



# Bangalore Fort Farms Limited

Date: 02.10.2023

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	<b>Calcutta Stock Exchange Limited</b> Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/ Madam,

**Sub: Compliance under Regulation 44 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015- Disclosure of voting results of the 56<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2023.**

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find enclosed the details of voting results on the business transacted at the 56<sup>th</sup> Annual General Meeting of the Company in the prescribed format along with Scrutinizer's Report issued by Mr. Pankaj Kumar Modi.

The results are also being hosted on our company's website [www.bangalorefortfarms.com](http://www.bangalorefortfarms.com)

Request you to kindly take the same on your records.

Thanking You,

Yours Sincerely,  
For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

Managing Director

**Mahendra Singh**  
Managing Director  
DIN: 07692374

Encl: As above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : [info@bangalorefortfarms.com](mailto:info@bangalorefortfarms.com), Website : [www.bangalorefortfarms.com](http://www.bangalorefortfarms.com)

Phone No. : 90739 33003



# Bangalore Fort Farms Limited

<b>Name of the Company:</b>	Bangalore Fort Farms Ltd.
<b>Date of AGM/EGM:</b>	30 <sup>th</sup> September, 2023
<b>Total no. of shareholders on record date:</b>	1036
<b>No of shareholders present in the meeting in person or through proxy:</b>	9
<b>a) Promoter:</b>	1
<b>b) Public :</b>	8
<b>No of Shareholders voted through E Voting</b>	57
<b>No of shareholders present in the meeting in video conferencing:</b>	14
<b>a) Promoter:</b>	0
<b>b) Public :</b>	14

The following was the Voting Results as per the format prescribed under SEBI (LODR) regulations, 2015:

## Resolution No 1-Adoption of Audited Financial Statements for the Financial year ended 31<sup>st</sup> March, 2023 and the report of board of Directors and Auditors thereon:

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	1595693	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		1595693	100.0000	1595693	-	100.0000	0.0000
Public institutions	E-voting	310	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Non-Public institutions	E-voting	3203397	2012708	62.8304	2012689	19	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		7430	0.2319	7430	-	100.0000	0.0000

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## Resolution No 2- Ratification of Appointment of Mr. Mahendra Singh who retires by rotation and being eligible, offers himself for re-appointment.

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	1595693	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		1595693	100.0000	1595693	-	100.0000	0.0000
Public institutions	E-voting	310	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Non-Public institutions	E-voting	3203397	2012708	62.8304	2012689	19	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		7430	0.2319	7430	-	100.0000	0.0000

## Resolution No 3- Appointment of M/s Amit Ray & Co., Chartered Accountants (having Firm Registration Number: 116886W), as statutory auditors of the company in place of M/s AMK & Associates, Chartered Accountants (having Firm Registration Number: 000483C).

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	1595693	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		1595693	100.0000	1595693	-	100.0000	0.0000
Public institu	E-voting		-	-	-	-	-	-

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tions	Poll	310	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	3203397	2012708	62.8304	2012689	19	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		7430	0.2319	7430	-	100.0000	0.0000

## Resolution No 4- Regularization of Appointment and Remuneration of Mr. Sundeeep Kumar Tayal (DIN 10196518) as Non-Executive Independent Director as per Companies Act, 2013.

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	1595693	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1595693	100.0000	1595693	-	100.0000	0.0000
Public institutions	E-voting	310	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	3203397	2012708	62.8304	1812689	200019	90.0622	9.9378
	Poll		-	-	-	-	-	-
	Postal Ballot		7430	0.2319	7430	-	100.0000	0.0000

## Resolution No 5- Change in designation of Mrs. Mousumi Sengupta (DIN: 07825625) to Non-Executive-Non-Independent-Women Director.

