

BF UTILITIES

SECT/BFUL/CLAUSE-35A/

July 15, 2014

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Fax - 022-2659 8237 /38, 2659 8347 /48
SYMBOL – BFUTILITIE

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalai Street, Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 532430

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune - 411 030.
Fax No. 020-24460082/ 83

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting (EOGM) of the Company.

This is to inform you that at the Extra Ordinary General Meeting (EOGM) of the Company held on Monday, 14th July, 2014 at Kalyani Steels Ltd, Mundhwa, Pune – 411036, the Chairman of the meeting ordered a poll on the Special Resolution of the Notice of EOGM dated 3rd June, 2014 to provide voting facility to all the shareholders and proxy holders who attended the EOGM, except who had availed e-voting facility already available with National Securities Depository Limited (NSDL), in proportion to their shareholding.

The details of voting results as per Clause 35A of the Listing Agreement for the poll ordered at the EOGM and the electronic voting opted by the shareholders on the Special Resolution as mentioned above from 8th July, 2014 (9:00 a.m.) to July 10, 2014 (6:00 p.m.) are enclosed herewith as Annexure 'A'.

The details of the Special Resolution passed by requisite majority is as under :-

Pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and rules made thereunder, to the extent notified and in effect, and applicable provisions, if any, of the Companies Act, 1956, and all other related regulations for issue of securities aggregating to upto Rs.5,000 Million to the "Investors"

This is for your information.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
Sr. VP-Finance & Company Secretary

Encl : as above.



KALYANI
GROUP COMPANY

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

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfutilitiesltd@vsnl.net Website : www.bfutilities.com

CIN:L40108PN2000PLC015323

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ANNEXURE 'A'

Voting Results of the Company as under -

- a) **Date of EOGM** : Monday, 14th July, 2014 at 10.30 a.m.
- b) **Total Number of Shareholders on cut off date (record date) i.e. 30-05-2014** : 36,467
- c) **No of Shareholders present in the meeting either in person or through proxy:**
- i. Promoters and Promoters Group : 7 (Seven)
 - ii. Public : 70 (Seventy)
- d) **No of Shareholders attended the meeting through Video Conferencing:**
- i. Promoters and Promoters Group :
 - ii. Public :
- } Not Applicable
- e) **(Agenda-wise)
Details of the Agenda ;**

1) Resolution pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "**Companies Act**") and rules made thereunder, to the extent notified and in effect, and applicable provisions, if any, of the Companies Act, 1956, and all other related regulations for issue of securities aggregating to upto Rs.5,000 Million to the "Investors".

- i. **Resolution required** : Ordinary / Special
- ii. **Mode of Voting** : ~~Show of hands/poll/postal ballot/E-voting~~
- iii. **Result** : Passed by requisite majority

In case of Poll/Postal Ballot/E-voting :

E-voting : 8th July, 2014 (9:00 a.m.) to July 10, 2014 (6:00 p.m.)

Date of Polling: 14th July, 2014

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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
Mode of Voting : E-Voting							
Promoter and Promoter Group	24724432	23692782	95.83%	23692782	0	100%	0%
Public – Institutional holders	365883	16131	4.41%	16131	0	100%	0%
Public-Others	12577313	1601227	12.73%	1601179	48	99.99%	0.01%
Total (A)	37667628	25310140	67.19%	25310092	48	99.99%	0.01%
Mode of Voting : Poll							
Promoter and Promoter Group	24724432	0	0%	0	0	0%	0%
Public – Institutional holders	365883	0	0%	0	0	0%	0%
Public-Others	12577313	5882	0.05%	* 4042	0	68.72%	0%
Total (B)	37667628	5882	0.02%	* 4042	0	68.72%	0%
Result (A+B)	37667628	25316022	67.21%	25314134	48	99.99%	0.01%

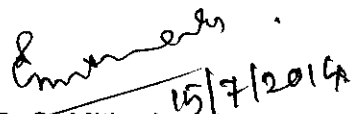
* Three Ballot forms having 1840 Shares are invalid.

The above special resolution was passed with overwhelming majority through electronic voting and poll.

The minutes of the aforesaid Extra Ordinary General Meeting will be forwarded to you in due course.

Thanking You,

Yours Faithfully,
For BF Utilities Limited


B. S. Mitkari
Sr. VP-Finance & Company Secretary



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