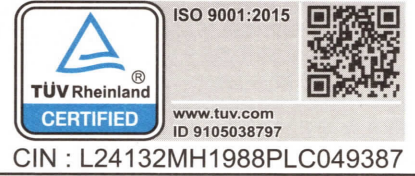


TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



**AMINES LIMITED**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

14<sup>th</sup> December, 2020

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code:530999**

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 : BALAMINES**

Dear Sir,

**Sub: Submission of Postal Ballot Voting Results Along with Scrutinizers' Report**  
**Ref: Intimation under Regulation 44 and 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the special resolutions proposed in the notice of postal ballot dated 28<sup>th</sup> October, 2020 have been passed by the shareholders of the Company with requisite majority.

In this regards please find enclosed herewith the following:

- Postal Ballot Voting Result as required under Regulation 44.
- Scrutinizers' Report on the Postal Ballot dated 14<sup>th</sup> December, 2020

The voting results along the Scrutinizer's Report will also be available on the Company's website <http://www.balajiamines.com/investor-relations>

Thanking you,

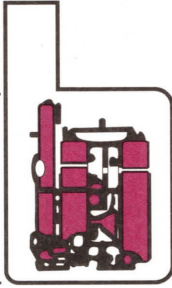
Yours Faithfully  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Office

Encl: a/a





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: 0091- 217 - 2451500  
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*Balaji*



ISO 9001:2015

www.tuv.com  
ID 9105038797



CIN : L24132MH1988PLC049387

## AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK, SOLAPUR - 413 224.  
MAHARASHTRA. (INDIA)

### ANNEXURE I

#### Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Last date of e-voting in case of Postal Ballot	13 <sup>th</sup> December, 2020
Total number of shareholders on record date	29969
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

*Swisla*



Resolution No. 1:	Approval of "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP 2020)							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17398540	17398540	100	17398540	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	534420	226458	42.37	124378	102080	54.92	45.08
	Poll		0	0.00	0	0	0	0
	<b>Total</b>	<b>534420</b>	<b>226458</b>	<b>42.37</b>	<b>124378</b>	<b>102080</b>	<b>100</b>	<b>45.08</b>
Public Non Institutions	E-Voting	14468040	495475	3.42	492971	2504	99.49	0.50
	Poll		0	0.00	0.00	0	0	0
	<b>Total</b>	<b>14468040</b>	<b>495475</b>	<b>3.42</b>	<b>492971</b>	<b>2504</b>	<b>99.49</b>	<b>0.50</b>
<b>Grand Total</b>		<b>32401000</b>	<b>18120473</b>	<b>55.92</b>	<b>18015889</b>	<b>104584</b>	<b>99.42</b>	<b>0.58</b>

*Juvaka*





Resolution No. 2:	Approval of grant of employee stock options by way of secondary acquisition under "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP 2020)							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17398540	17398540	100	17398540	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	534420	226458	42.37	124378	102080	54.92	45.08
	Poll		0	0.00	0	0	0	0
	<b>Total</b>	<b>534420</b>	<b>226458</b>	<b>42.37</b>	<b>124378</b>	<b>102080</b>	<b>100</b>	<b>45.08</b>
Public Non Institutions	E-Voting	14468040	495445	3.42	492856	2589	99.48	0.52
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>14468040</b>	<b>495445</b>	<b>3.42</b>	<b>492856</b>	<b>2589</b>	<b>99.48</b>	<b>0.52</b>
<b>Grand Total</b>		<b>32401000</b>	<b>18120443</b>	<b>55.92</b>	<b>18015774</b>	<b>104669</b>	<b>99.42</b>	<b>0.58</b>

*Jewels*



Resolution No. 3:	Approval for Provisioning of money by the Company to the Balaji Amines Employees Welfare Trust / Trustees for purchase of its own shares by the trust / trustee for the benefit of employees under the Balaji Amines Limited Employees Stock Option Plan- 2020)							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17398540	17398540	100	17398540	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	534420	226458	42.37	124378	102080	54.92	45.08
	Poll		0	0.00	0	0	0	0
	<b>Total</b>	<b>534420</b>	<b>226458</b>	<b>42.37</b>	<b>124378</b>	<b>102080</b>	<b>100</b>	<b>45.08</b>
Public Non Institutions	E-Voting	14468040	495435	3.42	493209	2226	99.55	0.45
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>14468040</b>	<b>495435</b>	<b>3.42</b>	<b>493209</b>	<b>2226</b>	<b>99.55</b>	<b>0.45</b>
<b>Grand Total</b>		<b>32401000</b>	<b>18120433</b>	<b>55.92</b>	<b>18016127</b>	<b>104306</b>	<b>99.42</b>	<b>0.57</b>

*Jeeva*





To  
The Managing Director,  
Balaji Amines Limited  
'BALAJI TOWERS', S. No. 9/1A/1,  
Hotgi Road, Aasara Chowk,  
Solapur- 413224, Maharashtra

Dear Sir,

**Sub : Report of Scrutinizer on Postal Ballot**

I, Mohit Gurjar, Partner of M/s. P S Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions pursuant to the Notice dated October 28, 2020 issued under Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration), Rules, 2014, as amended.

