

# 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,  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Proceedings of the 103<sup>rd</sup> Annual General Meeting (“AGM”) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/Madam,

Pursuant to **Regulation 30** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 103<sup>rd</sup> AGM held on Tuesday, 27<sup>th</sup> September, 2022 at The Aryans School, 149, B.T. Road, Kolkata – 700058.

This is for your information & record.

Thanking You.

Yours faithfully,  
For BFM INDUSTRIES LIMITED

  
Simran Agarwal



Company Secretary & Compliance Officer

Encl: As above

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## Summary of the proceedings of the 103<sup>rd</sup> Annual General Meeting

The 103<sup>rd</sup> AGM of the Members of M/s BFM Industries Limited was convened at 4.00 p.m. on Tuesday, 27<sup>th</sup> September, 2022 at The Aryans School, 149, B.T. Road, Kolkata – 700 058.

Mr. Sushil Kumar Banthia, Whole time Director of the Company, chaired the Meeting. The business before the Meeting was taken up, as the quorum was present, which remained present throughout the meeting.

The Chairman introduced his co-directors on the dias to the members present at the Meeting. All the directors of the Company attended the meeting.

The total of 5 members attended the AGM either in person or through proxy.

Pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-voting in respect of the businesses to be transacted at the Meeting. Facility of casting votes by remote e-voting was provided to Members from 24<sup>th</sup> September, 2022 at 10.00 A.M. to 26<sup>th</sup> September, 2022 at 5.00 P.M. Poll facility was also provided at the Meeting Venue.

The Chairman delivered his speech and covered the items of Ordinary Business and Special Business before the meeting, as listed under Serial Nos. 1, 2, 3 and 4 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items, thereafter he responded to the queries/clarifications of Members.

Miss Prachi Todi, Practicing Company Secretary was appointed by the Board of Directors as scrutinizer to supervise the e-voting and ballot voting process.

The following items of business as per the Notice of the 103<sup>rd</sup> AGM were transacted:

### **ORDINARY BUSINESS**

#### **Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the report of the Auditors and Directors' thereon.

#### **Item No. 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.



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## **Item No. 3: Ordinary Resolution:**

To Re-appoint the M/s. KOMANDOOR & CO LLP, (FRN: 001420S/S200034), as the Statutory Auditor of the Company for a term of five years from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2027.

## **SPECIAL BUSINESS**

## **Item No. 4: Special Resolution:**

Revision in terms of remuneration payable to Mr. Sushil Kumar Banthia (DIN: 00555169), Whole-time Director with effect from 01<sup>st</sup> April, 2022 till the expiry of his present tenure.

The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in the due course of time.

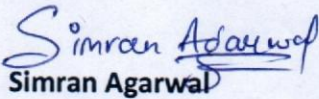
The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

The AGM concluded on 04:35 P.M with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,

For BFM INDUSTRIES LIMITED

  
Simran Agarwal



Company Secretary & Compliance Officer