

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 - 9th September, 2016

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

Dear Sir/Madam,

Sub: Details of the voting results of the 182nd Annual General Meeting and submission of Annual Report (2015 - 2016) of the Company pursuant to Regulation 44(3) and 34(1) of the SEBI (LODR) Regulations 2015, respectively.

Pursuant to Regulation 44(3) and 34(1) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format and Annual Report of the Company for the year ended March, 2016.

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

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Details of voting results at 182nd Annual General Meeting

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

Details of Attendance at Annual General meeting

Particulars	Details
Date of AGM	September 7, 2016
Total number of shareholders on record date (Book closure date- 31 st August, 2016 - 07 th September, 2016)	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:	N.A.

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BFM Industries Limited

Resolution Required : (Ordinary)			1 - Ordinary Resolution to consider and adopt Audited Financial Statements 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	100.0000	247794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247794	100.0000	247794	0	100.0000	0.0000
Public Institutions	E-Voting	21158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31048	0	0.0000	0	0	0.0000	0.0000
	Poll		1	0.0032	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1	0.0032	1	0	100.0000	0.0000
Total		300000	247795	82.5983	247795	0	100.0000	0.0000




BFM Industries Limited

Resolution Required : (Ordinary)			2 - Ordinary Resolution to appoint a director in place of Mrs. Manisha Pincha, who retires by rotation and being eligible, seeks 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247794	247794	100.0000	247794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247794	100.0000	247794	0	100.0000	0.0000
Public Institutions	E-Voting	21158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31048	0	0.0000	0	0	0.0000	0.0000
	Poll		1	0.0032	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1	0.0032	1	0	100.0000	0.0000
Total		300000	247795	82.5983	247795	0	100.0000	0.0000

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BFM Industries Limited

Resolution Required : (Ordinary)			3 - Ordinary Resolution to appoint M/s. S.M.Daga & Co. as Statutory Auditors of the Company.					
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	100.0000	247794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247794	100.0000	247794	0	100.0000	0.0000
Public Institutions	E-Voting	21158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31048	0	0.0000	0	0	0.0000	0.0000
	Poll		1	0.0032	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1	0.0032	1	0	100.0000	0.0000
Total		300000	247795	82.5983	247795	0	100.0000	0.0000




BFM Industries Limited

Resolution Required : Ordinary			4 - Ordinary Resolution dor approval of existing material related party transactions.					
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	59002	23.8109	59002	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59002	23.8109	59002	0	100.0000	0.0000
Public Institutions	E-Voting	21158	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31048	0	0.0000	0	0	0.0000	0.0000
	Poll		1	0.0032	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1	0.0032	1	0	100.0000	0.0000
Total		300000	59003	19.6677	59003	0	100.0000	0.0000




DISHA DUGAR

Practicing Company Secretary

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SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT

FOR BFM INDUSTRIES LIMITED

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

182nd Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED (The Company) to be held on September 7th, 2016 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 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 182nd AGM of the Company scheduled to be held on Wednesday, September 7th 2016. 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.

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

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 Wednesday, August, 31st 2016. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Sunday, September 4, 2016 at 10 A.M. to Tuesday, September 6, 2016 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 Business Standard newspaper dated 13/08/2016 and in Bengali in Kalantar newspaper dated 13/08/2016. 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 06/09/2016 the voting portal of the Service Provider was blocked forthwith. On 06/09/2016 the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Priya Gupta and Kajal Jain 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

Consideration and adoption of Annual Accounts as on 31st March, 2016 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	247,794	100
(ii) Voted against the resolution	NIL	0	0.00

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

(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

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

Re-Appointment of Mrs. Manisha Pincha 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	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 Ordinary Resolution – Item No. 3 passed with requisite majority

Appointment of Auditors

	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
Memo. No.-FB128
C. P. No.-10895

(D) As an Ordinary Resolution – Item 4 passed with requisite majority

Approval for existing Material Related Party Transactions

	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	2	59,002	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	

Resolutions 1, 2, 3 and 4 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



A handwritten signature in black ink, appearing to read "Disha Dugar".

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

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

FOR BFM INDUSTRIES LIMITED

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

Sub: Passing of Resolution through Electronic and Poll conducted at the 182nd Annual General Meeting of the Equity Shareholders of BFM INDUSTRIES LIMITED (The Company) to be held on September 7th, 2016 at 5.00 PM at The Aryans School, 149 B.T. Road, Kamarhati, Kolkata- 700058

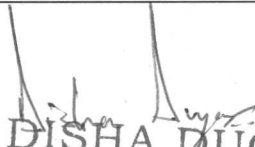
The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

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 Sunday, September 4, 2016 at 10 A.M. to Tuesday, September 6, 2016 5.00 P.M. The e-voting results were unblocked by me on 6th September 2016 in the presence of two witnesses.

At the 182nd AGM of the Company held on 7th September, 2016, 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	247795	247795


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	99.99	NIL	N.A.	NIL	N.A.
	Poll	1	0.01	NIL	N.A.	NIL	N.A.
	TOTAL	247,795	100	NIL	N.A.	NIL	N.A.
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	247,794	99.99	NIL	N.A.	NIL	N.A.
	Poll	1	0.01	NIL	N.A.	NIL	N.A.
	TOTAL	247,795	100	NIL	N.A.	NIL	N.A.
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	247,794	99.99	NIL	N.A.	NIL	N.A.
	Poll	1	0.01	NIL	N.A.	NIL	N.A.
	TOTAL	247,795	100	NIL	N.A.	NIL	N.A.
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	59,002	99.99	NIL	N.A.	NIL	N.A.
	Poll	1	0.01	NIL	N.A.	NIL	N.A.
	TOTAL	59,003	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
Memb. No. F8128
C. P. No. - 10895

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

Place: Kolkata
Date: 8th September, 2016