M. till Thursday 26th September 2019 5.00 p.m. The e-voting results were unblocked by me on 27th September 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 27th September 2019 attached herewith.

At the 100th AGM of the Company held on 27th September 2019, 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. For further details kindly refer to my Scrutinizer Report in Form MGT-13 dated 27th September 2019.

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

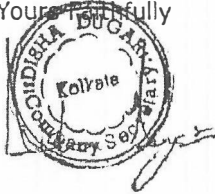
Number of Members who cast their votes through e-voting & Poll	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
5	2,47,894	NIL



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	247794	99.96	NIL	0.00	NIL	0.00
	Poll	100	0.04	NIL	0.00	NIL	0.00
	TOTAL	247894	100.00	NIL	0.00	NIL	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	247794	99.96	NIL	0.00	NIL	0.00
	Poll	100	0.04	NIL	0.00	NIL	0.00
	TOTAL	247894	100.00	NIL	0.00	NIL	0.00

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

Thanking you,
Yours faithfully



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

Place: Kolkata
Date: 27th September, 2019

DISHA DUGAR
Practicing Company Secretary

1st Floor, Room No.6,
19A, JLN Road, Kolkata 700086
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Ph.: +9133 40071145

SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT

FOR BFM INDUSTRIES LIMITED

To
The Chairman
100th Annual General Meeting of **BFM INDUSTRIES LIMITED**
60A CHOWRINGHEE ROAD
2ND FLOOR KOLKATA - 700020

100th Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED (The Company) held on Friday, September 27th, 2019 at 5.00 P.M at The Aryans School, 149 B.T Road, 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 17th 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 100th AGM of the Company scheduled to be held on Friday, September 27th 2019. 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.

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 Friday, September 20th, 2019. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Tuesday, September 24th, 2019 at 10.00 A.M. to Thursday, September 26th, 2019 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 leading newspapers "Financial Express" in English and in "Duranta Barta", a Bengali newspaper, both dated 04th September, 2019. 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 26/09/2019 the voting portal of the Service Provider was blocked forthwith. On 27/09/2019 the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Priya Jhunjhunwala 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 compiled, the details of which are as follows:

There were 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

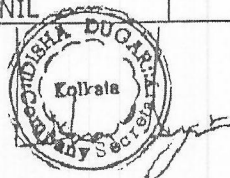
Consideration and adoption of Annual Accounts as on 31st March, 2019 and report of Director and Auditors thereon

	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	247794	99.96
(ii) Voted against the resolution	NIL	N.A	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	
	NIL	NIL	

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

Re-Appointment of Mr. Sushil Kumar Banthia (DIN:00555169) as a Director

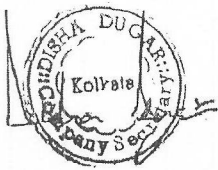
	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	4	247794	99.96
(ii) Voted against the resolution	NIL	N.A	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	



Resolutions 1 and 2 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
Memb. No. F8128
COP No. 10895

Place: Kolkata
Date: 27th September, 2019

DISHA DUGAR
Practicing Company Secretary

1st Floor, Room No.6,
19A, JLN Road, Kolkata 700086
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FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,

100th Annual General Meeting of the Equity Shareholders of **BFM INDUSTRIES LIMITED** held on Friday, the 27th September, 2019 at 5.00 P.M. at The Aryans School, 149 B.T Road, Kolkata-700058

Dear Sir,

I, CS Disha Dugar, appointed as Scrutinizer for the purpose of the poll taken on below mentioned resolution(s), at the 100th Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED held on Friday, the 27th September, 2019 at 5.00 P.M. at The Aryans School, 149 B.T Road, Kolkata-700058 submit report as under:

1. After the time fixed for closing the poll by the Chairman, 2(two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and the poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged by the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll are as under:

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



**Consideration and adoption of Annual Accounts as on 31st March, 2019
and report of Director 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	8	100	100
(ii) Voted against the resolution	0	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	
	Nil	N.A	

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

Re-Appointment of Mr. Sushil Kumar Banthia (DIN: 00555169) as a Director

	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	8	100	100
(ii) Voted against the resolution	Nil	N.A	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	

Thanking You,
Yours Faithfully



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

Place: Kolkata
Date: 27th September, 2019