

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Date: September 28, 2020

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)**

Sub: Proceedings of 25th Annual General Meeting ("AGM/Meeting") of BFL Asset Finvest Limited held on Monday, September 28, 2020.

Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

Please find enclosed proceedings of the 25th AGM of the Company held on Monday, September 28, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which commenced at 03:00 P.M. and concluded at 03:14 P.M. as required under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR BFL ASSET FINVEST LIMITED

Surbhi Rawat

**CS SURBHI RAWAT
COMPANY SECRETARY AND
COMPLIANCE OFFICER
M. NO. - A49694**



Encl.:- A/a

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GIST OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF BFL ASSET FINVEST LIMITED ("THE COMPANY")

The 25th AGM of the members of the Company was held on Monday, September 28, 2020 through Video Conferencing(VC)/ Other Audio-Visual Means(OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 3:00 p.m. (IST) and concluded at 03:14 P.M.(IST).

S. No.	DIRECTORS AND KMPs IN ATTENDANCE
1.	Mr. Mahendra Kumar Baid, Managing Director joined over VC from Registered Office, Jaipur.
2.	Mrs. Sobhag Devi Baid, Non-Executive Director joined over VC from Jaipur.
3.	Mr. Aditya Baid, Non-Executive Director joined over VC from Registered Office, Jaipur.
4.	Mr. Amit Kumar Parashar, Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee of the Company joined over VC from Registered Office, Jaipur.
5.	Mr. Kuldeep Jain, Independent Director joined over VC from Registered Office, Jaipur.
6.	Mr. Puneet Kumar Gupta, Independent Director joined over VC from Registered Office, Jaipur.
7.	Mr. Ravi Bohra, Chief Financial Officer joined over VC from Registered Office, Jaipur.
8.	Ms. Surbhi Rawat, Company Secretary and Compliance Officer joined over VC from Registered Office, Jaipur.

Surbhi Rawat
1 Tara Nagar
Jaipur
(Raj.)
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S. No.	OTHER REPRESENTATIVES/ INVITEES
1.	Ms. Pratiti Jain, Partner and Representative M/s Khilnani & Associates, Chartered Accountants, Statutory Auditor, joined over VC from Jaipur.
2.	Mr. Manoj Maheshwari, Partner and Representative V.M. & Associates, Practicing Company Secretary, Secretarial Auditor/Scrutinizer, joined over VC from Jaipur.
3.	Mr. Shiv Shankar Khandelwal, Partner Shiv Shankar Khandelwal & Co., Chartered Accountants, Internal Auditor, joined over VC from Jaipur.

Members Present: 11 Members attended through video conferencing.

Mr. Mahendra Kumar Baid was elected as the Chairman of the meeting.

The Chairman called the meeting to order as requisite quorum was present.

The Company Secretary provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already casted their vote through Remote e-voting facility which commenced from Thursday, September 24, 2020, 10.00 A.M. (IST) and ended on Sunday, September 27, 2020, 05:00 P.M. (IST). She also informed the Members regarding availability of Register of Directors, KMPs and their shareholding, Register of Contracts or Arrangements and all other statutory registers being made available electronically on receipt of request for the same from any Member.

The Chairman on behalf of the Board of Directors welcomed and thanked everyone for joining Company's 25th Annual General Meeting. He informed the Members that the Annual Report for the year ended March 31, 2020 along with the Directors' Report and the Audited Financial Statements were taken as read as the same had already been circulated to the Members.

The Chairman then presented the performance of the Company and apprised the members that there was a turmoil scenario for the Securities Sector during the Financial Year 2019-20.

He informed the members that Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications, observations or adverse remarks.

Thereafter, Company Secretary took the following items as stated in the Notice of 25th AGM for consideration:

Surbhi Rawat



