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Balaji



ISO 9001:2015

www.tuv.com
ID 3105038787



CIN : L24132MH1988PLC049387

AMINES LIMITED

...A Speciality Chemical Company

Regd. Off. : 'Balaji Towers', 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

12th July, 2023

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 35th Annual General Meeting of the Members of the Company held on Monday, 10th July, 2023 at 04:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM)

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Company was held on Monday, 10th July, 2023 at 04:00 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") as per the circulars and guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from on Friday, 7th July, 2023 (at 9:00 A.M. IST) and ended on Sunday, 9th July, 2023 (at 5:00 P.M. IST).

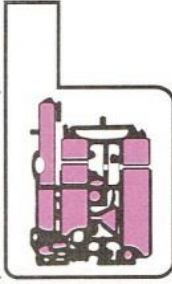
Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Y. Suryanarayana, Advocate, High Court of Telangana was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the time of the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the following Resolutions as set out in the notice of the 35th AGM were passed with the requisite majority.

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, 2023 and the Report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare dividend of Rs.10 Per Equity Share for the Financial Year 2022-23. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN: 03169721), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**



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Special Business:

4. Ratification of Remuneration to Cost Auditors for the Financial Year 2023-24. (**Ordinary Resolution**)
5. To consider the appointment of Dr. Suhasini Yatin Shah (DIN: 02168705) as an Independent Director of the Company. (**Special Resolution**)
6. To consider the appointment of Dr. Uma Rajiv Pradhan (DIN: 10096017) as an Independent Director of the Company. (**Special Resolution**)
7. To consider the appointment of Mr. Mohan Kumar Ramakrishna (DIN: 10168247) as an Independent Director of the Company. (**Special Resolution**)
8. To consider the appointment of Mr. Adabala Seshagiri Rao (DIN: 09608973) as an Independent Director of the Company. (**Special Resolution**)
9. To consider and approve revision of the terms and conditions of remuneration payable to Mr. Ande Prathap Reddy (DIN: 00003967), Executive Chairman of the Company. (**Special Resolution**)
10. To consider and approve revision of the terms and conditions of remuneration payable to Mr. Dundurapu Ram Reddy (DIN: 00003864), Managing Director of the Company. (**Special Resolution**)
11. To consider and approve the revision of terms of appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) and re-designated as Whole-time Director of the Company. (**Special Resolution**)
12. To consider and approve the revision of terms of appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) and re-designated as Whole-time Director and CFO of the Company. (**Special Resolution**)

In this regard, please find enclosed -

- I. Details of voting results of 35th AGM under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- II. Scrutinizers' Report issued by Mr. Y. Suryanarayana, Scrutinizer appointed for voting process.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Balaji Amines Limited

Lakhan Dargad
Company Secretary & Compliance Officer

Encl.: a/a

ANNEXURE I

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	10 th July, 2023
Total number of shareholders on record date (i.e. as on 3 rd July, 2023)	141008
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	53



Resolution No. 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, 2023 and the Report of the Board of Directors and Auditors thereon							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665552	27.1511	3665077	475	99.9870	0.0130
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665552	27.1511	3665077	475	99.9870	0.0130
Grand Total		32401000	22296586	68.8145	22296111	475	99.9979	0.0021



Resolution No. 2:	To declare dividend of Rs. 10 per Equity Share for the Financial Year 2022-23.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665465	27.1504	3664922	543	99.9852	0.0148
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665465	27.1504	3664922	543	99.9852	0.0148
Grand Total		32401000	22296499	68.8142	22295956	543	99.9976	0.0024



Resolution No. 3:	To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN: 03169721), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Srinivas Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	15705673	90.2637	15705673	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	15705673	90.2637	15705673	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1209023	22241	98.1936	1.8064
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1209023	22241	99.9820	1.8064
Public Non Institutions	E-Voting	13500573	3665402	27.1500	3664741	661	99.9820	0.0180
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665402	27.1500	3664741	661	99.9820	0.0180
Grand Total		32401000	20602339	63.5855	20579437	22902	99.8888	0.1112

*For the above Resolution, 16,94,097 vote casted by Mr. Ande Srinivas Reddy were not considered since he is interested in the Resolution



Resolution No. 4:	Ratification of Remuneration to Cost Auditors for the Financial Year 2023-24							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664609	778	99.9788	0.0212
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664609	778	99.9788	0.0212
Grand Total		32401000	22296421	68.8140	22295643	778	99.9965	0.0035



