



Bangalore Fort Farms Limited

Date: 31.12.2020

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/ Madam,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015- Disclosure of voting results of the 53rd Annual General Meeting of the company held on 30th December, 2020.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find enclosed the details of voting results on the business transacted at the 53rd Annual General Meeting of the Company in the prescribed format along with Scrutinizer's Report issued by Mr. Pankaj Kumar Modi.

The results are also being hosted on our company's website www.bangalorefortfarms.com

Request you to kindly take the same on your records.

Thanking You,

Yours Sincerely,
For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

Managing Director

Mahendra Singh
Managing Director
DIN: 07692374

Encl: As above

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

SUMMARY OF PROCEEDINGS OF THE 53rd ANNUAL GENERAL MEETING OF M/S. BANGALORE FORT FARMS LTD.

The 53rd Annual General Meeting of M/s. Bangalore Fort Farms Limited held on Wednesday, 30th December, 2020 at 01.30 p.m at 16A, Brabourne Road, 6th Floor, Kolkata-700001 through Video Conferencing in Zoom Platform.

Mr. Mahendra Singh chaired the Meeting.

The meeting was attended by 5 members in person, and through Authorised representatives and 2 members were present in proxy. In accordance with Section 103 of the Companies Act, 2013, since the requisite quorum was present, Mr. Bidhan Chandra Roy, Chief Financial Officer of the Company welcomed the gathering and called the Meeting to order.

Thereafter the Chairman gave the overview of the financial performance of the Company for the Financial year ended 31st March, 2020 and the future outlook of company's business. Further he also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. The Remote E-Voting commenced on Sunday, 27th December, 2020 (10.00 A.M) and ended on Tuesday, 29th December, 2020 (5.00 P.M).

He also informed that the Board had appointed Mr. Pankaj Kumar modi, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Company Secretary then read out the items under Ordinary and Special business to be transacted at the Meeting as listed under Serial No 1 to 3. As per Notice dated 02nd December, 2020, convening the 53rd AGM of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial year ended 31st March, 2020 and the report of board of Directors and Auditors thereon.
2. Declaration of Dividend of INR 0.157/- per share on 47,99,400 Equity Shares of INR 10/- each for the Financial Year ended March 31, 2020.

CIN : L51101WB1966PLC226442

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Bangalore Fort Farms Limited

Special Business:

3. To approve payment of remuneration to Managing Director and Whole time director.

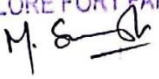
Members present were given the opportunity to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the meeting. They were requested to cast their vote on the resolutions set forth in the notice.

The meeting concluded at 1: 45 P.M. with vote of thanks to the Chair.

The declared voting results along with Scrutinizer's Report shall be submitted to the Stock Exchanges where the shares are listed and shall also be uploaded on the company's website on www.bangalorefortfarms.com and on NSDL's website at www.evoting.nsdl.com

Thanking You,

**Yours Sincerely,
For Bangalore Fort Farms Limited**

For BANGALORE FORT FARMS LIMITED

Managing Director

**Mahendra Singh
Managing Director
DIN: 07692374**



Bangalore Fort Farms Limited

MINUTES OF THE 53RD ANNUAL GENERAL MEETING OF THE MEMBERS OF BANGALORE FORT FARMS LIMITED HELD ON WEDNESDAY, 30TH DECEMBER, 2020 AT 16A, BRABOURNE ROAD, 6TH FLOOR. KOLKATA-700001 AT 1:30 P.M THROUGH VIDEO CONFERENCING IN ZOOM PLATFORM.

PRESENT:

Mr. Srinivasan Ramakrishna Iyengar	- Director
Mr. Mahendra Singh	- Managing Director
Mr. Parmeshwar Singh	- Whole Time Director
Mr. Aman Jain	- Independent Director
Mrs. Archana Singh	- Director
Mr. Naba Kumar Das	- Independent Director

And

In Attendance: Mr. Bidhan Chandra Roy, Chief Financial Officer

By Invitation: Mr. Bhupendra Kumar Bhutia representative of AMK & Associates Chartered Accountants, Statutory Auditor.
Mr. Pankaj Kumar Modi, Secretarial Auditor.

QUORUM

In accordance with Section 103 of the Companies Act, 2013, since the requisite quorum was present, the Board unanimously elected Mr. Mahendra Singh as the Chairperson of the Meeting. The Chairperson then took the Chair and welcomed the Members present in the Meeting and called the Meeting to order.

REGISTER OF MEMBERS & DIRECTORS' SHAREHOLDING

The Chairperson informed that the Statutory Registers including the proxy register, Auditors' Report, Secretarial Audit report and other documents are available for inspection by the Members during the continuance of the Meeting. He also informed that the copies of Profit & Loss Account for the financial year ended 31st March, 2020, the Balance Sheet as at that date along with the Auditors' Report and the Directors' Report were placed on the table.

Thereafter Chairperson invited Ms. Archana Singh, Company Secretary of the Company to read out the Auditors' report on the financial statements of the Company for the financial year ended 31st March, 2020, which was duly read by her.



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The Chairperson then invited the Members present in the Meeting to share their views and raise queries, if any, on the working of the Company.

All the members were given an adequate opportunity and time to present their views. Appropriate and satisfactory replies were given by the Chairperson of the Company and Committees to such queries/views.

The Chairperson thereafter stated that the Company being a listed entity had extended the facility to the Members to vote electronically on all resolutions set forth in the Notice for the 53rd Annual General Meeting from a place other than the venue of the Meeting i.e. remote e-voting, through e-voting services provided by NATIONAL Securities Depository Limited, the e-voting agency and providing video conferencing voting and general meeting facility.

Also facility for voting through ballot paper was made available at the AGM to enable Members attending the Meeting who had not cast their vote electronically to exercise their right to vote at the meeting venue.

It was informed that Mr. Pankaj Kumar Modi, Practicing Company Secretary (M.No-28600) has been appointed as Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

AGENDA:

The Company Secretary then proceeded with the business to be transacted at the Meeting.

ORDINARY BUSINESS:

ITEM NO. 1 - TO CONSIDER AND ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2020, AND THE REPORTS OF AUDITORS AND DIRECTORS THEREON:

Proposed by: Mr. Bhanu Mahajan

Seconded by: Mrs. Nidhi Mahajan

“RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2020 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of Directors and Auditors' thereon be and are hereby adopted and approved.”



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Particulars	No. of Shareholders	No. of votes (in equity Shares)	% of Voting
Total Votes Polled	54	2115121	100
Voted in favour	54	2115121	100
Voted Against	0	0	0
Invalid Votes	0	0	0

Thereafter, Chairperson declared that the above Ordinary Resolution was passed with requisite majority.

ITEM 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:

Proposed by: Mr. ASHOK SINGH

Seconded by: Mr. SHIV KUMAR MALL

"RESOLVED THAT the dividend for the year ended 31st March, 2020 at the rate of Rs. 0.157 per share on the amount paid up on the equity capital of the company on 47,99,400 Equity Shares of INR 10/- each aggregating to Rs. 7,53,505.80/- subject to deduction of tax at source be and is hereby declared for payment to those whose names appeared on the Register of Members as on the date of Annual General Meeting".

Particulars	No. of Shareholders	No. of votes (in equity Shares)	% of Voting
Total Votes Polled	54	2115121	100
Voted in favour	54	2115121	100
Voted Against	0	0	0
Invalid Votes	0	0	0

Thereafter, Mr. Mahendra Singh declared that the above Ordinary Resolution was passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 3 -TO APPROVE PAYMENT OF REMUNERATION TO MANAGING DIRECTOR AND WHOLE TIME DIRECTOR:

Proposed by: Mr. BHANU MAHAJAN

Seconded by: Mr. ASHOK SINGH



Bangalore Fort Farms Limited

"RESOLVED THAT pursuant to Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any amendment, modification or re-enactment thereof) and rules made there under and Schedule V thereto and Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such other approvals as may be necessary, the consent of the members be and is hereby accorded for payment of remuneration to Mr. Mahendra Singh Managing Director, and Mr. Parmeshwar Singh, Whole time director for their remaining tenure, on the terms & conditions as recommended by the Nomination & remuneration committee and as approved by the Board of Directors and that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 read with Schedule V to the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee of Directors) be and is hereby authorised to vary and/or revise the remuneration of Mr. Mahendra Singh Managing Director, and Mr. Parmeshwar Singh, Whole time director within the overall limits as approved under the Act including remuneration paid in the event of inadequacy or absence of profits and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required in its absolute discretion and to delegate all or any of its powers herein conferred to any Committee of Directors in the best interest of the Company to give effect to the aforesaid Resolution."

Particulars	No. of Shareholders	No. of votes (in equity Shares)	% of Voting
Total Votes Polled	54	2115121	100
Voted in favour	54	2115121	100
Voted Against	0	0	0
Invalid Votes	0	0	0

Thereafter, Chairperson declared that the above Special Resolution was passed with requisite majority.

VOTE OF THANKS:

The Chairperson then thanked the Members for their continuous support, faith and encouragement to achieve new milestone of success and strive for betterment.

For BANGALORE FORT FARMS LIMITED

Managing Director

MAHENDRA SINGH
(CHAIRPERSON)

Date: 30.12.2020

Place: Kolkata