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WEBSITE: http://www.balajiamines.com

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150 9001/2008 CIN: L24132MH1988PLC049387

No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)

31st August, 2018

the

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

5th Floor, Exchange Plaza,

Bandra(E)

Mumbai – 400 051

Scrip Code: BALAMINES

Sub: Outcome of 30th Annual General Meeting of the Members of the Company held on Thursday, 30th August, 2018 at 11:30 a.m. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, AasaraChowk, Hotgi Road, Solapur- 413224

Dear Sir,

We are pleased to inform that the 30th Annual General Meeting (AGM) of the Company was held on Thursday, 30th August, 2018 at 11:30 a.m. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, AasaraChowk, Hotgi Road, Solapur-413224.

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from 27th August, 2018 (9.00 A.M. IST) to 29th August, 2018 (5.00 P.M. IST).

Mr. Y. Suryanarayana, Corporate Lawyer, High Court of A.P. and Telangana was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 30th AGM were passed with the requisite majority and the Members of the Company have:

Considered and adopted the Standalone and Consolidated Audited Financial 1. Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Declared dividend of 130% i.e. Rs. 2.60 per equity share of Rs. 2 each. 2.

Re-appointed Mr. N. Rajeshwar Reddy (DIN No: 00003854) as Direct 3. Company.





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- Approved ratification of Remuneration to Cost Auditors for the Financial Year ending 4. 31st March, 2019.
- Approved reclassification of Mr. G. Raja Reddy forming part of Promoter group to 5. Public category.
- Adopted new set of Articles of Association as per the Companies Act, 2013. 6.
- Approved appointment of Mr. A. Prathap Reddy as Executive Chairman. 7.
- Approved appointment of Mr. D. Ram Reddy as Managing Director. 8.
- Approved Ioan to Balaji Speciality Chemicals Private Limited, Subsidiary Company.
- Approved determination of fees for delivery of any documents through a particular 10. mode to Members.

### In this regard, please find enclosed the following:

Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the i. voting results of the remote E-voting and poll conducted at the 30th AGM.

Scrutinizer's Report submitted by Mr. Y. Suryanarayana ii.

Kindly take the same on record.

Thanking You,

For Balaji Amines Limited

**Iimisha Parth Dawda** 

Company Secretary & Compliance Officer

Encl: a/a



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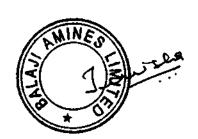
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### ANNEXURE I

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30th August, 2018
Total number of shareholders on record date	14461
No. of shareholders present in the meeting either in person or through proxy:	66
Promoters and Promoter Group:	17
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NA
Public:	NA



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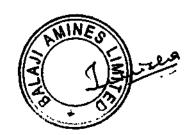
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Resolution No. 1:	To consider and a year 2017-18 toge	dopt the audite	ed standalone an Report of the Boa	d consolidated / rd of Directors a	Audited Financial and the Auditors.	Statement of	the Company	
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	ion		<u></u>				, -
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Direction	tors and Key M wise, in the res	lanagerial Persor olution	nel of the Comp				
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polied 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
Promoter &	E-Voting		17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0_	0	0
	Total	17682103	17682103	100	17682103	0	100	0
<u> </u>	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
_	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting		2127	0.02	2127	0	100	0
Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
	+	1	5072395	36.97	5072395	0	100	0
	Total	13719219	3072333	l	****			<del></del>



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No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224.

