

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

29th June, 2022

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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.

Scrip Code : 530999

Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

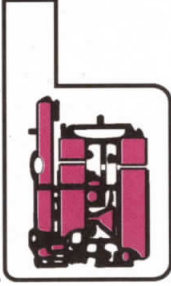
We wish to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Wednesday, 29th June, 2022 at 12:00 Noon IST through Video Conference (VC) / Other Audio-Visual Means (OAVM in compliance with the MCA General Circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and any further amendments/clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regards, please find below the summary of the proceedings of the AGM:

The following were present at the AGM:

Mr. A. Prathap Reddy	Executive Chairman
Mr. D. Ram Reddy	Managing Director
Mr. N. Rajeshwar Reddy	Joint Managing Director
Mr. G. Hemanth Reddy	Whole-time Director & CFO
Mr. A. Srinivas Reddy	Whole-time Director
Mr. T. Naveena Chandra	Independent Director
Mr. M. Amarender Reddy	Independent Director
Mr. C.S.N. Murthy	Independent Director
Mr. Kashinath R. Dhole	Independent Director





TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



AMINES LIMITED
... A Speciality Chemical Company
Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

Mrs. Vimala B. Madon	Independent Director
Mr. Lakhan S. Dargad	Company Secretary & Compliance Officer
Mr. Y. Suryanaryana	Advocate, Scrutinizer appointed for voting process
Mr. Ayyadevara Srinivas	Proprietor, M/s. Ayyadevara & Co., Statutory Auditors of the Company
Mr. Mohit Gurjar	Partner, M/s. P S Rao & Associates, Secretarial Auditors of the Company

Mr. A. Prathap Reddy, Executive Chairman of the Company chaired the AGM.

77 members were present at the AGM.

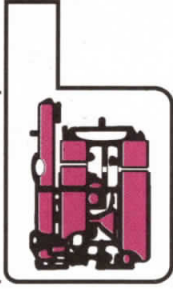
The Company Secretary welcomed all the shareholders and informed that in view of the COVID-19 pandemic and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and asked Company Secretary to continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Board of Directors and Auditors' thereon, being already circulated taken as read.

It was further informed that the Auditor's report on the Financial Statements for the Financial Year ended 31st March, 2022 and Secretarial Audit Report for the Financial Year ended 31st March, 2022, did not have any qualifications, observations, comments or other remarks. However, Secretarial Auditors have given one observation relating to non-registration of independent Director in the Independent Directors Data Bank during the window provided for registration. In this regards, we submit to you that the due to inadvertence, the registration of Mr. M. Amarender Reddy as Independent Director in the Independent Directors Database was not done during the prescribed period and the window for said registration was made open by MCA only after some time and the Independent Directors got himself registered in the said database immediately when the same was enabled. The same was taken as read.





TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



www.tuv.com
ID 01 100 058617

CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

The Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 34th AGM of the Company.
- The e-voting period commenced on Sunday, 26th June, 2022 (at 9.00 a.m. IST) and ended on Tuesday, 28th June, 2022 (at 5.00 p.m. IST).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.
- Mr. Y. Suryanarayana, Corporate Lawyer, High Court of Telangana (Advocate), who is the Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the polling process in a fair and transparent manner.

The resolutions proposed were as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 6 per Equity Share for the Financial Year 2021-22.
3. To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors of the Company.

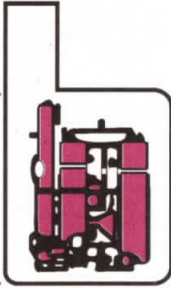
Special Business:

5. Ratification of Remuneration to Cost Auditors.
6. Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.



Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in



TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2015



www.tuv.com
ID 01 100 058617

CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224,
Maharashtra. (India)

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their view or ask questions. All the queries of the shareholders were addressed by the Company.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and e-voting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 12:00 Noon and concluded at 12.40 PM.

This is for your information and records.

Thanking you.

For Balaji Amines Limited

Lakhan Dargad

Lakhan Dargad
Company Secretary & Compliance Officer

