

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

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 Bengal & Assam Company Limited held on Friday, 25th May, 2018 in terms of the order dated 27th 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 | 157 | 2,04,580 | 10 | 13 |
| (b) By Remote e-voting | 82 | 69,40,609 | 2 | 18 |
| (c) By Poll at venue | 39 | 2,33,567 | NIL | NIL |
| Totals | 278 | 73,78,756 | 12 | 31 |

- 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 26th day of May, 2018.

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