

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

June 08, 2024

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No - INE878K01010

Dear Sir,

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated May 06, 2024.

This is for your information and records.

Thanking you

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com

Encl: as above



KALYANI
GROUP COMPANY

**SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 6TH
MAY, 2024**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws and regulations, if any, voting through electronic means only ("e-voting") for Postal Ballot was conducted by the Company for obtaining approval of the Shareholders on the following Special Resolution appended below as set out in the Postal Ballot Notice dated May 06, 2024:

1. Appointment of Mr. Viraj Shambhu Kulkarni (DIN: 02963687) as an Independent Director of the Company for a term of 5 (five) consecutive years

The Company had engaged National Securities Depository Limited ("NSDL") as its agency for providing e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, May 03, 2024 ("Cut-off date"). The period of e-voting commenced on Friday, May 10, 2024 from 9:00 a.m. (IST) and ended on Saturday, June 08, 2024 at 5:00 p.m. (IST).

Mr. Sridhar Mudaliar (Membership No. FCS 6156), failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, Company Secretaries, Pune were appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Tuesday, June 11, 2024.

The said results along with Scrutinizer Report will be uploaded on the Company's website www.bfilpune.com and on the website of NSDL www.evoting.nsdl.com

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course within the stipulated time.

For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com

