

# Balaji



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CIN : L24132MH1988PLCO49387

TEL : +91-40-27898206 / 27892071  
FAX : +91-40-27816171  
E-MAIL : infohyd@balajiamines.com  
WEBSITE : www.balajiamines.com

## AMINES LTD.

Admn. Off :  
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
SECUNDERABAD - 500 003. (INDIA)

8<sup>th</sup> February, 2021

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Scrip Code :BALAMINES

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, 8<sup>th</sup> February, 2021 as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform that Board of Directors at their Meeting held on 8<sup>th</sup> February, 2021 has approved the Standalone and Consolidated Un-Audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2020.

Accordingly we are enclosing:

- i. The Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020.
- ii. The Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020.
- iii. Limited Review Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020, issued by the Statutory Auditors, M/s Ayyadevara & Co. as required under Regulation 33 of the Listing Regulations.
- iv. Approved re-appointment of Mr. A. Prathap Reddy as Executive Chairman of the Company for a period of 5 Years w.e.f 1<sup>st</sup> April, 2021
- v. Approved re-appointment of Mr. D. Ram Reddy as Managing Director of the Company for a period of 5 Years w.e.f 1<sup>st</sup> April, 2021



*hmeddy*

Page 1 of 2

**REGD. OFFICE** : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

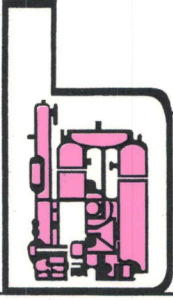
■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

**WORKS - I** : Vill. Tamalwadi-413 623, Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in

**WORKS - II** : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.in

**WORKS - III** : Plot No. E-7, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357050, 51 Email : unit3works@balajiamines.in



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- vi. Approved re-appointment of Mr. N. Rajeshwar Reddy as Joint Managing Director of the Company for a period of 5 Years w.e.f 1<sup>st</sup> April, 2021
- vii. Approved re-appointment of Mr. G Hemanth Reddy as Wholetime Director and CFO of the Company for a period of 5 Years w.e.f 1<sup>st</sup> April, 2021
- viii. Approved re-appointment of Mr. A Srinivas Reddy as Whole time Director of the Company for a period of 5 Years w.e.f 1<sup>st</sup> April, 2021

Brief profiles of Directors seeking re-appointment are attached as Annexure -1

Further we hereby affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority

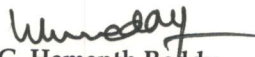
### Expansion

All our capex plans are on track. As part of Phase 1 of Greenfield Project, we are likely to commence manufacturing of Ethylamines by end of FY21. We plan to commence the manufacturing of Dimethyl Carbonate (DMC) by the end of Q2FY22.

The Board Meeting Commenced at 4:00 P.M. and Concluded at 5.30 P.M.

This is for your information and record.

For Balaji Amines Limited

  
G. Hemanth Reddy  
Whole-time Director & CFO  
DIN: 00003868



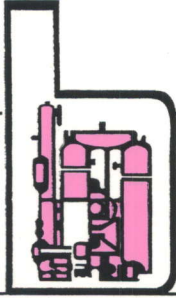
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### Annexure-1

**Additional Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Directors**

Particulars of Appointee	Mr. A Prathap Reddy	Mr. D Ram Reddy	Mr. N Rajeshwar Reddy
Reason for Appointment/ Re-appointment	Re appointment as Executive Chairman of the Company for a period of five years w.e.f 1 <sup>st</sup> April, 2021	Re appointment as Managing Director of the Company for a period of five years form w.e.f 1 <sup>st</sup> April, 2021	Re appointment as Joint Managing Director of the Company for a period of five years form 1 <sup>st</sup> April, 2021
Date of Appointment /Re-appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> February 2021 has approved the re-appointment of Mr. A Prathap Reddy as Executive Chairman of the Company.  The tenure of the reappointment will be for a period of 5 years w.e.f 01 <sup>st</sup> April 2021 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> February 2021 has approved the re-appointment of Mr. D Ram Reddy as Managing Director of the Company.  The tenure of the reappointment will be for a period of 5 years w.e.f 01 <sup>st</sup> April 2021 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> February 2021 has approved the re-appointment of Mr. D Ram Reddy as Managing Director of the Company.  The tenure of the reappointment will be for a period of 5 years w.e.f 01 <sup>st</sup> April 2021 which is subject to approval of the shareholders in the ensuing AGM
Brief Profile	Mr. A Prathap Reddy is the founder promoter of the Company. He has been spearheading the growth of the Company and played a key role at every stage and phase of development and decision making. His vision, guidance,	Mr. D Ram Reddy is responsible for the supply chain and, exports, domestic marketing activities of the Company and plays key role in establishing customer and supplier relationship with leading buyer and suppliers of specialty	Mr. N Rajeshwar Reddy is responsible for the day to day operation of the plants in Solapur. He has been instrumental in executing the projects in time with low cost of investment within the time schedules.

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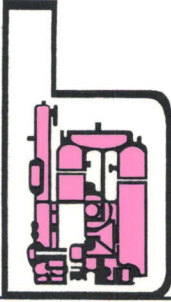
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	dynamism, and efforts have taken the Company to new heights and to the next level of growth.	chemicals both in country and abroad.	
Disclosure of Relationship interse	Mr A Prathap Reddy is Father of Mr A Srinivas Reddy	NA	NA

Particulars of Appointee	Mr. G Hemanth Reddy	Mr. A Srinivas Reddy
Reason for Appointment/ Re-appointment	Re appointment as Wholetime Director and CFO of the Company for a period of five years w.e.f 1 <sup>st</sup> April, 2021	Re appointment as Wholetime Director of the Company for a period of five years form w.e.f 1 <sup>st</sup> April, 2021
Date of Appointment /Re-appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> February 2021 has approved the re-appointment of Mr. G Hemanth Reddy as Wholetime Director and CFO Chairman of the Company.  The tenure of the reappointment will be for a period of 5 years w.e.f 01 <sup>st</sup> April 2021 which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held today i.e 8 <sup>th</sup> February 2021 has approved the re-appointment of Mr. A Srinivas Reddy as Wholetime Director of the Company.  The tenure of the reappointment will be for a period of 5 years w.e.f 01 <sup>st</sup> April 2021 which is subject to approval of the shareholders in the ensuing AGM
Brief Profile	Mr. G Hemanth Reddy is responsible for finance, operations and administration of Unit -II of the Company. He is also appointed as Chief Financial Officer of the Company.	Mr. A Srinivas Reddy is responsible -for New Projects/Expansion Projects along with New Technologies and processes.
Disclosure of Relationship interse	Mr. G Hemanth Reddy is son-in-law of Mr. A Prathap Reddy	Mr. A Srinivas Reddy is son of Mr. A Prathap Reddy



*hmeddy*

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