

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Date: 30-09-2019

Dear Sir,

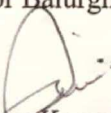
Re: Script Code: 520127

Sub: Outcome of 25th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements), we enclose herewith the summary of proceedings of the 25th Annual General Meeting of the Company held today, 30th September, 2019.

Please take the same on record.

Thanking You
Yours truly,
For Balurghat Technologies Limited


Arun Kumar Sethia
Executive Director
DIN: 00001027



Encl: As Above

**SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING
OF THE COMPANY HELD TODAY, 30TH SEPTEMBER, 2019.**

The 25th Annual General Meeting ("AGM") of the Members of the Balurghat Technologies Limited ('the Company') held on Monday, 30th September, 2019 commenced at 10.00 AM and concluded at 12:10 PM.

- As per Article 101 of the Article of Association of the Company, Mrs. Gita Sharma, Chairman of the Board of Directors took the Chair.
- 45 Members were present in person or through proxy at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- All the Directors of the Company attended the meeting.
- The Chairman delivered his speech on the performance of your Company in the fiscal year 2018-19 and future outlook.
- With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and the Annual Accounts for the financial year ended 31st March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. The Chairman informed that the registers and documents, as statutorily required, were available for inspection during the Meeting.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial No. 1 to 4 below, were covered. The Chairman gave opportunity to the Members to ask questions or seek clarifications on any of the Agenda items.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting after all the matters have been deliberated upon by the members.

The following resolutions were proposed and seconded by the members of the Company at the 25th Annual General Meeting held on Monday, 30th September, 2019.

Ordinary Business:

1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2019 together with the reports of the Board of Directors and Auditor thereon.

2. To appoint Mr. Pawan Kumar Sethia as Director of the Company, who is liable to retire by rotation and being offered himself for re-appointment

Special Business:

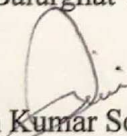
3. Re-appointment of Mrs. Gita Sharma (DIN: 06766560) as an Independent Director for a period of 5 years w.e.f. 01.10.2019
4. Appointment of Mr. Mridul Kanti Datta (DIN: 08515786) as an Independent Director for a period of 5 years w.e.f. 01.10.2019

Mr. Udit Agarwal, Kamalia Associates, was appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman, thereafter, informed the Members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutiniser's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the AGM.

As all the business of the Meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the Members present at the meeting.

Kindly take the above on your records.

Thanking You
Yours truly,
For Balurghat Technologies Limited


Arun Kumar Sethia
Executive Director
DIN: 00001027