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Resolution No. 2:	Declaration of fin	al dividend of 1	30% i.e. Rs. 2.60	- per Equity Sha	re of Ks. 2/- each	<u>"</u>		
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire	ctors and Key ( wise, in the res	olution				concerned or in	nterested,
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/ (2)]*100
<u>.</u>	E-Voting		17682103	100	17682103	0	100	0
Promoter &	Voting at AGM	17682103	0	0	0	00	0_	0
Promoter Group	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0_	0	0	0	
	Total	999678	817003	81.73	817003	0	100	0
	E-Voting		2127	0.21	2127	00	100	
Public Non	Voting at AGM	13719219	5070268	36.96	5070268	<u> </u>	100	
Institutions	Total	13719219	5072395	36.97	5072395	0	100	0
	<u> </u>	32401000	23571501	72.75	23571501	Γ .	100	0



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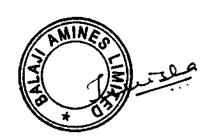
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Re-appointment of Mr. N. Rajeshwar Reddy as Director, who retires by rotation. Resolution No. 3: Resolution **Ordinary Resolution** required: (Ordinary/ Special) Whether Except N. Rajeswar Reddy and his relatives none of the Directors and Key Managerial Personnel of the Company and promoter/ their relatives is concerned or interested, financial or otherwise, in the resolution promoter group are interested in the agenda/resolution? % of Votes % of No. of % of Votes No. of Votes No. of votes Mode of Voting No. of Promoters / Public in favour on Votes Votes -- in favour Polled on polled (2) shares held votes polled against against outstanding (4) (1) (6)=[(4)/(2)]on (5) shares votes \*100 (3)=[(2)/(1)]\*polled (7)=((5)/(2)]\*100 Q 100 0 17682103 E-Voting 100 17682103 17682103 0 0 0 Promoter & 0 Voting at AGM 0 0 **Promoter Group** 100 0 0 17682103 100 Total 17682103 17682103 100 0 0.00 817003 E-Voting 81.73 817003 999678 0 0 0 0 Voting at AGM 0 **Public Institutions** 100 0 0 81.73 817003 817003 **Total** 999678 94.59 5.41 115 E-Voting 2012 0.21 2127 13719219 **Public Non** 0 100 0 Voting at AGM 5070268 36.96 5070268 Institutions 99.998 0.002 115 36.97 Total 5072280 5072395 13719219 99.9995 0.0005 115 72.75 23571386 23571501 32401000 **Grand Total** 



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Resolution No. 4:	Approval of the R	temuneration o	f the Cost Audito	ors 				
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire	wise, in the res	olution 			relatives is	concerned or in	terested,
Promoters / Public	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)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[{5}/ (2)]*100
	E-Voting		17682103	100	17682103	0	100	0
Promoter &	Voting at AGM	17682103	0	0	0	0	0	. 0
Promoter Group	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0_	0	0_	0
• • • • • • • • • • • • • • • • • • • •	Total	999678	817003	81.73	817003	00	100	C
<del>-</del> -	E-Voting		2127	0.21	2012	115	94.59	5.41
Public Non	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
Institutions	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
			23571501	72.75	23571386	115	99,9995	0.0009



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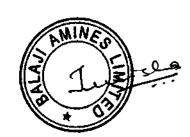
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Resolution No. 5:	Reclassification of	f Promoter and	Promoter Group	· 			·	
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on				<u>-, </u>	···	
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. G. Hemanth son of Mr. G. Raja	Reddy being Reddy is deen	the Whole-time	ned or intereste	d in the said Res	olution.		
Promoters / Public	Mode of Vating	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 Vbtes against on votes polled {7}=[(5)/ (2)]*100
Promoter &	E-Voting		17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
<u></u>	Total	17682103	17682103	100	17682103	0	100	0
-	E-Voting	244570	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	12/12/12	5070268	36.96	5070268	0	100	0
· · · · · · · · · · · · · · · · · · ·	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
		32401000	23571501	72.75	23571386	115	99.9995	0.0005



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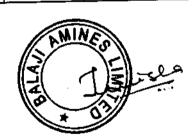
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Resolution No. 6:	Adoption of New	Set of Articles (	Association as	per the Compan	163 760, 2020.			
Resolution required: (Ordinary/ Special)	Special Resolution	n 						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire financial or other	wise, in the res	olution. 		mpany and their	relatives is	concerned or in	sterested,
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	- in favour	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		17682103	100	17682103	0	100	0
Promoter & Promoter Group	Voting at AGM	17682103	0	0	0	0	0	. 0
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	70817	746186	8.67	91.33
<b>Public Institutions</b>	Voting at AGM	999678	0	0	0	0	0	0
<del></del>	Total	999678	817003	81.73	70817	746186	8.67	91.33
Public Non	E-Voting		2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0 000
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
	<del> </del>	32401000	23571501	72.75	22825200	746301	96.83	3.17



