



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
फोन : (91)(033)2222-5329/5314/5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001, (India)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2019/Bonus

Date: 19th December, 2019

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Voting results and Scrutiniser's report of Postal Ballot process/ e-voting for issuance of Bonus shares

In furtherance to our intimation dated 18th November, 2019 and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we hereby enclose the following:

- (i) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 4th November, 2015 for the Postal Ballot carried out to seek approval of Shareholders for issuance of 5,70,01,282 nos. of Bonus Equity Shares- **Annexure-A**.
- (ii) Scrutiniser's report dated 19th December, 2019 on the aforesaid Postal ballot- **Annexure-B**.

Based on the Scrutiniser's Report, the Results were announced on 19th December, 2019 at the Registered Office of the Company. The Voting Results and the scrutiniser's report will also be available on the Company's website www.balmerlawrie.com.

Kindly take the information for your record please.

Thanking You,

Yours faithfully,
For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer

Enclosed: As above

| General information about company | |
|---|------------------------|
| Scrip code | 523319 |
| NSE Symbol | BALMLAWRIE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE164A01016 |
| Name of the company | BALMER LAWRIE & CO.LTD |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-12-2019 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------|
| Name of the Scrutinizer | MOHAN RAM GOENKA |
| Firms Name | MR & Associates |
| Qualification | CS |
| Membership Number | F4515 |
| Date of Board Meeting in which appointed | 11-11-2019 |
| Date of Issuance of Report to the company | 19-12-2019 |

| Voting results | |
|--|------------|
| Record date | 11-11-2019 |
| Total number of shareholders on record date | 53609 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | |
|--|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Authorisations for declaration of Bonus Shares in the ratio of 1:2 i.e, one new equity share of Rs. 10 each fully paid up for every two existing equity shares of Rs.10 each fully paid up by capitalisation of a sum of Rs.570012820 out of the Company's Free |

ANNEXURE A

| | | | | reserves/ Securities Premium Account/ Capital Redemption Reserve Account in full or in part and conncted matters. | | | | |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 5942478 | 1219955 | 20.5294 | 1219955 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5942478 | 1219955 | 20.5294 | 1219955 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 108060086 | 70560489 | 65.2975 | 70559989 | 500 | 99.9993 | 0.0007 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 121501 | 0.1124 | 121324 | 177 | 99.8543 | 0.1457 |
| | Total | 108060086 | 70681990 | 65.4099 | 70681313 | 677 | 99.999 | 0.001 |

| | | | | | | | |
|------------------------------------|-----------|----------|---------|----------|-----|---------|--------|
| Total | 114002564 | 71901945 | 63.0705 | 71901268 | 677 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 30927 |

at around 5:44 p.m. IST. on 18 December 2019, in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of KFin Technologies Pvt. Ltd.(<https://evoting.karvy.com/>).

5. At the end of the e-voting period on Wednesday 18th December, 2019 (5.00 p.m. IST), the voting portal of KFin Technologies Pvt. Ltd. was blocked forthwith.
6. The ballot papers received within the stipulated period were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through Postal Ballot Form and e-voting having been identified and votes cast through e-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by KFin Technologies Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.
7. My report on the results of the voting is based on the data downloaded from the evoting website of KFin Technologies Pvt. Ltd. and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by KFin Technologies Pvt. Ltd..
8. I submit herewith my report on the results of e-voting and voting through physical postal ballot form as under:

Ordinary Resolution:

Issue of Bonus shares by way of Capitalization of Reserves

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|----------|---------------|--------|-------|----------|----------------|
| | E-Voting | | Postal Ballot | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 119 | 71779944 | 291 | 121324 | 410 | 71901268 | 99.9991 |
| Dissent | 1 | 500 | 3 | 177 | 4 | 677 | 0.0009 |
| Total | 120 | 71780444 | 294 | 121501 | 414 | 71901945 | 100.00 |
| Invalid / Abstain | 0 | 0 | 21 | 30927 | - | - | - |

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Lk



MR & Associates

Company Secretaries

9. Based on the foregoing, I hereby certify that the Ordinary Resolution as contained in the Postal Ballot Notice dated November 14, 2019 has been passed with requisite majority. The aforesaid resolution is deemed to be passed on 18 December 2019.
10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the Chairman considers, approved and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or any person authorised in this regard for preserving safely.

Thanking You,

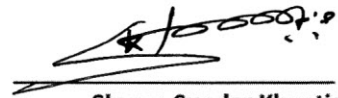
For MR & Associates
Company Secretaries



M R Goenka
Partner
FCS No. 4515
CP No: 2551



Countersigned by:



Shyam Sundar Khuntia
Director (Finance)
(Authorised Person)

Date: 19.12.2019
Place: Kolkata



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