

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of **BFL Asset Finvest Limited (Formerly known as BFL Developers Limited)** will be held on Tuesday, 31st July, 2018 at 03:00 P.M., at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302 006 (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS

To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. 2 – APPOINTMENT OF DIRECTOR

To appoint a Director in place of Mr. Mahendra Kumar Baid (DIN: 00009828), who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS:

ITEM NO. 3- APPROVAL OF RELATED PARTY TRANSACTION

To approve related party transaction/ contract/arrangement with Baid Leasing And Finance Co. Ltd. to render services and to consider, and if thought fit, to pass the following as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to provisions of section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015 and subject to compliances of all applicable laws and regulations, if any, consent of the members of the Company be and is hereby accorded to the board of directors of the company to enter into related party transactions/contract/arrangement with Baid Leasing and Finance Co. Ltd. with respect to rendering of any services upto the maximum amount of Rs. 75,00,000/- (Rupees Seventy Five Lacs Only)per annum for a period of 3 financial years i.e. F.Y. 2018-19, 2019-20 and 2020-21 on such terms and conditions as laid down in the explanatory statement.

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

RESOLVED FURTHER THAT the Board be and is hereby authorised to settle any question, difficulty, or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as may be necessary, proper desirable and to finalise any documents and writings related thereto."

ITEM NO. 4- REVISION IN CONDITION OF RE-APPOINTMENT OF MR. MAHENDRA KUMAR BAID, MANAGING DIRECTOR OF THE COMPANY.

To revise one condition pertaining to re-appointment of Mr. Mahendra Kumar Baid (DIN: 00009828), Managing Director of the Company and to consider, and if thought fit, to pass the following as an **Ordinary Resolution**.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the relevant provisions of the Articles of Association of the Company, recommendation of the nomination and remuneration committee the consent of the members of the Company be and is hereby accorded to change the condition of appointment of Mr. Mahendra Kumar Baid who was reappointed as the Managing Director of the Company in the annual general meeting held on September 11, 2017 w.e.f. July 28, 2017 to July 27, 2020 from "not being liable to retire by rotation" to "being liable to retire by rotation" , keeping all the other terms and conditions of his reappointment as laid down in the notice and explanatory statement of the annual general meeting held on September 11, 2017 as it is.

RESOLVED FURTHER THAT the Board of Directors of the Company and Ms. Surbhi Rawat, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such other things, acts and deeds etc. as may be required for the purpose of giving effect to this resolution".

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM (THE "MEETING") MAY APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF SUCH MEMBER. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The proxy form in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total paid-up share capital of the Company carrying voting rights. A member holding more than ten percent of the total paid-up share capital of the Company carrying voting rights

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on poll.

2. The Statement setting out material facts pursuant to section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is appended hereto.
3. Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
5. The register of members and share transfer books of the Company will remain closed from July 25, 2018 to July 31, 2018. (Both days inclusive) Annual General Meeting.
6. For security reasons and for proper conduct of the AGM, entry to the place of the AGM will be regulated by the Attendance Slip, which is annexed to this Notice. Members, proxies and authorized representatives attending the meeting are requested to bring the attendance slip duly filled to the Meeting complete in all respects and signed at the place provided thereat and hand it over at the entrance of the venue. Members/Proxies/Authorized representative attending the meeting are required to submit a valid identity proof such as PAN Card/AADHAR/passport etc. to enter the AGM hall.
7. As required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of secretarial standard of General Meeting (SS-2), a brief profile and other details of Mr. Mahendra Kumar Baid is forming part of the notice.
8. The annual report and the notice of AGM is available at the website of the Company at www.bflfin.com and website of CDSL Depository at www.evotingindia.com.

Members are requested to address all correspondence to MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi -110 020, who is acting as our Registrar and Share Transfer Agent ("RTA").

Please quote your folio number and our Company's name in all your future correspondences.

9. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA as mentioned above, or the Company Secretary, at the Company's

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

**Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com**

registered office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend account, shall , as per section 124 of the Act, be transferred to the Investor Education and Protection fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years will be transferred to IEPF as per Section 124 of the Act, and the applicable rules.

