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Balaji



ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID 9105038797



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

9th August, 2025

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Symbol : BALAMINES

Dear Sir/Madam,

Sub.: Outcome of 37th Annual General Meeting of the Members of the Company held on Friday, 8th August, 2025 at 12:00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM)

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Friday, 8th August, 2025 at 12:00 Noon IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the MCA General Circular dated 19th September, 2024 and SEBI Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") and any other previous circulars issued thereof.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI (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 remote e-voting facility was open from on Tuesday, 5th August, 2025 (at 9.00 A.M. IST) and ended on Thursday, 7th August, 2025 (at 5.00 P.M. IST).

Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Mohit Gurjar, Partner, M/s P S Rao & Associates, Company Secretaries Hyderabad was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the following Resolutions as set out in the notice of the 37th AGM were passed with the requisite majority.

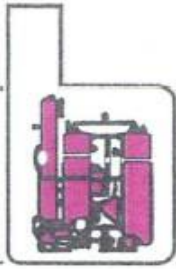
Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 11 per Equity Share for the Financial Year 2024-25.

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in



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Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

3. To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 0003854), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of Remuneration to Cost Auditors for the Financial Year 2025-26.
5. Re-appointment of Mr. A. Prathap Reddy as Executive Chairman of the company.
6. Re-appointment of Mr. Ande Srinivas Reddy as Whole-time Director and CFO of the company.
7. Re-appointment of Mr. Dundurapu Ram Reddy as Managing Director of the Company.
8. Re-appointment of Mr. Rajeshwar Reddy Nomula as Whole-time Director of the company.
9. Appointment of M/s. P.S. Rao and Associates as Secretarial Auditors of the company.

In this regard, please find enclosed -

- I. Details of voting results of 37th AGM under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- II. Scrutinizers' Report issued by Mr. Mohit Gurjar, PCS, Scrutinizer appointed for voting process.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl.: a/a

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General information about company

Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NOTLISTED
ISIN	INE050E01027
Name of the company	Balaji Amines Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:44 PM

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Scrutinizer Details

Name of the Scrutinizer	Mohit Gurjar
Firms Name	P. S. Rao & Associates
Qualification	CS
Membership Number	20557
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	08-08-2025

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Voting results

Record date

01-08-2025

Total number of shareholders on record date

122814

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

0

b) Public

0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

17

b) Public

45

No. of resolution passed in the meeting

9

Disclosure of notes on voting results

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Resolution (1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
Public-Institutions	E-Voting	1610989	1258777	78.1369	1258777	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1610989	1258777	78.1369	1258777	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13103410	5093024	38.8679	5092966	58	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	13103410	5093024	38.8679	5092966	58	99.9989	0.0011
Total		32401000	24038400	74.1903	24038342	58	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Asst. Manager

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend at the rate of Rs 11/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	1259659	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1610989	1259659	78.1917	1259659	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13103410	5093024	38.8679	5092964	60	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	13103410	5093024	38.8679	5092964	60	99.9988	0.0012
Total		32401000	24039282	74.1930	24039222	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17091606	96.6359	17091606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17686601	17091606	96.6359	17091606	0	100.0000	0.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	1203547	56112	95.5455	4.4545
	Poll							
	Postal Ballot (if applicable)							
	Total	1610989	1259659	78.1917	1203547	56112	95.5455	4.4545
Public- Non Institutions	E-Voting	13103410	5093014	38.8679	5091994	1020	99.9800	0.0200
	Poll							
	Postal Ballot (if applicable)							
	Total	13103410	5093014	38.8679	5091994	1020	99.9800	0.0200
Total		32401000	23444279	72.3567	23387147	57132	99.7563	0.2437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



