

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

*Balaji*



CIN : L24132MH1988PLC049387

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

8<sup>th</sup> August, 2020.

To  
The Department of Corporate Services-  
CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
**Scrip Code : 530999**

To  
National Stock Exchanges of India  
Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E)  
Mumbai - 400 051  
**Scrip Code : BALAMINES**

Dear Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 8<sup>th</sup> August, 2020 at 11:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and any further amendments / clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular dated May 12, 2020 ("SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

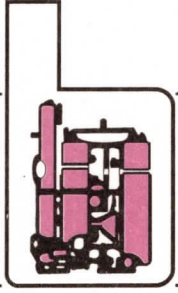
In this regard, please find below the summary of the proceedings of the AGM :

The following were present at the AGM:

**Directors:**

Mr. A. Prathap Reddy	Executive Chairman
Mr. D. Ram Reddy	Managing Director
Mr. N. Rajeshwar Reddy	Joint Managing Director
Mr. G. Hemanth Reddy	Whole-time Director & CFO





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Mr. A. Srinivas Reddy	Whole-time Director
Mr. T. Naveena Chandra	Independent Director
Mr. M. Amarender Reddy	Independent Director
Mr. C.S.N. Murthy	Independent Director
Mr. Kashinath R. Dhole	Independent Director
Mrs. Vimala B. Madon	Independent Director

Mr. Y. Suryanaryana	Advocate, scrutinizer appointed for voting process
Mrs. Jimisha Parth Dawda	Company Secretary & Compliance Officer
Mr. Mohit Gurjar	Partner, P S Rao & Associates, Secretarial Auditor

Mr. A. Prathap Reddy, Chairman of the Company chaired the AGM.

81 members were present at the AGM.

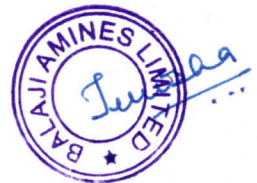
The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circular.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and asked Company Secretary to continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Report of Board of Directors thereon, being already circulated as read.

It was further informed that the Auditor's report on the Financial Statement for the financial year ended 31<sup>st</sup> March, 2020 and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2020, did not have any qualifications, observations, comments or other remarks.

The Company Secretary thereafter informed the members the following:

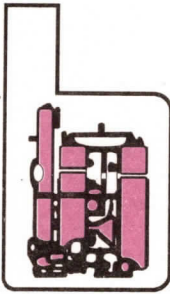




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- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 32<sup>nd</sup> AGM of the Company.
- The e-voting period commenced on Wednesday, 5<sup>th</sup> August, 2020 (9.00 a.m. IST) and ended on Friday, 7<sup>th</sup> August, 2020 (5.00 p.m. IST).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.
- Mr. Y. Suryanarayana, Advocate, who is the Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the polling process in a fair and transparent manner.

The resolutions proposed were as follows:

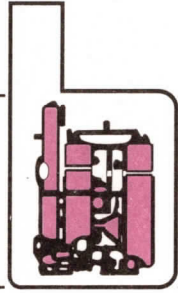
### Ordinary Business:

- 1 To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
- 2 To confirm the payment of Interim Dividend on Equity Shares and declaration of Final Dividend on Equity Shares for the Financial year 2019-20.
- 3 To appoint a Director in place of Mr. G Hemanth Reddy (DIN: 00003868), who retires by rotation and being eligible, offers himself for re-appointment.

### Special Business:

- 4 Ratification of Remuneration to Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2021.





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The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their view or ask questions. All queries raised were answered by the Managing Director.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 11:30 AM and concluded at 12.27 P.M.

This is for your information and records.

Thanking you.  
For Balaji Amines Limited

*Jimisha*

Jimisha Parth Dawda  
Company Secretary & Compliance Officer