10. We urge members to support our commitment to environmental protection by choosing to receive their shareholding communication through email. You can do this by updating your email address with your depository participant. Members holding shares in physical mode are also requested to update their email addresses by writing to the RTA of the Company quoting their folio number. Members may also note that even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same.
11. The Annual Report 2017-18, the Notice of the 23rd AGM and instruction for e voting , along with attendance slip and proxy form, are being sent by electronic mode to members whose email address are registered with the Company/ Depository participant(s) unless they have requested for a physical copy. For members who have not registered their email address, physical copies are being sent by the permitted mode.
12. Members holding shares in electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s).
13. The Register of Directors and key managerial personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which the Directors are interested maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
14. Members desirous of getting any information about the accounts and/or operation of the Company are requested to write to the Company at least seven days before the date of the meeting to enable the Company to keep the information ready at the meeting.
15. All the documents referred in the notice will be available for inspection by the shareholders at the registered office of the Company between 11:00 a.m. to 1:00 p.m. on all the working days hereof upto the date of the meeting.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrars and Transfer Agents.

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

17. Members who hold shares in the physical form in the multiple folios in identical names or joint holdings in the same order of names are requested to send the Share Certificate to, RTA, for consolidation into single folio.

18. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and the applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Ltd. (CDSL) and the business may be transacted through e-voting. The facility for voting, through ballot paper, will also be made available at the Meeting and the members attending the Meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the Meeting through ballot paper. Members who have cast their votes by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

The voting period starts at 10:00 A.M. on Friday July 27, 2018 and ends at 05:00 P.M. on Monday July 30, 2018. The remote e-voting module will be disabled by CDSL for voting thereafter.

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 24, 2018, may cast their vote electronically.

19. The voting rights of shareholders shall be in proportion to their equity shares in the paid up equity share capital of the Company as on July 24, 2018 (cut off date).

20. CS Manoj Maheshwari, FCS 3355, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting and poll process to be carried out at the Meeting in a fair and transparent manner.

21. The final results including the poll and remote e-voting results of the AGM of the Company shall be declared within 48 hours on conclusion of meeting. The final results along with the scrutinizer's report shall be placed on the Company's website www.bflfin.com, website of stock exchange www.bseindia.com and on CDSL's website www.evotingindia.com, immediately after the result is declared by the Chairman.

22. The route map of the AGM venue is also ANNEXED TO THIS NOTICE.

E-VOTING FACILITY

In case of members receiving e-mail:

- (i) The voting period begins on Friday July 27, 2018 at 10:00 A.M. and ends at 05.00 P.M. on Monday July 30, 2018. During this period shareholders' of the Company,

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

holding shares either in physical form or in dematerialized form, as on the cut-off date on July 24, 2018, , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders/Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877

CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant (BFL Asset Finvest Limited) on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877

CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy: Please follow all steps from S. no. (i) to s. no. (xvi) Above to cast vote.

23. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e July 24, 2018, may obtain the login ID and password by sending a request to athelpdesk.evoting@cdslindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
24. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
25. Members who have received the Notice by email and who wish to receive the Notice in physical form are requested to fill in the requisite details and send the same to the Company.

**Registered Office:
1, Tara Nagar, Ajmer Road,**

Jaipur 302 006

Dated: May 15, 2018

**By Order of the Board of Directors
FOR BFL ASSET FINVEST LIMITED
(FORMERLY KNOWN AS BFL DEVELOPERS LIMITED)**

**Sd/-
CS Surbhi Rawat
Company Secretary and
Compliance Officer**

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877

CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

In light of the provisions of section 188 of the Companies Act 2013 and rules thereof (including any amendment thereto or re-enactment thereof), and the applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held on May 15, 2018, approved the annual limits for related party transaction with Baid Leasing and Finance Co. Ltd. for 3 Financial Years i.e. 2018-19, 2019-20 and 2020-21 subject to the approval of the shareholders. Shareholders' approval for the same is sought for in the ensuing AGM.

Company may enter into with its Related Party (as defined under the Companies Act, 2013) for such amount as Board of Directors of the Company may from time to time determine in the interest of the Company, and fit in the ordinary course of Business and on Arm's length Basis. All prescribed disclosures as required to be given under the provisions of the Companies Act 2013 and Companies (Meetings of Board and its Powers) Rules, 2014, are given herein below in a tabular format for kind perusal of the members.

