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**The Listing Department  
BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai 400 001.



## **Batliboi Ltd.**

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : [legal@batliboi.com](mailto:legal@batliboi.com)

Web : [www.batliboi.com](http://www.batliboi.com)

CIN : L52320MH1941PLC003494

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**Scrip Code: 522004**

20<sup>th</sup> December, 2024

### **Subject: Submission of Consolidated Scrutinizer's Report**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Thursday, 19<sup>th</sup> December, 2024 issued by M/s. D.S. Momaya & Co. LLP, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the Meeting of the Equity Shareholders of the Company convened on Thursday, 19<sup>th</sup> December, 2024 at 10:30 AM pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.batliboi.com](http://www.batliboi.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

We request you to take the above on record.

Thanking you

Yours faithfully,

For **Batliboi Ltd.**

**Pooja Sawant**  
**Company Secretary**  
**ACS 35790**



BATLIBOI LIMITED - COURT CONVENED MEETING Date 19th December, 2024

<b>Date of the Court Convened Meeting</b>	19th December, 2024
<b>Total number of shareholders on record date</b>	12337
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	10 26



Resolution required: (Ordinary/Special)			Approval of the Amalgamation for merger of Batliboi Environmental Engineering Limited ('BEE' or 'the Transferor Company' or 'First Applicant Company') with and into Batliboi Limited ('the Transferee Company' or 'Second Applicant Company')					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	21510567	21510567	100.0000	21510567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21510567	21510567	100.0000	21510567	0	100.0000
Public - Institutions	E-Voting	171900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		171900	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	12627417	3492799	27.6604	3492799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12627417	3492799	27.6604	3492799	0	100.0000
Total		34309884	25003366	72.8751	25003366	0	100.0000	0.0000



# DSMCO

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**Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") convened Meeting of Equity Shareholders of the Second Applicant Company**

To,

**Mr. Pranay Luniya,**

**Chairperson appointed by the Hon'ble NCLT, Mumbai Bench**

for the Hon'ble NCLT Convened meeting of equity shareholders (**hereinafter the "Meeting"**) of Batliboi Limited having CIN: L52320MH1941PLC003494 (**hereinafter the "Company"**), held on Thursday, 19<sup>th</sup> December, 2024 at 10:30 AM, pursuant to the Order dated October 24, 2024 through video conferencing ("VC") /other audio-visual means (OVAM)

A. I, Mrs. Divya Momaya, Designated Partner of M/s. D. S. Momaya & Co. LLP, Membership No. FCS 7195, COP no. 7885, Practicing Company Secretary have been appointed by the Hon'ble NCLT, Mumbai Bench, by its Order dated October 24, 2024, as "the Scrutinizer" to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company

(ii) **Electronic Voting Process** at the Meeting held on Thursday, December 19, 2024 at 10:30 AM

in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under, the Hon'ble NCLT Order dated October 24, 2024 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Pursuant to the Order of the Hon'ble NCLT, Mumbai Bench and applicable provisions of the Companies Act, 2013, and in compliance with MCA General Circular No. 14/2020 dated

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Regd. Address : Office No. 207, Building 3, Sector III, Millenium

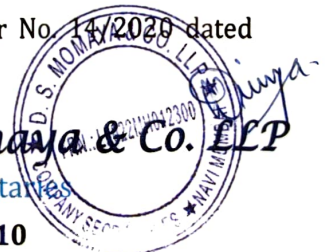
Business Park, Mahape, Navi Mumbai, Maharashtra 400710

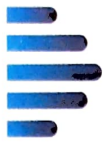
Email : [divya.dsmco@gmail.com](mailto:divya.dsmco@gmail.com) | Tel No. : +91 22 47500367

**D. S. Momaya & Co. LLP**

Company Secretary

LLPIN : ABB-3110





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April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular no 09/2024, the Company has confirmed that the Electronic copy of the Notice for NCLT convened meeting of Equity Shareholders of the Company along with the process of electronic voting at the meeting and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes and courier to those Equity Shareholders whose e-mail ids are not registered with the Company November 16, 2024.

- C. The Company had appointed Central Depository Services (India) Limited) (**CDSL**) for conducting the electronic voting by the shareholders of the Company at the Meeting. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, December 16, 2024 at 09:00 A.M. (IST) and concluded at Wednesday, December 18, 2024 at 05:00 P.M. (IST) and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. The notice along with all the annexures are being sent to all the equity shareholders whose names appear in the register of members/list of beneficial owners on Friday, November 08, 2024.
- F. The Cut-off date was Thursday, December 12, 2024 for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and remote e-voting by the equity shareholders on the resolution seeking their approval.





- G. On the basis of the votes exercised by the shareholders of the Company by way of electronic and remote e-voting at the Meeting of the Company held on Thursday, December 19, 2024, I have issued Scrutinizer's Report dated 19<sup>th</sup> December, 2024.

<b>Date of Meeting</b>	<b>December 19, 2024</b>
<b>Total number of shareholders on record date (i.e., as on December 12, 2024)</b>	12337
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Nil
Public	Nil
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	10
Public	26











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H. The under-mentioned are the Public Equity Shareholders of Second Applicant Company who voted **IN FAVOUR** of the proposed Scheme of Amalgamation:

No. of Public Equity Shareholders voted (Through Remote E-voting & Video Conferencing)	Number of Equity Shares	Value of Equity Shares (in INR)	% of valid votes
57	34,92,799	34,92,799 equity shares of Rs 5/- each amounting to Rs 1,74,63,995 (Rupees One crore Seventy Four Lakhs Sixty Three Thousand Nine Hundred Ninety Five)	100%

Pursuant to the Securities and Exchange Board of India Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20<sup>th</sup> June 2023, the majority of the public equity shareholders who voted through remote e-voting has unanimously approved the Scheme of Amalgamation for merger of Batliboi Environmental Engineering Limited ('BEEL' or 'the Transferor Company' or 'First Applicant Company') with and into Batliboi Limited ('the Transferee Company' or 'Second Applicant Company').

- I. Pursuant to Hon'ble NCLT Order dated October 24, 2024, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the meeting.





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It is to be noted that:

1. The votes cast does not include abstained votes.

For M/s. D. S. Momaya & Co. LLP,  
Practicing Company Secretary  
FRN: L2022MH12300



Mrs. Divya Momaya  
Designated Partner  
FCS: 7195, CP: 7885

UDIN: F007195F003435334

Address: Office No.207, Building 3, Sector III,  
MBP Road, Millenium Business Park, Mahape,  
Navi Mumbai, Maharashtra 400710

Date: 19-12-2024

For Batliboi Limited

Mr. Pranay Luniya  
Chairperson appointed by NCLT

Place: Mumbai  
Date: 19-12-2024

SIGN HE