

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 Manager,
Department of Corporate Services,
BSE Ltd., 25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: September 11, 2017

Sub: Proceedings of 22nd Annual General Meeting of BFL Developers Limited held on Monday, September 11, 2017

Ref.: Security Code.: 539662

Dear Sir / Ma'am,

The 22nd Annual General Meeting of the members of the Company was held on Monday, September 11, 2017 at 3.00 P.M. and concluded at 4.00 P.M., at 1, Tara Nagar, Ajmer Road, Jaipur-302 006, which was Chaired by Mr. Mahendra Kumar Baid, Managing Director.

Total 15 (Fifteen) Members were present in person/corporate representative 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, 2017 and its future outlook.

The Chairman announced that the statutory Registers, Auditor's Report and Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

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, 2016 (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 Thursday, September 7, 2017 and concluded at 5.00 P.M. on Sunday, September 10, 2017.

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. 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:

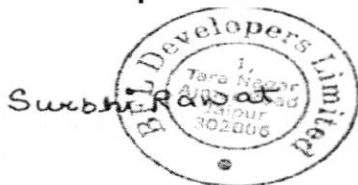
- 1. Ordinary Resolution** to consider and adopt the audited financial statements of the Company for the year ended 31 March, 2017 together with the reports of the Directors and Auditors thereon.
- 2. Ordinary Resolution** to declare final dividend of Rs. 0.50/- (@ 5% per equity share of Rs. 10/- each) per Equity Shares.
- 3. Ordinary Resolution** to re-appoint Mrs. Sobhag Devi Baid as a Director, liable to retire by rotation.
- 4. 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 2017-18.

SPECIAL BUSINESS:

- 5. Ordinary Resolution** to appointment of Mr. Amit Kumar Parashar as an Independent Director
- 6. Special Resolution** to Re- appoint Mr. Mahendra Kumar Baid as Managing Director
- 7. Ordinary Resolution** to approve related party transactions.

You are requested to take the above on record.

For BFL Developers Ltd.



CS Surbhi Rawat
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)