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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)

10<sup>th</sup> August, 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,

**Subject: - Outcome of 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Monday, 9<sup>th</sup> August, 2021 at 11:30 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)**

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 A.M. through Video Conferencing/Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (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 E-voting was open from Friday, 6th August, 2021 (9.00 A.M. IST) to Sunday, 8th August, 2021 (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, Corporate Lawyer, High Court '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 33rd AGM were passed with the requisite majority.

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.





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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.
4. Ratification of Remuneration to Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2022.
5. Re-appointment of Mr. A. Prathap Reddy as Executive Chairman.
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.

In this regard, please find enclosed:

- i) Details of voting results of 33<sup>rd</sup> Annual General Meeting of the Company under Regulation 44 (3) of Listing Regulations
- ii) The Scrutinizer's Report submitted by Mr. Y. Suryanarayana.

Kindly take the same on record.

Thanking You,  
For Balaji Amines Limited

  
D. Ram Reddy  
Managing Director  
DIN: 00003864  
Encl: a/a





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Hotgi Road, Aasara Chowk, Solapur - 413 224.  
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**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/EGM	9 <sup>th</sup> August, 2021
Total number of shareholders on record date	56212
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	14
Public:	43



**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

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statement, including Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports 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	17398540	17398540	100	17398540	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13962217	3121630	22.36	3121295	335	99.9893	0.0107
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121295</b>	<b>335</b>	<b>99.9893</b>	<b>0.0107</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021884</b>	<b>335</b>	<b>99.9984</b>	<b>0.0016</b>



<b>Resolution No. 2:</b>	<b>To declare dividend of 4.00 Per Equity Share for the Financial Year 2020-21.</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	17398540	0	100.0000	0.0000
	Voting at AGM		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	502049	0	100.0000	0.0000
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121630	22.36	3121295	335	99.9893	0.0107
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121295</b>	<b>335</b>	<b>99.9893</b>	<b>0.0107</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021884</b>	<b>335</b>	<b>99.9984</b>	<b>0.0016</b>



Resolution No. 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.							
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. D. 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	17398540	16923885	97.27186879	16923885	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>16923885</b>	<b>97.27186879</b>	<b>16923885</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	13962217	3121630	22.36	3121281	349	99.99	0.0112
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121281</b>	<b>349</b>	<b>99.9888</b>	<b>0.0112</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>20547564</b>	<b>63.42</b>	<b>20547215</b>	<b>349</b>	<b>99.9983</b>	<b>0.0017</b>

\*For the above Resolution 4,74,655 Votes cast by Mr. D. Ram Reddy were not considered since he is interested in the resolution.



<b>Resolution No. 4:</b>	<b>Ratification of Remuneration of Cost Auditors.</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>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</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	17398540	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121630	22.36	3120866	764	99.98	0.0245
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3120866</b>	<b>764</b>	<b>99.9755</b>	<b>0.0245</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021455</b>	<b>764</b>	<b>99.9964</b>	<b>0.0036</b>



<b>Resolution No. 5:</b>	<b>Re-appointment of Mr. A. Prathap Reddy as Executive Chairman</b>							
<b>Resolution required:</b>	Special							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Except Mr. A. Prathap Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	12429311	71.43881613	12429311	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>12429311</b>	<b>71.43881613</b>	<b>12429311</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>16052989</b>	<b>49.54</b>	<b>15619460</b>	<b>433529</b>	<b>97.2994</b>	<b>2.7006</b>

\*For the above Resolution 49,69,229 Votes cast by Mr. A Prathap Reddy were not considered since he is interested in the resolution.





<b>Resolution No. 6:</b>	<b>Re-appointment of Mr. D. Ram Reddy as Managing Director.</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Except Mr. D. Ram Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	16923885	97.27186879	16923885	0	100.000	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	<b>Total</b>	<b>17398540</b>	<b>16923885</b>	<b>97.27186879</b>	<b>16923885</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.717	86.283
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.717</b>	<b>86.283</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.989	0.011
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.989</b>	<b>0.011</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>20547563</b>	<b>63.42</b>	<b>20114034</b>	<b>433529</b>	<b>97.890</b>	<b>2.110</b>

\*For the above Resolution 4,74,655 Votes cast by Mr. D. Ram Reddy were not considered since he is interested in the resolution.



<b>Resolution No. 7:</b>	<b>Re-appointment of Mr. N. Rajeshwar Reddy as Joint Managing Director</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>Except Mr. N. Rajeshwar Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	16803645	96.58077632	16803645	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>16803645</b>	<b>96.58077632</b>	<b>16803645</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.72	86.28
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.72</b>	<b>86.28</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>20427323</b>	<b>63.05</b>	<b>19993794</b>	<b>433529</b>	<b>97.8777</b>	<b>2.1223</b>

\*For the above Resolution 5,94,895 Votes cast by Mr. N. Rajeshwar Reddy were not considered since he is interested in the resolution.



