

September 21, 2013

To  
Department of Corporate Services  
SME Platform of BSE Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

Re: BCB Finance Limited [Scrip Code / ID: 534109 /BCBFL]

Sub: Outcome of the 8<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the following resolutions were passed by the members at the 8<sup>th</sup> Annual General Meeting of the Company held at the Registered Office of the Company on 21<sup>st</sup> September, 2013, inter alia, have accorded to the following:

1. Received, considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors & Auditors' thereon.
2. Declared dividend @ 2.5% (i.e. ₹ 0.25) per share on Equity Shares of ₹ 10/- each for the financial year 2012-13 to those members whose name appeared in the register of members on the date of book closure fixed by the Company.
3. Re-appointment of Mr. Kalpesh Ranka as Director of the Company.
4. Re-appointment of Mr. Bharat Bagri as Director of the Company.
5. Re-appointment of M/s. Mohanlal Jain & Co., Chartered Accountants, having firm registration No. 106532W, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

This to comply with the Listing Agreement requirement. Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For BCB Finance Limited

  
Manish Mourya  
Company Secretary and Compliance Officer

