

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

E-MAIL : info@balajiamines.com WEBSITE: http://www.balajiamines.com



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.

**Scrip Code: 530999** 

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

Symbol: BALAMINES

Dear Sir/Madam,

Outcome of 37th Annual General Meeting of the Members of the Company held on Friday, 8th Sub.: 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, 8<sup>th</sup> 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 3<sup>rd</sup> 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, 7<sup>th</sup> August, 2025 (at 5.00 P.M. IST).

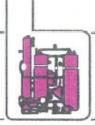
Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through evoting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

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 37<sup>th</sup> AGM were passed with the requisite majority.

#### **Ordinary Business:**

- 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.
- To declare dividend of Rs. 11 per Equity Share for the Financial Year 2024-25.



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AMINES LIMITED

Speciality Chemical Company

Regd. Off.: 'Balaji Towers' No. 9/1A /1, 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 37<sup>th</sup> 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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Validate

General information about	out 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	Add Notes

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			Res	olution (1)				
	Resolu	tion required: (Ord	inary / Special)		ALLER OF THE STREET	Ordinary		
Whether pro	moter/promoter group are into	da/resolution?	100,000,000,000,000,000,000	nsider and adopt the Company for the		nded March 31, 20		
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
•	E-Voting		17686599	100.0000	17686599	0	100.0000	0.0000
Promoter and Promoter	Poll	17686601		THE PERSON				er file element
Group	Postal Ballot (if applicable)			图16年3月19年				DANES - C
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	E-Voting		1258777	78.1369	1258777	0	100.0000	0.0000
Public-	Poll	1610989					<b>数据,然例</b> 的	
Institutions	Postal Ballot (if applicable)							
	Total	1610989	1258777	78.1369	1258777	0	100.0000	0.0000
	E-Voting		5093024	38.8679	5092966	58	99.9989	0.0011
Public- Non	Poll	13103410						
Institutions	Postal Ballot (if applicable)			PHARMA			Wall August	
	Total	13103410	5093024	38.8679	5092966	58	99.9989	0.0011
200000000	Total	32401000	24038400	74.1903	24038342	58	99.9998	0.0002
					Whether resolution	on is Pass or Not.	Ye	es
					Disclosure of not	es on resolution	Add	lotes



			Res	olution (2)						
	Resolu	tion required: (Ord	linary / Special)			Ordinary				
Whether pror	moter/promoter group are inte	erested in the agen	da/resolution?			No				
	De	scription of resolut	tion considered	To declare a fina		ite of Rs 11/- per year ended Marc	equity share of Rs. 10/- each for ti h 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	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000		
Promoter	Poll			0.212			1-2			
Group	Postal Ballot (if applicable)			NAME OF ASS.		•				
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000		
	E-Voting		1259659	<b>78</b> .1917	1259659	0	100.0000	0.0000		
Public-	Poli	1610989								
Institutions	Postal Ballot (if applicable)			100 X - 52V			% of votes in favour on vote polled  (6)=[(4)/(2)]*10  0 100.000  100.000  100.000  99.998			
	Total	1610989	1259659	78.1917	1259659	0	100.0000	0.0000		
	E-Voting		5093024	38.8679	5092964	60	99.9988	0.0012		
Public- Non	Poll	13103410		<b>医</b> 罗克勒斯						
Institutions	Postal Ballot (if applicable)			Sugar Com				- 1 3 4		
	Total	13103410	5093024	38.8679	5092964	60	99.9988	0.0012		
	Total	32401000	24039282	74.1930	24039222	60	99.9998	0.0002		
	CARLES AND AND STREET				Whether resolution	on is Pass or Not.	Ye	es		
					Disclosure of not	tes on resolution	Add	Notes		



