

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

July 30, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 533303

ISIN No - INE878K01010

Sub: Proceedings of 16th Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting (“AGM”) of the Company was held on Wednesday, July 30, 2025, at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the said Regulations, we are enclosing herewith proceedings of the AGM.

The above information will be uploaded on the website of the Company i.e. www.bfilpune.com and also on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

This is for your information and records.

Thanking You,

Yours sincerely,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email: Gayatri.Pendse@bfilpune.com

Encl.: as above



KALYANI
GROUP COMPANY

Proceedings of the 16th Annual General Meeting of BF Investment Limited (“the Company”) held on Wednesday, July 30, 2025

The 16th Annual General Meeting (AGM) of BF Investment Limited (“the Company”) was held on Wednesday, July 30, 2025 at 11.00 A.M.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Gayatri Pendse Karandikar, Company Secretary of the Company, welcomed the directors, Mr. Akshay Jagtap, Chief Executive Officer and Chief Financial Officer, members of the Company and briefed the members about participation and voting at the meeting through VC/OAVM and confirmed that the requisite quorum is present for the meeting. Further, she also informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Members the facility to cast their vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open from Sunday, July 27, 2025 (9:00 A.M.) to Tuesday, July 29, 2025 (5:00 P.M.). Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the platform of National Securities Depository Limited (“NSDL”).

After that Mr. A. B. Kalyani, Chairman of the Company, chaired the meeting. The Chairman informed the Members that in accordance with the directives issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company was convened through VC / OAVM. The requisite quorum being present, the Chairman called the Meeting to order. Further, all the Board members present in the meeting introduced themselves and informed the location from where they are attending the meeting. The Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee were also present at the AGM.

The Chairman informed that the representatives of M/s P G BHAGWAT LLP, Statutory Auditors and M/s SVD & Associates, Secretarial Auditors of the Company were also present through VC.

The Chairman informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while relevant statutory registers were available for inspection electronically. With the permission of the members, Notice Convening the 16th AGM was taken as read. The Chairman informed the members that there being no qualifications, observations and comments on financial transactions or matters in the Auditor’s Report as well as Secretarial Auditor’s Report, the same was not required to be read. The Chairman then delivered his speech.

The Members who registered themselves as “Speaker” spoke during the meeting and sought some clarifications. The same were duly replied by Chairman.

The Chairman then proceeded with the following resolutions, set out at Sr. No.1 to 4 in the Notice of AGM dated May 29, 2025.



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GROUP COMPANY

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Sr No	Business conducted at the AGM	Type of Resolution
1.	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. M U Takale (DIN: 01291287), who retires by rotation and being eligible offers himself for re-appointment.	
3.	Appointment of M/s. SVD & Associates, Company Secretaries as the Secretarial Auditors and fix their remuneration	
4.	Payment of Commission to Non- executive director	Special

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries, Pune, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the results of e-Voting on receipt of Scrutinizer's Report within two working days of conclusion of the meeting and the same shall be forwarded to the Stock Exchanges and also uploaded on the Company's website and on the website of National Securities Depository Limited ("NSDL").

The Chairman then thanked the members present and declared the AGM as concluded. The AGM concluded at 11.39 A.M. (IST) (including the time allowed for e-voting at the AGM).

For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email: Gayatri.Pendse@bfilpune.com
July 30, 2025

