

BALURGHAT TECHNOLOGIES LIMITED

(Formerly: Balurghat Transport Co. Ltd)
170/2C, A.J.C. Bose Road Kolkata-
700014 Phone No.: (033) -
22866404
Email ID: kolkata@balurghat.co.in
Website: www.balurghat.co.in

CIN: L60210WB1993PLC059296

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

Date: 30-09-2021

Dear Sir,

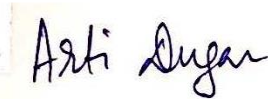
Re: Script Code: 520127

Sub: Voting Results of 27th Annual General Meeting Held on 30th Sept, 2021

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 27th Annual General Meeting of the shareholders of the Company held on Wednesday the 30th Day of September, 2021 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



Arti Dugar
(Company Secretary)
ACS: 55175



Encl: As Above

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Date of AGM	30.09.2021
Total Number of Shareholders as on cut of date i.e. 23.09.2020	12725
No of shareholders who participated in E-voting	138
No of shareholders who attended meeting through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”)	36

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
<u>Ordinary Business</u>							
1.	Adoption Of Audited Accounts For The Year Ended 31st March 2020 Along With Directors Report And Auditors Thereon.	8609203	Nil	Nil	Nil	8609203	Nil
2.	Re-Appointment of Mr. Arun Kumar Sethia Who Retires By Rotation.	8606893	2310	Nil	Nil	8606893	2310
3.	Appointment of M/S Vineet Kapoor and Associates, Chartered Accountants (ICAI Firm Registration No. 322381E) as Statutory Auditors of the Company effective July 30, 2021 till the conclusion of Thirty Two Annual General	8606893	2310	Nil	Nil	8606893	2310

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	Meeting arising out of the casual vacancy caused in the office of Statutory Auditor.						
<u>Special Business</u>							
4.	Re-Appointment of Mr. Arun Kumar Sethia (DIN: 00001027) as a whole Time Director of the Company for a period of 5 (five) years with effect from 29th October, 2021	8606893	2310	Nil	Nil	8606893	2310
5.	Re-Appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) as a Managing Director of the Company for a period of 5 (five) years with effect from 22nd February, 2022	8606893	2310	Nil	Nil	8606893	2310

All resolution has been declared as passed unanimously





KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/21-22/52

30.09.2021

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

Dear Sir,

Sub: Scrutinizer's Report of the 27th 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 2nd September, 2021 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 27th Annual General Meeting of the members of the Company (the “AGM”), held on Thursday, 30th September, 2021 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 2nd September, 2021 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 23rd September, 2021. The Company provided the e- voting facility offered by the CDSL eVoting 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 eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting 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 27th September, 2021 and ends at 17.00 HRS on the 29th September, 2021. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 30th September, 2021 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 eVoting System and e - voting at AGM, we put forward the outcome of voting as under -

**Item No. 1****ORDINARY RESOLUTION**

To consider and adopt the audited Balance Sheet as at March 31, 2021, 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	138	8609203	100
E - Voting at AGM	0	0	0
Total	138	8609203	100

Votes cast against the Resolution

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

Re-appointment of Mr. Arun Kumar Sethia (DIN NO: 00001027) who retire by rotation and being eligible, offers himself for re-appointment.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	137	8606893	99.97
E - Voting at AGM	0	0	0
Total	137	8606893	99.97

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	1	2310	0.03
E - Voting at AGM	0	0	0
Total	1	2310	0.03

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
ORDINARY RESOLUTION

The appointment of M/S Vineet Kapoor and Associates, Chartered Accountants (ICAI Firm Registration No. 322381E) as Statutory Auditors of the Company effective July 30, 2021 till the conclusion of Thirty Two Annual General Meeting arising out of the casual vacancy caused in the office of Statutory Auditor.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	137	8606893	99.97
E - Voting at AGM	0	0	0
Total	137	8606893	99.97

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	1	2310	0.03
E - Voting at AGM	0	0	0
Total	1	2310	0.03

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

Re-appointment of Mr. Arun Kumar Sethia (DIN: 00001027) as a whole Time Director of the Company for a period of 5 (five) years with effect from 29th October, 2021, on the terms and conditions as to remuneration, allowances, perquisites and other benefits as specified and set out in the annexed explanatory statement in the notice.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	137	8606893	99.97
E - Voting at AGM	0	0	0
Total	137	8606893	99.97

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	1	2310	0.03
E - Voting at AGM	0	0	0
Total	1	2310	0.03

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

Re-appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) as a Managing Director of the Company for a period of 5 (five) years with effect from 22nd February, 2022, on the terms and conditions as to remuneration, allowances, perquisites and other benefits as specified and set out in the annexed explanatory statement in the notice.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	137	8606893	99.97
E - Voting at AGM	0	0	0
Total	137	8606893	99.97

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	1	2310	0.03
E - Voting at AGM	0	0	0
Total	1	2310	0.03

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