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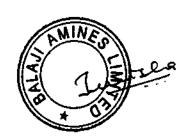
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Resolution No. 7:	Appointment of N	Ar. A. Pratap Re	ddy as Executive	Chairman				
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on						
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except (KMP) of the Com	Mr. A. Pratha pany and their	relatives are, in a	any way, concer		Directors, Ked, Financially	y Managerial or otherwise.	Personnel
Promoters / Public	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)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/ (2)]*100
	E-Voting		17682103	100	17682103	0	100	0
Promoter & Promoter Group	Voting at AGM	17682103	0	0	0	0	0_	9
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting	17002200	817003	81.73	817003	0.00	100	0
<b>Public Institutions</b>	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	1.00	
D. Lie No.	E-Voting		2127	0.21	2012	115	94.59	5.41
Public Non Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
<del></del>	<del>                                     </del>	32401000	23571501	72.75	23571386	115	100.00	0.00



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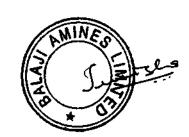
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Resolution No. 8:	Appointment of N	Ar. D. Ram Red	dy as Managing	Director				
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	on						
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except (KMP) of the Com	Mr. D. Ram pany and their	Reddy and his relatives are, in	relatives, none any way, concer	ned or interester	, Financially		
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled 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)=[(S)/ (2)]*100
Promoter &	E-Voting		17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0	<u> </u>	0
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	. 0	100	0
Public Non	E-Voting	40740240	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00



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**Grand Total** 

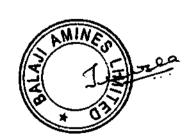
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Resolution No. 9:	Approval for gran	ting Loan to Ba	laji Speciality Ch	emicals Private	Limited, Subsidia	ry Company.		
Resolution required: (Ordinary/ Special)	Special Resolution	<u>.                                      </u>						
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except extent of their Company and the	shareholding i	in BSCPL, none , in any way, con	of the other cerned or intere	sted, Financially	or otherwise.	CISOINIEL freeze	on to the P) of the % of
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter &	E-Voting		17682103	100	17682103	0	100	0_
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
<u> </u>	Totai	17682103	17682103	100	17682103	0	100	0
<del> </del>	E-Voting	1	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting		2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
-	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Sund Total		32401000	23571501	72.75	23571386	115	100.00	0.00



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AMINES LIMITED

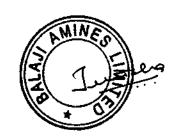
REGD. OFF.: 'BALAJI TOWERS' No. 9/1A /1, HOTGI ROAD, AASARA CHOWK, SOLAPUR - 413 224. MAHARASHTRA. (INDIA)



TEL : 0091- 217 - 2310824 : 0091- 217 - 2451500 FAX : 0091- 217 - 2451521

E-MAIL : info@balajiamines.com

MI COLOR	EBSITE: http://ww					11710101111		
Resolution No. 10:	Determination of	fees for delive	A1ry of any docu	ments through	particular mode	e to Members	<u>.                                    </u>	
Resolution required: (Ordinary/ Special)	Ordinary Resoluti	ion		. s				
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire financial or other	ctors and Key wise, in the res	Managerial Persolution.	onnel of the Co				
Promoters / Public	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
	E-Voting		17682103	100	17682103	0	100	0
Promoter & Promoter Group	Voting at AGM	17682103	0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	
-	E-Voting		817003	81.73	817003	0.00	100	
Public Institutions	Voting at AGM	999678	0	0	0	0	0	
<u>.</u>	Total	999678	817003	81.73	817003	0	100	C
Public Non	E-Voting	40740343	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00



