

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bfldevelopers.com](http://www.bfldevelopers.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd., 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: July 8, 2016

**Sub: Gist of the proceedings of 21<sup>st</sup> Annual General Meeting of BFL Developers Limited held on Thursday, July 7, 2016**

**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The 21<sup>st</sup> Annual General Meeting of the members of the Company was held on Thursday, July 7, 2016 at 2.00 P.M. and concluded at 5.30 P.M., at 1, Tara Nagar, Ajmer Road, Jaipur-302 006, which was Chaired by Mr. Mahendra Kumar Baid, Managing Director.

Total 20 (Twenty) Members were present in person as per the record of attendance. All the directors, key managerial personnel and CFO were also present at the meeting.

The Statutory Auditor, Secretarial Auditor and the Scrutinizer were also present at the Annual General Meeting.

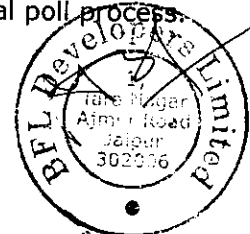
The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2016 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and applicable regulations of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting period commenced at 10.00 A.M. on Monday, July 4, 2016 and concluded at 5.00 P.M. on Wednesday, July 6, 2016.

The Chairman informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.

The Chairman announced that the e-voting results alongwith the poll results in the consolidated scrutinizers report will be declared on Saturday, July 9, 2016 at the registered office of the Company at 5.00 P.M. and shall also be placed on the website of the Company and the website of CDSL, Depository.

CS Manoj Maheshwari, Practicing Company Secretary, Jaipur, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and physical poll process.



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The resolutions to be passed by the Members, briefly, relate to:

## **ORDINARY BUSINESS:**

- 1. Ordinary Resolution** to consider and adopt the audited financial statements of the Company for the year ended 31 March, 2016 together with the reports of the Directors and Auditors thereon.
- 2. Ordinary Resolution** to re-appoint Mr. Mahendra Kumar Baid as a Director, liable to retire by rotation.
- 3. Ordinary Resolution** to ratify the appointment of M/s Khilnani and Associates, Chartered Accountants, Jaipur as Statutory Auditors of the Company for the financial year 2016-17.

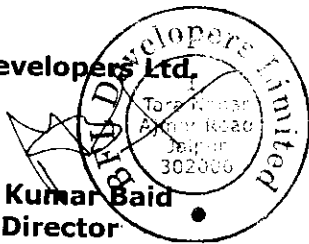
## **SPECIAL BUSINESS:**

- 4. Special Resolution** to reissue 13,59,300 forfeited equity shares on preferential basis.
- 5. Special Resolution** to adopt new set of Articles of Association of the Company.
- 6. Ordinary Resolution** to approve related party transactions.

Kindly note that the annual report and the new set of Articles of Association of the Company will be uploaded along with the voting results.

You are requested to take the above on record.

For BFL Developers Ltd,



**Mahendra Kumar Baid**  
**Managing Director**  
**DIN: 00009828**