

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

Ref. No.: BFL/2023-24/39
Date: September 27, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)
Ref.: Scrip ID: 539662

Sub: Voting Results & Scrutinizer's Report of 28th Annual General Meeting of BFL Asset Finvest Limited held on Tuesday, September 26, 2023.

Dear Sir / Ma'am,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit voting results of 28th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 26, 2023 at 03:00 P.M. (IST) 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 (Both ordinary and Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

The said results along with the report of the Scrutinizer are also being uploaded on the website of the Company at www.bflfin.com. Further, as required voting results will also be submitted in XBRL mode.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For BFL ASSET FINVEST LIMITED

ILMA
SUZA

Digitally signed by ILMA SUZA
DN: cn=ILMA SUZA, o=ILMA SUZA, ou=ILMA SUZA, email=ilmasuza@bflfin.com, c=IN
Reason: I am the signer of this document.
Serial: 1
Date: 2023.09.27 14:43:46 +05'30'

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063

Encl: - A/a

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Date of Annual General Meeting	Tuesday, September 26, 2023
Total number of shareholders on record date September 19, 2023)	13,032
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 37

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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, 2023 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
Promoter and Promoter Group	E-Voting	17,61,000	17,61,000	100.000%	17,61,000	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,61,000	17,61,000	100.000%	17,61,000	0	100.000%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	84,42,500	39,41,337	46.684%	39,41,101	236	99.994%	0.006%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	84,42,500	39,41,337	46.684%	39,41,101	236	99.994%	0.006%
Total		1,02,03,500	57,02,337	55.886%	57,02,101	236	99.996%	0.004%

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. Mahendra Kumar Baid (DIN: 00009828), 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
Promoter and Promoter Group	E-Voting	17,61,000	2,07,700	11.794%	2,07,700	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,61,000	2,07,700	11.794%	2,07,700	0	100.000%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	84,42,500	39,41,337	46.684%	39,40,931	406	99.990%	0.010%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	84,42,500	39,41,337	46.684%	39,40,931	406	99.990%	0.010%
Total		1,02,03,500	41,49,037	40.663%	41,48,631	406	99.990%	0.010%

Result: Resolution passed with requisite majority.

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ITEM NO. 3- RE-APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY

To re-appoint Mr. Mahendra Kumar Baid (DIN: 00009828), as Managing Director of the Company in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notifications and circulars of Reserve Bank of India.

Resolution required:(Ordinary/Special)			Special 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	17,61,000	2,07,700	11.794%	2,07,700	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,61,000	2,07,700	11.794%	2,07,700	0	100.000%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	84,42,500	39,41,337	46.684%	39,40,408	929	99.976%	0.024%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	84,42,500	39,41,337	46.684%	39,40,408	929	99.976%	0.024%
Total		1,02,03,500	41,49,037	40.663%	41,48,108	929	99.978%	0.022%

Result: Resolution passed with requisite majority.

FOR BFL ASSET FINVEST LIMITED

ILMA SUZA
Digitally signed by ILMA SUZA, DN: cn=ILMA SUZA, o=ILMA SUZA, email=ILMA.SUZA@BFLFIN.COM, c=IN, postalCode=302006, serialNumber=00000001, uri=http://www.bflfin.com

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063