



# बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227

Regd. Office :  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref: BLIL/SE/2024

Date: 11<sup>th</sup> July, 2024

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code - 532485

Dear Sir/Madam,

**Sub: Voting Result under Regulation 44(3) and Disclosure under other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Voting Result along with the Consolidated Scrutinizer's Report of remote e-voting through Postal Ballot**

This is with reference to our intimation dated 10<sup>th</sup> June, 2024 regarding Notice of Postal Ballot dated 28<sup>th</sup> May, 2024 for seeking the consent of Members of the Company through Ordinary/Special Resolutions for the following items:

- 1. Ordinary Resolution - Splitting/Sub-dividing of one (1) Equity Share from face value of Rs. 10/- each into ten (10) Equity shares of face value of Rs. 1/- each**
- 2. Special Resolution - Alteration of Capital Clause of Memorandum of Association (MOA) of the Company**
- 3. Special Resolution - Alteration of Articles of Association (AOA) of the Company**

In furtherance to the same, we hereby inform that the aforementioned Ordinary/Special Resolutions have been passed with requisite majority by the Members of the Company on Wednesday, 10<sup>th</sup> July, 2024.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

- Voting Result of the Postal Ballot conducted through remote e-voting in the format as specified by the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023.
- Scrutinizer's Report by Shri Navin Kothari, Practicing Company Secretary, (Membership No. FCS – 5935, Certificate of Practice No. 3725), being the Scrutinizer appointed by the Company for scrutinizing the Postal Ballot conducted through remote e-voting.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., [www.blinv.com](http://www.blinv.com) and on the website of the remote e-voting agency i.e. Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Yours Faithfully,

**For Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
**Company Secretary and Compliance Officer**  
Encl: as above

**Voting Results of Postal Ballot through remote e-voting of Balmer Lawrie Investments Ltd. in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Date of the AGM/EGM/Date of Closure of Postal Ballot		:	10th July, 2024
Total number of shareholders on Cut-off date (31.05.2024) (end of day)		:	25165
No. of Shareholders present in the meeting either in person or through proxy:		:	
Promoters and Promoter Group		:	NA
Public		:	NA
No. of Shareholders attended the meeting through Video Conferencing		:	
Promoters and Promoter Group		:	NA
Public		:	NA

**Details of Agenda :**

Resolution No : 1) Splitting/Sub-dividing of one (1) Equity Share from face value of Rs. 10/- each into ten (10) Equity shares of face value of Rs. 1/- each

Resolution required (Ordinary/ Special)	Ordinary
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
Promoters and Promoters Group	Evoting		13246098	100.000	13246098	0	100.000	0.000
	Poll	13246098	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.000</b>	<b>13246098</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Evoting		209879	71.954	209879	0	100.000	0.000
	Poll	291686	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>291686</b>	<b>209879</b>	<b>71.954</b>	<b>209879</b>	<b>0</b>	<b>100.000</b>
Public Non Institutions	Evoting		98203	1.134	94547	3656	96.277	3.723
	Poll	8659485	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>8659485</b>	<b>98203</b>	<b>1.134</b>	<b>94547</b>	<b>3656</b>	<b>96.277</b>
<b>Total</b>		<b>22197269</b>	<b>13554180</b>	<b>61.062</b>	<b>13550524</b>	<b>3656</b>	<b>99.9730</b>	<b>0.0270</b>

**Resolution No :2) Alteration of Capital Clause of Memorandum of Association (MOA) of the Company**

Resolution required (Ordinary/ Special)	Special
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
<b>Promoters and Promoters Group</b>	Evoting	13246098	13246098	100.000	13246098	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.000</b>	<b>13246098</b>	<b>0</b>	<b>100.000</b>
<b>Public Institutions</b>	Evoting	291686	209879	71.954	209879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>291686</b>	<b>209879</b>	<b>71.954</b>	<b>209879</b>	<b>0</b>	<b>100.000</b>
<b>Public Non Institutions</b>	Evoting	8659485	98203	1.134	93129	5074	94.833	5.167
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>8659485</b>	<b>98203</b>	<b>1.134</b>	<b>93129</b>	<b>5074</b>	<b>94.833</b>
<b>Total</b>		<b>22197269</b>	<b>13554180</b>	<b>61.062</b>	<b>13549106</b>	<b>5074</b>	<b>99.9626</b>	<b>0.0374</b>

Resolution No :3) Alteration of Articles of Association (AOA) of the Company

Resolution required (Ordinary/ Special)	Special
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
<b>Promoters and Promoters Group</b>	Evoting	13246098	13246098	100.000	13246098	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.000</b>	<b>13246098</b>	<b>0</b>	<b>100.000</b>
<b>Public Institutions</b>	Evoting	291686	209879	71.954	209879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>291686</b>	<b>209879</b>	<b>71.954</b>	<b>209879</b>	<b>0</b>	<b>100.000</b>
<b>Public Non Institutions</b>	Evoting	8659485	96853	1.118	91807	5046	94.790	5.210
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>8659485</b>	<b>96853</b>	<b>1.118</b>	<b>91807</b>	<b>5046</b>	<b>94.790</b>
<b>Total</b>		<b>22197269</b>	<b>13552830</b>	<b>61.056</b>	<b>13547784</b>	<b>5046</b>	<b>99.9628</b>	<b>0.0372</b>