Resolution No. 5:	To consider the appointment of Dr. Suhasini Yatin Shah (DIN: 02168705) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664414	973	99.9735	0.0265
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664414	973	99.9735	0.0265
Grand Total		32401000	22296421	68.8140	22295448	973	99.9956	0.0044



Resolution No. 6:	To consider the appointment of Dr. Uma Rajiv Pradhan (DIN: 10096017) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664444	943	99.9743	0.0257
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664444	943	99.9743	0.0257
Grand Total		32401000	22296421	68.8140	22295478	943	99.9958	0.0042



Resolution No. 7:	To consider the appointment of Mr. Mohan Kumar Ramakrishna (DIN: 10168247) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664459	928	99.9747	0.0253
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664459	928	99.9747	0.0253
Grand Total		32401000	22296421	68.8140	22295493	928	99.9958	0.0042



Resolution No. 8:	To consider the appointment of Mr. Adabala Seshagiri Rao (DIN: 09608973) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	17399770	100.0000	17399770	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1231264	0	100.0000	0.0000
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664484	903	99.9754	0.0246
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664484	903	99.9754	0.0246
Grand Total		32401000	22296421	68.8140	22295518	903	99.9960	0.0040



Resolution No. 9:	To consider and approve revision of the terms and conditions of remuneration payable to Mr. Ande Prathap Reddy (DIN: 00003967), Executive Chairman of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Prathap Reddy and his relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	12430061	71.4381	12430061	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	12430061	71.4381	12430061	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664481	906	99.9753	0.0247
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664481	906	99.9753	0.0247
Grand Total		32401000	17326712	53.4759	16281638	1045074	93.9684	6.0316

*For the above Resolution, 49,69,709 vote casted by Mr. Ande Prathap Reddy were not considered since he is interested in the Resolution



Resolution No. 10:	To consider and approve revision of the terms and conditions of remuneration payable to Mr. Dundurapu Ram Reddy (DIN: 00003864), Managing Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Dundurapu Ram Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	16924915	97.2709	16924915	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	16924915	97.2709	16924915	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664238	1149	99.9687	0.0313
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664238	1149	99.9687	0.0313
Grand Total		32401000	21821566	67.3484	20776249	1045317	95.2097	4.7903

*For the above Resolution, 4,74,855 vote casted by Mr. Dundurapu Ram Reddy were not considered since he is interested in the Resolution



Resolution No. 11:	To consider and approve the revision of terms of appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) and re-designated as Whole-time Director of the Company.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Rajeshwar Reddy Nomula and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	16804777	96.5805	16804777	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	16804777	96.5805	16804777	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	1222088	9176	99.2547	0.7453
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	1222088	9176	99.2547	0.7453
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664619	768	99.9790	0.0210
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664619	768	99.9790	0.0210
Grand Total		32401000	21701428	66.9776	21691484	9944	99.9542	0.0458

*For the above Resolution, 5,94,993 vote casted by Mr. Rajeshwar Reddy Nomula were not considered since he is interested in the Resolution



Resolution No. 12:	To consider and approve the revision of terms of appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) and re-designated as Whole-time Director and CFO of the Company							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Srinivas Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	15705673	90.2637	15705673	0	100.0000	0.0000
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	17399770	15705673	90.2637	15705673	0	100.0000	0.0000
Public Institutions	E-Voting	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	1500657	1231264	82.0483	187096	1044168	15.1954	84.8046
Public Non Institutions	E-Voting	13500573	3665387	27.1499	3664509	878	99.9760	0.0240
	Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	13500573	3665387	27.1499	3664509	878	99.9760	0.0240
Grand Total		32401000	20602324	63.5855	19557278	1045046	94.9275	5.0725

*For the above Resolution, 16,94,097 vote casted by Mr. Ande Srinivas Reddy were not considered since he is interested in the Resolution.



Y. Suryanarayana

Advocate & Corporate Law Advisor

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To
The Chairman of
35th Annual General Meeting of
Balaji Amines Limited
CIN: L24132MH1988PLC049387
Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

Sub: Report on electronic voting carried out during Friday, 07th July 2023 at 9:00 A.M. and end on Sunday, 09th July 2023 at 5:00 P.M. and on 35th Annual General Meeting of Balaji Amines Limited held on Monday, 10th July 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 20th day of May, 2023, for scrutinizing the e-voting process commencing on Friday, 07th July 2023 at 9:00 A.M. and ending on Sunday, 09th July, 2023 at 5:00 P.M. and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 35th AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 20th day of May, 2023.