# ANNEXURE - II

Y. Survanarayana Advocate



Office address: Nirmala Towers 200, Flat No. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082. E-mail: suryacorporatelawyer@gmail.com

Mobile: +91- 9849866556 Office: 040-23350486

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
30" Annual General Meeting of the Shareholders of
M/s, Baleji Amines Limited held on 30.08.2018, at 11.30 A.M.
At Balaji Sarovar Premiere, Survey No. 9/1A/1,
Motal Road, Assara Chowk, Solapur 413224

### Dear Sk.

Sub: Consolidated Report on electronic voting carried out during Monday, 27th August, 2018 (9:00 am 15T) to Wednesday, 29th August, 2018 (5:00 pm 15T) and on Physical voting conducted through polist the 30th Annual General Meeting (AGM) of M/s. Balaji Amines Limited held on 30th August, 2018.

With reference to the above subject, I, Y. Survanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 23.07.2018, for scrutinizing the e-voting process during 27<sup>th</sup> August, 2018 (9:00 am IST) to 29<sup>th</sup> August, 2018 (5:00 pm IST) and physical voting conducted through poll at the 30<sup>th</sup> AGM at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi-Road, Aasara Chowk, Solapur 413224, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 23<sup>rd</sup> day of July, 2018. I report as under:

 The Company availed the services of M/s. National Securities Depository Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The evoting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27<sup>th</sup> August, 2018 (9:00 am IST) to 29<sup>th</sup> August, 2018 (5:00 pm IST). The

For BALAJI AMINES LTD.

A. PRATIME REDDY



Page 1 of 2

Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22<sup>nd</sup> August, 2018 (i.e. cut – off date) were allowed to participate and vote electronically on all the Items of business during the aforesaid period of e-voting. On 30<sup>th</sup> day of August, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

- 2. At the 30<sup>th</sup> AGM of the Company held on 30<sup>th</sup> day of August, 2018, at 11:30 A.M. at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, the Chairman on suomotto ordered for a Poli facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 27<sup>th</sup> August, 2018 (9:00 am IST) to 29<sup>th</sup> August, 2018 (5:00 pm IST) to cast their votes through poli at the 30<sup>th</sup> AGM.
- a. Subsequent to the completion of voting process, the votes cast by the shareholders at the 30<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 30<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
- 4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27th August, 2018 (9:00 am IST) to 29th August, 2018 (5:00 pm IST) and details of the voting by poll at the 30th AGM on each of the resolutions as Annexure I.
- 5. The poll papers and relevant records relating to electronic voting and Poll at 30<sup>th</sup> AGM were sealed and handed over to the Company Secretary of the Company authorized by the Board for safekeeping.

Place: Hyderabad Date: 31.08.2018

Thanking you,
Yours faithfully \

/. Suryanarayana Advocate

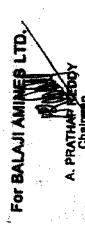
For BALAJI AMIMES LTD.