PES SOL			Resc	olution (3)			是突然認識			
	Resolut	tion required: (Ord	inary / Special)	Ordinary						
Whether pror	moter/promoter group are inte	rested in the agen	da/resolution?			No				
	De	ion considered	To appoint a Di retires by	rector in place of N rotation and, beir	dr. Rajeshwar Rec ng eligible, offers	ldy Nomula (DIN: ( himself for re-app	00003854), who ointment			
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		
Market Land		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		17091606	96.6359	17091606	0	100.0000	0.0000		
Promoter and Promoter	Poli	17686601		No. of the last						
Group	Postal Ballot (if applicable)						Same Coly	14 th		
	Total	17686601	17091606	96.6359	17091606	0	100.0000	0.0000		
	E-Voting		1259659	78.1917	1203547	56112	95.5455	4.4545		
Public-	Poll	1610989		1000000						
Institutions	Postal Ballot (if applicable)						是1000000000000000000000000000000000000	County Visite		
	Total	1610989	1259659	78.1917	1203547	56112	95.5455	4.4545		
	E-Voting		5093014	38.8679	5091994	1020	99.9800	0.0200		
Public- Non	Poll	13103410								
Institutions	Postal Ballot (if applicable)			Service of the last of the las						
	Total	13103410	5093014	38.8679	5091994	1020	99.9800	0.0200		
	Total	32401000	23444279	72.3567	23387147	57132	99.7563	0.2437		
	STANJAN CONTRACT		NO STATE OF		Whether resoluti	on is Pass or Not.	Y	es		
100	MANAGEMENT OF THE PARTY OF THE				Disclosure of no	tes on resolution	Add	Notes		



			NEWS CONTRACTOR	olution (4)						
		ion required: (Ord	The second second second second second	Ordinary						
Whether pror	moter/promoter group are inte	rested in the agen	da/resolution?			No				
	Description of resolution considered				the Remuneration	of Cost Auditors f	or the Financial Ye	ear 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		
	RECEIPT TO THE	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		17686599	CONTRACTOR OF COMMUNICATION AND ADDRESS.		0	(3)(5)(7)(9)(9)(4)(4)(5)(5)(5)	0.0000		
Promoter and Promoter	Poll	17686601		100000				N.C. S. S.C.A.		
Group	Postal Ballot (if applicable)			TO LEGIS				10 to 30 to 10 to 10		
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000		
	E-Voting		1259659	78.1917	1259659	- 0	95-080-101/57/759-921	0.0000		
Public-	Poli	1610989		學是於一個質量						
Institutions	Postal Ballot (if applicable)			Medical Mark			0.5840.198	CHANGE IN		
	Total	1610989	1259659	78.1917	1259659	0	100.0000	0.0000		
	E-Voting		5092934	38.8672	5092576	358	99.9930	0.0070		
Public- Non	Poli	13103410						SE WINDOW		
Institutions	Postal Ballot (if applicable)						74 55 24 1000	2.900.7		
	Total	13103410	5092934	38.8672	5092576	358	99.9930	0.0070		
THE RESERVE	Total	32401000	24039192	74.1927	24038834	358	99.9985	0.0015		
				A MARKET	Whether resoluti	on is Pass or Not.	Ye	25		
					Disclosure of no	tes on resolution	Add	lotes		



