



# Bangalore Fort Farms Limited

Date: 01.10.2024

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 along with the Scrutinizer's Report of the 57<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2024.**

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 57<sup>th</sup> Annual General Meeting of the Company in the prescribed format along with Scrutinizer's Report issued by Mr. Mukesh Chaturvedi.

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

**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, 2024
<b>Total no. of shareholders on record date:</b>	1562
<b>No of shareholders present in the meeting in person or through proxy:</b>	45
<b>a) Promoter:</b>	1
<b>b) Public :</b>	44
<b>No of Shareholders voted through E Voting</b>	73
<b>No of shareholders present in the meeting in video conferencing:</b>	21
<b>a) Promoter:</b>	1
<b>b) Public :</b>	20

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

**Resolution No 1- Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Board of Directors' and the 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	44.27	1595693	-	44.27	0.00
Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

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## Resolution No 2- Declaration of Dividend of Rs. 0.20/- per Equity Shares on 47,99,400 Equity Shares of INR 10/- each for the Financial Year ended on 31st March 2024.

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	44.27	1595693	-	44.27	0.00
Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

## Resolution No 3- Re-appointment of M/s Amit Ray & Co., Chartered Accountants (having Firm Registration Number: 000483C), as statutory auditors of the company.

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	44.27	1595693	-	44.27	0.00

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Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

## Resolution No 4- Regularization of Appointment and Remuneration of Mr. Mahendra Singh (DIN: 07692374) as Managing 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	44.27	1595693	-	44.27	0.00
Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

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## Resolution No 5- Regularization of Appointment of Mrs. Mousumi Sengupta (DIN: 07825625) as Non-Executive 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	44.27	1595693	-	44.27	0.00
Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

## Resolution No 6- Appointment of Mr. Naba Kumar Das (DIN: 02604632) as Independent Director for Second Term of Five Years 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	44.27	1595693	-	44.27	0.00

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Public institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Non-Public institutions	E-voting	2008927	2008927	55.73	2008914	13	55.73	0.00
	Poll	2008927	-	-	-	-	-	-
	Postal Ballot	2008927	-	-	-	-	-	-

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

**For Bangalore Fort Farms Limited**

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

**Date: 01.10.2024**  
**Place: Kolkata**

**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**



# MUKESH CHATURVEDI

169, Arabinda Sarani,  
Kolkata – 700006  
Phone: +91 9830276262  
e-mail ID: [csmukeshc@gmail.com](mailto:csmukeshc@gmail.com)

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## Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014]*

To  
The Chairman  
Bangalore Fort Farms Limited,  
16A, Brabourne Road,  
6th Floor, Kolkata - 700001

Dear Sir,

I, Mukesh Chaturvedi, Company Secretary in whole time practice, have been appointed by the Board of Directors of **M/sBangalore Fort Farms Limited** as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ballot process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 and the Listing Regulations, as amended, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company held on 30<sup>th</sup> September, 2024 at 02:30 P.M. held through Video Conferencing and Other Audio Visual means vide Zoom Platform.

1. The notice dated 07.09.2024 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 30<sup>th</sup> September 2024.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company and the physical ballots received by the Company.
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Friday 27<sup>th</sup> September 2024 (09:00 A.M.) to Sunday, 29<sup>th</sup> September 2024 (05.00 P.M.)
  - ii. The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> September 2024 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on 01<sup>st</sup> October 2024 at 10:45 A.M.

Contd.....2

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: 2 :

- iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted “for”, “against” and “invalid” on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting and physical ballots is as under:

Number of folio who cast their votes through e-voting and Physical ballot:	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
73	36,04,620	As mentioned beside each of the resolutions

## Resolution No.1: Ordinary Resolution

Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of Board of Directors' and the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

## Resolution No.2: Ordinary Resolution

Declaration of Dividend of Rs. 0.20/- per Equity Shares on 47,99,400 Equity Shares of INR 10/- each for the Financial Year ended on 31st March 2024.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

Contd.....3



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## Resolution No.3: Ordinary Resolution

Re-appointment of M/s Amit Ray & Co., Chartered Accountants (having Firm Registration Number: 000483C), as statutory auditors of the company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

## Resolution No.4: Special Resolution

Regularization of Appointment and Remuneration of Mr. Mahendra Singh (DIN: 07692374) as Managing Director as per Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

Contd.....4

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## Resolution No.5: Special Resolution

Regularization of Appointment of Mrs. Mousumi Sengupta (DIN: 07825625) as Non-Executive Director as per Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

## Resolution No.6: Special Resolution

Appointment of Mr. Naba Kumar Das (DIN: 02604632) as Independent Director for Second Term of Five Years as per Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	36,04,607	100.00	13	0.00	100.00
Polling/ Physical Ballot at AGM	-	-	-	-	-
<b>TOTAL</b>	<b>36,04,620</b>	<b>100.00</b>	<b>13</b>	<b>0.00</b>	<b>100.00</b>

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:5:

**All the Resolutions mentioned in the AGM Notice as per the details above stand passed under e-voting and through physical ballots conducted at the AGM with requisite majority.**

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting and physical ballots by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you,

Yours faithfully



**Mukesh Chaturvedi**  
**A Peer-Reviewed Practicing Company Secretary**  
**FCS: 11063**  
**CP: 3390**  
**Peer Review Certificate No.:939/2020**  
**UDIN: F011063F001391871**

Place: Kolkata  
Date: 01.10.2024

