

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

**Ref. No.: BFL/2022-23/38**

**Date: September 21, 2022**

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

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

**Sub: Voting Results & Scrutinizer's Report of 27th Annual General Meeting ("AGM") of BFL Asset Finvest Limited held on September 20, 2022.**

Dear Sir / Ma'am,

In Compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby submit voting results of 27th Annual General Meeting (**AGM**) of the Shareholders of the Company held on Tuesday, September 20, 2022 at 03:00 P.M. through Video Conference / Other Audio Visual Means ("**VC/OAVM**").

In this regard, please find enclosed the following:

1. The details of the combined voting results (i.e. result of remote e-voting and e-voting at AGM) in the format prescribed under Regulation 44(3) of Listing Regulations. (**Annexure -1**).
2. The Scrutinizer's Report on the combined voting results pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. (**Annexure -2**).

We further inform that resolutions as proposed to shareholders at AGM were duly passed with requisite majority.

The said results along with the report of the Scrutinizer are also being uploaded on the website of the Company at [www.bflfin.com](http://www.bflfin.com).

Kindly take the same on record.

**Thanking You,**

**FOR BFL ASSET FINVEST LIMITED**

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

**Encl:- A/a**

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<b>Date of Annual General Meeting</b>	September 20, 2022
<b>Total number of shareholders on record date September 13, 2022)</b>	16, 210
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 36

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## **VOTING RESULTS**

### **ITEM NO 1: - ADOPTION OF FINANCIAL STATEMENTS.**

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	85,62,500	40,65,525	47.481%	40,65,525	0	100.000%	0.000%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	85,62,500	40,65,525	47.481%	40,65,525	0	100.000%	0.000%
<b>Total</b>		<b>1,02,03,500</b>	<b>57,06,525</b>	<b>55.927%</b>	<b>57,06,525</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>

**Result:** Resolution passed with requisite majority.

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## **ITEM NO 2: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION.**

To appoint a Director in place of Mr. Aditya Baid (DIN: 03100584), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	85,62,500	40,65,525	47.481%	40,65,355	170	99.996%	0.004%
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	85,62,500	40,65,525	47.481%	40,65,355	170	99.996%	0.004%
<b>Total</b>		<b>1,02,03,500</b>	<b>57,06,525</b>	<b>55.927%</b>	<b>57,06,355</b>	<b>170</b>	<b>99.997%</b>	<b>0.003%</b>

**Result:** Resolution passed with requisite majority.

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## **ITEM NO. 3- APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF THE COMPANY**

To appoint Mrs. Alpana Baid (**DIN: 0632806**) as a Non-Executive Director of the Company in accordance with the provisions of Sections 149, 152, 161 and any other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and regulations, notifications and circulars issued by the Reserve Bank of India.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	85,62,500	40,65,525	47.481%	40,65,342	183	99.995%	0.005%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	85,62,500	40,65,525	47.481%	40,65,342	183	99.995%	0.005%
<b>Total</b>		<b>1,02,03,500</b>	<b>57,06,525</b>	<b>55.927%</b>	<b>57,06,342</b>	<b>183</b>	<b>99.997%</b>	<b>0.003%</b>

**Result:** Resolution passed with requisite majority.

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## **ITEM NO. 4- RE-APPOINTMENT OF MR. KULDEEP JAIN AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To re-appoint Mr. Kuldeep Jain (DIN: 08189540) as an Independent Director in accordance with provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and regulations, notifications and circulars issued by the Reserve Bank of India.

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	16,41,000	16,41,000	100.000%	16,41,000	0	100.000%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	85,62,500	40,65,525	47.481%	40,65,342	183	99.995%	0.005%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	85,62,500	40,65,525	47.481%	40,65,342	183	99.995%	0.005%
<b>Total</b>		<b>1,02,03,500</b>	<b>57,06,525</b>	<b>55.927%</b>	<b>57,06,342</b>	<b>183</b>	<b>99.997%</b>	<b>0.003%</b>

**Result:** Resolution passed with requisite majority.

**FOR BFL ASSET FINVEST LIMITED**

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