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BFL ASSET FINVEST LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L14105RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2022-23/30
Date: August 24, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Newspaper Advertisement-Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith "Newspaper Notice of the 37th Annual General Meeting of the Company to be held on Tuesday, September 20, 2022 through Video Conferencing, Audio Visual Means ("OAVM") and e-voting information published in newspapers "Nafa Nukshan" and "Financial Express" on August 24, 2022.

The same is available on the Company website at www.bflfin.com.

The above on records

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You are requested to take the above on records

बीएफएल एसेट फिनवेस्ट लिमिटेड

पंजीकृत कार्यालय : 1, तारा नगर, अजमेर रोड, जयपुर-302006, फोन : 9214018877
E-mail: bfldevelopers@gmail.com, Website : www.bflfin.com, CIN: L45201RJ1995PLC010646

वीडियो कॉन्फ्रेंस द्वारा आयोजित 27वीं वार्षिक साधारण सभा बुक क्लोजर होने और मतदानों हेतु नामांकित वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि सूचना में वर्णित प्रस्तावों के निष्पादन के लिए बीएफएल एसेट फिनवेस्ट लिमिटेड (कम्पनी) के सदस्यों की 27वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 20 सितंबर, 2022 को दोपहर 03:00 बजे, वीडियो कॉन्फ्रेंस (बीसी) / अन्य ऑडियो विनियमन प्रणाली (ऑनलाइन) से एजीएम के नोटिस में उल्लेखित व्यवसाय के ट्रांजेक्ट करने हेतु आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 (अधिनियम) और नियमों के लागू प्रावधानों के अनुपालन में एवं भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम 2015 (लिस्टिंग विनियम) के साथ पढ़ा जाये। यह प्रक्रिया मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स (एमसीए) के द्वारा जारी किये गए जर्नल परिपत्र संख्या 1/2022, 21/2021, 02/2021, 20/2020, 17/2020 एवं 14/2020 दिनांक 5 मई, 2022, 14 दिसम्बर, 2021, 13 जनवरी, 2021, 5 मई, 2020, 13 अप्रैल, 2020 एवं 8 अप्रैल, 2020

विनियम बोर्ड द्वारा जारी किये गए परिपत्र संख्या SEBI/HO/DDHS/P/CIR/2022/0063 दिनांक 13 मई, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 ("सेबी परिपत्रों") (सामूहिक रूप से "प्रासंगिक परिपत्रों" के रूप में संदर्भित) अनुपालन में है। अधिनियम की धारा 103 के अंतर्गत सीसी / ऑनलाइन के माध्यम से वोटिंग में भाग लेने वाले सदस्यों को क्लोजर की गणना के उद्देश्य से सूचना दी जाएगी।

एजीएम के नोटिस की इलेक्ट्रॉनिक प्रतियाँ और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट मंगलवार, 23 अगस्त, 2022 को सभी सदस्यों को भेज दी गई है, जिनकी ई-मेल आईडी कंपनी / डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है। सदस्यों को एजीएम और वार्षिक रिपोर्ट के नोटिस की भौतिक प्रति भेजने की आवश्यकताओं को एमसीए परिपत्रों और सेबी परिपत्र के अनुसार समाप्त कर दिया गया है।

यह भी सूचित किया जाता है कि अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियम 42 के अनुसार सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बक्स बख्शार 14 सितम्बर, 2022 से मंगलवार 20 सितम्बर,

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NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 27th Annual General Meeting ("AGM") of the members of the BFL Asset Finvest Limited ("the Company") will be held on Tuesday 20th day of September, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Tuesday, August 09, 2022 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 2/2022, 21/2021, 02/2021, 20/2020, 17/2020 & 14/2020 dated May 05, 2022, December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circulars No. SEBI/HO/CFD/CIR/P/2022/111 dated May 12, 2022, SEBI/HO/CFD/CMD-1/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD-1/CIR/P/2020/79 dated May 12, 2020 respectively ("SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars"). Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2021-22 have been sent to all the members on Tuesday, August 23, 2022 whose e-mail IDs are registered with the Company/Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

NOTICE IS FURTHER given that pursuant to Section 87 of the Act and regulation 42 of Listing Regulations Register of Members and Share transfer Books of the Company will remain closed

from Tuesday, August 23, 2022 to Friday, August 26, 2022 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Tuesday, September 20, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 09:00 A.M. on Friday, September 16, 2022