

# BF UTILITIES

SECT/BFIL/CLAUSE-35A/

January 5, 2013

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
- 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  
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 Extra Ordinary General Meeting of the Company.**

Voting Results of the Company as under -

- a) **Date of EOGM** : Saturday, 5<sup>th</sup> January, 2013 at 11.00 a.m.
- b) **Total Number of Shareholders on record date** : 47,177
- c) **No of Shareholders present in the meeting either in person or through proxy** :
  - i. Promoters and Promoters Group : 7 (Seven)
  - ii. Public : 33 (Thirty Three)
- 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 consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Joshi Apte & Co. Chartered Accountants (Firm Registration No.104370W) be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Dalal & Shah, Chartered Accountants."

"RESOLVED FURTHER THAT M/s. Joshi Apte & Co. Chartered Accountants be and are hereby appointed as the Statutory Auditors of the Company from this Extra-Ordinary General Meeting and that they shall hold the office of the

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statutory auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting, and that they shall, inter alia, conduct the Statutory audit for the financial year ended 30<sup>th</sup> September, 2012."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration of Auditors for the aforesaid 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							

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

Thanking You,

Yours Faithfully,  
For BF Utilities Limited

  
B. S. Mitkari  
Sr. V.P. Finance & Company Secretary