

BANGALORE FORT FARMS LIMITED

Regd, Office: 16A, Brabourne Road, 6th Floor,
Kolkata – 700001

Email: info@bangalorefortfarms.com

Telephone: (+91) 9073933003, (+91) 9073933004

CIN: L51101WB1966PLC226442

ADDENDUM TO ANNUAL REPORT 2022-2023

Error 1:

Error Description:

In the index page of the Board of Directors section to our Annual Report 2022-2023 and several other places, there is a typographical error in the name of one of our esteemed directors. The incorrect name listed is as follows:

Incorrect Name:

Mr. Sundip Kumar Tayal

Corrected Name:

Mr. Sundeep Kumar Tayal

Error 2:

Error Description:

In **Resolution No. 4** of the Notice section to our Annual Report 2022-23, there is a typographical error in the designation for Regularization of Mr. Sundeep Kumar Tayal (DIN 10196518). The incorrect resolution listed is as follows:

Incorrect Resolution:

Regularization of Appointment and Remuneration of Mr. Sundeep Kumar Tayal (DIN 10196518) as Whole-time Director as per Companies Act, 2013.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT Mr. Sundeep Kumar Tayal (DIN 10196518) who was appointed as an additional and independent director, pursuant to Section 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of Company, approvals and recommendations of nomination and remuneration committee, and that of the Board, be and is hereby appointed as an Independent Director, not liable to retire by rotation, for a period upto 30/03/2028.”

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“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of Directors with power to further delegate to any other officer(s)/authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Corrected Resolution:

Regularization of Appointment and Remuneration of Mr. Sundeep Kumar Tayal (DIN 10196518) as Non-Executive Independent Director as per Companies Act, 2013.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT Mr. Sundeep Kumar Tayal (DIN 10196518) who was appointed as an additional and independent director, pursuant to Section 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of Company, approvals and recommendations of nomination and remuneration committee, and that of the Board, be and is hereby appointed as an Independent Director, not liable to retire by rotation, for a period upto 30/03/2028.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of Directors with power to further delegate to any other officer(s)/authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board

For BANGALORE FORT FARMS LIMITED

Sd/-

MAHENDRA SINGH

Managing Director

DIN: 07692374

Place: Kolkata

Date: 28th September, 2023