1. The notice dated 20th day of May, 2023 as confirmed by the Company was sent to the shareholders, in respect of the below mentioned resolutions passed at AGM of the Company through electronic mode to those Members whose email addresses



Y. Suryanarayana

Advocate & Corporate Law Advisor

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are registered, (with the Company/Depositories, In compliance with the MCA Circulars dated 05th May, 2020 and 13th January 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 and 05th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars) and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 05th January 2023.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on **Friday, 07th July 2023 at 9:00 A.M. and ending on Sunday, 09th July 2023 at 5:00 P.M.** The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 03rd day of July 2023 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 11th day of July 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
3. At the 35th AGM of the Company held on 10th day of July 2023, at 04.00 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility, the Company had also provided remote e-voting facility for the shareholders who attended the meeting through VC / OAVM facility and who did not participate in the remote e-voting that took place on **Friday, 07th July 2023 at 9:00 A.M. and ended on Sunday, 09th July 2023 at 5:00 P.M.** to cast their votes.
4. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the



Y. Suryanarayana

Advocate & Corporate Law Advisor

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AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

5. All the resolutions were passed with the requisite majority. I am enclosing **Annexure I** to this Report containing the details of votes cast through Remote e-voting commenced on **Friday, 07th July 2023 at 9:00 A.M. and ended on Sunday, 09th July 2023 at 5:00 P.M.** and details of the E - voting carried out at the AGM on each of the resolutions contained in the notice calling the 35th AGM of the Company.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

DATE:12.07.2023
PLACE: HYDERABAD



Y. Suryanarayana
Y. SURYANARAYANA
ADVOCATE
SCRUTINIZER

Resolution No. 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, 2023 and the Report of the Board of Directors and Auditors thereon							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17399770	17399770	100	17399770	0	100	0
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	1500657	1231264	82.05	1231264	0	100.00	0.0000
Public Non-Institutions	E-Voting	13500573	3665552	27.15	3665077	475	99.9870	0.0130
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	Total	13500573	3665552	27.15	3665077	475	99.9870	0.0130
	Grand Total	32401000	22296586	68.81	22296111	475	99.9979	0.0021



Resolution No. 2:	To declare dividend of Rs. 10 per Equity Share for the Financial Year 2022-23.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100.00	0.0000
	Voting at AGM		0	0	0	0	0.0000	0.0000
	Total	17399770	17399770	100	17399770	0	100.00	0.0000
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100.00	0.0000
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	Total	1500657	1231264	82.05	1231264	0	100.00	0.0000
Public Non-Institutions	E-Voting	13500573	3665465	27.15	3664922	543	99.9852	0.0148
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	Total	13500573	3665465	27.15	3664922	543	99.9852	0.0148
	Grand Total	32401000	22296499	68.81	22295956	543	99.9976	0.0024



Resolution No. 3:	To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN: 03169721), who retires by rotation and being eligible, offers himself for re-appointment							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Srinivas Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	15705673	90.26368165	15705673	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17399770	15705673	90.26368165	15705673	0	100	0
Public Institutions	E-Voting	1500657	1231264	82.05	1209023	22241	98.194	1.806
	Voting at AGM		0	0.00	0	0	0	0.000
	Total	1500657	1231264	82.05	1209023	22241	98.194	1.806
Public Non-Institutions	E-Voting	13500573	3665402	27.15	3664741	661	99.98	0.0180
	Voting at AGM		0	0.00	0	0	0.00	0
	Total	13500573	3665402	27.15	3664741	661	99.9820	0.0180
	Grand Total	32401000	20602339	63.59	20579437	22902	99.8888	0.1112

*For the above Resolution 16,94,097 vote casted by Mr. Ande Srinivas Reddy were not considered since he is interested in the Resolution.



Resolution No. 4:	Ratification of Remuneration to Cost Auditors for the Financial Year 2023-24							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17399770	17399770	100	17399770	0	100	0
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	1500657	1231264	82.05	1231264	0	100	0
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664609	778	99.98	0.0212
	Voting at AGM		0	0.00	0	0	0.00	0
	Total	13500573	3665387	27.15	3664609	778	99.9788	0.0212
	Grand Total	32401000	22296421	68.81	22295643	778	99.9965	0.0035



Resolution No. 5:	To consider the appointment of Dr. Suhasini Yatin Shah (DIN: 02168705) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17399770	17399770	100	17399770	0	100	0
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	1500657	1231264	82.05	1231264	0	100	0
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664414	973	99.97	0.0265
	Voting at AGM		0	0.00	0	0	0.00	0
	Total	13500573	3665387	27.15	3664414	973	99.9735	0.0265
	Grand Total	32401000	22296421	68.81	22295448	973	99.9956	0.0044



