



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2287 2887

E : bcml@bcml.in

W : www.chini.com

1st August, 2024

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report with respect to 48th Annual General Meeting of the Company

Kindly note that the 48th Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, 31st July, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure - I**);
2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure - II**).

The above documents are also available on the website of the Company at www.chini.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Company Name	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	31-07-2024
Total number of shareholders on record date	205302
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	46

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,28,63,698	6,47,70,110	88.8922	6,47,70,110	0	100.0000	0.0000	0	1,33,534
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,47,70,110	88.8922	6,47,70,110	0	100.0000	0.0000	0	133534
Public- Non Institutions	E-Voting	4,23,39,794	4,78,553	1.1303	4,75,571	2,982	99.3768	0.6231	0	0
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,577	1.1304	4,75,595	2,982	99.3769	0.6231	0	0
Total		20,17,49,245	15,17,94,440	75.2392	15,17,91,458	2,982	99.9980	0.0020	0	133534

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,28,63,698	6,47,70,110	88.8922	6,47,70,110	0	100.0000	0.0000	0	1,33,534
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,47,70,110	88.8922	6,47,70,110	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,23,39,794	4,78,053	1.1291	4,76,671	1,382	99.7109	0.2890	0	500
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,077	1.1292	4,76,695	1,382	99.7109	0.2891	0	500
Total		20,17,49,245	15,17,93,940	75.2389	15,17,92,558	1,382	99.9991	0.0009	0	134034

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the interim dividend of Rs. 3.00 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,28,63,698	6,49,03,644	89.0754	6,22,03,644	27,00,000	95.8399	4.1600	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,03,644	89.0754	6,22,03,644	27,00,000	95.8400	4.1600	0	0
Public- Non Institutions	E-Voting	4,23,39,794	4,78,553	1.1303	4,75,639	2,914	99.3910	0.6089	0	0
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,577	1.1304	4,75,663	2,914	99.3911	0.6089	0	0
Total		20,17,49,245	15,19,27,974	75.3053	14,92,25,060	27,02,914	98.2209	1.7791	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,28,63,698	6,49,02,348	89.0736	6,48,50,939	51,409	99.9207	0.0792	0	1,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,02,348	89.0736	6,48,50,939	51,409	99.9208	0.0792	0	1296
Public- Non Institutions	E-Voting	4,23,39,794	4,78,053	1.1291	4,74,898	3,155	99.3400	0.6599	0	500
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,077	1.1292	4,74,922	3,155	99.3401	0.6599	0	500
Total		20,17,49,245	15,19,26,178	75.3045	15,18,71,614	54,564	99.9641	0.0359	0	1796

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Payment of Commission to Non-Executive Directors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,28,63,698	6,49,02,348	89.0736	6,16,10,016	32,92,332	94.9272	5.0727	0	1,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,02,348	89.0736	6,16,10,016	32,92,332	94.9273	5.0727	0	1296
Public- Non Institutions	E-Voting	4,23,39,794	4,77,149	1.1270	4,72,656	4,493	99.0583	0.9416	0	1,404
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,77,173	1.1271	4,72,680	4,493	99.0584	0.9416	0	1404
Total		20,17,49,245	15,19,25,274	75.3040	14,86,28,449	32,96,825	97.8300	2.1700	0	2700

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,28,63,698	6,49,02,348	89.0736	6,49,02,348	0	100.0000	0.0000	0	1,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,02,348	89.0736	6,49,02,348	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,23,39,794	4,78,553	1.1303	4,76,775	1,778	99.6284	0.3715	0	0
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,577	1.1304	4,76,799	1,778	99.6285	0.3715	0.0000	0
Total		20,17,49,245	15,19,26,678	75.3047	15,19,24,900	1,778	99.9988	0.0012	0	1,296

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Chandra Kishore Mishra (DIN:02553126) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,28,63,698	6,49,02,348	89.0736	6,49,02,348	0	100.0000	0.0000	0	1,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,02,348	89.0736	6,49,02,348	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,23,39,794	4,78,053	1.1291	4,74,777	3,276	99.3147	0.6852	0	500
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,077	1.1292	4,74,801	3,276	99.3148	0.6852	0	500
Total	20,17,49,245	15,19,26,178	75.3045	15,19,22,902	3,276	99.9978	0.0022	0	1,796	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Veena Hingarh (DIN: 00885567) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,28,63,698	6,49,02,348	89.0736	6,42,55,234	6,47,114	99.0029	0.9970	0	1,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,02,348	89.0736	6,42,55,234	6,47,114	99.0029	0.9971	0	1296
Public- Non Institutions	E-Voting	4,23,39,794	4,78,553	1.1303	4,75,467	3,086	99.3551	0.6448	0	0
	Poll		24	0.0001	24	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,577	1.1304	4,75,491	3,086	99.3552	0.6448	0	0
Total		20,17,49,245	15,19,26,678	75.3047	15,12,76,478	6,50,200	99.5720	0.4280	0	1296



CONSOLIDATED SCRUTINIZER'S REPORT (VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and the Companies
(Management and Administration) Rules, 2014 (as amended)]

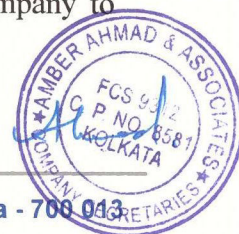
To,

The Chairman of 48th Annual General Meeting of the Members of **Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118)**, held on **Wednesday, 31st July, 2024 at 3:30 P.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

- I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and other circulars, the latest being 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 48th Annual General Meeting of the Members of the Company dated 29th June, 2024 (the "Notice").
- The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 48th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin / RTA"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.

