



Bangalore Fort Farms Limited

Name of the Company:	Bangalore Fort Farms Ltd.
Date of AGM/EGM:	30 th December, 2020
Total no. of shareholders on record date:	750
No of shareholders present in the meeting in person or through proxy:	7
a) Promoter:	1
b) Public :	6
No of Shareholders voted through EVoting	27
No of shareholders present in the meeting in video conferencing:	7
a) Promoter:	1
b) Public :	6

Sr. No	Particulars	No. of shareholders voted	No of Shares	% of total valid votes
1.	Total No. of votes received (including e-voting)	54	2115121	100%
2.	Less: invalid Postal Ballot Forms	0	0	0
3.	Net valid Votes including e-voting	54	2115121	100%
4.	Votes in favour (Assent) of the Resolutions including e-voting	54	2115121	100%
5.	Votes in against (dissent) of the resolutions including e-voting	0	0	0

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

Resolution No 1- Adoption of Audited Financial Statements for the Financial year ended 31st March, 2020 and the report of board of Directors and Auditors thereon:

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	1595563	1595563	100	1595563	0	100	0.000
Public institutions	E-voting	519523	519523	99.9933	519523	0	99.9933	0
	Poll	35	35	0.0067	35	0	0.0067	0
	Postal Ballot	0	0	0	0	0	0	0

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



Bangalore Fort Farms Limited

Non-public institutions	E-Voting							
	Poll							
	Postal Ballot							

Resolution No 2- Declaration of Dividend of INR 0.157/- per shares on 47,99,400 Equity Shares of INR 10/- each for the Financial Year ended 31st March, 2020 thereon:

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	1595563	1595563	100	1595563	0	100	0.000
Public institutions	E-voting	519523	519523	99.9933	519523	0	99.9933	0
	Poll	35	35	0.0067	35	0	0.0067	0
	Postal Ballot	0	0	0	0	0	0	0
Non-public institutions	E-Voting							
	Poll							
	Postal Ballot							

Resolution No 3- Payment of Remuneration to Managing Director and Whole time 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	E-voting	0	0	0	0	0	0	0.000

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Bangalore Fort Farms Limited

and promoter group	Poll	0	0	0	0	0	0	0.000
	Postal Ballot	1595563	1595563	100	1595563	0	100	0.000
Public institutions	E-voting	519523	519523	99.9933	519523	0	99.9933	0
	Poll	35	35	0.0067	35	0	0.0067	0
	Postal Ballot	0	0	0	0	0	0	0
Non-public institutions	E-Voting							
	Poll							
	Postal Ballot							

For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

M. S. Singh

Managing Director

Mahendra Singh
Managing Director
DIN: 07692374

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



To
The Board of Directors
BANGALORE FORT FARMS LIMITED
16A, BRABOURNE ROAD
6TH FLOOR
KOLKATA - 700001

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 in connection with 53rd Annual General Meeting of the members of **BANGALORE FORT FARMS LIMITED** held on Wednesday, 30th December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 01:30 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensue the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 53rd Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on 27th December, 2020 (10:00 am) and ends on 29th December, 2020 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 23rd December, 2020 were entitled to vote proposed 3 (Three) resolutions as mentioned in the notice dated 02nd December, 2020 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: 115289**] and votes casted through 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 2020, together with the Report of the Directors and Auditors.

- (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	27	519523	24.56
Voting by video Conferencing	0	0	0.00
Voting by ballot	27	1595598	75.44
Total	54	2115121	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



2. Resolution : 2

Declaration of Dividend of INR 0.157/- per shares on 47,99,400 Equity Shares of INR 10/- each for the Financial Year ended 31st March, 2020 thereon.

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	27	519523	24.56
Voting by video Conferencing	0	0	0.00
Voting by ballot	27	1595598	75.44
Total	54	2115121	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



(B) Special Business

1. Resolution : 3

Payment of Remuneration to Managing Director and Whole time 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	27	519523	24.56
Voting by video Conferencing	0	0	0.00
Voting by ballot	27	1595598	75.44
Total	54	2115121	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

4. 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: 31.12.2020

UDIN: A028600B001799732



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

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