" Work I go

Promoter and   Promoter   Postal Ballot (if applicable)   17686601   12716890   71.9013   12716890   0   100.0000   0.000		Resolut	ion required: (Ordi	nary / Special)			Special			
Category   Mode of voting   No. of shares   No. of votes   polled on outstanding shares   No. of votes   polled on outstanding shares   No. of votes   polled on outstanding shares   No. of votes   polled   No. of votes	Whether pron	noter/promoter group are inte	rested in the agend	da/resolution?	No					
Category   Mode of voting   No. of shares held   No. of votes he		Des	cription of resoluti	on considered	red To re-appoint Mr. A. Prathap Reddy as Executive Chairman of the company				company	
Promoter and Promoter Group	Category	Mode of voting			polled on outstanding			against favour on votes polled		
Promoter and Promoter Group   Postal Ballot (if applicable)   17686601   12716890   71.9013   12716890   0   100.0000   0.00			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group   Postal Ballot (if applicable)   17686601   12716890   71.9013   12716890   0   100.0000   0.000		E-Voting	17686601		SANTER BURNINGS		0	100.0000	0.0000	
Postal Ballot (if applicable)					<b>经联门</b>			Water State of Land St.	16 0 V - 1	
Total   17686601   12716890   71.9013   12716890   0   100.0000   0.000		Postal Ballot (if applicable)			T. Wall			W. 40 March 2014	BURE NO.	
Public- Institutions Postal Ballot (if applicable) Total  E-Voting  Public- Institutions Postal Ballot (if applicable) Total  1610989 1259659 78.1917 147585 1112074 11.7163 88.28  E-Voting Public- Non Institutions Postal Ballot (if applicable) Total  13103410 1310		Total	17686601	12716890	71.9013	12716890	0	100.0000	0.0000	
Postal Ballot (if applicable)		E-Voting		1259659	78.1917	147585	1112074	11.7163	88.2837	
Postal Ballot (if applicable)   1610989   1259659   78.1917   147585   1112074   11.7163   88.28	Public-	Poll	1610989					ALC: NO.		
Fotal   1610989   1259659   78.1917   147.85   111074   127.25	Institutions	Postal Ballot (if applicable)							State and the second	
E-Voting   S092979   38.8676   S091688   1291   S092974   S092979   S09297		Total	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837	
Postal Ballot (if applicable)		E-Voting		5092979	38.8676	5091688	1291	99.9747	0.025	
Total   13103410   5092979   38.8676   5091688   1291   99.9747   0.02	Public- Non	Poll	13103410							
Total 32401000 19069528 58.8548 17956163 1113365 94.1615 5.83	Institutions	Postal Ballot (if applicable)						Section 1		
10tal 32401000 19069528 36.8546 17530105 2112355		Total	13103410	5092979	38.8676	5091688	1291	99.9747	0.025	
Whether resolution is Pass or Not.		Total	32401000	19069528	58.8548	17956163	1113365			
						Whether resolut	ion is Pass or Not.	. Y	'es	
Disclosure of notes on resolution Add Notes										



			Reso	olution (6)				
	Resolut	tion required: (Ord	inary / Special)			Special		
Whether pror	moter/promoter group are inte	erested in the agen	da/resolution?			No		
	Description of resolution considere				r. Ande Srinivas Re	ddy as Whole-tim	e Director and CF	O 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
	SARTO TELESCOPIO	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	17686601	14029453	79.3225	14029453	0	100.0000	0.0000
Promoter and Promoter	Poll			PARK Kara			With Sa Si	
Group	Postal Ballot (if applicable)			<b>沙巴尔巴尔克斯</b>				
	Total	17686601	14029453	79.3225	14029453	0	100.0000	0.0000
	E-Voting		1259659	78.1917	147585	1112074	11.7163	88.2837
Public-	Poll	1610989						No. and Street
Institutions	Postal Ballot (if applicable)			<b>高。原则数令数</b>			1000	KARL VANA
	Total	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837
	E-Voting		5092979	38.8676	4918113	174866	96.5665	3,4335
Public- Non	Poll	13103410						
Institutions	Postal Ballot (if applicable)						245 86 4 66	16000
	Total	13103410	5092979	38.8676	4918113	174866	96.5665	3,4335
	Total	32401000	20382091	62.9057	19095151	1286940	93.6859	6.3141
			- Valence		Whether resolution	on is Pass or Not.	Ye	es
					Disclosure of not	es on resolution	Add	Votes





			Res	olution (7)						
	Resolu	tion required: (Ord	linary / Special)	Special						
Whether pro	moter/promoter group are int	erested in the ager	nda/resolution?		No ·					
	De	scription of resolu	tion considered	To re-appoin	nt Mr. Dundurapu i	Ram Reddy as Mar	naging 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		
	E-Voting		17211744	97.3152	17211744	0	100.0000	0.0000		
Promoter and	Poll	17686601		原理制度对外			TO PRINCE	1. 2.7 1.0.5		
Promoter Group	Postal Ballot (if applicable)			题源达过度			WY STATE			
	Total	17686601	17211744	97.3152	17211744	0	100.0000	0.0000		
	E-Voting		1259659	78.1917	453395	806264	ASSESSMENT OF THE PARTY OF THE	64.0065		
Public-	Poll	1610989					21970	A 34 - 1 34 1 6 2		
Institutions	Postal Ballot (if applicable)			Carlo de la				2		
	Total	1610989	1259659	78.1917	453395	806264	35.9935	64.0065		
	E-Voting		5092979	38.8676	5090488	2491	99.9511	0.0489		
Public- Non	Poll	- 13103410					2555			
	Postal Ballot (if applicable)			<b>在1000年</b>			and the second	Paragraph of the Control		
	Total	13103410	5092979	38.8676	5090488	2491	99.9511	0.0489		
<b>建设排</b> 线	Total	32401000	23564382	72.7273	22755627	808755	96.5679	3,4321		
THE THE	ADAMIE CONTRACT				Whether resolution	on is Pass or Not.	Ye	es .		
	·				Disclosure of not	es on resolution	AddN	lotes		



