

Bangalore Fort Farms Limited

Name of the Con					Fort Farm	s Lui.	
Date of AGM/EG				30th Nover	nber, 2021		
Total no. of shar				839			
No of sharehold				4.77			
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Bangalore Fort Farms Limited

	Postal Ballot	574633	574633	25.13	574633	0	25.13	0
Non- public institu tions	E- Voting							
	Poll	-						
	Postal Ballot							

Resolution No 2-Payment of Remuneration to Managing Director:

Promo ter / public	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=(2) /(1)*10	No. of votes in favour (4)	No. of votes agains t(5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2) *100
Promo ter	E- voting	0	0	0	0	0	0	0.000
and promo	Poll	0	0	0	0	0	0	0.000
ter group	Postal Ballot	1595693	1595693	100	1595693	0	100	0.000
Public institu	E- voting	1712232	1712232	74.87	1712232	0	74.87	0
tions	Poll	0	0	0	0	0	0	0
	Postal Ballot	574633	574633	25.13	574633	0	25.13	0
Non- public institu	E- Voting							
tions	Poll							
	Postal Ballot							



Bangalore Fort Farms Limited

Resolution No 2- Regularization of annointment of Mr. Umesh Sinha as Indener

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Mary Ry Davis



The Board of Directors
BANGALORE FOR THE ADMINISTRATION OF THE ADM

്ളൂമ് were entitled to vote proposed 3 (Three) resolutions as mentioned in threndingedated വെട്ട് 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



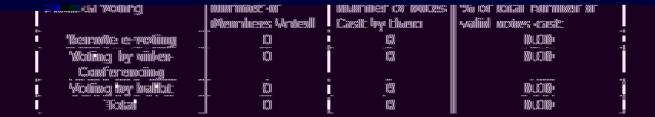
c) The Combined result of the remote e-voting [EVSN: 118706] and votes casted through e-voting / physical ballot papers distributed at the AGM venue are as under:

(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) Votesting Personal Persona





(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		% 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



2. Resolution: 3

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

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voung by video	0	0	0.00
Conferencing			
Voting by ballot	0	0	0.00
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All the Resolution proposed here in above have been passed with requisite majority.

Thanking You Pankaj Kumar Modi (Practicing Company Secretary)

ACS-28600, CP No: 12472

Place: Kolkata

UDIN: A028600C001619398

Received the report of Scrutinzer

FOR BANGALORE FORT FARMS LISTIFEL

For BANGALORE FORT FARMS LIMITED

MAHENDRA SINGH **Managing Director** DIN: 07692374