

**Y. Suryanarayana**

Advocate

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**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]*

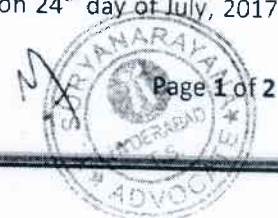
To  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s. Balaji Amines Limited held on 31.07.2017, at 11.30 A.M.  
At Balaji Sarovar Premiere, Survey No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur 413224

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs) and on Physical voting conducted through poll at the 29<sup>th</sup> Annual General Meeting (AGM) of M/s. Balaji Amines Limited held on 31<sup>st</sup> July, 2017.

With reference to the above subject, I, Y. Suryanarayana, Corporate Lawyer, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 11<sup>th</sup> May, 2017, for scrutinizing the e-voting process during 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs) and physical voting conducted through poll at the 29<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 11<sup>th</sup> day of May, 2017. I report as under:

1. 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 e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 24<sup>th</sup> day of July, 2017



(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 31<sup>st</sup> day of July, 2017, 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 29<sup>th</sup>AGM of the Company held on Monday, the 31<sup>st</sup> day of July, 2017, at 11:30 A.M. at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs) to cast their votes through poll at the 29<sup>th</sup>AGM.
3. Subsequent to the completion of voting process, the votes cast by the shareholders at the 29<sup>th</sup>AGM were diligently scrutinized by me. The votes cast at the 29<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. The votes cast by Mr. Nomula Eeshan Reddy, a Shareholder belonging to Promoter and Promoter Group, at the 29<sup>th</sup> AGM through poll were not considered by me since he had already voted through E-voting facility provided by the Company during 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs) on all the resolutions proposed in the Notice of the 29<sup>th</sup> AGM.
5. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 28<sup>th</sup> July, 2017 (9:00 hrs) to 30<sup>th</sup> July, 2017 (17:00 hrs) and details of the voting by poll at the 29<sup>th</sup>AGM on each of the resolutions as Annexure I.
6. The poll papers and relevant records relating to electronic voting and Poll at 29<sup>th</sup> AGM were sealed and handed over to the CFO of the Company authorized by the Board for safekeeping.

Place: Hyderabad

Date: 01.08.2017.

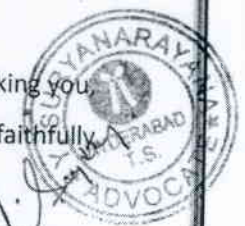


Thanking you,  
Yours faithfully,

Y. Suryanarayana

Advocate

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ANNEXURE - I

Resolution No. 1:	To consider and adopt the Audited Financial Statements of the Company for the financial year 2016-17 together with the Report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year 2016-17:									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
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		
Promoter & Promoter Group	E-Voting	17673916	17662887	99.94	17662887	0	100	0	0	0
	Voting at AGM		0	0	0	0	0	0	0	0
	Total	17673916	17662887	100	17662887	0	100	0	0	0
Public Institutions	E-Voting	1474735	1336415	90.62	1336415	0	100	0	0	0
	Voting at AGM		0	0	0	0	0	0	0	0
	Total	1474735	1336415	90.62	1336415	0	100	0	0	0
Public Non Institutions	E-Voting	13252349	2340	0.018	2340	0	100	0	0	0
	Voting at AGM		90473	0.68	90473	0	100	0	0	0
	Total	13252349	92813	0.70	92813	0	100	0	0	0
Grand Total		32401000	19092115	58.92	19092115	0	100	0	0	0



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Resolution No. 2: Resolution required: (Ordinary/ Special)	To declare dividend of 110% i.e., Rs. 2.20/- per Equity Share of Rs. 2/- each to the shareholders for the Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution										
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 & Promoter Group	E-Voting	17673916	17662887	99.94	17662887	0	100	0			
	Voting at AGM		0	0	0	0	0	0			
	<b>Total</b>	<b>17673916</b>	<b>17662887</b>	<b>100</b>	<b>17662887</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public Institutions	E-Voting	1474735	1344063	91.14	1344063	0	100.00	0			
	Voting at AGM		0	0	0	0	0	0			
	<b>Total</b>	<b>1474735</b>	<b>1344063</b>	<b>91.14</b>	<b>1344063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>			
Public Non Institutions	E-Voting	13252349	2340	0.02	2340	0	100	0			
	Voting at AGM		90473	0.68	90473	0	100.00	0			
	<b>Total</b>	<b>13252349</b>	<b>92813</b>	<b>0.70</b>	<b>92813</b>	<b>0</b>	<b>100.00</b>	<b>0</b>			
	<b>Grand Total</b>	<b>32401000</b>	<b>19099763</b>	<b>58.95</b>	<b>19099763</b>	<b>0</b>	<b>100.00</b>	<b>0</b>			



