

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

September 6, 2023

Scrip Code: 520127

Dear Sir/Madam,

Sub.: Voting Results and Scrutinizer's Report – 29th Annual General Meeting

We wish to inform you that the 29th Annual General Meeting (AGM) was held on Monday, 4th September, 2023 at 01:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Udit Agarwal, Advocate, Kamalia Associates as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers' Report on remote e-voting and e-voting.

Kindly take the above on record.

Thanking You
Yours Faithfully,

For Balurghat Technologies Limited

GAURAV RAJ

Digitally signed by

GAURAV RAJ

Date: 2023.09.06 16:09:42

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Gaurav Raj
Company Secretary & Compliance Officer

Balurghat Technologies Limited	
Date of the AGM	04-09-2023
Total number of shareholders on record date	13023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited financial statements of the Company, including the balance sheet as of March 31st, 2023, the Statement of Profit and Loss account, and the Cash Flow Statement for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.				
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	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6120516	5844216	95.4857	5844216	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12079484	1602292	13.2646	1602100	192	99.9880
Total		18200000	7446508	40.9149	7446316	192	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ravikant Sethia (DIN: 02769848), who retires by rotation and, being eligible, seeks reappointment.				
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	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
Total		18200000	7446508	40.9149	7446316	192	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Pawan Kumar Sethia (DIN:00482462), Managing Director of the Company.				
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		5844216	95.4857	5844216	0	100.0000	0.0000
	Poll	6120516	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6120516	5844216	95.4857	5844216	0	100.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting		1602292	13.2646	1602100	192	99.9880	0.0120
	Poll	12079484	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12079484	1602292	13.2646	1602100	192	99.9880
Total		18200000	7446508	40.9149	7446316	192	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Arun Kumar Sethia (DIN:00001024), Whole Time Director of the Company.				
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	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
Total		18200000	7446508	40.9149	7446316	192	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Ravikant Sethia (DIN:02769848), Whole Time Director of the Company				
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		5844216	95.4857	5844216	0	100.0000	0.0000
	Poll	6120516	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6120516	5844216	95.4857	5844216	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting		1602292	13.2646	1602100	192	99.9880	0.0120
	Poll	12079484	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12079484	1602292	13.2646	1602100	192	99.9880	0.0120
Total		18200000	7446508	40.9149	7446316	192	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/22-23/85

05.09.2023

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

Dear Sir,

Sub: Scrutinizer's Report of the 29th Annual General Meeting of the Company on remote e-voting and e-voting at AGM.

The Board of Directors of the Balurghat Technologies Limited (the "Company") in their meeting held on 27.05.2023 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 are for the resolutions contained in the Notice of the 29th Annual General Meeting of the members of the Company (the "AGM"), held on Monday, 04.09.2023 at 01:00 P.M. through

Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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 Notice dated 08.08.2023 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 04.08.2023. 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 10:00 HRS on 31.08.2023 and ends at 17.00 HRS on the 03.09.2023. 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 05.09.2023 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 and e - voting at AGM, we put forward the outcome of voting as under -

Item No. 1
ORDINARY RESOLUTION

Adoption of Audited financial statements.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	104	7446316	100
E - Voting at AGM	0	0	0
Total	104	7446316	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	192	0
E - Voting at AGM	0	0	0
Total	4	192	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

Item No. 2
ORDINARY RESOLUTION

Appointment of Mr. Ravikant Sethia (DIN: 02769848) as a director liable to retire by rotation.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	104	7446316	100
E - Voting at AGM	0	0	0
Total	104	7446316	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	192	0
E - Voting at AGM	0	0	0
Total	4	192	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

Item No. 3
SPECIAL RESOLUTION

Revision in remuneration of Mr. Pawan Kumar Sethia (DIN: 00482462), Managing Director of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	104	7446316	100
E - Voting at AGM	0	0	0
Total	104	7446316	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	192	0
E - Voting at AGM	0	0	0
Total	4	192	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

Item No. 4
SPECIAL RESOLUTION

Revision in remuneration of Mr. Arun Kumar Sethia (DIN: 00001024), Whole Time Director of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	104	7446316	100
E - Voting at AGM	0	0	0
Total	104	7446316	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	192	0
E - Voting at AGM	0	0	0
Total	4	192	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

Item No. 5
SPECIAL RESOLUTION

Revision in remuneration of Mr. Ravikant Sethia (DIN: 02769848),
Whole Time Director of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	104	7446316	100
E - Voting at AGM	0	0	0
Total	104	7446316	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	192	0
E - Voting at AGM	0	0	0
Total	4	192	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, all the Resolutions 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 and e-voting at AGM. 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