

BFL DEVELOPERS LIMITED

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

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Date: 09.07.2016

Sub: Submission of Annual Report pursuant to Regulation 34 and Result of e-voting and Poll proceedings pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for 21st Annual General Meeting of Equity shareholders of BFL Developers Limited held on July 7, 2016.

Ref: Scrip Code: 539662

Dear Sir,

This is in reference to our Notice of AGM dated May 14, 2016 along with the explanatory statement seeking the consent of members vide E-voting and/or Poll with respect to the following items of business:

- 1. Ordinary resolution** pursuant to sec. 129 of the Companies Act, 2013 to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.
- 2. Ordinary Resolution** pursuant to Section 152 of the Companies Act, 2013 to re-appoint Mr. Mahendra Kumar Baid (DIN:00009828) as a director, who retires by rotation at this AGM.
- 3. Ordinary Resolution** pursuant to Section 139 and Section 142 of the Companies Act, 2013 to ratify the appointment of M/s Khilnani & Associates, Chartered Accountants (Firm Registration No. 005776C) as Statutory Auditors of the Company for the financial year 2016-17.
- 4. Special Resolution** pursuant to Section 42 and Section 62 of the Companies Act, 2013 to re-issue 13,59,300 equity shares of face value of Rs. 10 each on preferential basis.
- 5. Special Resolution** pursuant to Section 14 of the Companies Act, 2013, to adopt new set of regulations by substituting the regulations contained in the existing Articles of Association of the Company.
- 6. Ordinary Resolution** pursuant to Section 188 of the Companies Act, 2013 for ratifying the related party transactions entered into by the company for the financial year 2015-16 & entering into related party transactions by the company during the financial year 2016-17 with Baid Leasing and Finance Co. Ltd. upto the maximum per annum amount of Rs. 10 Lakhs and 75 Lakhs respectively.



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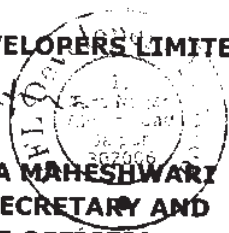
We would like to inform you that the Resolutions mentioned in the Notice dated May 14, 2016 have been approved by the shareholders of the company with the requisite majority.

Find enclosed herewith Result of E-Voting and Scrutinizer's Report dated July 9, 2016 along with the Annual Report as approved by the members of the Company and the new set of Articles of Association of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,

FOR BFL DEVELOPERS LIMITED



**CS HARSHITA MAHESHWARI
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)**

encl:a/a

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VOTING RESULTS

Date of Annual General Meeting	July 7, 2016
Total number of shareholders on record date	553
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 (In person) 10 (In person)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

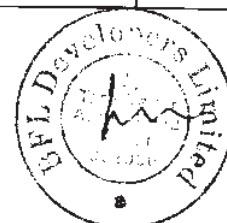
Result of voting pursuant to Regulation 44(3) of the SEBI LODR

Agenda- wise disclosure

Item No 1: Ordinary Resolution for Adoption of Financial Statements

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14,56,700	14,56,700	100	14,56,700	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	14,56,700	100	14,56,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	32,49,193	86.78	32,49,193	0	100	0

Result: Resolution passed with requisite majority.



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Item No 2: Ordinary Resolution for Appointment of Director liable to retire by rotation:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,56,700	14,56,700	100	14,56,700	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	14,56,700	100	14,56,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	32,49,193	86.78	32,49,193	0	100	0

Result: Resolution passed with requisite majority



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Item No 3: Ordinary Resolution for Ratification of appointment of the statutory auditors

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,56,700	14,56,700	100	14,56,700	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	14,56,700	100	14,56,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	32,49,193	86.78	32,49,193	0	100	0

Result: Resolution passed with requisite majority



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Item No 4: Special Resolution for Re-issue of Forfeited Equity Shares on Preferential Basis

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,56,700	14,56,700	100	14,56,700	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	14,56,700	100	14,56,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	32,49,193	86.78	32,49,193	0	100	0

Result: Resolution passed with requisite majority



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Item No 5: Special Resolution for Adoption of New Set of Articles of Association of the Company

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,56,700	14,56,700	100	14,56,700	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	14,56,700	100	14,56,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	32,49,193	86.78	32,49,193	0	100	0

Result: Resolution passed with requisite majority



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Item No 6 : Ordinary Resolution for Approval of Related party transactions

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,56,700	12,89,200	88.50	12,89,200	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,56,700	12,89,200	88.50	12,89,200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,87,500	17,92,493	78.36	17,92,493	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	0	0	0	0	0	0	0
	Total	22,87,500	17,92,493	78.36	17,92,493	0	100	0
Total		37,44,200	30,81,693	82.31	30,81,693	0	100	0

Result: Resolution passed with requisite majority

FOR BFL DEVELOPERS LIMITED

Harshita Maheshwari

**CS HARSHITA MAHESHWARI
 (COMPANY SECRETARY AND
 COMPLIANCE OFFICER)**

