

TEL : 0091- 217 - 2310824  
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E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



ISO 9001:2008

www.tuv.com  
ID: 9105038797

CIN : L24132MH1988PLC049387

**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A/1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

30<sup>th</sup> August, 2018

To  
The Department of Corporate Services-  
CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
Scrip Code : 530999

To  
National Stock Exchanges of India  
Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E)  
Mumbai - 400 051  
Scrip Code : BALAMINES

Dear Sir,

**Sub:Proceedings of 30<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

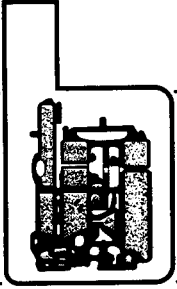
The 30<sup>th</sup> Annual General Meeting ("the 30<sup>th</sup> AGM") of the company was held on 30<sup>th</sup> August, 2018 at 11.30 A.M. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur- 413224.

The following were present at the AGM :

- |                           |  |
|---------------------------|--|
| 1. Mr. A. Prathap Reddy   | Executive Chairman                                 |
| 2. Mr. D. Ram Reddy       | Managing Director                                  |
| 3. Mr. N. Rajeshwar Reddy | Joint Managing Director                            |
| 4. Mr. G. Hemanth Reddy   | Whole Time Director & CFO                          |
| 5. Mr. A. Srinivas Reddy  | Whole Time Director                                |
| 6. Mr. M. Amarender Reddy | Independent Director                               |
| 7. Mr. Kashinath R. Dhole | Independent Director                               |
| 8. Mr. Y. Suryanaryana    | Advocate, scrutinizer appointed for voting process |

Mr. A. Pratap Reddy, Chairman of the Company chaired the AGM.





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Following members/proxies/authorised representatives were present at the AGM:

S. No	Registered as	Number
1	Members	40
2	Proxy	25
3	Authorised Representative	1
	<b>Total</b>	<b>66</b>

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of Board of Directors thereon, being already circulated as read.

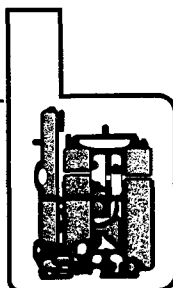
The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2018, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 30<sup>th</sup> AGM of the Company.





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- The e-voting period commenced on 27<sup>th</sup> August, 2018 (9.00 a.m. IST) and ended on 29<sup>th</sup> August, 2018 (5.00 p.m. IST).
- Facility of Voting through Ballot Papers is available at the AGM and the Ballot papers will be distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting can vote through the Ballot Papers.

Mr. Y. Suryanarayana, Advocate, who is the Scrutinizer for the e-voting process, was also appointed as the Scrutinizer, to scrutinize the polling process in a fair and transparent manner.

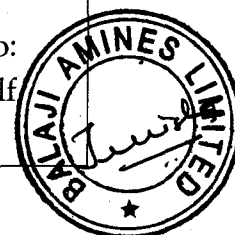
Thereafter, the Chairman took the Item no's. 1 to 10 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

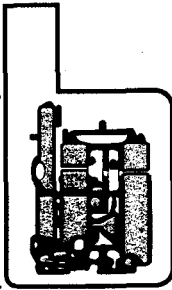
All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

Item No.	Description
<b>Ordinary Business</b>	
1	<b>Ordinary Resolution:</b> To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2	<b>Ordinary Resolution:</b> To declare dividend of 130% i.e. Rs. 2.60 per equity share of Rs. 2 each.
3	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN No: 00003854) who retires by rotation and being eligible, offers himself for re-appointment.





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Special Business	
4	<b>Ordinary Resolution:</b> Ratification of Remuneration to Cost Auditors for the Financial Year ending 31 <sup>st</sup> March, 2019.
5	<b>Ordinary Resolution:</b> Reclassification of Promoter & Promoter Group.
6	<b>Special Resolution:</b> Adoption of new set of Articles of Association as per the Companies Act, 2013.
7	<b>Ordinary Resolution:</b> Appointment of Mr. A. Prathap Reddy as Executive Chairman.
8	<b>Ordinary Resolution:</b> Appointment of Mr. D. Ram Reddy as Managing Director.
9	<b>Special Resolution:</b> To give loans to Balaji Speciality Chemicals Private Limited, Subsidiary Company.
10	<b>Ordinary Resolution:</b> Determination of fees for delivery of any documents through a particular mode to Members.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 11.30 A.M. and concluded at 12.15 P.M.

This is for your information and records.

Thanking you.  
For Balaji Amines Limited

  
Jimisha Parth Dawda  
Company Secretary & Compliance Officer