Resolution No. 3:	To appoint a director in place of Shri.D.Ram Reddy, Director, who retires by rotation and being eligible offers himself for re-appointment:									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
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		
Promoter & Promoter Group	E-Voting	17673916	17662887	99.94	17662887	0	100	0		
	Voting at AGM		0	0	0	0	0	0		
	<b>Total</b>	<b>17673916</b>	<b>17662887</b>	<b>100</b>	<b>17662887</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public Institutions	E-Voting	1474735	1344063	91.14	1334599	9464	99.30	0.7		
	Voting at AGM		0	0	0	0	0	0		
	<b>Total</b>	<b>1474735</b>	<b>1344063</b>	<b>91.14</b>	<b>1334599</b>	<b>9464</b>	<b>99.30</b>	<b>0.70</b>		
Public Non Institutions	E-Voting	13252349	2340	0.02	2329	11	99.53	0.47		
	Voting at AGM		90473	0.68	90473	0	100.00	0.00		
	<b>Total</b>	<b>13252349</b>	<b>92813</b>	<b>0.70</b>	<b>92802</b>	<b>11</b>	<b>99.99</b>	<b>0.01</b>		
<b>Grand Total</b>		<b>32401000</b>	<b>19099763</b>	<b>58.95</b>	<b>19090288</b>	<b>9475</b>	<b>99.95</b>	<b>0.05</b>		



Resolution No. 4:	To re-appoint M/s. Ayyadevara & Co., Chartered Accountants, Hyderabad, as statutory Auditors of the company and fix their remuneration:									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Promoters / Public	Made 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		
Promoter & Promoter Group	E-Voting	17673916	17662887	99.94	17662887	0	100	0		
	Voting at AGM		0	0	0	0	0	0		
	<b>Total</b>	<b>17673916</b>	<b>17662887</b>	<b>100</b>	<b>17662887</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public Institutions	E-Voting	1474735	1344063	91.14	1334599	9464	99.30	0.70		
	Voting at AGM		0	0	0	0	0	0		
	<b>Total</b>	<b>1474735</b>	<b>1344063</b>	<b>91.14</b>	<b>1334599</b>	<b>9464</b>	<b>99.30</b>	<b>0.70</b>		
Public Non Institutions	E-Voting	13252349	2340	0.02	2340	0	100.00	0.00		
	Voting at AGM		90473	0.68	90473	0	100.00	0.00		
	<b>Total</b>	<b>13252349</b>	<b>92813</b>	<b>0.70</b>	<b>92813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Grand Total</b>		<b>32401000</b>	<b>19099763</b>	<b>58.95</b>	<b>19090299</b>	<b>9464</b>	<b>99.95</b>	<b>0.05</b>		



Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2018:									
Ordinary Resolution									
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Resolution No. 5: Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 & Promoter Group		E-Voting	17673916	17662887	99.94	17662887	0	100	0
		Voting at AGM		0	0	0	0	0	0
		<b>Total</b>	<b>17673916</b>	<b>17662887</b>	<b>100</b>	<b>17662887</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions		E-Voting	1474735	1344063	91.14	1344063	0	100.00	0
		Voting at AGM		0	0	0	0	0	0
		<b>Total</b>	<b>1474735</b>	<b>1344063</b>	<b>91.14</b>	<b>1344063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions		E-Voting	13252349	2340	0.02	2340	0	100.00	0.00
		Voting at AGM		90473	0.68	90473	0	100.00	0.00
		<b>Total</b>	<b>13252349</b>	<b>92813</b>	<b>0.70</b>	<b>92813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>			<b>32401000</b>	<b>19099763</b>	<b>58.95</b>	<b>19099763</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



For BALAJI AMINES LTD.

*G. Hemant Reddy*  
G. HEMANTH REDDY  
Director