A. PRATHAD REDDY

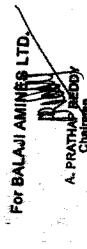
				A CANADA NAMED AND ASSESSMENT OF		A 25.00			-
Newschirtben Mes. 1:	together with the Repo	at of the	Sector Observed	Sand the Assessment					,
Resolution required: (Ordinary/Spetal)	Ordinary Resolution	66							
Whather promoter,		Anne mod Kon Bilan	Particular Bancoccu		4	for construction of	ne bedresset and Be-	an paper	
	otherwise, in the resolu	resolution							
Promoters./ Public	Mode of Voting No. o	No. of diseases	No. of votes	% of Votes	No. of Votes – In former (4)	No. of Votes	N of Votes in		1
									,
				(3)-(1)/(1) - (3)-(1)/(1) - (3					<u> </u>
									,
Promoter & Promoter E-Voting	E-Voting	47663104	176\$2103		17682103	ð	001	)	
Group	Voting at AGM	77005703	0	•		9	0	¥.	r . 7
	Tokal	17662103	17662103	401	1,7962108	6	100		_
P. K.St. Sandle at	E-Voting	0000	817003	81.73	817003	00'0			6
	Voting at AGM	2238/0	0	0	0	O	0	)	61
	Total	999671	<b>817003</b>	EC18	\$1700B	•	100		a
P. L. B. L.	E-Voting	12710116	2127		2127	0			o
	Voting at AGM	23 424 62	\$070268		\$020208	0			0
Viniting Comments	Total	19719219	5672365		507.2395	•	931		اک
Grand Total		32401000	28571501	72.75	25671501	Ø			a
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	And the second second	100			A. B. 2. B.A.	· · · · · · · · · · · · · · · · · · ·		
MERCHANISM INC. 4.		и						
Resolution required:	Contrary President							
					**************************************			
THE PERSON					1			
promoter group are	None of the Directors	tors and Key Mar	nageriei Person	nel of the Company	ry and their registrate is executived or imperators.	s to concentrate	or interested, the	
Interested in the	otherwise, in the rato	resolution					-	
lagenda/resolution?		7.						
Progression / Public	Mode of Voting	No. of shares	No. of votes	X of Votes	Ha, of Votes - In	Mo. of Votes X of Votes in	X of Votes in	* of Votes
	1	(3) FE	polled (2)	Polled on	farons (A)	(S) THE (2)	favour on votes	major or
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				9		4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4		
	E-Voting	****	17682103	<b>201</b>	1762103	0	201	5
Promoter & Promoter	Voting at AGA!	270007	0	0	•	0	0	
Grand		(7627.B)	17827.68	997	276018	0	<b>633</b>	
	E. Voolna		81.7003	81.73	817003	00'0	300	8
Dackilly investigations	Verten at ACM	929678	0	3	9	0	0	(O
		109966	20002	81.73	\$2 X 12	6		
	E-Verting		2127	0.21	2127	0	31	8
Dublic then brefftstlene		13719219	5070268	36.98	2070268	0	100	5
		13719219	5072395	36.57	5072395	0	100	
		\$240,1000	21671501	72.75	23571500	0	9	5
			10124 6 124					





Paradition No. 7:	Re-especiationest of &	of Alex, At. Majesiber			at for redeather.	v		
		<b>.</b>						
Whether promoter/								
promoter group are	Except M. Rejector R		referins none	===	and Key Manageriel P.	Personnel of the Comp	Ē	d their refethers is
Interested in the agends/resolution?	concerned or interest	rested, firancial	ed, francial or otherwise, in the resolution	the resolution	**************************************			
Prosectors / Public	Mode of Voding No.	No. of shares	No. of vetes	% of Votes	No, of Votes - in	No. of Votes 'X of Votes in	% of Votes in	X of Votes
		10 pp (2)	polled (2)	Political co.	favour (4)	- against (5)	ferour on votes	Spatrat on
the second secon	and the state of t		The State of the S	outstanding	the second of th		bolled	votes polied
	:			shores			/(Z)  *10	1,[(2)/(2)]-(2)
								8
	E.Voting		17682109	001	¥7662103	0	101	9
Promoter & Promoter	Voting at AGM	7/00/103	0	0	0	0	0	O
Group	18	17462103	17862109	7001	17642103	6		C
	E-Voting		817003	***	<b>617003</b>	000	100	0
Public Institutions	Voting at ASM	97966	5			6	O	0
	7452	949678	81,7003	EL 73	617509	•	22	9
	E-Voting	42.44	21.27	0.21	2013	315	94.59	5.41
Public Non Institutions		13/18/13	5070268	36.96	S070268	6	100	0
		13719219	5072395	36.97	5072280	\$11	366.898	0.002
Grand Total		32401000	28571501	72.75	3827386		\$8,9865	90000