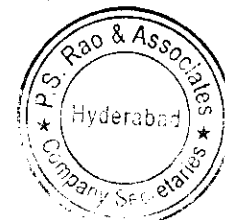
- i. **Approval of "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP2020)**
- ii. **Approval of grant of employee stock options by way of secondary acquisition under "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP 2020)**
- iii. **Approval for Provisioning of money by the Company to the Balaji Amines Limited Employees Welfare Trust / Trustees for purchase of its own shares by the trust / trustee for the benefit of employees under the Balaji Amines Limited Employees Stock Option Plan- 2020**

The notice dated October 28, 2020 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the above mentioned resolutions proposed through Postal Ballot.

In compliance with the requirements MCA Circular dated 8th April, 2020, MCA Circular dated 15<sup>th</sup> June, 2020 and MCA Circular dated 28<sup>th</sup> September, 2020, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not dispatched to the shareholders and they were sent only through email as per relaxations provided in the MCA circulars. The shareholders were required to communicate their assent or dissent through the remote e-voting system only.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of November 06, 2020 were entitled to vote on the resolutions as contained in the Notice.



*Mohit*

The voting period for remote e-voting commenced on Friday, 13<sup>th</sup> November, 2020 at 09:00 a.m.(1ST) and ended on Sunday, 13<sup>th</sup> December, 2020 at 05:00 p.m. (1ST) and the NSDL e-voting module was disabled thereafter.

We have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

We now submit our Report as under on the result of the voting by electronic mode in respect of the said Resolutions.

The summary of the total E-Voting is as under:


Maximum No. of members who cast their votes through e-voting	Total Number of shares held by them	Total No of valid votes	Total No. of Invalid Votes
142	1,81,20,473	1,81,20,473	NIL

I hereby confirm that the Special Resolutions proposed in the Postal Ballot Notice dated October 28, 2020 have been passed with requisite majority and herewith enclose as **Annexure -1**, detailed Report on the e-voting in respect of the said Resolutions

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You  
Yours faithfully,

For P.S.Rao & Associates.,  
Company Secretaries

  
Mohit Gurjar  
Partner  
CP No. 18644



Place: Hyderabad

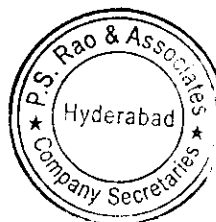
Date:14.12.2020

UDIN:A020557B001493897

S.No	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Approval of "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP2020) (Special Resolution)	Electronic	142	18120473	126	18015889	99.42	16	104584	0.58	0	0	0
		Postal Balot	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>142</b>	<b>18120473</b>	<b>126</b>	<b>18015889</b>	<b>99.42</b>	<b>16</b>	<b>104584</b>	<b>0.58</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Approval of grant of employee stock options by way of secondary acquisition under "Balaji Amines Limited Employee Stock Option Plan - 2020" (ESOP 2020)	Electronic	141	18120443	124	18015774	99.42	17	104669	0.58	0	0	0
		Postal Balot	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>141</b>	<b>18120443</b>	<b>124</b>	<b>18015774</b>	<b>99.42</b>	<b>17</b>	<b>104669</b>	<b>0.58</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Approval for Provisioning of money by the Company to the Balaji Amines Employees Welfare Trust / Trustees for purchase of its own shares by the trust / trustee for the benefit of employees under the Balaji Amines Limited Employees Stock Option Plan- 2020	Electronic	140	18120433	122	18016127	99.42	18	104306	0.58	0	0	0
		Postal Balot	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		<b>Total</b>	<b>140</b>	<b>18120433</b>	<b>122</b>	<b>18016127</b>	<b>99.42</b>	<b>18</b>	<b>104306</b>	<b>0.58</b>	<b>0</b>	<b>0</b>	<b>0</b>

For P.S.Rao & Associates  
Company Secretaries

*Mohit*  
Mohit Gurjar  
Partner  
CP No. 18644



Place: Hyderabad  
Date: 14<sup>th</sup> December, 2020  
UDIN:A020557B001493897