

# BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3<sup>rd</sup> Floor, P.S Bhawanipur, Kolkata - 700 025; Phone:- 9007077041  
email id: [bfmilt@gmail.com](mailto:bfmilt@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)  
CIN: L65993WB1918PLC000947

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Date: 28.09.2022

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

**Sub: Details of the voting results of the 103rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the 103rd Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at The Aryans School, 149, B.T. Road, Kolkata - 700058.

Report of the Scrutinizer on e-voting and voting through ballot paper at the 103rd AGM is also enclosed herewith.

Thanking You.

Yours faithfully,  
For **BFM INDUSTRIES LIMITED**

*Simran Agarwal*

**Simran Agarwal**  
Company Secretary & Compliance Officer



**Encl:** As above

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## **Details of voting results at 103rd Annual General Meeting**

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

Details of Attendance at Annual General meeting

Particulars	Details
Date of AGM	<b>27<sup>th</sup> September, 2022</b>
Total number of shareholders on record date	<b>162</b>
No. of Shareholders present in the meeting either in person or representative or through proxy: Promoter and promoter group: Public:	<b>4</b> <b>1</b>
No. of Shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	<b>Nil</b>



## 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, 2022 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
	<b>Total</b>		<b>247794</b>	<b>100.00</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>300000</b>	<b>247794</b>	<b>82.60</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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
	<b>Total</b>		<b>247794</b>	<b>100.00</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>300000</b>	<b>247794</b>	<b>82.60</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



## BFM Industries Limited

Resolution Required : (Ordinary)		3 - Ordinary Resolution to re-appointof M/s. KOMANDOOR & CO LLP, (FRN: 001420S/S200034), as the Statutory Auditor of the Company for a term 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
	<b>Total</b>		<b>247794</b>	<b>100.00</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>300000</b>	<b>247794</b>	<b>82.60</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



## BFM Industries Limited

Resolution Required : (Special)		4 - Special Resolution to Revision in terms of remuneration payable to Mr. Sushil Kumar Banthia (DIN: 00555169), Whole-time Director with effect from 01st April, 2022 till the expiry of his present tenure.						
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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
	<b>Total</b>		<b>247794</b>	<b>100.00</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>300000</b>	<b>247794</b>	<b>82.60</b>	<b>247794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# Prachi Todi

Company Secretaries  
33C, Satish Mukherjee Road,  
Near Gouriya Math,  
Kolkata-700026  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## 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 103<sup>rd</sup> (One hundred and third) Annual General Meeting of Members of **M/s. BFM INDUSTRIES LIMITED** (CIN: L65993WB1918PLC000947), held on Tuesday, the 27th day of September, 2022 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 103<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company held on Tuesday, the 27th day of September, 2022 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. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05<sup>th</sup> May, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13<sup>th</sup> May, 2022 respectively, and other relevant circulars as issued from time to time (collectively referred as "the 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 10th day of August, 2022. 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.



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Email: csprachi92@gmail.com; info.prachi92@gmail.com

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I hereby submit my report as under:

The Notice dated 10<sup>th</sup> August, 2022 convening the 103<sup>rd</sup> AGM of the Company was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the shareholders only through electronic mode.

1. The remote e-voting period remained open from 10:00 A.M. on Saturday, the 24<sup>th</sup> day of September, 2022 up to 5:00 P.M. on Monday, the 26<sup>th</sup> day of September, 2022.
2. The members holding shares as on the 'cut-off' date i.e., 20<sup>th</sup> day of September, 2022 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 10<sup>th</sup> day of August, 2022.
3. 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.
4. After conclusion of voting at the 103<sup>rd</sup> 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 28<sup>th</sup> day of September, 2022 around 10:35 A.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Ankit Giri and Ms. Anjali Chowdhury, who are not in employment of the Company.
5. 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.
6. 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 31<sup>st</sup> March, 2022 together with the Report of the Auditor and Directors thereon.





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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	100.00%
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100.00%

(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	100.00%
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100.00%



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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
-	-

(c) **Item No. 3 as an Ordinary Resolution**

Re-appointment of M/s. Komandoor @ Co LLP, (FRN: 001420S/S200034), as the Statutory Auditor of the Company

(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	100.00%
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100.00%

(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 a Special Resolution**

Revision in terms of remuneration payable to Mr. Sushil Kumar Bhandia (DIN: 00555169), 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	100.00%
Votes cast on poll during the AGM	-	-	-
Total	4	247794	100.00%

(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
-	-

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

8. The physical ballot forms, and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman



# *Prachi Todi*

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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,

*Prachitodi*



**Prachi Todi**  
**Practicing Company Secretary**  
**ACS No. 53022**  
**C.P. No. 22964**  
**Peer Review Certificate No.: 1445/2021**  
**UDIN: A053022D001063471**

**Place: Kolkata**  
**Date: 28/09/2022**