A. K. Thadiya

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration of Cost Auditors for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		17686601	100.0000	17686599	0	100.0000	0.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	1259659	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		1610989	78.1917	1259659	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13103410	5092934	38.8672	5092576	358	99.9930	0.0070
	Poll							
	Postal Ballot (If applicable)							
	Total		13103410	38.8672	5092576	358	99.9930	0.0070
Total		32401000	24039192	74.1927	24038834	358	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. A. Prathap Reddy as Executive Chairman of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	12716890	71.9013	12716890	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17686601	12716890	71.9013	12716890	0	100.0000	0.0000
Public-Institutions	E-Voting	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
	Poll							
	Postal Ballot (if applicable)							
	Total	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
Public- Non Institutions	E-Voting	13103410	5092979	38.8676	5091688	1291	99.9747	0.0253
	Poll							
	Postal Ballot (if applicable)							
	Total	13103410	5092979	38.8676	5091688	1291	99.9747	0.0253
Total		32401000	19069528	58.8548	17956163	1113365	94.1615	5.8385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ande Srinivas Reddy as Whole-time Director and CFO of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	14029453	79.3225	14029453	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total	17686601	14029453	79.3225	14029453	0	100.0000	0.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
	Poll							
	Postal Ballot (If applicable)							
	Total	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
Public- Non Institutions	E-Voting	13103410	5092979	38.8676	4918113	174866	96.5665	3.4335
	Poll							
	Postal Ballot (If applicable)							
	Total	13103410	5092979	38.8676	4918113	174866	96.5665	3.4335
Total		32401000	20382091	62.9057	19095151	1286940	93.6859	6.3141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dundurapu Ram Reddy as Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17211744	97.3152	17211744	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17686601	17211744	97.3152	17211744	0	100.0000	0.0000
Public-Institutions	E-Voting	1610989	1259659	78.1917	453395	806264	35.9935	64.0065
	Poll							
	Postal Ballot (if applicable)							
	Total	1610989	1259659	78.1917	453395	806264	35.9935	64.0065
Public- Non Institutions	E-Voting	13103410	5092979	38.8676	5090488	2491	99.9511	0.0489
	Poll							
	Postal Ballot (if applicable)							
	Total	13103410	5092979	38.8676	5090488	2491	99.9511	0.0489
Total		32401000	23564382	72.7273	22755627	808755	96.5679	3.4321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajeshwar Reddy Nomula as Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17091606	96.6359	17091606	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17686601	17091606	96.6359	17091606	0	100.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
	Poll							
	Postal Ballot (if applicable)							
	Total		1610989	1259659	78.1917	147585	1112074	11.7163
Public- Non Institutions	E-Voting	13103410	5092979	38.8676	4916972	176007	96.5441	3.4559
	Poll							
	Postal Ballot (if applicable)							
	Total		13103410	5092979	38.8676	4916972	176007	96.5441
Total		32401000	23444244	72.3565	22156163	1288081	94.5058	5.4942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. P.S. Rao and Associates as Secretarial Auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
Public- Institutions	E-Voting	1610989	1259659	78.1917	1222444	37215	97.0456	2.9544
	Poll							
	Postal Ballot (If applicable)							
	Total	1610989	1259659	78.1917	1222444	37215	97.0456	2.9544
Public- Non Institutions	E-Voting	13103410	5092994	38.8677	5092123	871	99.9829	0.0171
	Poll							
	Postal Ballot (If applicable)							
	Total	13103410	5092994	38.8677	5092123	871	99.9829	0.0171
Total		32401000	24039252	74.1929	24001166	38086	99.8416	0.1584
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Asst. Secretary



To
The Chairman of the 37th Annual General Meeting of
Balaji Amines Limited
Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the e-voting process for the 37th Annual General Meeting of Balaji Amines Limited.

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082, had been appointed as the Scrutinizer by the Board of Directors of Balaji Amines Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 37th Annual General Meeting ("AGM") of the Company held on Friday, August 08, 2025 at 12 Noon. (IST) through VC/OAVM in respect of the below mentioned resolutions proposed at the said AGM.

The Notice dated May 28, 2025, convening the 37th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024 read with circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars"), and in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, August 05, 2025 at 9:00 a.m. (IST) and ended on Thursday, August 07, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.



Mohit

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 01, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
335	24038342	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	58	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution 2: Ordinary Resolution

To declare a final dividend at the rate of Rs 11/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
335	24039222	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	60	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 0003854), who retires by rotation and, being eligible, offers himself for re-appointment:

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
317	23387147	99.75

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	57132	0.25

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Since Mr. Rajeshwar Reddy Nomula was interested in resolution, 594993 Votes cast in favour of the resolution by him were not considered.*



Resolution 4: Ordinary Resolution**To Ratify the Remuneration of Cost Auditors for the Financial Year 2025-26**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
325	24038834	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	358	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 5: Special Resolution**To re-appoint Mr. A. Prathap Reddy as Executive Chairman of the company:**

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
247	17956163	94.16

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	1113365	5.84

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****Since Mr. A. Prathap Reddy was interested in resolution, 4969709 Votes cast in favour of the resolution by him were not considered.***



Resolution 6: Special Resolution**To re-appoint Mr. Ande Srinivas Reddy as Whole-time Director and CFO of the company:**

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	19095151	93.69

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
99	1286940	6.31

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****Since Mr. Ande Srinivas Reddy was interested in resolution, 3657146 Votes cast in favour of the resolution by him were not considered.***

Resolution 7: Special Resolution**To re-appoint Mr. Dundurapu Ram Reddy as Managing Director of the company:**

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
254	22755627	96.57

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	808755	3.43

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****Since Mr. Dundurapu Ram Reddy was interested in resolution, 474855 Votes cast in favour of the resolution by him were not considered.***



Resolution 8: Special Resolution

To re-appoint Mr. Rajeshwar Reddy Nomula as Whole Time Director of the company.

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	22156163	94.51

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	1288081	5.49

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****Since Mr. Rajeshwar Reddy Nomula was interested in resolution, 594993 Votes cast in favour of the resolution by him were not considered.***

Resolution 9: Ordinary Resolution

To appoint M/s. P.S. Rao and Associates as Secretarial Auditors of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
316	24001166	99.84

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	38086	0.16

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



All the resolutions hereinabove have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries



Mohit Gurjar
Company Secretary
CP No. 18644



Place: Hyderabad
Date: 08.08.2025
UDIN: A020557G000967085

Scrutiniser's Report received by
For Balaji Amines Limited



(Abhijeet Kothadiya)
Company Secretary & Compliance Officer
A68288
(Authorised by Chairman)