Resolution No. 6:	To consider the appointment of Dr. Uma Rajiv Pradhan (DIN: 10096017) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	17399770	100	17399770	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	1231264	0	100.000	0.000
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664444	943	99.974	0.026
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	13500573	3665387	27.15	3664444	943	99.974	0.026
	Grand Total	32401000	22296421	68.81	22295478	943	99.996	0.004



Resolution No. 7:	To consider the appointment of Mr. Mohan Kumar Ramakrishna (DIN: 10168247) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	17399770	100	17399770	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	1231264	0	100.000	0.000
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664459	928	99.975	0.025
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	13500573	3665387	27.15	3664459	928	99.975	0.025
Grand Total		32401000	22296421	68.81	22295493	928	99.996	0.004



Resolution No. 8:	To consider the appointment of Mr. Adabala Seshagiri Rao (DIN: 09608973) as an Independent Director of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	17399770	100	17399770	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	17399770	100	17399770	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	1231264	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	1231264	0	100.000	0.000
Public Non- Institutions	E-Voting	13500573	3665387	27.15	3664484	903	99.975	0.025
	Voting at AGM		0	0.00	0	0	0.000	0.000
Total		13500573	3665387	27.15	3664484	903	99.975	0.025
Grand Total		32401000	22296421	68.81	22295518	903	99.996	0.004



Resolution No. 9:	To consider and approve revision of the terms and conditions of remuneration payable to Mr. Ande Prathap Reddy (DIN: 00003967), Executive Chairman of the Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Prathap Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	12430061	71.43807648	12430061	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	12430061	71.43807648	12430061	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	187096	1044168	15.195	84.805
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	187096	1044168	15.195	84.805
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664481	906	99.975	0.025
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	13500573	3665387	27.15	3664481	906	99.975	0.025
	Grand Total	32401000	17326712	53.48	16281638	1045074	93.968	6.032

*For the above Resolution 49,69,709 vote casted by Mr. Ande Pratap Reddy were not considered since he is interested in the Resolution.



Resolution No. 10:	To consider and approve revision of the terms and conditions of remuneration payable to Mr. Dundurapu Ram Reddy (DIN: 00003864), Managing Director of the Company.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Dundurapu Ram Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	16924915	97.2709122	16924915	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	16924915	97.2709122	16924915	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	187096	1044168	15.195	84.805
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	187096	1044168	15.195	84.805
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664238	1149	99.969	0.031
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	13500573	3665387	27.15	3664238	1149	99.969	0.031
	Grand Total	32401000	21821566	67.35	20776249	1045317	95.210	4.790

*For the above Resolution 4,74,855 vote casted by Mr. Dundurapu Ram Reddy were not considered since he is interested in the Resolution.



Resolution No. 11:	To consider and approve the revision of terms of appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) and re-designated as Whole-time Director of the Company.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Rajeshwar Reddy Nomula and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	16804777	96.5804548	16804777	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	Total	17399770	16804777	96.5804548	16804777	0	100.000	0.000
Public Institutions	E-Voting	1500657	1231264	82.05	1222088	9176	99.255	0.745
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	1500657	1231264	82.05	1222088	9176	99.255	0.745
Public Non-Institutions	E-Voting	13500573	3665387	27.15	3664619	768	99.979	0.021
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Total	13500573	3665387	27.15	3664619	768	99.979	0.021
	Grand Total	32401000	21701428	66.98	21691484	9944	99.954	0.046

*For the above Resolution 5,94,993 vote casted by Mr. Rajeshwar Reddy Nomula were not considered since he is interested in the Resolution.



Resolution No. 12:	To consider and approve the revision of terms of appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) and re-designated as Whole-time Director and CFO of the Company							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. Ande Srinivas Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17399770	15705673	90.26368165	15705673	0	100.00	0.00
	Voting at AGM		0	0	0	0	0.00	0.00
	Total	17399770	15705673	90.26368165	15705673	0	100.00	0.00
Public Institutions	E-Voting	1500657	1231264	82.05	187096	1044168	15.20	84.80
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1500657	1231264	82.05	187096	1044168	15.20	84.80
Public Non- Institutions	E-Voting	13500573	3665387	27.15	3664509	878	99.98	0.02
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	13500573	3665387	27.15	3664509	878	99.98	0.02
	Grand Total	32401000	20602324	63.59	19557278	1045046	94.93	5.07

*For the above Resolution 16,94,097 vote casted by Mr. Ande Srinivas Reddy were not considered since he is interested in the Resolution.

