

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/NSE/BSE/

July 31, 2024

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

**SYMBOL – BFINVEST**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 533303**

Dear Sir/Ma'am,

**Sub:- Proceedings of 15<sup>th</sup> Annual General Meeting held on July 31, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, July 31, 2024 at 11.00 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email Id: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)

Encl – as above.



**KALYANI**  
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA  
P. [REDACTED] | Website : [www.bfilpune.com](http://www.bfilpune.com)

Phone : +91 7719005777 Email : [Secretarial@bfilpune.com](mailto:Secretarial@bfilpune.com)

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## **SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 31<sup>ST</sup> JULY, 2024**

The 15<sup>th</sup> Annual General Meeting (AGM) of BF Investment Limited (“the Company”) was held on Wednesday, July 31, 2024 at 11.00 A.M.( I.S.T.) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Gayatri Pendse Karandikar, Company Secretary of the Company welcomed the members 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 28, 2024 (9:00 A.M.) to Tuesday, July 30, 2024 (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, Stakeholders Relationship Committee and Corporate Social Responsibility Committee was also present at the AGM.

The Chairman informed that the Statutory Auditors, Secretarial Auditors were also present through VC.

With the permission of the members, Notice Convening the 15<sup>th</sup> 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 Member who registered herself 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 3 in the Notice of AGM dated May 30, 2024.



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## ORDINARY BUSINESS :

1. To consider and adopt :
  - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024 and the report of the Auditors thereon. (Ordinary Resolution)
2. To appoint a director in place of Mr. B. S. Mitkari (DIN: 03632549), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

## SPECIAL BUSINESS:

3. Payment of commission to Non- executive director (Special Resolution)

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 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").

There being no other business, the Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 11.29 a.m. (I.S.T.)(including the time allowed for e-voting at the AGM).

This is for your information and records.

For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email Id: [Gayatri.Pendse@bfilpune.com](mailto:Gayatri.Pendse@bfilpune.com)  
July 31, 2024



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