

Batliboi Ltd.

Legal & Secretarial Department

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

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

14th August, 2024

Dear Sir / Madam,

Subject: Combined Voting Results of the 80th Annual General Meeting held on 13th August, 2024

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the AGM on the Resolutions of Item No. 1 to 5 as per the Notice dated 27th May, 2024 of the 80th Annual General Meeting of the Company held on 13th August, 2024.

A report of the Consolidated Scrutinizer's report dated 14th August, 2024 in respect of votes cast through Remote E-voting and E-voting at the AGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **Batliboi Ltd.**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790

Encl: As above

Date of the AGM	13th August, 2024
Total number of shareholders on record date	10703
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 49

Resolution required: (Ordinary/Special)			Ordinary (01) : To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.00	21510567	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		21510567	21510567	100.00	21510567	0	100.00
Public - Institutions	E-Voting	118838	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		118838	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	12680479	2368788	18.68	2368788	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		12680479	2368788	18.68	2368788	0	100.00
Total		34309884	23879355	69.60	23879355	0	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (02) : To declare Final Dividend of 10% i.e. Rs. 0.50/- per Equity Share of Rs. 5/- each and 1% i.e. Rs. 1/- per preference share of Rs. 100/- each for the financial year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.00	21510567	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		21510567	21510567	100.00	21510567	0	100.00
Public - Institutions	E-Voting	118838	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		118838	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	12680479	2368788	18.68	2368773	15	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		12680479	2368788	18.68	2368773	15	100.00
Total		34309884	23879355	69.60	23879340	15	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (03) : Re-appointment of Mrs. Sheela Bhogilal- Non-Executive Non- Independent Director (DIN: 00173197) as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		20669545	96.09	20669545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	21510567	20669545	96.09	20669545	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	118838	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2368788	18.68	2368761	27	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	12680479	2368788	18.68	2368761	27	100.00	0.00
Total		34309884	23038333	67.15	23038306	27	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (04) : To ratify the Remuneration of Cost Auditors for the financial year 2024-2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.00	21510567	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	21510567	21510567	100.00	21510567	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	118838	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2368788	18.68	2368773	15	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	12680479	2368788	18.68	2368773	15	100.00	0.00
Total		34309884	23879355	69.60	23879340	15	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (05) : Approval of Material Related Party Transactions to be entered into by the Company with Batliboi International Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	21510567	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	118838	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12680479	2345121	18.49	2345106	15	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		2345121	18.49	2345106	15	100.00	0.00
Total		34309884	2345121	6.84	2345106	15	100.00	0.00





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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Batliboi Limited
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules 2014, as amended by Companies (Management & Administration) Rules 2015, for the 80th Annual General Meeting of Batliboi Limited, held on Tuesday, 13th August, 2024 at 4.00 p.m. IST through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') (collectively referred as "VC")

I, Pooja Singhal, Managing Partner of D.S. Momaya & Co. LLP had been appointed as the scrutinizer by the Board of Directors of the Batliboi Limited pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 & Rule 21 of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 80th Annual General Meeting (AGM) of Batliboi Limited (the "Company") held on Tuesday, 13th August, 2024 at 4.00 P.M. through VC, and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 80th AGM of the Company.

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

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2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider.
3. The Notice dated 20th July, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 80th AGM of the Company.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of Tuesday, 6th August, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 80th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Saturday, 10th August, 2024 and closed at 5.00 PM on Monday, 12th August, 2024 and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the following resolutions:





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Ordinary Business:

Resolution No.1 – As an Ordinary Resolution

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
47	23879355	100

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(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

To declare Final Dividend of 10% i.e. Rs. 0.50/- per Equity Share of Rs. 5/- each and 1% i.e. Rs. 1/- per preference share of Rs. 100/- each for the financial year ended March 31, 2024

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	23829340	100





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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
1	15	0

(iii) Invalid Votes:

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

Resolution No.3 – As an Ordinary Resolution

Re-appointment of Mrs. Sheela Bhogilal - Non-Executive Non- Independent Director (DIN: 00173197) as a Director liable to retire by rotation.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
44	23038306	100

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	27	0

(iii) Invalid Votes:

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

Special Business:

Resolution No.4 – As an Ordinary Resolution

To ratify the Remuneration of Cost Auditors for the financial year 2024-25





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(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	23879340	100

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	15	0

(iii) Invalid Votes:

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

Resolution No.5 - As an Ordinary Resolution

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

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
31	2345106	100

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	15	0

(iii) Invalid Votes:

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





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*** Note: Vote casted by interested person is not considered**

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 80th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 14/08/2024
Place: Navi Mumbai

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN: L2022MH12300

CS Pooja Singhal
Managing Partner
FCS No.12593, CP No.13220
UDIN: F012593F000976600

FOR BATLIBOI LTD.

**VIRMAL BHOGILAL
CHAIRMAN**