

BF INVESTMENT

SECT/BFIL/CLAUSE-35A/

July 30, 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 3rd Annual General Meeting of the Company.

Voting Results of the Company as under -

- a) **Date of AGM** : Saturday, 28th July, 2012 at 3.30 p.m.
- b) **Total Number of Shareholders on record date** : 29,371
- c) **No of Shareholders present in the meeting either in person or through proxy** :
 - i. Promoters and Promoters Group : 6 (Six)
 - ii. Public : 24 (Twenty Four)
- 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 31st March, 2012 and the Profit and Loss Account for the year ended 31st March, 2012 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 INVESTMENT LIMITED, MLINDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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Email : bfinvestment@vsnl.net



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2) To appoint a Director in place of Mr. B. B. HATTARKI, 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. M. U. TAKALE, 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, Prashant V. Deo, Chartered Accountants, (Registration No. 041609) 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 | | | | | | | |

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

Thanking You,

Yours Faithfully,
For BF Investment Limited



S.R. Kshirsagar
Company Secretary