



Bangalore Fort Farms Limited

Date: 22.01.2018

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(BSE Scrip code : 539120)

CSE LIMITED

Corporate Relationship Department,
7, Lyons Range, Dalhousie
Kolkata – 700001
(Scrip code: 012644)

Dear Sir/ Madam,

Sub: Result of Postal Ballot and E-voting

In continuation to our Postal Ballot notice submitted under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith the following:

- a) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; and
- b) Scrutinizer's Report dated 20th January, 2018.

Based on the Scrutinizer's Report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

Voting results along with Scrutinizer's Report is available on the company's website <http://www.bangalorefortfarms.com/>

You are requested to kindly take the above documents on record.

Thanking You,

Yours Faithfully,

For Bangalore Fort Farms Limited

Sana Sultan

Company Secretary & Compliance officer
M NO. 38799



Encl: As above

CIN : L51101KA1966PLC001643

Registered Office : Kanka Nivas. 558, MVJ International School Road, 1st Cross Marathalli Colony, Bangalore - 560 037

Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001, **Tel. :** 9073933003/04/05

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



Bangalore Fort Farms Limited

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS FOR DECLARATION OF RESULT OF THE POSTAL BALLOT OF M/S. BANGALORE FORT FARMS LIMITED HELD ON 22nd JANUARY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 5.00 P.M

Pursuant to section 110 of the Companies Act, 2013, read with the Companies (management and Administration) Rules, 2014, the following Resolution was recommended by the Board of Directors for approval of members through Postal ballot Notice dated 08th December, 2017.

| Sr. No. | Subject of Resolution | Type of resolution |
|---------|--|--------------------|
| 1. | Ratification of Disclosure regarding name of ultimate beneficiaries of two corporate bodies and correction in the prior and post holding percentage of an allottee shareholder in respect preferential issue made by the company | Special Resolution |

The Board of Directors through a resolution passed at the Board meeting held on 8th December, 2017 has appointed Mr. Pankaj Kumar Modi, Practicing Company Secretary (Membership No. 28600) as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. He also stated that the Postal Ballot form and the self addressed prepaid envelop was also sent for use of members. The Company had also availed the E-voting facility offered by CDSL for conducting e-voting by the Members of the Company. The Shareholders were requested to return the Postal Ballot form duly completed in all respect along with assent (for) or dissent (against), so as to reach the scrutinizer not later than 05:30 p.m. on 20th January, 2018.

The Company had earlier dispatched the Postal ballot Notice dated 8th December, 2017, issued pursuant to Section 110 of the Companies Act, 2013, read with the Companies, (management and Administration) Rules, 2014, for passing the Special resolution.

After due scrutiny of all the Postal ballot forms received upto close of working hours on 20th January, 2018 not later than 5.30 p.m. (being the last date fixed for return of the duly filed in postal Ballot forms by Members). Mr. Pankaj Kumar Modi the Scrutinizer appointed by the Board submitted a report addressed to the Chairman of the Board on 20th January, 2018 containing the following details.

| Sr. No | Particulars | No. of postal Ballot forms | No of Shares | % of total valid votes |
|--------|--|----------------------------|--------------|------------------------|
| 1. | Total No. of Ballot received (including e-voting) | 20 | 1696834 | 100 |
| 2. | Less: invalid Postal Ballot Forms | 0 | 0 | 0 |
| 3. | Net valid Postal ballot forms including e-voting | 20 | 1696834 | 100 |
| 4. | Postal ballot voted in favour (Assent) of the Resolutions including e-voting | 20 | 1696834 | 100 |
| 5. | Postal ballot voted in against (dissent) of the resolutions including e-voting | 0 | 0 | 0 |

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The following was the Voting Results as per the format prescribed under SEBI (LODR) regulations, 2015:

| Promoter / public | Mode of voting | No. of Shares held | No. of Votes polled | % of Votes polled on outstanding | No. of votes in | No. of votes | % of votes in favour on votes polled | % of votes in against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|----------------------------------|-----------------|--------------|--------------------------------------|---------------------------------------|
| | | (1) | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Promoter and promoter group | | | | | | | | |
| | Postal Ballot | | | | | | | |
| Public institutions | | | | | | | | |
| | II | | | | | | | |

| | | | | | | | | |
|-------------------------|----------|-----------|-----------|-----|-----------|---|-----|---|
| | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 15,95,693 | 15,95,693 | 100 | 15,95,693 | 0 | 100 | 0 |
| | E-voting | 12 | 12 | 100 | 12 | 0 | 100 | 0 |
| | Postal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 1,01,129 | 1,01,129 | 100 | 1,01,129 | 0 | 100 | 0 |
| Non-public institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



