

## BALRAMPUR CHINI MILLS LIMITED

29th August, 2022

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Limited</b> The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001
<b>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>

Dear Sir/ Madam,

**Sub: Outcome of the 46h Annual General Meeting of the Company**

Kindly note that the 46th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 27th August, 2022 through Video Conferencing / Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Annexure - I);
2. Consolidated Scrutinizer's Report dated 29th August, 2022 (Annexure - II).

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Balrampur Chini Mills Limited

  
Manoj Agarwal  
Company Secretary & Compliance Officer



	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	27-08-2022
Total number of shareholders on record date	218154
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	8,65,45,753	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		5,33,71,415	85.4953	5,33,71,415	0	100.0000	0.0000	0	2,72,909
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	6,24,26,129	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,33,71,415	85.4953	5,33,71,415	0	100.0000	0.0000	0	272909
Public- Non Institutions	E-Voting		9,54,616	1.7335	9,52,584	2,032	99.7871	0.2128	0	186
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	5,50,68,118	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,54,616	1.7335	9,52,584	2,032	99.7871	0.2128	0	186
	Total	20,40,40,000	14,08,71,932	69.0413	14,08,69,900	2,032	99.9986	0.0014	0	273095



Resolution No.	2	
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Consolidated Financial Statements for the year ended 31.03.2024	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	
Category	Mode of Voting	No. of shares held (1)
Promoter and Promoter Group	E-Voting	8,65,45,753
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	6,24,26,129
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	5,50,68,118
	Poll	
	Postal Ballot (if applicable)	
	Total	
	Total	20,40,40,000



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -A pproval and confirmation of the interim dividend of Rs. 2.50per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mbde of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,61,690	1.7464	9,59,420	2,270	99.7639	0.2360	0	110
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,61,838	1.7467	9,59,568	2,270	99.7640	0.2360	0	110
	Total	20,40,40,000	14,11,51,915	69.1786	14,11,49,645	2,270	99.9984	0.0016	0	110

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Naresh Dayal (DIN 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,19,75,835	16,68,489	96.8897	3.1102	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,19,75,835	16,68,489	96.8897	3.1103	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,54,985	1.7342	9,52,501	2,484	99.7398	0.2601	0	352
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total									

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. Lodha Co, Chartered Accountants as the Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,54,694	1.7337	9,52,279	2,415	99.7470	0.2529	0	348
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,54,842	1.734	9,52,427	2,415	99.7471	0.2529	0	348
	Total	20,40,40,000	14,11,44,919	69.1751	14,11,42,504	2,415	99.9983	0.0017	0	348



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,35,53,824	90,500	99.8312	0.1687	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,35,53,824	90,500	99.8313	0.1687	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,54,597	1.7335	9,52,359	2,238	99.7655	0.2344	0	244
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,54,745	1.7338	9,52,507	2,238	99.7656	0.2344	0	244
	Total	20,40,40,000	14,11,44,822	69.1751	14,10,52,084	92,738	99.9343	0.0657	0	244

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Praveen Gupta (DIN 09651564) as the Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,31,11,557	5,32,767	99.0068	0.9931	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,31,11,557	5,32,767	99.0069	0.9931	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,54,450	1.7332	9,51,702	2,748	99.7120	0.2879	0	391
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,54,598	1.7335	9,51,850	2,748	99.7121	0.2879	0	391
	Total	20,40,40,000	14,11,44,675	69.1750	14,06,09,160					



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Praveen Gupta (DIN 09651564) as the Whole Time Director of the Company for a term of three (3) years with effect from 1st July, 2022 to 30th June, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,24,26,129	5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,36,44,324	85.9325	5,36,44,324	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,50,68,118	9,54,454	1.7332	9,51,742	2,712	99.7158	0.2841	0	388
	Poll		148	0.0003	148	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,54,602	1.7335	9,51,890	2,712	99.7159	0.2841	0	388
	Total	20,40,40,000	14,11,44,679	69.1750	14,11,41,967	2,712	99.9981	0.0019	0	388



**CONSOLIDATED SCRUTINIZER'S REPORT  
(VOTING THROUGH REMOTE E-VOTING AND E-VOTING  
DURING THE ANNUAL GENERAL MEETING)**

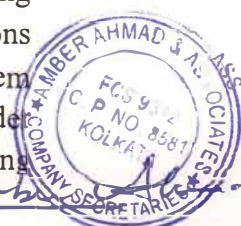
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 46th Annual General Meeting of the Members of Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118), held on Saturday, 27th August, 2022 at 3 30 P.M. (1ST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of Balrampur Chini Mills Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 46th Annual General Meeting of the Members of the Company dated 30th June, 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 46th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin / RTA"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.



