

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2024-25/53
Date: September 28, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Ref.: Scrip ID: 539662

Sub: Voting Results and Scrutinizer's Report of 29th Annual General Meeting of BFL Asset Finvest Limited held on Thursday, September 26, 2024.

Dear Sir / Ma'am,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit voting results of 29th Annual General Meeting (AGM) of the members of the Company held on Thursday, September 26, 2024 at 03:00 P.M. (IST) through Video Conference / Other Audio Visual Means ("**VC/OAVM**").

In this regard, please find enclosed the following:

1. The details of the combined voting results (i.e. result of remote e-voting and e-voting at AGM) in the format prescribed under Regulation 44(3) of Listing Regulations. (**Annexure -1**)
2. The Scrutinizer's Report on the combined voting results pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. (**Annexure - 2**)

We further inform that resolutions (Both ordinary and Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

The said results along with the report of the Scrutinizer will also be uploaded on the website of the Company at www.bflfin.com. Further, as required voting results will also be submitted in XBRL mode.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063

Encl: - A/a

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BFL ASSET FINVEST LIMITED- 29TH ANNUAL GEENRAL MEETING HELD ON SEPTEMBER 26, 2024.

Date of Annual General Meeting	Thursday, September 26, 2024
Total number of shareholders on record date September 20, 2024	14,388
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 28

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VOTING RESULTS

ITEM NO 1: - ADOPTION OF FINANCIAL STATEMENTS.

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	74,42,499	2,14,876	2.8871%	2,14,876	0	100.0000%	0.0000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		74,42,499	2,14,876	2.8871%	2,14,876	0	100.0000%
Total		1,02,03,500	29,75,877	29.1653%	29,75,877	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.0000%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 09, 2024 **has been passed with requisite majority**. The resolution is deemed to be passed as on the date of AGM.

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ITEM NO 2: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION.

To appoint a Director in place of Mrs. Alpana Baid (DIN: 06362806), Non-Executive Director of the Company, who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	74,42,499	2,14,876	2.8871%	2,14,826	50	99.9767%	0.0233%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	74,42,499	2,14,876	2.8871%	2,14,826	50	99.9767%	0.0233%
Total		1,02,03,500	29,75,877	29.1653%	29,75,827	50	99.9983%	0.0017%

Percentage of Votes cast in favour: 99.9983% | Percentage of votes cast against: 0.0017%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9983%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 09, 2024 **has been passed with requisite majority**. The resolution is deemed to be passed as on the date of AGM.

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ITEM NO. 3- APPOINTMENT OF MR. AJAY AGARWAL (DIN: 10727170) AS INDEPENDENT DIRECTOR OF THE COMPANY.

To appoint Mr. Ajay Agarwal (DIN: 10727170) as Independent Director of the Company in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with The Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required:(Ordinary/Special)			Special Resolution					
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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	74,42,499	2,14,876	2.8871%	2,13,796	1,080	99.4974%	0.5026%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	74,42,499	2,14,876	2.8871%	2,13,796	1,080	99.4974%	0.5026%
Total		1,02,03,500	29,75,877	29.1653%	29,74,797	1,080	99.9637%	0.0363%

Percentage of Votes cast in favour: 99.9637% | Percentage of votes cast against: 0.0363%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9637%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 09, 2024 **has been passed with requisite majority**. The resolution is deemed to be passed as on the date of AGM.