terolution Ho. 4:	Aspended of the	Approved of the Resembershop of the Ca	A CONTRACTOR						
Resolution required: Ordinary/ Specials	Ordensy facelithm								
Whether promoter/							•		
promoter group are	None of the Directors and Key Managerti	tors and Key Man	regented Penson	met of the Compa	any and their relative	s is concerned or	or interested, financial		
Interested in the agenda/recoludion?	officerates, for the resolution	reschitton							
Promoters / Public	Mode of Voting No. of shares	No. of shares	No. of votes	% of Votes	No. of Votes - m	No. of Votes	National En	X of Ver	
				The state of the s			man and the second second second second		***************************************
			7,	streets	:		01.4[(z)/ts)]-(9)	(T)-((D)V(Z))	
				10-10-10-10-10-10-10-10-10-10-10-10-10-1				8	
	6-Voting	.0+1034+	17682103	100	17682103	0	100		
Promoter a Promoter	Voting at AGM	C07700/T	٥	•	0	0	0	8	
8	1	17662143	£7/882168		17662188	0	38	3	
	E-Voths	94-7000	813/038	84.73	617003	0,00	100	6	* 1
Public Institutions	Voting at AGM	222010	0	0		0	ð	6	
·	Total	959678	\$47008	81.73	\$000,780	0			
	E-Voting	43346940	721Z	0,21	2012	115	<b>24.59</b>	5.41	
Public Non Institutions		13/13/13	5070268		\$070268	0	100	0	
		13719219	3072365	36.97	5072280	115			
Grend Total		32601000	28571501	77.73	23571386	115	5666.66	9000	





							وتسويرها والمستورين المتراجع والمسوفي	
Resolution No. 5:	Rechaeffication of Pr		nd Fromstar Group					
Enachation required: Ordhary/ Special	Odney Rectific							
Whether promoter,								
promoter group are	Mr. 6. Hammith Red	Nadify being the V Saddy is deemed	To be concern	by being the White-time Director & CPO and Key Marke dity is deemed to be concerned to interested in the sale		print periodical er mo Company.   Resolution.	amplement.	
nemal/resolution?								
Promoters / Public	Mode of Voting No.	No. of shares	No. of wates	% of Votes	No. of Votes - In	No. of Votes	No. of Votes 1% of Votes in	% of Votes
		head (1)	pelled (2)		ferour (4)	- aguirnat (S)	farces on votes	ageinst en
	productive and the second second	Market Commission of the Commi	er e som e data in applica en e senso particolor	Outstanding	er in in ger te in en makeride. A incapped John			votes polled
							(a)-(len/(z) -10 (D)-(len/(z) -1)	
	·. ·				<i>3</i>		9	8
Premoter & Promoter	E-Voting		17682103	100	17662103	6	100	9
	Westing at AGM	17887103	•	c	٥	0	0	
	Total	17682108	17552188	3	17602108	0	100	
	6-Vottng		\$170CB	61.73	817008	00.0	100	
	Voting at AGM	27066	0	0	0	9	0	
	Total	22,3806	817003	EL.73	877.008	0	100	•
ŧ .	E-Voting	0.55	2127	0.21	2012	115	94.59	5.41
Public Non Intertudents	Voting at AGM	67767757	5070268	36.36	8920208	0	100	
	Total	13719219	807.2305	36.67	047.2402	115	99.99	0.002
Grand Total		33401000	23571501	72.75	28571386	115	59.9955	0.0005
							The second secon	





