

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/NSE/BSE/

September 30, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sir,

Sub:- Proceedings of 12th Annual General Meeting of the Company

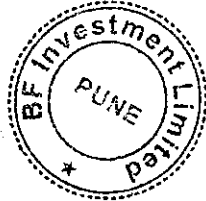
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 10.00 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You,

Yours Faithfully,
For BF Investment Limited


S. R. Kshirsagar
Company Secretary



Encls – as above.



KALYANI
GROUP COMPANY

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PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021

The 12th Annual General Meeting (AGM) of BF Investment Limited was held on Thursday, September 30, 2021 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. S. R. Kshirsagar, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting.

Since Mr. A. B. Kalyani, Chairman of the Company is travelling, the Board requested to Mr. B. S. Mitkari to Chair the Meeting.

After that Mr. B. S. Mitkari Chaired the meeting. The Chairman welcomed the members and as the requisite quorum was present, called the meeting in order. The Directors present, introduced themselves.

The Chairman informed that the Statutory Auditors, Secretarial Auditors, CEO/CFO and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.

The Chairman informed that due to spread of COVID-19 and social distancing norms, the AGM is held through VC / OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection of the members on the Company's website.

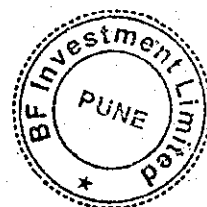
With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory Auditors, with the permission of the members, Auditor's Report was taken as read. The Chairman informed that Secretarial Audit Report is attached to the 12th Annual Report.

The Chairman then delivered the speech.

Since no member was registered as 'Speaker', the Chairman proceeded with the following resolutions, set out at Sr. No.1 to 2 in the Notice of AGM dated August 11, 2021 :

ORDINARY BUSINESS :

- 1) To consider and adopt :
 - a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.



A handwritten signature in black ink, appearing to be 'S. R. Kshirsagar', written over the stamp.

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- b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon. (Ordinary Resolution)
- 2) Appointment of Mr. B. S. Mitkari (DIN 03632549), as a Director, who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Sridhar Mudaliar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman authorised Company Secretary to declare the results of e-Voting on receipt of Scrutinizer's Report within 48 (forty eight) hours of conclusion of the meeting and the same shall be forwarded to the Stock Exchanges and also uploaded on the Company's website and on the website of NSDL.

There being no business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 10.25 a.m. (including the time allowed for e-voting at the AGM).

This is for your information and records.

For BF Investment Limited


S. R. Kshirsagar
Company Secretary



September 30, 2021
Pune