

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", 5th 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, 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).

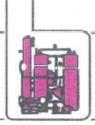
Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through evoting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

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 37th 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 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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Validate

General information about	bout 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 Deta	ils
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	Albania -
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

Prev



			Res	olution (1)					
	Resolu	tion required: (Ord	linary / Special)	Ordinary					
Whether pro	moter/promoter group are into	No To receive, consider and adopt the addited Standarone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with							
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	
and the same of the		(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	
	Poll			BY CALLED				er file element	
Group	Postal Ballot (if applicable)			图10年 的复数				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					数据,然例 的		
Institutions	Postal Ballot (if applicable)			DESCRIPTION OF THE PERSON OF T					
	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)			PHARAGE			Wall August		
	Total	13103410	5093024	38.8679	5092966	58	99.9989	0.0011	
1000000000	Total	32401000	24038400	74.1903	24038342	58	99.9998	0.0002	
					Whether resolution	on is Pass or Not.	Ye	es	
					Disclosure of not	tes on resolution	Add	lotes	



			Res	olution (2)				
	Resolu	tion required: (Ord	linary / Special)			Ordinary		
Whether pror	noter/promoter group are inte	da/resolution?			No			
	De	To declare a fina	dividend at the ra financial	ite of Rs 11/- per year ended Marc		. 10/- each for the		
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			0.5 2 2				
	Postal Ballot (if applicable)			NEW HAS		•		
	Total	17686601	17686599	100.0000	17686599	0	100.0000	0.0000
	E-Voting		1259659	78.1917	1259659	0	100.0000	0.0000
Public-	Poll	1610989						4 34 36 20
Institutions	Postal Ballot (if applicable)	1		THE KANDER OF THE PERSON OF TH				
	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		医 罗克勒斯				
Institutions	Postal Ballot (if applicable)			Sugar Com				- 1 30 4
	Total	13103410	5093024	38.8679	5092964	60	99.9988	0.0012
	Total	32401000	24039282	74.1930	24039222	60	99.9998	0.0002
	SECTION ASSESSED.				Whether resolution	on is Pass or Not.	Ye	es
					Disclosure of not	tes on resolution	Add	Notes



Per and			Resc	olution (3)			信如外型制度		
	Resolut	tion required: (Ord	inary / Special)	Ordinary					
Whether pror	moter/promoter group are inte	rested in the agen	da/resolution?			No			
Description of resolution considered				To appoint a Di retires by	rector in place of N rotation and, beir	Mr. 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		17091606	96.6359	17091606	0	100.0000	0.0000	
	Poli	17686601		No. of the last				AVEC A SET	
Promoter Group	Postal Ballot (if applicable)						Same Coly	14-14-1	
	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				The Control of	
Institutions	Postal Ballot (if applicable)						是1000000000000000000000000000000000000	County See C	
	Total	1610989	1259659	78.1917	1203547	56112	95.5455	4.4545	
	E-Voting	120	5093014	38.8679	5091994	1020	99.9800	0.0200	
Public- Non	Poll	13103410							
Institutions	Postal Ballot (if applicable)			Service of the service of					
	Total	13103410	5093014	38.8679	5091994	1020	99.9800	0.0200	
三大,	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	
The state of	MANAGEMENT OF THE PARTY OF THE				Disclosure of no	tes on resolution	Add	Notes	