## Scrutinizer's Report on Postal Ballot by way of remote e-voting

To,  
The Chairman  
Balmer Lawrie Investments Limited  
21 Netaji Subhas Road,  
Kolkata-700001

**Sub: Scrutinizer's Report on Passing of Resolutions by Postal Ballot through remote e-voting as set out in the Notice dated 28<sup>th</sup> May, 2024.**

Dear Sir,

I, Navin Kothari, Practising Company Secretary (Membership No. 5935 CP No 3725) and Proprietor of N.K. & Associates, Company Secretaries had been appointed as Scrutinizer by the Board of Directors of Balmer Lawrie Investments Limited (hereinafter referred to as the **("Company")**) for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting **("e-voting")** process in a fair and transparent manner on the resolution contained in the postal ballot notice dated 28<sup>th</sup> May, 2024 **("Notice")** issued pursuant to Section 110 read with section 108 and other applicable provision, if any, of the Companies Act, 2013 **("Act")** (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for conducting Postal Ballot process through e-voting vide General Circular Nos 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as **'MCA Circulars'**), submit our Report as under:



**Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (**CDSL**) as the service provider, for the purpose of extending the facility of electronic voting to the Members of the Company for Postal Ballot.
- The service provider had set up remote e-voting facility and Members had accessed the same at <https://www.evotingindia.com>. The Company had uploaded the Notice of Postal Ballot along with explanatory statement on the website of the Company, CDSL - the Service Provider and also on the website of Stock Exchange viz. BSE Limited to facilitate their Members to cast their vote through remote e-voting only.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through remote e-voting), was restricted to scrutinize the Postal Ballot by way of remote 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 resolution stated in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by CDSL.
- As per the information provided to me, and in conformity with the applicable regulatory requirements, the Postal Ballot Notice was sent through electronic mode to the Members, whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 31<sup>st</sup> May, 2024 (end of day) (being the cut-off day).
- The cut-off date for identifying the Members who will be entitled to vote on the resolutions placed for the approval of the Members was Friday, 31<sup>st</sup> May, 2024.
- The Company had sent the Notice of the Postal Ballot along with the explanatory statement and e-voting details by e-mail to those Members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail containing the detailed procedure to be followed by the Members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- The Company completed the dispatch of Notice of Postal Ballot via e-mail to the Members by Monday, the 10<sup>th</sup> June, 2024.



- As prescribed in the aforesaid Rules, the e-voting facility was kept open for Thirty days i.e. from Tuesday, 11<sup>th</sup> June, 2024 at 9:00 a.m. and ended on Wednesday, 10<sup>th</sup> July, 2024 at 5:00 p.m. (both days inclusive).
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also released an advertisement, which was published on 11<sup>th</sup> June, 2024 in English language in all India edition in 'Financial Express' newspaper, in Hindi language in 'Jansatta' Newspaper in Kolkata edition and also in Bengali language in 'Aajkal' Newspaper (Kolkata edition). The notice published in the newspaper contained the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of e-voting period on Wednesday, 10<sup>th</sup> July, 2024 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
- CDSL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- I did not find any invalid votes casted.
- Thereafter, I as scrutinizer duly compiled the result of Postal Ballot by way of remote e-voting the details of which are as follows:



The result of the Postal Ballot by way of remote e-voting are as under:

**SPECIAL BUSINESS**

**Item No. 1 - As an Ordinary Resolution**

Splitting/Sub-dividing of one (1) Equity Share from face value of Rs. 10/- each into ten (10) Equity shares of face value of Rs. 1/- each

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting	349	13550524	99.97%	27	3656	0.03%	0

The resolution stands passed with the requisite majority.





**Item No. 2 – As a Special Resolution****Alteration of Capital Clause of Memorandum of Association (MOA) of the Company**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting	348	13549106	99.96%	28	5074	0.04%	0

The resolution stands passed with the requisite majority.



**Item No. 3 – As a Special Resolution****Alteration of Articles of Association (AOA) of the Company**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting	344	13547784	99.96%	31	5046	0.04%	0

The resolution stands passed with the requisite majority.



Resolution mentioned in the Notice of Postal Ballot dated 28<sup>th</sup> May, 2024 as per the details above stands passed through "remote e-voting" and hence deemed to have been passed on the latest date specified for remote e-voting i.e. Wednesday, 10<sup>th</sup> July, 2024.

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through "remote e-voting" by the members of the Company. All other relevant records relating to "remote e-voting" is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman or any person authorized by him in writing considers, approves and counter signs the Report on Postal Ballot.

Thanking You,  
Yours faithfully,

**For N.K. & ASSOCIATES**  
**Company Secretaries**

*Navin Kothari*

Navin Kothari  
(Proprietor)



**FCS No. 5935**  
**CP No. 3725**

Place: Kolkata  
Date: 11.07.2024

**UDIN: F005935F000722882**

**The following were the witnesses to the unblocking the votes casted under Postal Ballot through remote e-voting:**

1. *Vivek Lohani*

**Mr. Vivek Lohani**

Address:

GBPC Bhawan,  
35, Belgachia road  
Kolkata-700037

2. *Nikhat Ambari*

**Ms. Nikhat Ambari**

Address:

BD 156, Street 123,  
Action Area I, Newtown  
Kolkata-700156

**Countersigned by:**

**For Balmer Lawrie Investments Limited**

**Abhishek Lahoti**

**Company Secretary and Compliance Officer**  
**(As per authorization from Chairman)**