

# BF UTILITIES

SECT/BFUL/CLAUSE-35A/

March 25, 2014

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,  
BSE 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,

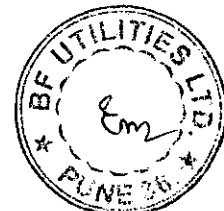
**Sub: Outcome of 13<sup>th</sup> Annual General Meeting of the Company.**

Voting Results of the Company as under -

- a) **Date of AGM** : Monday, 24<sup>th</sup> March, 2014 at 10.30 a.m.
- b) **Total Number of Shareholders on 22-03-2014** : 39,708
- c) **No of Shareholders present in the meeting either in person or through proxy** :
  - i. Promoters and Promoters Group : 7 (Seven)
  - ii. Public : 51 (Fifty One)
- 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 30<sup>th</sup> September, 2013 and the Profit and Loss Account for the year ended 30<sup>th</sup> September, 2013 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 by requisite majority



**KALYANI**  
GROUP COMPANY



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

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

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

# BF UTILITIES

-2-

- 2) To appoint a Director in place of Mr. A. B. KALYANI, who retires by rotation but being eligible, offers himself for re-appointment

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

- 3) To appoint a Director in place of Mr. B. B. HATTARKI, who retires by rotation but being eligible, offers himself for re-appointment.

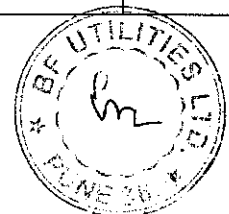
- Resolution required** : Ordinary / Special
- Mode of Voting** : Show of hands/~~poll/postal ballot/E-voting~~
- Result** : Passed by requisite majority

- 4) "Resolved that the Company's Auditors, M/s. Joshi Apte & Co., Chartered Accountants, (Firm Registration No. 104370W) 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.."

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

**In case of Poll/Postal Ballot/E-voting : Not Applicable**

| 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 -<br>in<br>favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of<br>Votes in<br>favour on<br>votes<br>polled<br>(6)=<br>[(4)/(2)]*1<br>00 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=<br>[(5)/(2)]*<br>100 |
|--------------------------------------|---------------------------------|----------------------------------|---------------------------------------------------------------------------|------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Promoter and<br>Promoter<br>Group    |                                 |                                  |                                                                           |                                          |                                     |                                                                               |                                                                             |
| Public –<br>Institutional<br>holders |                                 |                                  |                                                                           |                                          |                                     |                                                                               |                                                                             |
| Public-Others                        |                                 |                                  |                                                                           |                                          |                                     |                                                                               |                                                                             |
| Total                                |                                 |                                  |                                                                           |                                          |                                     |                                                                               |                                                                             |



# BF UTILITIES

-3-

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

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



B. S. Mitkari  
Sr. VP-Finance & Company Secretary