Particulars of the proposed transactions for the purpose of approval u/s 188 of the Companies Act, 2013 are as under:

- (A) Name of Related party and nature of relationship: Baid Leasing And Finance Co. Ltd.(BALFC) Public Company in which the Directors along with their relatives hold more than 2% of its paid up share capital.
- (B) Nature, duration and particulars and material terms of contract, including value, if any of the contract or arrangement: BFL Asset Finvest Limited (Formerly known as BFL Developers Limited) will provide services to Baid Leasing and Finance Company Limited (Providing of customer Base for the Operation of business activities of Baid Leasing and Finance Co. Ltd) having value of Not more than Rs.75 Lacs per annum for a period of 3 Financial Years i.e. F.Y. 2018-19, 2019-20 and 2020-21, transaction in the ordinary course of Business and on Arm's Length Prices.
- (C) Name of the Directors and KMP who are related: Mr. Mahendra Kumar Baid, Managing Director of the Company and shareholder of Baid Leasing and Finance Co. Ltd., Mrs. Sobhag Devi Baid, Director of the Company and shareholder of Baid Leasing and Finance Co. Ltd.
- (D) Advance paid or received for the Transaction-NIL
- (E) Manner of determining the pricing and other commercial terms both included as part of contract and not considered as part of the contract: All proposed transactions would be

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

**Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com**

carried out as part of the business requirements of the Company and were ensured to be on Arm's length basis

(F) Any other information relevant or important for the Members to take a decision on the proposed transaction: Nothing apart from the details as specified in the explanatory statement.

Except the above mentioned directors and their relatives, none of the other Directors & Key Managerial Personnel of the Company including their relatives, are in any way concerned or interested in the Resolution.

The Board recommends the ordinary resolution as set out at Item No.3 of the Notice for approval by the shareholders.

Item No. 4

Mr. Mahendra Kumar Baid was reappointed as the Managing Director of the Company w.e.f. July 28, 2017 to July 27, 2020 in the annual general meeting held on September 11, 2017 on the terms and conditions as mentioned in the resolution contained in the notice calling the annual general meeting.

On the recommendation of the Nomination and Remuneration Committee it is decided to revise one condition from the conditions mentioned in the above notice of annual general meeting pertaining to re appointment of Mr. Mahendra Kumar Baid from "not being liable to retire by rotation" to "being liable to retire by rotation" keeping all the other terms and conditions of his reappointment as laid down in the notice and explanatory statement of the annual general meeting held on September 11, 2017 as it is.

Except Mr. Mahendra Kumar Baid, Managing Director and Mrs. Sobhag Devi Baid, Director none of the other Directors and Key Managerial Personnel of the Company including their relatives, are in any way concerned or interested in the resolution.

The Board recommends the ordinary resolution as set out at Item No.4 of the Notice for approval by the shareholders.

**Registered Office:
1, Tara Nagar, Ajmer Road,
Jaipur 302 006**

**By Order of the Board of Directors
For BFL Asset Finvest Limited
(Formerly Known As BFL Developers Limited)**

Dated: May 15, 2018

**Sd/-
CS Surbhi Rawat
Company Secretary and
Compliance Officer**

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Additional information on Director being appointed/ re-appointed as required under Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of secretarial standard of General Meeting (SS-2) in the order of the items mentioned in the Notice:

Mr. Mahendra Kumar Baid

Date of birth	December 04, 1966
Age	51 Years
Qualification	Graduate
Expertise in specific functional areas	<ul style="list-style-type: none">• Having over 26 years of expertise in the diversified sectors and more particularly into securities and finance sector. He is the founder of BFL Asset Finvest Limited (Formerly Known as BFL Developers Limited).• He possesses appropriate skills, experience and knowledge; inter alia, in the field of securities and finance market.
No. of shares held	7,37,100
Remuneration last drawn	Rs. 20.000/-per month
Remuneration to be drawn	Rs. 20.000/-per month
No. of Board meetings attended during the year	7 (SEVEN) Board meetings held in the Financial Year 2017-18
Original date of appointment	August 31, 2005 (Re-appointed from time to time)
Relationship between Directors inter-se	Son of Mrs. Sobhag Devi Baid
Name of the Public Companies in which Directorship was held on May 15, 2018 except BFL Asset Finvest Limited	NIL
No. of the Companies in which Directorship was held on May 15, 2018 except BFL Asset Finvest Limited.	13

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Chairmanship/Membership of committees in all companies in India	NIL
---	-----

**Registered Office:
1, Tara Nagar, Ajmer Road,
Jaipur 302 006**

**By Order of the Board of Directors
For BFL Asset Finvest Limited
(Formerly Known As BFL Developers Limited)**

**Sd/-
CS Surbhi Rawat
Company Secretary and
Compliance Officer**

Dated: May15, 2018

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877

CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING

