BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/ Regulation 44(3)

July 31, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No - INE878K01010

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 17th Annual General Meeting (AGM) of the Company held on July 30, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 17th Annual General Meeting (AGM) of the Company held on Thursday, July 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as **Annexure -I**.

We also enclosed herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM as **Annexure - II**.

We are pleased to inform you that all the resolutions have been passed by the Members with requisite majority.

The above information will be uploaded on the website of the Company i.e. www.bfilpune.com and also on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

Thanking You,

Yours faithfully,
For BF Investment Limited

G. P. Pendse

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email: Gayatri.Pendse@bfilpune.com

BF INVESTMENT LIMITED PUNE 36

Encl: As above
c.c – National Securities Depository Limited

Annexure-I

BF INVESTMENT LIMITED

Format of Voting Results - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of 17th Annual General Meeting (AGM)	:	**July 30, 2026**
Total no of shareholders on cut- off date (Record date) i.e. 23rd July, 2026	:	**28,170**
No of shareholders present in the meeting either in person or through proxy	:	
Promoter and Promoter Group		**NA**
Public		**NA**
No of shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		**7**
Public		**48**

BF Investment Limited

Resolution Required :Ordinary	**1 - To consider and adopt :** **a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.** **b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes**	**% of Votes against on votes**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	27922726	26603629	95.2759	26603629	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**26603629**	**95.2759**	**26603629**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Institutions	E-Voting	330412	254373	76.9866	254373	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**254373**	**76.9866**	**254373**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9414490	2001710	21.2620	2000708	1002	99.9499	0.0501	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**2001710**	**21.2620**	**2000708**	**1002**	**99.9499**	**0.0501**	**0.0000**
Total		**37667628**	**28859712**	**76.6167**	**28858710**	**1002**	**99.9965**	**0.0035**	**0.0000**

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Resolution Required :Ordinary			2 - To declare a dividend on Equity Shares for the Financial Year Ended March 31, 2026							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	27922726	26603629	95.2759	26603629	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**26603629**	**95.2759**	**26603629**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Institutions	E-Voting	330412	254373	76.9866	254373	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**254373**	**76.9866**	**254373**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9414490	2001710	21.2620	2000708	1002	99.9499	0.0501	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**2001710**	**21.2620**	**2000708**	**1002**	**99.9499**	**0.0501**	**0.0000**
Total		**37667628**	**28859712**	**76.6167**	**28858710**	**1002**	**99.9965**	**0.0035**	**0.0000**

Resolution Required : Ordinary			3 - To appoint a director in place of Mr. Amit. B. Kalyani (DIN: 00089430), who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	27922726	26575409	95.1748	26575409	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**26575409**	**95.1748**	**26575409**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Institutions	E-Voting	330412	254373	76.9866	239104	15269	93.9974	6.0026	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**254373**	**76.9866**	**239104**	**15269**	**93.9974**	**6.0026**	**0.0000**
Public Non Institutions	E-Voting	9414490	2001710	21.2620	1981241	20469	98.9774	1.0226	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**2001710**	**21.2620**	**1981241**	**20469**	**98.9774**	**1.0226**	**0.0000**
Total		**37667628**	**28831492**	**76.5418**	**28795754**	**35738**	**99.8760**	**0.1240**	**0.0000**

Resolution Required :Special			4 - Payment of Commission to Non-Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes**	**% of Votes against on votes**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	27922726	26575409	95.1748	26575409	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**26575409**	**95.1748**	**26575409**	**0**	**100.0000**	**0.0000**	**0.0000**
Public Institutions	E-Voting	330412	254373	76.9866	246472	7901	96.8939	3.1061	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**254373**	**76.9866**	**246472**	**7901**	**96.8939**	**3.1061**	**0.0000**
Public Non Institutions	E-Voting	9414490	2001710	21.2620	1979934	21776	98.9121	1.0879	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**2001710**	**21.2620**	**1979934**	**21776**	**98.9121**	**1.0879**	**0.0000**
Total		**37667628**	**28831492**	**76.5418**	**28801815**	**29677**	**99.8971**	**0.1029**	**0.0000**

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G.P.

