

# BF UTILITIES

## ANNEXURE 'A'

Voting Results of the Company as under -

- a) **Date of EOGM** : Monday, 14<sup>th</sup> July, 2014 at 10.30 a.m.
- b) **Total Number of Shareholders on cut off date (record date) i.e. 30-05-2014** : 36,467
- c) **No of Shareholders present in the meeting either in person or through proxy:**
- i. Promoters and Promoters Group : 7 (Seven)
  - ii. Public : 70 (Seventy)
- 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) Resolution pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and rules made thereunder, to the extent notified and in effect, and applicable provisions, if any, of the Companies Act, 1956, and all other related regulations for issue of securities aggregating to upto Rs.5,000 Million to the "Investors".

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

**In case of Poll/Postal Ballot/E-voting :**

E-voting : 8<sup>th</sup> July, 2014 (9:00 a.m.) to July 10, 2014 (6:00 p.m.)

Date of Polling: 14<sup>th</sup> July, 2014

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**KALYANI**  
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com

CIN;L40108PN2000PLC015323

# BF UTILITIES

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| Promoter/<br>Public                  | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>*100 | No. of<br>Votes - in<br>favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=<br>[(4)/(2)]*100 | % of<br>Votes<br>against on<br>votes<br>polled<br>(7)=<br>[(5)/(2)]*100 |
|--------------------------------------|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|--|---|
| <b>Mode of Voting : E-Voting</b>     |                                 |                                  |   |                                       |                                     |  |   |
| Promoter and<br>Promoter Group       | 24724432                        | 23692782                         | 95.83%  | 23692782                              | 0                                   | 100%   | 0%  |
| Public –<br>Institutional<br>holders | 365883                          | 16131                            | 4.41%   | 16131                                 | 0                                   | 100%   | 0%  |
| Public-Others                        | 12577313                        | 1601227                          | 12.73%  | 1601179                               | 48                                  | 99.99%   | 0.01%   |
| <b>Total (A)</b>                     | <b>37667628</b>                 | <b>25310140</b>                  | <b>67.19%</b>   | <b>25310092</b>                       | <b>48</b>                           | <b>99.99%</b>  | <b>0.01%</b>  |
| <b>Mode of Voting : Poll</b>         |                                 |                                  |   |                                       |                                     |  |   |
| Promoter and<br>Promoter Group       | 24724432                        | 0                                | 0%  | 0                                     | 0                                   | 0%   | 0%  |
| Public –<br>Institutional<br>holders | 365883                          | 0                                | 0%  | 0                                     | 0                                   | 0%   | 0%  |
| Public-Others                        | 12577313                        | 5882                             | 0.05%   | * 4042                                | 0                                   | 68.72%   | 0%  |
| <b>Total (B)</b>                     | <b>37667628</b>                 | <b>5882</b>                      | <b>0.02%</b>  | <b>* 4042</b>                         | <b>0</b>                            | <b>68.72%</b>  | <b>0%</b>   |
| <b>Result (A+B)</b>                  | <b>37667628</b>                 | <b>25316022</b>                  | <b>67.21%</b>   | <b>25314134</b>                       | <b>48</b>                           | <b>99.99%</b>  | <b>0.01%</b>  |

\* Three Ballot forms having 1840 Shares are invalid.

The above special resolution was passed with overwhelming majority through electronic voting and poll.

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*  
15/7/2014  
**B. S. Mitkari**  
Sr. VP-Finance & Company Secretary



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