

Date: 27-09-2022

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Dear Sir (s),

Re: Script Code: 520127

Sub: Voting Results of 28th Annual General Meeting held on 27th Sept, 2022

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & administration) Rules, 2014 as amended from time to time and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations, 2015")

We are herewith enclosing the voting results along with the copy of the Scrutinizer's Report of 28th Annual General Meeting of the shareholders of the Company held on Tuesday the 27th Day of September, 2022 at 01.00 PM through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM").

This is for your reference & record.

Thanking You,
For Balurghat Technologies Ltd

PRITY
BISHWAKARMA

Digitally signed by PRITY
BISHWAKARMA
Date: 2022.09.27 14:27:37
+05'30'

Prity Bishwakarma
Company Secretary &
Compliance Officer



Encl: As Above

BALURGHAT

Since 1952

VOTING RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY:

Resolution No.	Resolution	Remote E-voting		E-voting at AGM		Total	
		For	Against	For	Against	For	Against
Ordinary Business							
1.	Adoption Of Audited Accounts for The Year Ended 31st March 2022 Along with Directors Report and Auditors Thereon.	7440997	290	Nil	Nil	7441287	290
2.	Re-Appointment of Mr. Rajendra Dugar Who Retires by Rotation.	7440897	390	Nil	Nil	7441287	390
Special Business							
3	Regularisation of Additional Director Mr. Manik Chand Tater	7440997	290	Nil	Nil	7441287	290
4	Adoption of New Set of MOA	7440897	390	Nil	Nil	7441287	390
5	Adoption of New Set AOA	7440897	390	Nil	Nil	7441287	390

All resolution has been declared as passed unanimously



BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone (033)-4003-6404, E-mail : kolkata@balurghat.co.in

CIN : L60210WB1993PLC059296



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

27.09.2021

KA/L/22-23/49

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

Dear Sir,

Sub: Scrutinizer's Report of the 28th 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 1st September, 2022 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 28th Annual General Meeting of the members of the Company (the "AGM"), held on Tuesday, 27th September, 2022 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 1st September, 2022 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 20th September, 2022. 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 23rd September, 2022 and ends at 17.00 HRS on the 26th September, 2022. 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 27th September, 2022 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 accounts to consider and adopt the audited Balance Sheet as at March 31, 2022, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	273	7440997	100
E - Voting at AGM	0	0	0
Total	273	7440997	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	290	0
E - Voting at AGM	0	0	0
Total	4	290	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

NA

Item No. 2

ORDINARY RESOLUTION

Re - appointment of retiring Director re-appointment of Mr. Rajendra Dugar (DIN: 08187495) who retire by rotation and being eligible; offers himself for reappointment.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	272	7440897	99.99
E - Voting at AGM	0	0	0
Total	272	7440897	99.99

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	5	390	0.01
E - Voting at AGM	0	0	0
Total	5	390	0.01

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

NA

Item No. 3

ORDINARY RESOLUTION

Regularization of Manik Chand Tater as a Director of the company with effect from ensuing AGM.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	273	7440997	100
E - Voting at AGM	0	0	0
Total	273	7440997	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	4	290	0
E - Voting at AGM	0	0	0
Total	4	290	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

NA

Item No. 4**SPECIAL RESOLUTION**

Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013 'resolved that pursuant to Section 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force, and rules made there under and subject to necessary statutory approvals and modifications if any, consent of the members be and is hereby accorded to adopt the new memorandum of association in place of the existing memorandum of association with no change in existing clauses'. 'Resolved further that the Board of Directors of the company be and is hereby authorised to do all acts and to take all such steps as may be necessary or expedient to give effect to the foregoing resolution'

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	272	7440897	99.99
E - Voting at AGM	0	0	0
Total	272	7440897	99.99

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	5	390	0.01
E - Voting at AGM	0	0	0
Total	5	390	0.01

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**

Adoption of Articles of Association as per the provisions of the Companies Act, 2013 'RESOLVED THAT pursuant to the provisions of Section 14, 15 and any other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the members be and is hereby accorded to adopt the new set of Articles of Association'. 'RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be

Na

necessary or expedient to give effect to the foregoing resolution'.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	272	7440897	99.99
E - Voting at AGM	0	0	0
Total	272	7440897	99.99

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	5	390	0.01
E - Voting at AGM	0	0	0
Total	5	390	0.01

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.

NA

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

Agarwal

Udit Agarwal
Advocate