



Bangalore Fort Farms Limited

Name of the Company:	Bangalore Fort Farms Ltd.
Date of AGM/EGM:	30 th November, 2021
Total no. of shareholders on record date:	839
No of shareholders present in the meeting	17

person or through person:

a) Promoter:

b) Public:

No of Shareholders voted through E Voting

No of shareholders present in the meeting in

video conferencing

a) Promoter:

b) Public:

Sr. No.	Particulars	No. of shareholders voted	No. of Shares	% of total valid votes
1	Total No. of votes received	17	88,500	100%
2	Electronic Voting	0	0	0%
3	Shareholders present in the meeting in video conferencing	17	88,500	100%
4	Total No. of votes received	17	88,500	100%

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--



Bangalore Fort Farms Limited

	Postal Ballot	574633	574633	25.13	574633	0	25.13	0
Non-public institutions	E-Voting							
	Poll							
	Postal Ballot							

Resolution No 2-Payment of Remuneration to Managing Director:

Promoter / public	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 in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	0	0	0	0	0	0	0.000
	Poll	0	0	0	0	0	0	0.000
	Postal Ballot	1595693	1595693	100	1595693	0	100	0.000
Public institutions	E-voting	1712232	1712232	74.87	1712232	0	74.87	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	574633	574633	25.13	574633	0	25.13	0
Non-public institutions	E-Voting							
	Poll							
	Postal Ballot							

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003





Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

To
The Board of Directors
BANGALORE FORTUNA LIMITED

11/11/21

11

11/11/21

11/11/21 were entitled to vote proposed 3 (Three) resolutions as mentioned in the notice dated 02nd November, 2021 of the Annual General meeting of the Company.

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER" Room No.- 12, 7th Floor, 23A. N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

Phone: +91 98831 76719 / +91 90731 70645



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

- c) The Combined result of the remote e-voting [**EVSN: 118706**] and votes casted through e-voting / physical ballot papers distributed at the AGM venue are as under:

(A) Ordinary Business

1. Resolution : 1

To consider and adopt the audited accounts of the Company for the year ended 31st March 2021, together with the Report of the Directors and Auditors.

- (i) **Votes in favour of Resolution:**

Mode of Voting	Number of Members Present	Number of votes Cast by them	% of total number of valid votes cast
Remote e-voting	03	03	100.00%
Voting by video-Conferencing	03	03	100.00%
Voting by ballot	03	03	100.00%
Total	09	09	100.00%

E-mail: cpankajmodi1984@gmail.com

"FOUNTAIN TOWER" Room No- 12, 20th Floor, 23A M. S. Road, Fair View, Gurgaon, Haryana - 700004

Phone: +91 9891 707107-491 500381 706405



(B) Special Business

1. Resolution : 2

Payment of Remuneration to Managing Director:

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	22	1712232	44.10
Voting by video Conferencing	0	0	0.00
Voting by ballot	5	2170326	55.90
Total	27	3882558	100.00

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by video Conferencing	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by video Conferencing	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

2. Resolution : 3

Regularization of appointment of Mr. Umesh Sinha as Independent Non-Executive Director

	Voting by video Conferencing	0	0	0.00
	Voting by ballot	0	0	0.00
	Total	0	0	0.00

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

Phone: +91 98831 76719 / +91 90731 70645



Pankaj Kr. Modi B. Com., ACS
Practising Company Secretary

All the Resolution proposed here in above have been passed with requisite majority.

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr. Modi

ACS-28600, CP No: 12472

Place: Kolkata

Date: 01.12.2021

UDIN: A028600C001619398



Received the report of Scrutinizer
For BANGALORE FORT FARMS LIMITED

For BANGALORE FORT FARMS LIMITED

M. Singh

Managing Director

MAHENDRA SINGH
Managing Director
DIN: 07692374

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

Phone: +91 98831 76719 / +91 90731 70645