

21 May 2024

**To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001
Script Code: 520127**

Sir/Madam

Sub: - Details of Results of Postal Ballot - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This has reference to our letter dated **April 17, 2024**, enclosing the **Postal Ballot Notice** along with Explanatory Statement seeking the consent of members of the Company by way of Ordinary Resolution through Postal Ballot/E-voting process in respect of following item of business

1. Ordinary Resolution for the appointment of **M/s. Sambhu N. De. & Co.**, (Firm Registration No. 307055E) Chartered Accountants, as a Statutory Auditors of the Company to fill the casual vacancy.

In connection with the above and pursuant to Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Resolution, in respect of aforesaid business items, as stated in the aforesaid Postal Ballot Notice dated April 17, 2024 have been passed by members of the Company by requisite majority. The approval to aforesaid Resolutions is deemed to have been received on the last date of receipt of postal ballot forms i.e. on **May 21, 2024 at 5:00 P.M (IST)**.

Further, pursuant to Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith the following documents:

1. Voting Results and Scrutinizer's Report as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure.

The above are also being uploaded on Company's website at www.balurghat.co.in

We request you to note the above and acknowledge the receipt of this letter

Thanking you,
Yours Faithfully,

for **Balurghat Technologies Limited**

Arun Kumar Sethia
Whole Time Director
DIN: 00001027



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/24-25/32

21.05.2024

To,
The Chairman,
Balurghat Technologies Limited,
170/2C, AJC Bose Road,
Kolkata - 700 014.

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot notice dated 17.04.2024

The Board of Directors of the Balurghat Technologies Limited (the "Company") in their meeting held on 17.04.2024 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting is for the resolutions contained in the Postal Ballot Notice dated 17.04.2024. The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April

8, 2020, April 13, 2020 and May 5, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Postal Ballot Notice dated 17.04.2024 was sent in electronic mode and physically to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s). The Notice has been sent to the members, whose names appear in the Register of Members as on 12.04.2024. The Company provided the e- voting facility offered by the CDSL e-Voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL e-Voting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL e-Voting System by the concerned authority engaged by the Company and e-voting at AGM.

The remote e-voting period commences at 09:00 HRS on 22.04.2024

and ends at 17.00 HRS on the 21.05.2024. The CDSL e-Voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 21.05.2024 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the report of remote e-voting generated from the CDSL e-Voting System, we put forward the outcome of voting as under -

Item No. 1

Appointment of M/s. Sambhu N. De. and Co., Chartered Accountants, (Firm Registration No. 307055E) as Statutory Auditors of the Company and to fix their remuneration.

Votes cast in favor of the Resolution

| Mode of Voting | Number | Vote | Percentage |
|-------------------|--------|---------|------------|
| Remote E- Voting | 361 | 5720243 | 100 |
| E - Voting at AGM | 0 | 0 | 0 |
| Total | 361 | 5720243 | 100 |

Votes cast against the Resolution

| Mode of Voting | Number | Vote | Percentage |
|-------------------|--------|------|------------|
| Remote E- Voting | 0 | 0 | 0 |
| E - Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| Mode of Voting | Number | Vote | Percentage |
|-------------------|--------|------|------------|
| Remote E- Voting | 0 | 0 | 0 |
| E - Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Henceforth, the Resolution stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

Thanks & regards,

For and on behalf of
Kamalia Associates

Udit Agarwal
Advocate