<b>Resolution No. 8:</b>	<b>Re-appointment of Mr. G. Hemanth Reddy as Wholetime Director &amp; CFO</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Except Mr. G. Hemanth Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	16679737	95.86860162	16679737	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>16679737</b>	<b>95.86860162</b>	<b>16679737</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>20303415</b>	<b>62.66</b>	<b>19869886</b>	<b>433529</b>	<b>97.8647</b>	<b>2.1353</b>

\*For the above Resolution 7,18,803 Votes cast by Mr. G Hemanth Reddy were not considered since he is interested in the resolution.



<b>Resolution No. 9:</b>	<b>Re-appointment of Mr. A. Srinivas Reddy, as a Whole-time Director</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Except Mr. A. Srinivas Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	15704893	90.26557976	15704893	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>15704893</b>	<b>90.26557976</b>	<b>15704893</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>19328571</b>	<b>59.65</b>	<b>18895042</b>	<b>433529</b>	<b>97.7571</b>	<b>2.2429</b>

\*For the above Resolution 16,93,647 Votes cast by Mr. A Srinivas Reddy were not considered since he is interested in the resolution.



**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  
33<sup>rd</sup> 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, 06<sup>th</sup> August, 2021 (9:00 a.m. IST) and ends on Sunday, 08<sup>th</sup> August, 2021 (5:00 p.m. IST) and on 33<sup>rd</sup> Annual General Meeting of Balaji Amines Limited held on 09<sup>th</sup> August, 2021 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 24<sup>th</sup> day of May, 2021, for scrutinizing the e-voting process during 06<sup>th</sup> day of August, 2021 to 08<sup>th</sup> day of August, 2021 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 33<sup>rd</sup> 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 24<sup>th</sup> day of May, 2021.

1. The notice dated 24<sup>th</sup> day of May, 2021 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 are registered with the Company/Depositories, In compliance with the MCA



Office address: Nirmal Towers 200,  
Flat no. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082.  
E-mail: [ysn@ysnlawoffices.com](mailto:ysn@ysnlawoffices.com), Mobile: +91- 9849866556

Circulars dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

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, 06<sup>th</sup> August, 2021 (9:00 a.m. IST) and ends on Sunday, 08<sup>th</sup> August, 2021 (5:00 p.m. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 02<sup>nd</sup> day of August, 2021 (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 09<sup>th</sup> day of August, 2021, 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 33<sup>rd</sup> AGM of the Company held on 09<sup>th</sup> day of August, 2021, at 11:30 AM IST 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 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 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 requisite majority. I am enclosing **Annexure I** to this Report containing the details of votes cast through e-voting during Friday, 06<sup>th</sup> August, 2021 (9:00 a.m. IST) and ends on Sunday, 08<sup>th</sup> August, 2021 (5:00 p.m. IST) and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 33<sup>rd</sup> 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 33<sup>rd</sup> 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:09.08.2021  
PLACE: HYDERABAD



FOR, YSN LAW OFFICES

*Y. Suryanarayana*  
Y. SURYANARAYANA  
ADVOCATE  
SCRUTINIZER

*Counter Signed by*

**For Balaji Amines Limited**

*[Signature]*  
**D. Ram Reddy**  
**Managing Director**

*Person authorized by Chairman*

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statement, including Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports 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	17398540	17398540	100	17398540	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13962217	3121630	22.36	3121295	335	99.9893	0.0107
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121295</b>	<b>335</b>	<b>99.9893</b>	<b>0.0107</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021884</b>	<b>335</b>	<b>99.9984</b>	<b>0.0016</b>





Resolution No. 2:	To declare dividend of 4.00 Per Equity Share for the Financial Year 2020-21.							
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	17398540	17398540	100	17398540	0	100.0000	0.0000
	Voting at AGM		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1040243	502049	48.26	502049	0	100.0000	0.0000
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13962217	3121630	22.36	3121295	335	99.9893	0.0107
	Voting at AGM		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121295</b>	<b>335</b>	<b>99.9893</b>	<b>0.0107</b>
<b>Grand Total</b>		<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021884</b>	<b>335</b>	<b>99.9984</b>	<b>0.0016</b>



<b>Resolution No. 3:</b>	<b>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.</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>None of the Directors and Key Managerial Personnel of the Company, except Mr. D. Ram Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	16923885	0	97.27186879	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>16923885</b>	<b>0</b>	<b>97.27186879</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121630	22.36	3121281	349	99.99	0.0112
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3121281</b>	<b>349</b>	<b>99.9888</b>	<b>0.0112</b>
<b>Grand Total</b>		<b>32401000</b>	<b>21022219</b>	<b>65.98</b>	<b>20547215</b>	<b>349</b>	<b>97.7405</b>	<b>0.0017</b>

\*For the above Resolution we have not Considered the Vote casted by Mr. D. Ram Reddy since he is interested in the said resolution.



