

BF UTILITIES

SECT/BFUL/PB/

August 7, 2010

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,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Fax No.022-22723121/3719/2037
Scrip Code – 532430

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

Registered A. D.

Dear Sirs,

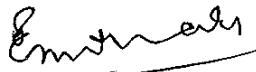
Sub: Results of Postal Ballot

This is to inform you that the Special Resolution in Item No.1 as set out in the Notice dated 15th June, 2010 is passed by the requisite majority.

The Scrutinizer's Report dated 7th August, 2010 on the result of the Postal Ballot in terms of the said Notice dated 15th June, 2010 is enclosed.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



B. S. Mitkari
VP-Finance & Company Secretary

Encls – as above.




KALYANI
GROUP COMPANY

S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots on the Special resolution relating to seeking approval of the members of the company under section 372A, 293(1) (a) of the Companies Act, 1956. for providing security in connection with term loan facility given by Axis Bank Ltd. to Nandi Highway Developers Ltd. as per notice dated 15th June, 2010 issued by BF Utilities Limited.

I.	Total number of Shareholders	32330
II.	Total Shareholders to whom Postal Ballots send	32330
III.	Total shareholders who exercised their votes through Postal Ballots	1278
	Total Folios	1278
IV.	Number of Postal Ballots rejected	25
	Number of shareholders	25
	Number of shares	13,83,498
V.	Total No. of Valid Postal Ballots	1253
	Number of shareholders in favour	1200
	Number of shareholders against	53
VI.	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	95.77%
VII.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	2,59,89,203
VIII.	Number of votes in favour of the resolution	2,59,80,788
	Number of votes against the resolution	8415
IX.	Votes in favour of the resolution as a percentage of votes cast	99.97%


S. V. Deulkar
C.P. No. 965
Place : Pune
Date : 7th Aug, 2010