FOR BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063



SCRUTINIZER'S REPORT

To,
The Chairman of
29th Annual General Meeting ("AGM") of the Shareholders of BFL Asset Finvest Limited held on Thursday, September 26, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of BFL Asset Finvest Limited (hereinafter referred to as "**the Company**") at its meeting held on Friday, August 09, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 29th AGM of the Equity Shareholders dated August 09, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**") / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") 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 at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

Manoj
Maheshwari

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- Pursuant to General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on Saturday, August 10, 2024 specifying the date and time of the AGM, availability of the notice of AGM on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company/RTA, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 23, 2024 and as on that date, there were 13,707 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Monday, September 02, 2024 by E-mail to 13,707 Members who had already registered their email ids with the Company / Depositories/ RTA.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Nafa Nuksan”, vernacular newspaper in vernacular language on Tuesday, September 03, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- **The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, September 20, 2024 instead of Thursday, September 19, 2024.**
- The remote e-voting period remained open from Sunday, September 22, 2024 at 09:00 A.M. and ended on Wednesday, September 25, 2024 at 05:00 P.M.
- At the end of the voting period on Wednesday, September 25, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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**Item No. 1: Ordinary Resolution:
Adoption of Financial Statements**

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	14,388		
Total No. of Shares	1,02,03,500		
Remote E-voting Period	From Sunday, September 22, 2024 at 09:00 A.M. to Wednesday, September 25, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	57	29,75,877
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	57	29,75,877
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	57	29,75,877

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	74,42,499	2,14,876	2.8871%	2,14,876	0	100.0000%	0.0000%
Total	1,02,03,500	29,75,877	29.1653%	29,75,877	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.0000%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
Digitally signed by Manoj Maheshwari
Date: 2024.09.28 14:36:08 +05'30'

**Item No. 2: Ordinary Resolution:****Appointment of Director Liable to Retire by Rotation**

To appoint a Director in place of **Mrs. Alpana Baid** (DIN: 06362806), Non-Executive Director of the Company, who retires by rotation at this meeting and being eligible, has offered herself for re-appointment.

Total No. of shareholders/ folios	14,388		
Total No. of Shares	1,02,03,500		
Remote E-voting Period	From Sunday, September 22, 2024 at 09:00 A.M. to Wednesday, September 25, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	57	29,75,877
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	57	29,75,877
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	57	29,75,877

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	74,42,499	2,14,876	2.8871%	2,14,826	50	99.9767%	0.0233%
Total	1,02,03,500	29,75,877	29.1653%	29,75,827	50	99.9983%	0.0017%

Percentage of Votes cast in favour: 99.9983% | Percentage of votes cast against: 0.0017%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9983%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
Digitally signed by Manoj Maheshwari
Date: 2024.09.28 14:36:28 +05'30'

**Item No. 3: Special Resolution:****Appointment of Mr. Ajay Agarwal (DIN: 10727170) as Non-Executive, Independent Director of the company**

To appoint Mr. Ajay Agarwal (DIN: 10727170) as Non-executive, Independent Director of the Company

Total No. of shareholders/ folios	14,388		
Total No. of Shares	1,02,03,500		
Remote E-voting Period	From Sunday, September 22, 2024 at 09:00 A.M. to Wednesday, September 25, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	57	29,75,877
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	57	29,75,877
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	57	29,75,877

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	27,61,001	27,61,001	100.0000%	27,61,001	0	100.0000%	0.0000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	74,42,499	2,14,876	2.8871%	2,13,796	1,080	99.4974%	0.5026%
Total	1,02,03,500	29,75,877	29.1653%	29,74,797	1,080	99.9637%	0.0363%

Percentage of Votes cast in favour: 99.9637% | Percentage of votes cast against: 0.0363%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9637%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 09, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj
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Manoj Maheshwari
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All the Resolutions mentioned in the AGM Notice dated August 09, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

Manoj Maheshwari
Digitally signed by Manoj Maheshwari
Date: 2024.09.28 14:37:19 +05'30'

CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: September 28, 2024

UDIN: F003355F001358082

Countersigned By:
For BFL Asset Finvest Limited

MAHENDRA KUMAR BAID
Digitally signed by MAHENDRA KUMAR BAID
DN: cn=Mahendra Kumar Baid, o=BFL Asset Finvest Limited, ou=, email=, c=IN

Mahendra Kumar Baid
Chairman of AGM
DIN: 00009828