Amber



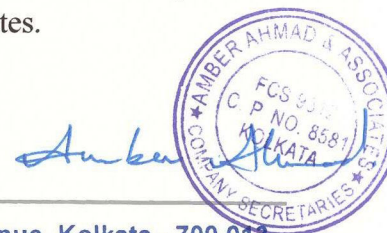


Continuation Sheet No. 2

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, on KFin's website and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
4. Prior to dispatch of the Notice and the Integrated Annual Report 2023-24, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 6th July, 2024 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

Post dispatch of the Notice and the Integrated Annual Report 2023-24, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 10th July, 2024 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Sunday, 28th July, 2024 at 10:00 A.M. (IST)** to **Tuesday, 30th July, 2024 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin.
6. The Members of the Company as on the "**cut-off**" date, i.e., **Wednesday, 24th July, 2024** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 30th July, 2024 at 5:00 P.M. (IST), the voting portal of KFin was blocked forthwith.
8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.





Continuation Sheet No. 3

9. At the AGM of the Company held on 31st July, 2024, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
10. Immediately after conclusion of the AGM on 31st July, 2024, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

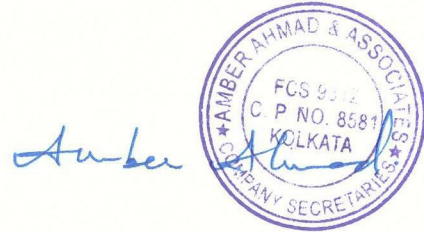
Afreen Khurshid

Ms. Afreen Khurshid

Pramit Dasgupta

Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of KFin, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:-



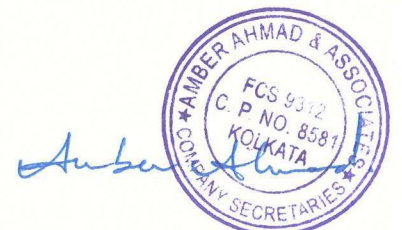


Continuation Sheet No. 4

ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	393	151791434	6	24	399	151791458	99.9980
Dissent	8	2982	0	0	8	2982	0.0020
Total Valid Votes Cast	401	151794416	6	24	407	151794440	100
Abstain / Invalid Votes	2	133534	0	0	2	133534	

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	393	151792534	6	24	399	151792558	99.9991
Dissent	7	1382	0	0	7	1382	0.0009
Total Valid Votes Cast	400	151793916	6	24	406	151793940	100
Abstain / Invalid Votes	3	134034	0	0	3	134034	

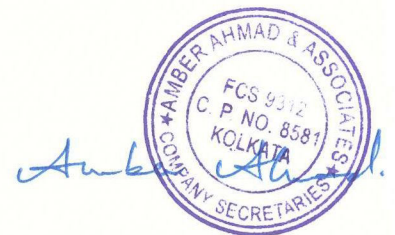




Continuation Sheet No. 5

Item No. 3	Approval and confirmation of the Interim Dividend of ₹ 3.00 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2024.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	396	149225036	6	24	402	149225060	98.2209
Dissent	7	2702914	0	0	7	2702914	1.7791
Total Valid Votes Cast	403	151927950	6	24	409	151927974	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 4	Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	387	151871590	6	24	393	151871614	99.9641
Dissent	14	54564	0	0	14	54564	0.0359
Total Valid Votes Cast	401	151926154	6	24	407	151926178	100
Abstain / Invalid Votes	2	1796	0	0	2	1796	





Continuation Sheet No. 6

SPECIAL BUSINESS

Item No. 5	Approval for payment of commission to the Non-Executive Directors of the Company upto 1% per annum of the net profits of the Company or Rs. 1,75,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year, w.e.f. the financial year commencing from 1st April, 2024.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	366	148628425	6	24	372	148628449	97.8300
Dissent	33	3296825	0	0	33	3296825	2.1700
Total Valid Votes Cast	399	151925250	6	24	405	151925274	100
Abstain / Invalid Votes	4	2700	0	0	4	2700	

Item No. 6	Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	389	151924876	6	24	395	151924900	99.9988
Dissent	13	1778	0	0	13	1778	0.0012
Total Valid Votes Cast	402	151926654	6	24	408	151926678	100
Abstain / Invalid Votes	1	1296	0	0	1	1296	





Continuation Sheet No. 7

Item No. 7	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as an Independent Director of the Company for a period of five consecutive years with effect from 17th May, 2024 upto 16th May, 2029.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	389	151922878	6	24	395	151922902	99.9978
Dissent	12	3276	0	0	12	3276	0.0022
Total Valid Votes Cast	401	151926154	6	24	407	151926178	100
Abstain / Invalid Votes	2	1796	0	0	2	1796	

Item No. 8	Re-appointment of Ms. Veena Hingarh (DIN: 00885567) as an Independent Director of the Company to hold office for her second term of five consecutive years with effect from 31st August, 2024 upto 30th August, 2029.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	376	151276454	6	24	382	151276478	99.5720
Dissent	26	650200	0	0	26	650200	0.4280
Total Valid Votes Cast	402	151926654	6	24	408	151926678	100
Abstain / Invalid Votes	1	1296	0	0	1	1296	

Amber



Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 8

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

**Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries**

**CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
Peer Review Certificate No.: 1339/2021
UDIN: F009312F000872812**



Countersigned by:

For Balrampur Chini Mills Ltd.

**Place: Kolkata
Date: 1st August, 2024**