



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 15/09/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

SUBJECT: TO SUBMIT SCRUTINIZERS REPORT ALONG WITH VOTING RESULT.

REFERENCE: BSE SCRIP CODE: SBVCL | 544074

Dear Sir,

With reference to the captioned subject, we hereby submit the Scrutinizers Report along with the voting result of the 13th Annual General Meeting of the Company held on Saturday 14th September 2024 scheduled at 03:00 p.m. and started at 03:30 p.m.

The business contained in the notice of AGM was transacted and approved by shareholders with the requisite majority.

Please acknowledge and take on your record.

Thanking you.
Yours Faithfully,
For, **Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Date: 15/09/2024
Place: Pun

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

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Voting Results of Shri Balaji Valve Components Ltd
Disclosure under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Shri Balaji Valve Components Ltd
ISIN	INE0RNZ01014
Date of the AGM	14 th September 2024 at 03.00 PM
Record Date	06.09.2024
Total Number of Shareholders on record date	1407
No. of shareholders present in the Meeting either in person or through proxy; Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through video conferencing; Promoter and promoter group Public	7 14
Start of AGM	03.30 PM
End of AGM	04.53 PM

Resolution No. 1	
Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statement of the Company as on 31 st March 2024 together with Reports of the Board of Directors along with its Annexure and Auditors Report thereon.
Whether the promoter/promoter group are interested in the agenda/resolution.	No
Whether a resolution is passed or not	Yes.

Resolution No. 2	
Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: To appoint a director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326 who retires by rotation and being eligible offer herself for reappointment, as a "Director" of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution.
Whether the promoter/promoter group are interested in the agenda/resolution.	No
Whether a resolution is passed or not	Yes.

Resolution No. 3	
Resolution Required (Ordinary /Special)	ORDINARY RESOLUTION: To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:
Whether the promoter/promoter group are interested in the agenda/resolution.	No
Whether a resolution is passed or not	Yes.



CHIRAG CHAWRA & CO.

(PRACTICING COMPANY SECRETARIES FIRM)

Report of Scrutinizer(s)

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
13th Annual General Meeting of the Equity Shareholders
Shri Balaji Valve Components Ltd
PLOT NO - PAP B 31 CHAKAN MIDC, PH -2
KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501

SUBJECT: - Scrutinizer's Report For 13th Annual General Meeting of Shri Balaji Valve Components Ltd held on Saturday, 14th September, 2024, from 03.30 pm IST onwards through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

Dear Sir,

I Chirag Chawra, Proprietor of Chirag Chawra & Co, Company Secretary, Pune have been appointed as Scrutinizer of Shri Balaji Valve Components Ltd having CIN:- L29220PN2011PLC141370 (the Company) for remote e-voting process and e-voting by your members during the 13th Annual General Meeting held on Saturday, 14th September 2024 at 03.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

The notice dated August 23rd 2024, convening the AGM, as confirmed by the Company in respect of the below-mentioned resolutions passed at the AGM of the Company along with integrated Annual Report 23-24 was sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 {collectively referred to as "MICA Circulars"} and SEBI Circulars dated May 12, 2020 January 15, 2021, May 12, 2022 and January 5, 2023, unless any Member has requested for a physical copy of the same.

The Notice and the Integrated Annual Report 2023-24 were also uploaded on the company's website www.balajivalvecomponents.com websites of the stock exchanges, i.e. BSE limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

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

The voting period for remote e-voting commenced on Wednesday, 11th September 2024 (9.00 am IST) and ended on Friday, September 13, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided a remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the "cut-off" date i.e. Friday, September 06, 2024, were entitled to vote on the resolutions as contained in the Notice of AGM. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

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

I now submit my consolidated report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company as on 31st March, 2024 together with Reports of the Board of Directors along with its Annexure and Auditors Report thereon.

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
12	6060600	100%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint a director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326 who retires by rotation and being eligible offers herself for reappointment, as a “Director” of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
12	6060600	100%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
12	6060600	100%

(ii) Voted **against** the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above voting, all resolutions carried on with a requisite majority accordingly I request the Chairman of the 13th Annual General Meeting to announce the result of the voting.

Register, all other papers shall remain in my safe custody until the chairman considers approves and signs the Minutes.

FOR CHIRAG CHAWRA & CO.



Chirag Chandrakant Chawra
Membership No. 5643
C.P. No. 7923
UDIN-F005643F001216259
PEER REVIEW NO. 2599/2022

Date: 15/09/2023

Place: - Pune