

Before the National Company Law Tribunal  
Kolkata Bench  
Company Application No.132 of 2018

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In the Matter of the Companies Act, 2013 - Section  
230(1) read with Section 232(1)

And

In the Matter of :

Florence Investech Limited, a Company incorporated  
under the Companies Act, 1956 and being a Company  
within the meaning of the Act, having its registered  
office at 7, Council House Street, Kolkata 700 001 in the  
State of West Bengal.

And

BMF Investments Limited, a Company incorporated  
under the Companies Act, 1956 and being a Company  
within the meaning of the Act, having its registered  
office at 7, Council House Street, Kolkata 700 001 in the  
State of West Bengal.

And

Bengal & Assam Company Limited, a Company  
incorporated under the Indian Companies Act, 1913  
and being a Company within the meaning of the Act,  
having its registered office at 7, Council House Street,  
Kolkata 700 001 in the State of West Bengal.

1. Florence Investech Limited
2. BMF Investments Limited
3. Bengal & Assam Company Limited

. . . . . Applicants

**DECLARATION OF RESULTS OF MEETINGS**

- A. The resolution for approval of the Scheme of Arrangement between Florence Investech Limited, BMF Investments Limited, J.K. Fenner (India) Limited and Bengal & Assam Company Limited and their respective shareholders was approved by requisite majority by the meeting of the Equity Shareholders of Florence Investech Limited held on Friday, 25<sup>th</sup> May, 2018 in terms of the order dated 27<sup>th</sup> March, 2018 of the Hon'ble Company Law Tribunal, Kolkata Bench ("Tribunal") as follows:-

		For		Against	
		No of Persons	No of Votes	No of Persons	No of Votes
	(a) By Postal Ballot	65	1,45,807	2	3
	(b) By Remote e-voting	37	25,99,473	NIL	NIL
	(c) By Poll at venue	36	19,982	NIL	NIL
	Totals	138	27,65,262	2	3

- B. The aforesaid results were reported to me by the appointed Scrutinizer, Shri Rohit Kumar Keshri, Practising Company Secretary, today.
- C. Accordingly, I declare that the resolution for approval of the Scheme was adopted by requisite majority, as aforesaid.

Dated this 26<sup>th</sup> day of May, 2018.

Sd/-  
(Shaunak Mitra, Advocate)  
Chairperson appointed for  
the Meetings