<b>Resolution No. 4:</b>	<b>Ratification of Remuneration of Cost Auditors.</b>							
<b>Resolution required:</b>	<b>Ordinary</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>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</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	17398540	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>17398540</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	502049	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>502049</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121630	22.36	3120866	764	99.98	0.0245
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121630</b>	<b>22.36</b>	<b>3120866</b>	<b>764</b>	<b>99.9755</b>	<b>0.0245</b>
<b>Grand Total</b>		<b>32401000</b>	<b>21022219</b>	<b>64.88</b>	<b>21021455</b>	<b>764</b>	<b>99.9964</b>	<b>0.0036</b>



Resolution No. 5:		Re-appointment of Mr. A. Prathap Reddy as Executive Chairman						
Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Mr. A. Prathap Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company 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	17398540	17398540	100	12429311	0	71.43881613	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>12429311</b>	<b>0</b>	<b>71.43881613</b>	<b>0</b>
Public Institutions	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
Public Non Institutions	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022218</b>	<b>64.88</b>	<b>15619460</b>	<b>433529</b>	<b>74.2998</b>	<b>2.0622</b>

\*For the above Resolution we have not Considered the Vote casted by Mr. A. Prathap Reddy since he is interested in the said resolution.



Resolution No. 6:		Re-appointment of Mr. D. Ram Reddy as Managing Director.						
Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Mr. D. Ram Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company 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	17398540	17398540	100	16923885	0	97.272	0.000
	Voting at AGM		0	0	0	0	0.000	0.000
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>16923885</b>	<b>0</b>	<b>97.272</b>	<b>0.000</b>
Public Institutions	E-Voting	1040243	502049	48.26	68866	433183	13.717	86.283
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.717</b>	<b>86.283</b>
Public Non Institutions	E-Voting	13962217	3121629	22.36	3121283	346	99.989	0.011
	Voting at AGM		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.989</b>	<b>0.011</b>
<b>Grand Total</b>		<b>32401000</b>	<b>21022218</b>	<b>64.88</b>	<b>20114034</b>	<b>433529</b>	<b>95.680</b>	<b>2.062</b>

\*For the above Resolution we have not Considered the Vote casted by Mr. D. Ram Reddy since he is interested in the said resolution.



<b>Resolution No. 7:</b>	<b>Re-appointment of Mr. N. Rajeshwar Reddy as Joint Managing Director</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Except Mr. N. Rajeshwar Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	16803645	0	96.58077632	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>16803645</b>	<b>0</b>	<b>96.58077632</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.72	86.28
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.72</b>	<b>86.28</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022218</b>	<b>64.88</b>	<b>19993794</b>	<b>433529</b>	<b>95.1079</b>	<b>2.0622</b>

\*For the above Resolution we have not Considered the Vote casted by Mr. N. Rajeshwar Reddy since he is interested in the said resolution.



<b>Resolution No. 8:</b>	<b>Re-appointment of Mr. G. Hemanth Reddy as Wholetime Director &amp; CFO</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Except Mr. G. Hemanth Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	16679737	0	95.86860162	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>16679737</b>	<b>0</b>	<b>95.86860162</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022218</b>	<b>64.88</b>	<b>19869886</b>	<b>433529</b>	<b>94.5185</b>	<b>2.0622</b>

\*For the above Resolution we have not Considered the Vote casted by Mr. G. Hemanth Reddy since he is interested in the said resolution.



<b>Resolution No. 9:</b>	<b>Re-appointment of Mr. A. Srinivas Reddy, as a Whole-time Director</b>							
<b>Resolution required:</b>	<b>Special</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Except Mr. A. Srinivas Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.</b>							
<b>Promoters / Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-Voting	17398540	17398540	100	15704893	0	90.26557976	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>17398540</b>	<b>17398540</b>	<b>100</b>	<b>15704893</b>	<b>0</b>	<b>90.26557976</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	1040243	502049	48.26	68866	433183	13.71698778	86.28301222
	Voting at AGM		0	0.00	0	0	0	0
	<b>Total</b>	<b>1040243</b>	<b>502049</b>	<b>48.26</b>	<b>68866</b>	<b>433183</b>	<b>13.71698778</b>	<b>86.28301222</b>
<b>Public Non Institutions</b>	E-Voting	13962217	3121629	22.36	3121283	346	99.99	0.0111
	Voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>13962217</b>	<b>3121629</b>	<b>22.36</b>	<b>3121283</b>	<b>346</b>	<b>99.9889</b>	<b>0.0111</b>
	<b>Grand Total</b>	<b>32401000</b>	<b>21022218</b>	<b>64.88</b>	<b>18895042</b>	<b>433529</b>	<b>89.8813</b>	<b>2.0622</b>

\*For the above Resolution we have not considered the Vote casted by Mr. A. Srinivas Reddy since he is interested in the said resolution.

