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Balaji



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CIN : L24132MH1988PLC049387

AMINES LIMITED
... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

9th August, 2021

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
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051
Scrip Code : BALAMINES

Dear Sir,

Sub: Proceedings of 33rd 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 33rd Annual General Meeting (AGM) of the Company was held on Monday, 9th August, 2021 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, January 13, 2021 and any further amendments / clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") 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").

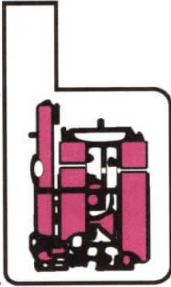
In this regard, please find below the summary of the proceedings of the AGM:

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. Soniya Nilesh Mahajan	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.

57 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.

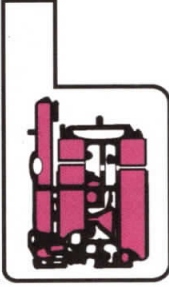
The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and asked Company Secretary to continue with the rest of the proceedings of 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 31st March, 2021 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 31st March, 2021 and Secretarial Audit Report for the financial year ended 31st March, 2021, 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 32nd AGM of the Company.
- The e-voting period commenced on Friday, 6th August, 2021 (9.00 a.m. IST) and ended on Sunday, 8th August, 2021 (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, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of Rs. 4.00 Per Equity Shares for the Financial year 2020-21.
3. To appoint a Director in place of Mr. D. Ram Reddy (DIN: 00003864), 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 31st March, 2022.
5. Re-appointment of Mr. A. Prathap Reddy as Executive Chairman.

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in





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6. Re-appointment of Mr. D. Ram Reddy as Managing Director.
7. Re-appointment of Mr. N. Rajeshwar Reddy as Joint Managing Director.
8. Re-appointment of Mr. G. Hemanth Reddy as Whole time Director & CFO.
9. Re-appointment of Mr. A. Srinivas Reddy as Whole time Director.

The Chairman then addressed the members attended the AGM.

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their view or ask questions. None of the shareholders registered for attending the AGM as speaker shareholders attended the AGM. 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 11.50 A.M.

This is for your information and records.

Thanking you.

For Balaji Amines Limited


D. Ram Reddy
Managing Director
DIN: 00003864