				marine arter arbitrary at a september 1 february				
Resolution No. 6:	Adaption of New Sat	Sat of Articles of Associat	Ī					
Codesian Tables	Strated Passings							
Whether promoter/		tors and Kee Ma	Section 1	rel of the Comme	expensed of the Comment and their relatives is concerned or interested, f	becreases at a	or interested, flo	ğ
interested in the	otherwise, in the reso							
Promoters / Public	Mode of Voting No.	No. of shares	No. of votes	No. Value	No. of Votes—in favour (4)	Ma. of Votes - against (5)	% of Votes in Server on votes	% of Votes
And the second of the second o	- 100 miles (100 miles		The state of the s	outstanding	more and a second of the property of the second of the sec	And the second s	Walleton.	meter police
							<u> </u>	8
Promoter & Promoter	E-Voting	*4604675	17682103	100	17682103	0	100	0
	Voting at AGM	CP07700/1	0	Ö	0	ð	0	9
	Total	17642103	17682105	81	17662148	•	180	•
	E-Voting	*******	817003	81.73	7,897.	746186	<b>.98</b>	91.33
Public Reservations	Voting at AGM	9/00/0	0	Ø		O	9	0
	<b>135</b>	8/3666	817003	82.73	£190£	746106	1.67	91.33
	E-Voding	0100101	2127	12:0	2012	115	85.86 86.88	5.41
Marie man material	Voting at AGM	CT 3CT / CT	5070268	36'36	8970208	0	100	0
	Total	13719219	\$072398	36.97	<b>2017.00</b>	113	\$5.55	0.002
Grand Total		\$2401000	25571501	72.75	7	746801		3.17





Recolution No. 7:	Appointment of Mr. A.	le, A. Pretesp Bud	y as Emerative Chafm					
	Ordhuny Ruschalton							
	Sere and except life. A. (ICMP) of the Company	Profitors and these	isty and his reli jathes are, in a	Prathap Reddy and his relatives, none of the other Dir and their relatives are, in any way, concarned or intere		ctors, Key Managerial Person tod, Fhancielly or otherwis	Personned andre.	
	Mode of Vethry No. o		No. of votes profed (2)	X of Vetes constanting descenting	No. of Votes – in ferour (4)	Na. of Votas - applicate (%)	% of Votes in femaler on votes policie (s)-((4)/(2))*10 0	% of vocas against kin. votas polici (7)=[[5]/(2]]**.
1 1			175021na	100	17887103	0	100	
	The Works	17682103	c	9	0	6		
		17022.06	17682108	3	17662188	0	100	
	F. Vottoe		817003	81.73		000	001	0
Public frofftartons	Voting at AGM	999678	0		0	0	7	0
	Treat	\$19606	817003	51.18	6007.18	0	190	
	5 Modine		2127	0,21	2012	115	85.46	5.41
Public Non Institutions	Vereing at AGM	13719219	5070268		<b>'0</b> 5	0 1	100	
	Total	18719219	5072395			115		
Grand Total		3240100	23571501	72.75	34577346	115	100.00	00.0

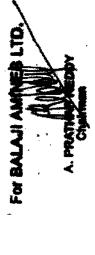




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	***************************************						<b>*************************************</b>	
Perchaser No. 2:	Appointment of a	Appointment of Mr. D. Rom Sodily as M		Destor		•		
Resolution required: (Octionry/ Special)	Ordinary Resolution	5						
Whether promotine/		The D. Room Baddo	raine like relative	es none of the o	cars, and assume her. D. Sunn Saeddor and the redations, more of the other Directors, the Managemist Persons	farmererief Pen	jeuner	
Interested in the	(KARP) of the Company	spainy and their re	detires are, in a	and their relatives are, in any way, concerned or late	nd or interested, Fin	ted, Finencially or otherwi		
Appendictions of the Control			ſ					
Promoters / Public	Mode of Voting No.	No. of shares held (1)	No. of votes	K of Votes	No. of Votes iff fevour (4)	No. of Yours - against (5)	N of Vetes in ferour on votes	X of Value
				3			police	votes polled
• •				districts (1)			(8)+((4)/(2))+10 0	
				100				
Promoter & Promoter	E-Voting	CU+COOL+	17682103	601	17682103	0	100	9
diam's	Voting at AGM	74 445	•	0	6	6	0	<b>:</b>
	Total	17622103	17462103	100	17642148	8	100	
	E-Voting	94.700	817003	81.73	817003	0,00		9
Public Institutions	Voting at AGM	93367.0	0	0		0	0	O.
	Total	14.9666	#1700S	81.73	817003	•	100 100	6
	E-Voting	42746280	2127	0.21	2012	115	94.59	5.41
PLONE MON PRESENCENTS	Voting at AGM	#19CT/CT	5070268	36.96		O	100	O
	Total	13719219	5072985	96.97	5072280	115	99.996	0.002
Greek Yotal		33401080	28571901	72.75	23571386	115	100.06	0.00
					فالمستقل والمستقل والم والمستقل والمستقل والمستقل والمستقل والمستقل والمستقل والمستق			

