

BF UTILITIES

SECT/BFUL/CLAUSE-35A/

February 14, 2012

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFUTILITIE

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 532430

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune - 411 030.
Fax No. 020-24460082/ 83

Registered A.D.

Dear Sir,

Sub: Outcome of 11th Annual General Meeting of the Company.

Voting Results of the Company as under -

- a) **Date of AGM** : Monday, 13th February, 2012 at 10.30 a.m.
- b) **Total Number of Shareholders on record date** : 46,678
- c) **No of Shareholders present in the meeting either in person or through proxy** :
 - i. Promoters and Promoters Group : 7 (Seven)
 - ii. Public : 57 (Fifty Seven)
- d) **No of Shareholders attended the meeting through Video Conferencing**:
 - i. Promoters and Promoters Group : }
 - ii. Public : } Not Applicable
- e) **(Agenda-wise)
Details of the Agenda ;**
 - 1) To receive, consider and adopt the Balance Sheet as at 30th September, 2011 and the Profit and Loss Account for the year ended 30th September, 2011 and the Report of the Directors' and the Auditors' thereon.
 - i. **Resolution required** : Ordinary / Special
 - ii. **Mode of Voting** : Show of hands/~~poll/postal ballot/E-voting~~
 - iii. **Result** : Passed unanimously



KALYANI
GROUP COMPANY

BF UTILITIES

-2-

2) To appoint a Director in place of Mr. A. B. KALYANI, who retires by rotation but being eligible, offers himself for re-appointment

- i. **Resolution required** : Ordinary / ~~Special~~
- ii. **Mode of Voting** : Show of hands/~~poll/postal ballot/E-voting~~
- iii. **Result** : Passed unanimously

3) To appoint a Director in place of Mr. S. S. VAIDYA, who retires by rotation but being eligible, offers himself for re-appointment.

- i. **Resolution required** : Ordinary / ~~Special~~
- ii. **Mode of Voting** : Show of hands/~~poll/postal ballot/E-voting~~
- iii. **Result** : Passed unanimously

4) Resolved that the Company's Auditors, M/s. Dalal and Shah, Chartered Accountants, (Firm Registration No. 102021W) be and they are hereby re-appointed as Auditors of the Company to hold the office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and that the Board of Directors be and is hereby authorised to fix their remuneration for the period."

- i. **Resolution required** : Ordinary / ~~Special~~
- ii. **Mode of Voting** : Show of hands/~~poll/postal ballot/E-voting~~
- iii. **Result** : Passed unanimously

In case of Poll/Postal Ballot/E-voting : Not Applicable

Promoter/ Public	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)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							



KALYANI
GROUP COMPANY

BF UTILITIES

-3-

The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



(B. S. Mitkari)
VP-Finance & Company Secretary



KALYANI
GROUP COMPANY