SVD & Associates
Company Secretaries

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,

Name of the Company	BF Investment Limited
CIN	L65993PN2009PLC134021
Meeting	17th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Thursday, 30th Day of July, 2026, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio–Visual Means "OAVM"

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **BF Investment Limited** bearing **CIN: L65993PN2009PLC134021 ("the Company")** at its meeting held on Friday, May 29, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Thursday, 30th Day of July, 2026 ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The MCA Circulars inter alia provide relaxation for the manner in which the AGM shall be held.

Further, the Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

SVD & Associates Pune

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM dated May 29, 2026 (Notice) of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairperson or the person authorized by him/her in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with integrated Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Tuesday, July 07, 2026 and sent to the members by way of email on Tuesday, July 07, 2026 and disseminated on the website of the Company at https://bfilpune.com/pdf/Annual%20Report/BFIL_Notice_Annual_report_2025-26.pdf Post the dispatch of notice to shareholders, the newspaper advertisement of the Notice was published in newspapers on Wednesday, July 08, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company has sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36(1)(b) of the Listing Regulations and physical copy of Annual Report was sent to those members who had requested for the same.

The remote e-voting period remained open from Monday, July 27, 2026 at 9.00 a.m. (IST) to Wednesday, July 29, 2026 till 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Thursday, July 23, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 4 as set out in the Notice of the AGM of the Company).

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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted in "favour" or "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Resolution No. 1:

Type: Ordinary

To consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	86	3	89	
Number of votes cast by them	2,88,56,567	2,143	2,88,58,710	99.9965
(b) Voted against				
Number of members voted	2	-	2	
Number of votes cast by them	1,002	-	1,002	0.0035
(c) Total=(a)+ (b)				
Total number of members voted	88	3	91	
Total number of votes cast by them	2,88,57,569	2,143	2,88,59,712	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/ Abstain			
Total number of members	-	-	-
Total not voted/ Abstain shares	-	-	-

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Resolution No. 2: To declare a dividend on Equity Shares for the Financial Year Ended March 31, 2026.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	86	3	89	
Number of votes cast by them	2,88,56,567	2,143	2,88,58,710	99.9965
(b) Voted against				
Number of members voted	2	-	2	
Number of votes cast by them	1,002	-	1,002	0.0035
(c) Total=(a)+ (b)				
Total number of members voted	88	3	91	
Total number of votes cast by them	2,88,57,569	2,143	2,88,59,712	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/ Abstain			
Total number of members	-	-	-
Total not voted/ Abstain shares	-	-	-

SVD & Associates Pune

Resolution No. 3: To appoint a director in place of Mr. Amit. B. Kalyani (DIN: 00089430), who retires by rotation and being eligible offers himself for re-appointment.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	77	3	80	
Number of votes cast by them	2,87,93,611	2,143	2,87,95,754	99.8760
(b) Voted against				
Number of members voted	10	-	10	
Number of votes cast by them	35,738	-	35,738	0.1240
(c) Total=(a)+ (b)				
Total number of members voted	87	3	90	
Total number of votes cast by them	2,88,29,349	2,143	2,88,31,492	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/ Abstain			
Total number of members	1	-	1
Total not voted/ Abstain shares	28,220	-	28,220

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Resolution No. 4: Payment of Commission to Non-Executive Director.

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	74	3	77	
Number of votes cast by them	2,87,99,672	2,143	2,88,01,815	99.8971
(b) Voted against				
Number of members voted	13	-	13	
Number of votes cast by them	29,677	-	29,677	0.1029
(c) Total=(a)+ (b)				
Total number of members voted	87	3	90	
Total number of votes cast by them	2,88,29,349	2,143	2,88,31,492	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 17th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
(b) Not voted/ Abstain			
Total number of members	1	-	1
Total not voted/ Abstain shares	28,220	-	28,220

SVD & Associates Pune

7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

For SVD & Associates
Company Secretaries

SVD & Associates Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H000986377

Place: Pune
Date: July 31, 2026