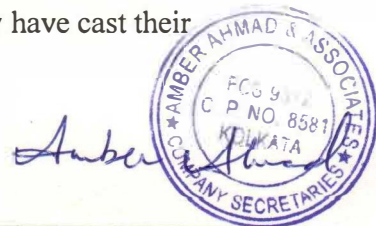


### *Continuation Sheet No. 2*

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, on KFin's website and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
4. Prior to dispatch of the Notice and the Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 25th July, 2022 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

Post dispatch of the Notice and the Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 27th July, 2022 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Wednesday, 24th August, 2022 at 10:00 A.M. (IST)** to **Friday, 26th August, 2022 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin.
6. The Members of the Company as on the "**cut-off**" date, i.e., **Saturday, 20th August, 2022** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 26th August, 2022 at 5:00 P.M. (IST), the voting portal of KFin was blocked forthwith.
8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.







### Continuation Sheet No. 3

9. At the AGM of the Company held on 27th August, 2022, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
10. Immediately after conclusion of the AGM on 27th August, 2022, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

.....

Ms. Afreen Khurshid

*Pramit Dasgupta*

.....

Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of KFin, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:-



# Amber Ahmad & Associates

## COMPANY SECRETARIES

Continuation Sheet No. 4

### ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	549	140869752	7	148	556	140869900	99.9986
Dissent	9	2032	0	0	9	2032	0.0014
Total Valid Votes	557*	140871784	7	148	564*	140871932	100
Abstain / Invalid Votes	8	273095	0	0	8	273095	

\*1 (One) shareholder who has split his votes into "assent" and "dissent", has been counted only once for the purpose of presence.

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	549	140869755	7	148	556	140869903	99.9986
Dissent	10	2022	0	0	10	2022	0.0014
Total Valid Votes Cast	558*	140871777	7	148	565*	140871925	100
Abstain / Invalid Votes	7	273092	0	0	7	273092	

\*1 (One) shareholder who has split his votes into "assent" and "dissent", has been counted only once for the purpose of presence.



*Continuation Sheet No. 5*

Item No. 3	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2022.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	552	141149497	7	148	559	141149645	99.9984
Dissent	11	2270	0	0	11	2270	0.0016
Total Valid Votes Cast	563	141151767	7	148	570	141151915	100
Abstain / Invalid Votes	2	110	0	0	2	110	

Item No. 4	Appointment of Director in place of Mr. Naresh Dayal (DIN: 03059141), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	517	139474089	7	148	524	139474237	98.8161
Dissent	41	1670973	0	0	41	1670973	1.1839
Total Valid Votes Cast	556*	141145062	7	148	563*	141145210	100
Abstain / Invalid Votes	9	352	0	0	9	352	

\*2 (Two) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.





# Amber Ahmad & Associates

## COMPANY SECRETARIES

Continuation Sheet No. 6

Item No. 5	Re-appointment of M/s. Lodha & Co, Chartered Accountants, as the Statutory Auditors of the Company for a further period of five consecutive years, to hold office for a second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 51st Annual General Meeting of the Company to be held in the year 2027.
Resolution Required	Ordinary

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	538	141142356	7	148	545	141142504	99.9983
Dissent	20	2415	0	0	20	2415	0.0017
Total Valid Votes Cast	557*	141144771	7	148	564*	141144919	100
Abstain / Invalid Votes	8	348	0	0	8	348	

\*1 (One) shareholder who has split his votes into "assent" and "dissent", has been counted only once for the purpose of presence.

### SPECIAL BUSINESS

Item No. 6 Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.

Resolution Required Ordinary

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	538	141051936	7	148	545	141052084	99.9343
Dissent	23	92738	0	0	23	92738	0.0657
Total Valid Votes Cast	559*	141144674	7	148	566*	141144822	100
Abstain / Invalid Votes	6	244	0	0	6	244	

\*2 (Two) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.





*Continuation Sheet No. 7*

Item No. 7	Appointment of Mr. Praveen Gupta (DIN: 09651564) as a Director of the Company who shall be liable to retire by rotation.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	535	140609012	7	148	542	140609160	99.6206
Dissent	26	535515	0	0	26	535515	0.3794
Total Valid Votes Cast	558*	141144527	7	148	565*	141144675	100
Abstain / Invalid Votes	7	391	0	0	7	391	

\*3 (Three) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.

Item No. 8	Appointment of Mr. Praveen Gupta (DIN: 09651564) as a Whole-time Director of the Company for a term of three years with effect from 1st July, 2022 to 30th June, 2025.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	537	141141819	7	148	544	141141967	99.9981
Dissent	24	2712	0	0	24	2712	0.0019
Total Valid Votes Cast	559*	141144531	7	148	566*	141144679	100
Abstain / Invalid Votes	6	388	0	0	6	388	

\*2 (Two) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.



# Amber Ahmad & Associates

COMPANY SECRETARIES

*Continuation Sheet No. 8*

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,  
For AMBER AHMAD & ASSOCIATES  
Company Secretaries



CS AMBER AHMAD  
Proprietor  
Membership No.: FCS 9312  
C.P. No.: 8581  
Peer Review Certificate No.: 1339/2021  
UDIN: F009312D000864386



Countersigned by:

For Balrampur Chini Mills Ltd.

  
Company Secretary

Place: Kolkata

Date: 29th August, 2022