Bangalore Fort Farms Limited

To consider and if thought fit, to pass with or without modification the special

"RESOLVED THAT pursuant to the provisions of section 102 of the Companies Act, 2013 and any other applicable provisions, if any, subject to the approval of the Members of the Company be and is hereby accorded to ratify the disclosure regarding the ultimate beneficiary for proposed non- promoter allottees i.e. ROS Insurance Advisors Private Limited (**Beneficial owner – Harsh Kumar Singh**) and Jagsakti Merchandise Private Limited (**Beneficial owners – Ashok Singh & Pawan Kumar Singh**) along with disclosure regarding prior holding and correct post percentage holding of Mohammed Kasim Jamilahmed."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution".

"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to take all necessary steps to give effect to the said resolution."

By Order of the Board

For Bangalore Fort Farms Limited

vasan Ramakrishna Iyengar
: 05255039)

Place: Kolkata

Date: 22nd January, 2018



To,
The Board of Directors
Bangalore Fort Farms Limited
Kanaka Nivas,
558, MVJ International School Road,
1st Cross, Marathalli colony,
Bangalore - 560037
Karnataka

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors on 8th December, 2017 for conducting the Postal Ballot voting process of the members of **Bangalore Fort Farms Limited** in a fair and transparent manner and ascertain the requisite majority for the said voting as per the provision of the Companies Act, 2013 and rule 20 of the Companies (Management And Administration) Rule, 2014 as amended on the resolution referred in this report.
2. The management of the Company is responsible to ensue the compliance with the requirements of section 108 and 110 of the Companies Act, 2013 and relevant rules relating to postal ballot on the resolution contained in the notice of the postal ballot dated the 8th day of December, 2017. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballot is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution based on the report generated from the e-voting system of "Central Depository Services Limited" (CDSL) who have been engaged by the Company to provide e-voting/postal ballot facilities and votes received through postal ballot by the company.
3. I submit our report as under:
 - a) The remote e-voting period commences on Friday, 22nd December, 2017 (10:00 am) and ends on Saturday, 20th January, 2018 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 15th December, 2017 were entitled to vote to proposed resolution as mentioned in the Postal Ballot notice dated 8th December, 2017.



E-mail : pankaj.modi84@gmail.com

P-4, New Howrah Bridge Approach Road, Room No. 1019B, 10th floor, Nand Ram Market,
Kolkata 700 001 ☎ +91 98831 76719 / +91 9073170645



- c) The votes were unblocked on Saturday, 20th January, 2018 (5:00 pm) after the completion of the time of Postal Ballot and E-voting as mentioned in the notice in presence of two witness Anjan Kumar Mandal, 16, Tagore Temple Road, P.O. Shyambazar, 24 PGS (N) – 743127 and Mukul Jain, Jessore Road, 52/1 Diamond Plaza, Kolkata-74 who are not in employment of the Company.
- d) The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- e) The Combined result of the remote e-voting [EVS:N:171218010] and votes casted through Postal ballot papers received from the Members on or before 20th January, 2018 (5.00 pm) are as under:

(A) Special Business

1. Resolution : 1

Ratification of Disclosure regarding name of ultimate beneficiaries of two corporate bodies and correction in the prior and post holding percentage of an allottee shareholder in respect preferential issue made by the company:

(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 | 1 | 12 | |
| Voting by ballots | 19 | 1696822 | |
| Total | 20 | 1696834 | 100 |

(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 |
| Voting by ballots | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 |
| Voting by ballots | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |





4. All the Resolution proposed here in above have been
5. The physical ballot forms, remote e-voting register and other related papers/register and records shall remain in safe custody until the chairman of the meeting considers, approve and sign the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You

Pankaj Kumar Modi

(Practicing Company Secretary)

Place: Kolkata

Date: 20th Jan, 2018

16, Tagore Temple Road
P.O – Shyamnagar,
24PGS(N) - 743127

Mukul Jain

- 2 Mukul Jain
Jessore Road,
52/1 Dimond Plaza,
Kolkata-74

Received the report of Scrutinizer
For Bangalore Fort Farms Limited

M No. 38799

E-mail : pankaj.modi84@gmail.com

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