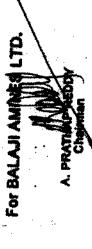
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Deschartor No. 9:	Approval for granting to					İ		
Buschatten required: Orderery/Special)	Special Residents							
	Save and except Esecuth extent of their sherehold Company and their relea		s and their refu Pl., none of the any way, come	athres who are de other Directors, served or interest	re Directors and their relatives who are deeming to be interested in the resolution to the ling in BSCPL, none of the cities Directors, Key Blansgarial Personnel (KNAP) of the line are, in any way, concerned or interested, financially or otherwise.	ed in the resolt corned (CAMP) or services	ution to the of the	
	Mode of Voting		Police (2)		The of Votes — In 180, of Votes   St. of Votes In the court (4) — equival (5) (sector on votes (5) (sector on votes (6) (sector on	S September 1	THE REAL OF THE PERSON OF THE	20 (A VOICE DE LE CONTROL DE L
Promoder & Promotter E-Voting	E-Voting	17667103	17882103	88	17682103	0	100	)
	Total	137 <b>06</b> 72103	17682103	987	1782768			
	E-Voting	04.5000	817003	81.73	81708	0.00		
PUSINC HTSUELICIONIS	Voting at AGM	949696	0	0	O	0		
	Total	869666	81.7003	81.73	\$17003	•	951	9
	E-Voting	8+50442+	2127	17.0	2012	115	94.59	1975
	Voting at AGM	TTO YOUT	89 <b>70</b> /05	36'96	5070268	0	100	9
	Total	13719219	5072395	<i>15</i> 96	2072280	115	28.88	7967
Grayest Total		33401000	10817285	72.75	ASTA TABLE	116	100.00	9.00





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Resolution No. 12:	Determination of fee	the for delivery of any	of any decument		and and an article state			* X*
Resolution required: Ordinary/Special	Ordnery Reselvation					in the state of th		
Whether promoter/			•					
promoter group are	Name of the Directors		April Perce		nd key Managerick Fertokraf of the Company and their relatives is concursed or interesting, invention in		or esterostera, fil	
Interested to the	otherwise, in the resp	resolution.			i de la companya de La companya de la co			
Tomothe / Public	Mode of Vesting No.	No. of shares	No. of votes	20 VIII	No. of Value – In femore (48	No. of Votes:	Ap of Votes in a votes in	
				2			political	votes molled
				shares			07.4(z)/(si)-(s)	(7)-415)/(2)]*.
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Promoter & Promoter	E-Voting	*1001.00	17682103	001	17682103	0	001	)
•	Voting at AGM	WATE 700/7	•	8	0	0		
	Total	801/2 <b>89/</b> (1	17682103	001	17642108	•	901	0
	E-Voting	04.74	817003	81.73	817008	00'0	100	0
	Voting at AGM	979676	0	0	0	0	0	9
	Total	8/2066	800/10	81.73	\$1700	0	100	)
	E-Voting	12718310	2222	0.21	2102	115	64.59	5.41
	Voting at AGM	ET767/C7	9920205	96°9E	8970205	O	001	0
	Total	1\$719219	<b>3017305</b>	66°96	3672280	119	305.00	0.002
Grand Tokal		32461000	28571501	72.75	\$\$\$11.48Z	\$13	100.00	900
								10 No. 11