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100

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# Bangalore Fort Farms Limited

				(1)*100				
Promoter and promoter group	E-voting	1595693	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1595693	100.0000	1595693	-	100.0000	0.0000
Public institutions	E-voting	310	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	3203397	2012708	62.8304	2012689	19	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		7430	0.2319	7430	-	100.0000	0.0000

**Result: Resolution have been passed with requisite majority**

**For Bangalore Fort Farms Limited**

For BANGALORE FORT FARMS LIMITED

Managing Director

**Mahendra Singh**  
**Managing Director**  
**DIN: 07692374**

CIN : L51101WB1966PLC226442

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*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

**To**  
**The Board of Directors**  
**BANGALORE FORT FARMS LIMITED**  
**16A, BRABOURNE ROAD**  
**6TH FLOOR**  
**KOLKATA - 700001**

Dear Sir,

1. I Pankaj Kumar Modi, Practising Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 56<sup>th</sup> Annual General Meeting of the members of **BANGALORE FORT FARMS LIMITED** held on Saturday, 30<sup>th</sup> September, 2023 at the registered office of the company at 16A, Braobourne Road, 6<sup>th</sup> Floor, Kolkata - 700001 and through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 02:30 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensue the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 56<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
  - a) The remote e-voting period commences on 27<sup>th</sup> September, 2023 (09:00 am) and ends on 29<sup>th</sup> September, 2023 (5:00 pm).



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"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

Phone: +91 98831 76719 / +91 90731 70645



- b) The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2023 were entitled to vote proposed 5 (Five) resolutions as mentioned in the notice dated 08<sup>th</sup> September, 2023 and considering the Addendum to the Annual Report 2022-23 dated 28<sup>th</sup> September, 2023 of the Annual General meeting of the Company.
- c) The Combined result of the remote e-voting [**EVEN: 126746**] and votes casted through e-voting / physical ballot papers distributed at the AGM venue are as under:

**(A) Ordinary Business**

**1. Resolution: 1**

**To consider and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2023, together with the Report of the Directors and Auditors:**

- (i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	51	2012689	55.6635
Voting by video Conferencing	0	0	0.0000
Voting by ballot	7	1603123	44.3365
Total	58	3615812	100.0000

- (ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	19	100.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	6	19	100.0000



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iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	0	0	0.0000

**2. Resolution: 2**

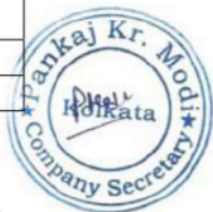
**Ratification of Appointment of Mr. Mahendra Singh who retires by rotation and being eligible, offers himself for re-appointment:**

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	51	2012689	55.6635
Voting by video Conferencing	0	0	0.0000
Voting by ballot	7	1603123	44.3365
Total	58	3615812	100.0000

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	19	100.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	6	19	100.0000



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iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	0	0	0.0000

**3. Resolution: 3**

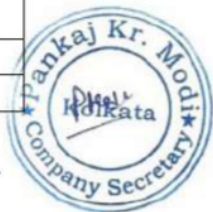
**Appointment of M/s Amit Ray & Co., Chartered Accountants (having Firm Registration Number: 116886W), as statutory auditors of the company in place of M/s AMK & Associates, Chartered Accountants (having Firm Registration Number: 000483C):**

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	51	2012689	55.6635
Voting by video Conferencing	0	0	0.0000
Voting by ballot	7	1603123	44.3365
Total	58	3615812	100.0000

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	19	100.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	6	19	100.0000



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iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	0	0	0.0000

**(B) Special Business**

**4. Resolution: 4**

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

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	50	1812689	53.0676
Voting by video Conferencing	0	0	0.0000
Voting by ballot	7	1603123	46.9324
Total	57	3415812	100.0000

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	7	200019	100.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	7	200019	100.0000





(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	0	0	0.0000

#### 5. Resolution : 5

#### Change in designation of Mrs. Mousumi Sengupta (DIN: 07825625) to Non-Executive-Non-Independent-Women Director:

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	51	2012689	55.6635
Voting by video Conferencing	0	0	0.0000
Voting by ballot	7	1603123	44.3365
Total	58	3615812	100.0000

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	19	100.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	6	19	100.0000



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*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting by video Conferencing	0	0	0.0000
Voting by ballot	0	0	0.0000
Total	0	0	0.0000

All the Resolution proposed here in above have been passed with requisite majority.

Thanking You  
Pankaj Kumar Modi  
(Practicing Company Secretary)

*Pankaj Kr. Modi*



ACS-28600, CP No: 12472  
Peer Review Cert No.: 3854/2023

Place: Kolkata

Date: 01.10.2023

**UDIN: A028600E001150919**

Received the report of Scrutinizer  
**For BANGALORE FORT FARMS LIMITED**

**For BANGALORE FORT FARMS LIMITED**

*M. Singh*

Managing Director

**MAHENDRA SINGH**  
**Managing Director**  
**DIN: 07692374**

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