

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001. India

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E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

October 30, 2024

Dear Sir / Madam,

**Subject: Outcome of Postal Ballot – Disclosure of voting result of Postal Ballot through remote e-voting and Scrutinizers Report – Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

In furtherance to our letter dated September 25, 2024 regarding notice of Postal Ballot dated August 13, 2024 issued to Members of Batliboi Limited ("the Company") seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for the resolutions included therein, we wish to inform you that the remote e-voting period for the Postal Ballot ended on Monday, October 28, 2024 at 5.00 P.M. (IST) and thereafter M/s. D. S. Momaya & Co LLP., Practicing Company Secretaries, scrutinizer submitted their report on the voting results of the postal ballot to the Company.

The resolution included in the Notice of Postal Ballot has been passed by Members of the Company with requisite majority and are deemed to have been passed on Monday, October 28, 2024 (i.e. the last date of remote e-voting).

In compliance with Regulations 30, 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
- b) Report of M/s. D. S. Momaya & Co. LLP, Practicing Company Secretaries, scrutinizer dated October 29, 2024 on remote e-voting of Postal Ballot.

Kindly take above on record

Thanking You

For **Batliboi Limited**

**Pooja Sawant**  
**Company Secretary & Compliance Officer**  
**ACS 35790**

Encl: a/a

<b>General information about company</b>	
Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the company	Batliboi Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Divya Momaya
Firms Name	D. S. Momaya & Co. LLP
Qualification	CS
Membership Number	7195
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	29-10-2024

**Voting results**

Record date	20-09-2024
Total number of shareholders on record date	11296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Aditya Malkani (DIN: 01585637) as an Independent 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	21510567	21510567	100	21510567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	21510567	100	21510567	0	100
Public- Institutions	E-Voting	211984	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		211984	0	0	0	0	0
Public- Non Institutions	E-Voting	12587333	2212972	17.5809	1918554	294418	86.6958	13.3042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12587333	2212972	17.5809	1918554	294418	86.6958
Total		34309884	23723539	69.1449	23429121	294418	98.759	1.241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company with Batliboi Environmental Engineering Limited				
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	21510567	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		21510567	0	0	0	0	0
Public- Institutions	E-Voting	211984	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		211984	0	0	0	0	0
Public- Non Institutions	E-Voting	12587333	2212972	17.5809	1918344	294628	86.6863	13.3137
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12587333	2212972	17.5809	1918344	294628	86.6863
Total		34309884	2212972	6.45	1918344	294628	86.6863	13.3137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification to Employee Stock Option Plan.				
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	21510567	21510567	100	21510567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	21510567	100	21510567	0	100
Public- Institutions	E-Voting	211984	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		211984	0	0	0	0	0
Public- Non Institutions	E-Voting	12587333	2212972	17.5809	1918264	294708	86.6827	13.3173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12587333	2212972	17.5809	1918264	294708	86.6827
Total		34309884	23723539	69.1449	23428831	294708	98.7577	1.2423
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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## SCRUTINIZER'S REPORT

Date: 29/10/2024

To,  
The Chairman,  
**BATLIBOI LIMITED**  
CIN: L52320MH1941PLC003494  
**Registered Office:** Bharat House,  
5<sup>th</sup> Floor, 104, B S Marg, Fort,  
Mumbai - 400001

**SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.**

Dear Sir,

We are pleased to present the report on the postal ballot conducted by **Batliboi Limited** ("the Company") seeking consent of its members for the Special Business as contained in the Notice of Postal Ballot dated **August 13, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on August 13, 2024 to conduct the Postal Ballot as contained in the Notice dated August 13, 2024.
2. Members' approval was sought for the following:
  - To appoint Mr. Aditya Malkani (DIN: 01585637) as an Independent Director of the Company
  - Approval of Material Related Party Transactions to be entered into by the Company with Batliboi Environmental Engineering Limited
  - Modification to Employee Stock Option Plan
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 20, 2024 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on September 25, 2024, to all the Members who had registered their email-ids with the Company/Depositories.

Regd. Address : Office No. 207, Building 3, Sector III, Millenium  
Business Park, Mahape, Navi Mumbai, Maharashtra 400710  
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

  
**D. S. Momaya & Co. LLP**  
Company Secretaries  
LLPIN : ABB-3110

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4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from Sunday, September 29, 2024 at 9.00 a.m. IST to Monday, October 28, 2024 at 5.00 p.m. IST.
5. 63 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (IST) on Monday, October 28, 2024.
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Datamatics Business Solutions Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that all the Resolutions contained in the Notice of Postal Ballot dated August 13, 2024 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

Thanking You,  
Yours Faithfully

**Date: - 29/10/2024**

**Place: - Mumbai**

**For D. S. Momaya & Co. LLP  
Company Secretaries  
FRN: L2022MH012300**



**CS Divya Momaya  
Designated Partner  
M.No. 7195, C.P. No.: 7885  
UDIN: F007195F001822789**





## ANNEXURE TO THE SCRUTINIZER'S REPORT

Details of the Postal Ballot through Remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

### Special Business:

Resolution No.1 – As a Special Resolution

To appoint Mr. Aditya Malkani (DIN: 01585637) as an Independent Director of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
59	23429121	98.76%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	294418	1.24%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No.2 – As an Ordinary Resolution

Approval of Material Related Party Transactions to be entered into by the Company with Batliboi Environmental Engineering Limited

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	1918344	86.69%





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(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	294628	13.31%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No.3 - As a Special Resolution

**Modification to Employee Stock Option Plan**

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
56	23428831	98.76%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
7	294708	1.24%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-





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## **Synopsis of the Results of the Postal Ballot**

### **Item No. 1**

Based on the aforesaid result, the number of votes cast in favor of the resolution is three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated August 13, 2024, has been passed with requisite majority.

### **Item No. 2**

Based on the aforesaid result, the number of votes cast in favor of the resolution is more than the votes cast against the resolution. We report that, the Ordinary Resolution as contained in the Postal Notice dated August 13, 2024, has been passed with Requisite Majority.

### **Item No. 3**

Based on the aforesaid result, the number of votes cast in favor of the resolution is three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated August 13, 2024, has been passed with requisite majority.

**Date: - 29/10/2024**

**Place: - Mumbai**

**For D. S. Momaya & Co. LLP  
Company Secretaries  
FRN: L2022MH012300**



**CS Divya Momaya  
Designated Partner**

**M.No. 7195 C.P. No.: 7885  
UDIN: F007195F001822789**

