

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

Date: 01-10-2019

Dear Sir,

**Re: Script Code: 520127**

**Sub: Voting Results of 25<sup>th</sup> Annual General Meeting Held on 30<sup>th</sup> Sept, 2019**

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 25<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Monday the 30<sup>th</sup> Day of September, 2019 at 10.00 AM at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road Kolkata -700038

This is for your reference & record.

Thanking You.

For Balurghat Technologies Limited

*Arti Dugar*

Arti Dugar  
Company Secretary  
ACS: 55175



Date of AGM	30.09.2019
Total Number of Shareholders as on cut of date i.e. 23.09.2019	12986
No of shareholders who participated in E-voting	151
No of shareholders who attended meeting in person	38
No of shareholder who attended meeting through proxy	13

**VOTING RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY :**

Resolution No.	Resolution	E-voting		Poll		Total	
		For	Against	For	Against	For	Against
<b><u>Ordinary Business</u></b>							
1	Adoption Of Audited Accounts For The Year Ended 31st March 2019 Along With Directors Report And Auditors Thereon.	7099728	Nil	375259	Nil	7474987	Nil
2	Re-Appointment of Mr. Pawan Kumar Sethia Who Retires By Rotation.	7099540	188	375259	Nil	7474799	188
<b><u>Special Business</u></b>							
3	Re-Appointment of Mrs. Gita Sharma( DIN: 06766560) As An Independent Director For A Period Of 5 Years W.E.F. 1/10/2019	7099728	Nil	375259	Nil	7474987	Nil



4	Appointment of Mr. Mridul Kanti Datta (DIN: 08515786), as an Independent Director for a period of 5 years w.e.f. 1/10/2019	7099540	188	375259	Nil	7474799	188
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All resolution has been declared as passed unanimously





**KAMALIA ASSOCIATES**  
SOLICITORS & ADVOCATES

BTL/SC/L/19-20/74

30.09.2019

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

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of the 25<sup>th</sup> Annual General Meeting of the Company on e-voting and ballot paper**

The Board of Directors of the Balurghat Technologies Limited (the "**Company**") in their meeting held on 2<sup>nd</sup> September, 2019 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 Annual General Meeting of the members of the Company (the "**AGM**"), held on Monday, 30<sup>th</sup> September, 2019 at 10:00 A.M. at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata - 700



038.

As required under the said Act read with Rules, a Notice dated 2<sup>nd</sup> September, 2019 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 23<sup>rd</sup> September, 2019. 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](http://www.evotingindia.com) which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 10:00 HRS on 27<sup>th</sup> September, 2019 and ends at 17.00 HRS on the 29<sup>th</sup> September, 2019. 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 30<sup>th</sup> September, 2019 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 e-voting generated from the CDSL eVoting System, 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, 2019, 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	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	151	7099728	95
Polling Paper	38	375259	05
Total	189	7474987	100

**Votes cast against the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0



**Invalid Votes**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

**Item No. 2**
**ORDINARY RESOLUTION**

To appoint a Director in place of Shri Pawan Kumar Sethia (DIN No: 00482462) who retire by rotation and being eligible, offers himself for reappointment.

**Votes cast in favor of the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	150	7099540	95
Polling Paper	38	375259	05
Total	188	7474799	100

**Votes cast against the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	188	0
Polling Paper	0	0	0
Total	01	188	0



**Invalid Votes**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

**Item No. 3**
**SPECIAL RESOLUTION**

Re-Appointment of Mrs. Gita Sharma as Non- Executive Independent Director of the Company

**Votes cast in favor of the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	151	7099728	95
Polling Paper	38	375259	05
Total	189	7474987	100

**Votes cast against the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0





**Invalid Votes**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

**Item No. 4**
**SPECIAL RESOLUTION**

Appointment of Mr. Mridul Kanti Datta as Non- Executive Independent Director of the Company

**Votes cast in favor of the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	150	7099540	95
Polling Paper	38	375259	05
Total	188	7474799	100

**Votes cast against the Resolution**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	188	0
Polling Paper	0	0	0
Total	01	188	0



**Invalid Votes**

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanks & regards,

For and on behalf of

**Kamalia Associates**

*Agarwal*  
 Udit Agarwal  
 Advocate