	60000000000000000000000000000000000000		William Control of the Control of th	olution (4)					
		ion required: (Ord	Commence of the second of the	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	
Promoter and Promoter	E-Voting		17686599	CONTRACTOR OF COMMUNICATION AND ADDRESS.		0	(3)(5)(7)(9)(4)(4)(4)(5)(5)(5)	0.0000	
	Poll	17686601		100000				N.C. S. S.C.A.	
Group	Postal Ballot (if applicable)			Section 1				6 6 M (* 17 m)	
	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		AND THE PERSON NAMED IN				34 18 1 S	
Institutions	Postal Ballot (if applicable)			Medical No. 2			0.5840.536	STATE OF	
	Total	1610989	1259659	78.1917	1259659	0	100.0000	0.0000	
	E-Voting		5092934	38.8672	5092576	358	99.9930	0.0070	
Public- Non	Poll	13103410						SE WINDOW	
Institutions	Postal Ballot (if applicable)			10000			74.00 24.00	2000000	
	Total	13103410	5092934	38.8672	5092576	358	99.9930	0.0070	
THE RESERVE	Total	24039192	74.1927	24038834	358	99.9985	0.0015		
				14.72.70.32 ×	Whether resoluti	on is Pass or Not.	Ye	es .	
					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	Description of resolution considered To re-appoint Mr. A. Prathap Reddy as Executive Chairman of the considered To re-appoint Mr. A. Prathap Reddy as Executive Chairman of the considered Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes in favour on votes polled on outstanding shares No. of votes in favour on votes polled No. of votes in favour on votes polled Promoter and Promoter Group 17686601	% of Votes ainst on votes polled =[(5)/(2)]*100 0.0000
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	Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes in favour on votes polled on outstanding shares No. of votes in favour on votes polled on outstanding shares No. of votes in favour on votes polled	% of Votes ainst on votes polled =[(5)/(2)]*100 0.0000
Category Mode of voting No. of shares held No. of votes he	No. of shares held No. of votes polled on outstanding shares No. of votes	ainst on votes polled)=[(5)/(2)]*100 0.0000
Promoter and Promoter Group	Promoter and Promoter and Promoter Group Postal Ballot (if applicable) Total 17686601	0.0000
Promoter and Promoter Group Postal Ballot (if applicable) 17686601 12716890 71.9013 12716890 0 100.0000 0.00	Promoter and Promoter Group Postal Ballot (if applicable) Total 17686601 17686601 17686601 17686601 1768601	100 A
Promoter and Promoter Group Postal Ballot (if applicable) 17686601 12716890 71.9013 12716890 0 100.0000 0.000	Promoter and Promoter Group Postal Ballot (if applicable) 17686601 12716890 71.9013 12716890 0 100.0000 11.7168	CONTRACTOR OF STATE
Postal Ballot (if applicable)	Group Postal Ballot (if applicable) 17686601 12716890 71.9013 12716890 0 100.0000	CONTRACTOR OF STATE
Total 17686601 12716890 71.9013 12716890 0 100.0000 0.000	Total 17686601 12716890 71.9013 12716890 0 100.0000	
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	F Vester 1259559 78 1917 147585 1112074 11.7163	0.0000
Postal Ballot (if applicable)	E-Voting 123003 783217	88.2837
Postal Ballot (if applicable) 1610989 1259659 78.1917 147585 1112074 11.7163 88.28	Public- Poll 1610989	
Foliant Foli	Institutions Postal Ballot (if applicable)	Mary Strangers of the
E-Voting S092979 38.8676 S091688 1291 S092974 S092979 S09297	Total 1610989 1259659 78.1917 147585 1112074 11.7163	88.283
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 Poli 13103410	
Total 32401000 19069528 58.8548 17956163 1113365 94.1615 5.83	Institutions Postal Ballot (if applicable)	
10tal 32401000 19069528 36.8546 17530103 1113305	Total 13103410 5092979 38.8676 5091688 1291 99.9747	0.025
Whether resolution is Pass or Not. Yes	32401000 19003328 30:00-FG 27:350250	5.838
	Whether resolution is Pass or Not. Yes	



