



Bangalore Fort Farms Limited

Date: 01.10.2023

To,

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

Sub : Proceedings of 56th Annual General Meeting

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith summary of proceedings of 56th Annual General Meeting of the Company held on 30th September, 2023.

This is for your information and 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, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



Bangalore Fort Farms Limited

SUMMARY OF PROCEEDINGS OF THE 56th ANNUAL GENERAL MEETING OF M/S. BANGALORE FORT FARMS LTD.

The 56th Annual General Meeting of M/s. Bangalore Fort Farms Limited held on Saturday, 30th September, 2023 at 02.30 p.m at the registered office of the company at 16A, Brabourne Road, 6th Floor, Kolkata-700001 and through Video Conferencing in Zoom Platform.

Mr. Mahendra Singh chaired the Meeting.

In accordance with Section 103 of the Companies Act, 2013, since the requisite quorum was present, Mrs. Archana Singh, Company Secretary of the Company welcomed the gathering and called the Meeting to order.

Thereafter the Chairman gave the overview of the financial performance of the Company for the Financial year ended 31st March, 2023 and the future outlook of company's business. Further he also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. The Remote E-Voting commenced on Wednesday, 27th September, 2023 (09.00 A.M) and ended on Friday, 29th September, 2023 (5.00 P.M).

She also informed that the Board had appointed Mr. Pankaj Kumar Modi, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Company Secretary then read out the items under Ordinary and Special business to be transacted at the Meeting as listed under Serial No 1 to 5. As per Notice dated 08th September, 2023, considering the Addendum to the Annual Report 2022-23 filed with the Bombay Stock Exchange convening the 56th AGM of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial year ended 31st March, 2023 and the report of board of Directors and Auditors thereon.
2. Ratification of Appointment of Mr. Mahendra Singh who retires by rotation and being eligible, offers himself for re-appointment.

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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).

Special Business:

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

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

Members present were given the opportunity to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the meeting. They were requested to cast their vote on the resolutions set forth in the notice.

The meeting concluded at 03: 00 P.M. with vote of thanks to the Chair.

The declared voting results along with Scrutinizer's Report shall be submitted to the Stock Exchanges where the shares are listed and shall also be uploaded on the company's website on www.bangalorefortfarms.com and on NSDL's website at www.evoting.nsdl.com

Thanking You,

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For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

Managing Director

Mahendra Singh
Managing Director
DIN: 07692374