

BF UTILITIES

Disclosure regarding Voting Results

Date of 14 th Annual General Meeting	:	30 th March, 2015
Total number of Shareholders on Cut-off Date (Record Date) i.e.6 th February, 2015	:	39,075
No.of Shareholders present in the Meeting in person or through proxies		
Promoter and Promoter Group	:	8
Public	:	57
No.of Shareholders attended the Meeting through Video conferencing		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.

Agenda-wise

Resolution No.1

Adoption of the Financial Statements of the Company for the year ended 30th September, 2014 and the Reports of the Board of Directors and Auditors thereon							
Resolution Required		:	Ordinary Resolution				
Mode of Voting		:	E-voting and Ballot Papers				
Result		:	Passed with Requisite Majority				
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100	0
Public – Institutional holders	500904	151409	30.23	17265	134144	11.40	88.60
Public-Others	12442292	1572392	12.64	1572392	0	100	0
Total	37667628	25423787	67.50	25289643	134144	99.47	0.53

Resolution No.2

Appointment of Mr. B. N. Kalyani, as Director, who retires by rotation, and being eligible offers himself for re-appointment							
Resolution Required		:	Ordinary Resolution				
Mode of Voting		:	E-voting and Ballot Papers				
Result		:	Passed with Requisite Majority				
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100	0
Public – Institutional holders	500904	151409	30.23	17265	134144	11.40	88.60
Public-Others	12442292	1572392	12.64	1572359	33	100	0.00
Total	37667628	25423787	67.50	25289610	134177	99.47	0.53

CIN:L40108PN2000PLC015323



KALYANI
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

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BF UTILITIES

Resolution No.3

Appointment of M/s. Joshi Apte & Co., Chartered Accountant, Pune as Auditor of the Company							
Resolution Required			:	Ordinary Resolution			
Mode of Voting			:	E-voting and Ballot Papers			
Result			:	Passed unanimously			
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100	0
Public – Institutional holders	500904	151409	30.23	151409	0	100	0.00
Public-Others	12442292	1572386	12.64	1572386	0	100	0.00
Total	37667628	25423781	67.50	25423781	0	100.00	0.00

Resolution No.4

Appointment of Mr. S. S. Vaidya, as an Independent Director							
Resolution Required			:	Ordinary Resolution			
Mode of Voting			:	E-voting and Ballot Papers			
Result			:	Passed with Requisite Majority			
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100	0
Public – Institutional holders	500904	151409	30.23	17265	134144	11.40	88.60
Public-Others	12442292	1572392	12.64	1572392	0	100	0.00
Total	37667628	25423787	67.50	25289643	134144	99.47	0.53

Resolution No.5

Appointment of Mr. B. B. Hattarki, as an Independent Director							
Resolution Required			:	Ordinary Resolution			
Mode of Voting			:	E-voting and Ballot Papers			
Result			:	Passed with Requisite Majority			
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100	0
Public – Institutional holders	500904	151409	30.23	17265	134144	11.40	88.60
Public-Others	12442292	1572392	12.64	1572392	0	100	0.00
Total	37667628	25423787	67.50	25289643	134144	99.47	0.53



CIN:L40108PN2000PLC015323

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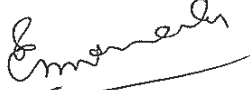
BF UTILITIES

Resolution No.6

Payment of Remuneration by way of Commission to Non Whole-time Director							
Resolution Required		:		Ordinary Resolution			
Mode of Voting		:		E-voting and Ballot Papers			
Result		:		Passed with Requisite Majority			
Promoter/ Public	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	24724432	23699986	95.86	23699986	0	100.00	0
Public – Institutional holders	500904	151409	30.23	144144	7265	95.20	4.80
Public-Others	12442292	1572392	12.64	1572281	111	99.99	0.01
Total	37667628	25423787	67.50	25416411	7376	99.97	0.03

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Company Secretary
Place : Pune
Date : March 31, 2015

CIN:L40108PN2000PLC015323



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SVD & ASSOCIATES

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005

Telephone: 020 25511040; email: deulkarcs@gmail.com

To
The Chairman,
BF Utilities Limited,
Mundhwa, Pune Cantonment,
Pune-411036

Sub: Results of E-voting and Ballot received by post.

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, who has been appointed as the Scrutinizer of BF Utilities Limited:

- a) E-voting conducted during 24th March, 2015 to 26th March, 2015
- b) Ballots received by post till 26th March, 2015
- c) Combined report of e-voting and Ballots received by post

for the resolutions contained in the Notice of the said 14th Annual General Meeting (AGM) held on 30th March, 2015.

I enclose my Reports for your information and records.

I hereby declare that all the 6 (Six) resolutions as per the aforesaid Notice of the AGM of the Company have been passed by the requisite majority.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar
Partner
C. P. No. 965

Place: Pune

Date: 30th March, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
BF Utilities Limited
Annual General Meeting dated 30th March, 2015

Sr. No	Resolutions	E - voting		Ballots Received by post		Total		Result
		No. of Votes		No. of Votes		For	Against	
		For	Against	For	Against			
1	Ordinary Resolution to Adoption of financial statements for the year ended 30th September, 2014 and the reports of the Board of Directors and Auditors thereon.	25281911	134144	7732	0	25289643	134144	Resolution passed with requisite majority
2	Ordinary Resolution for Appointment of Mr. B. N. Kalyani, as a Director who retires by rotation and being eligible offers himself for re-appointment.	25281878	134177	7732	0	25289610	134177	Resolution passed with requisite majority
3	Ordinary Resolution for Appointment of M/s. Joshi Apte & Co., Chartered Accountants, Pune as Auditors of the Company	25416049	0	7732	0	25423781	0	Resolution passed unanimously
4	Ordinary Resolution for Appointment of Mr. S. S. Vaidya as an Independent Director	25281911	134144	7732	0	25289643	134144	Resolution passed with requisite majority
5	Ordinary Resolution for Appointment of Mr. B. B. Hattarki as an Independent Director	25281911	134144	7732	0	25289643	134144	Resolution passed with requisite majority
6	Ordinary Resolution for payment of commission to Non Whole-time Directors.	25408752	7303	7659	73	25416411	7376	Resolution passed with requisite majority



S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007