			Reso	olution (8)				a constitution		
		tion required: (Ord		Special						
Whether pro	moter/promoter group are inte	rested in the agen	da/resolution?			No				
	De	scription of resolut	ion considered	To re-appoint	Mr. Rajeshwar Red	dy Nomula as Wh	ole 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		
10.00	ME Company of	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	17686601	17091606	96.6359	17091606	0	DESCRIPTION OF THE RESERVE AND	0.0000		
Promoter and Promoter	Poll				2,052000		2.40.000	Service Control		
Group	Postal Ballot (if applicable)			但是是自己的基本				de la tradegia de		
	Total	17686601	17091606	96.6359	17091606	0	100.0000	0,0000		
	E-Voting		1259659	BENEFIT THE STATE OF		1112074	11.7163	88.2837		
Public-	Poll	1610989	123033	101 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	147363	1112074	11/163	88.2837		
Institutions	Postal Ballot (if applicable)							In Court Court		
	Total	1610989	1259659	78.1917	147585	1112074	11.7163	88.2837		
	E-Voting		5092979	38.8676		176007	96.5441	3.4559		
Public- Non	Poll	13103410		营养的证据200				Tank as do		
Institutions	Postal Ballot (if applicable)			SECTION.			AND STATES	60400		
	Total	13103410	5092979	38.8676	4916972	176007	96.5441	3.4559		
	Total	32401000	23444244	72.3565	Daniel a Winter Laure	1288081	94.5058	5.4942		
			8 19 3 3	A SALES IN	Whether resoluti		Ye			
					Disclosure of no	tes on resolution	AddN	lotes		



	Resolut	tion required: (Ord	inary / Special)	Ordinary						
Whether pron	noter/promoter group are inte			No						
	Description of resolution considered				M/s. P.S. Rao and As	ssociates as Secre	tarial Auditors of t	he 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	against polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		17686599	100.0000	17686599	0	100.0000	0.0000		
Promoter and	Poli	17686601		0.000						
Promoter Group	Postal Ballot (if applicable)			S. S. William			1000			
Cioup	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000		
	E-Voting		1259659	78.1917	1222444	37215	97.0456	2.9544		
Public-	Poll	1610989					The second second			
Institutions	Postal Ballot (if applicable)			<b>第二人式是</b>			10.000			
	Total	1610989	1259659	78.1917	1222444	37215	97.0456	2.9544		
	E-Voting		5092994	38.8677	5092123	871	99.9829	0.0171		
Public- Non	Poll	13103410		10 70 70			100			
Institutions	Postal Ballot (if applicable)						5 574 633 6			
	Total	13103410	5092994	38.8677	5092123	871	99.9829	0.0171		
	Total	32401000	24039252	74,1929	24001166	38086	99.8416	0.1584		





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Web: www.psraoassociates.com

To
The Chairman of the 37<sup>th</sup> 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 37<sup>th</sup> 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 evoting process held prior to and during the 37<sup>th</sup> 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 37<sup>th</sup> 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.

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:

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

(ii) Voted against the resolution:

(II) VOICE against the re	voted against the resolution.	
Number of members voted	Number of valid votes cast by	% of total number of valid votes
	them	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:

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

(ii) Voted against the resolution:

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

(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:

cast
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

<sup>\*</sup>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	% of total number of valid votes
	them	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

<sup>\*</sup>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

<sup>\*</sup>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:

cast
Cast
66 99.84
L

#### (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** 

Hyderabad

A68288

(Authorised by Chairman)