			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 considered				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
Promoter and Promoter	E-Voting	17686601	14029453	79.3225	14029453	0	100.0000	0.0000
	Poll			PARK Kara			With Sa Si	
Group	Postal Ballot (if applicable)			沙巴尔巴尔克斯				
	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)			高。原则数令数			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)						245 885 1 455	1000
	Total	13103410	5092979	38.8676	4918113	174866	96.5665	3.4335
	Total	32401000	20382091	62.9057	19095151	1286940	93.6859	6.3141
			- STATES		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	da/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		
Promoter and	E-Voting		17211744	97.3152	17211744	0	100.0000	0.0000		
	Poll	17686601		原理制度对外			TO PRINCE	1. 2.7 1.2.5		
Promoter Group	Postal Ballot (if applicable)			题源达过蓝			WY STATE			
	Total	17686601	17211744	97.3152	17211744	0	100.0000	0.0000		
	E-Voting		1259659	78.1917	453395	806264	35.9935	64.0065		
Public-	Poll	1610989					21970	A 34 - 1 34 6 7		
Institutions	Postal Ballot (if applicable)			Charles and						
	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			
Institutions	Postal Ballot (if applicable)			在1000年			and the second	Paragraph of the Control		
	Total	13103410	5092979	38.8676	5090488	2491	99.9511	0.0489		
国际制	Total	32401000	23564382	72.7273	22755627	808755	96.5679	3,4321		
THE TANK	MARKET STORY		SSECTION OF THE PARTY OF T		Whether resolution	on is Pass or Not.	Ye	25		
	·				Disclosure of not	es on resolution	AddN	lotes		



			Reso	olution (8)						
		tion required: (Ord		Special						
Whether pro	moter/promoter group are inte			No						
	De	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	Maria Service Service	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting	17686601	17091606	96.6359	17091606	0	DESCRIPTION OF THE PERSON OF T	0.0000		
	Poll				2,02200		20.000	0.000		
Group	Postal Ballot (if applicable)			都是2010年1			CONTRACTOR OF THE			
	Total	17686601	17091606	96.6359	17091606	0	100.0000	0.0000		
	E-Voting		1259659	BENEFIT THE STATE OF		1112074	Later Incompany of the	88.2837		
Public-	Poll	1610989		White Biggins	147383	1112074	11/165	80.2837		
Institutions	Postal Ballot (if applicable)							(n:/25/1290)		
	Total	1610989	1259659	78.1917	147585	1112074	11,7163	88.2837		
	E-Voting		5092979	38.8676		176007	Control of the Control of the	3.4559		
Public- Non	Poll	13103410		营养的证据200				Tank as do		
Institutions	Postal Ballot (if applicable)			SHOW FOR MINE			BORNES CON			
	Total	13103410	5092979	38.8676	4916972	176007	96.5441	3,4559		
ALC: THE	Total	32401000	23444244	72.3565	Daniel a District Laure	1288081	94,5058	5.4942		
			8 10 10 10	A SARATA	Whether resoluti		Ye			
					Disclosure of no	tes on resolution	Add	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	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	E-Voting	17686601	17686599	100.0000	17686599	0	100.0000	0.0000	
	Poli			0.000				\$18.67.14 	
Promoter Group	Postal Ballot (if applicable)			S. S. William			12000		
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					Standard A	Language Control	
Institutions	Postal Ballot (if applicable)			第二人式是					
	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			400		
Institutions	Postal Ballot (if applicable)					4.75	5 pm 232 1	A CONTRACTOR	
	Total	13103410	5092994	38.8677	5092123	871	99.9829	0.0171	
A STANKE OF THE	Total	32401000	24039252	74,1929	24001166	38086	99.8416	0.1584	





© : 040 - 23352185 : 040 - 23352186

e- mail: psraoassociates@gmail.com

info@psraoassociates.com

Web: www.psraoassociates.com

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 evoting 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.

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:

(i) Voted in lavour of the resolution.		
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) 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:

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:

	anat .
17956163	94.16
	17956163

(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 valid votes cast by them	% of total number of valid votes cast
19095151	93.69
	them

(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	% 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

^{*}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:

	% of total number of valid votes cast
	Case
24001166	99.84
	24001166

(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)