

Corporate Relationship Department
Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Date :29.09.2014

Dear Sir,

Ref : ISIN INE654B01014 ,Scrip code : 520127

Sub : Voting Results of 20th Annual General Meeting Held on 29th Sept, 2014

We are enclosing herewith voting results (e-voting & poll) of resolutions passed at 20th Annual General Meeting of the shareholders of the Company held on Monday the 29th Day of September , 2014 at 9.30 a.m at 14, Ishan Mondal Garden Road , Kolkata -700038.All resolutions as per 20th AGM notice have been duly passed with requisite majority .

We request you to kindly acknowledge the receipt and upload the same on e-voting website.

Thanking You ,
Yours faithfully
For Balurghat Technologies Limited

Hansraj Sethia

Hansraj Sethia
Chairman

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VOTING RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY

Date of AGM	29.09.2014
Total Number of Shareholders as on cut of date	13559
No of shareholders who participated in E-voting	205
No of shareholders who attended meeting in person	33
No of shareholder who attended meeting through proxy	7

Resol ution No.	Resolution	E-voting		Poll		Total	
		For	Against	For	Against	For	Against
Ordin ary Busin ess							
1.	Adoption of Audited Accounts for the year ended 31st March 2014 along with Directors report and Auditors thereon.	6937158	Nil	13400	Nil	6950558	0
2.	To appoint a Director in place of Shri Hansraj Sethia (Din No 03193796) ,who retires by rotation and being eligible seeks reappointment	6937158	Nil	13400	Nil	6950558	Nil
3.	To reappoint M/s Guha & sons ,Chartered Accountants , as the Auditors of the Company	6937158	Nil	13400	Nil	6950558	

Hansraj Sethia



Balurghat

4.	To appoint Smt. Gita Sharma (DIN : 06766560) as an Independent Director	6937158	Nil	13400	Nil	6950558	
5.	To appoint Shri Sushil Kumar Sancheti (DIN : 03281792)	6937158	Nil	13400	Nil	6950558	
6.	To substitute the Article No 120 of the existing Articles Of Association of the company with the new Article	6937158	Nil	13400	Nil	6950558	
7.	To approve the Borrowing Limits of the Company not exceeding Rs.50 crores pursuant to section 180 (1)(c) of the Companies Act , 2013	6937158	Nil	13400	Nil	6950558	
8.	Authority to Board to create Charge/ mortgage etc. on Company's Properties under Section 180 (1) (a) of the Companies Act 2013.	6937158	Nil	13400	Nil	6950558	
9.	To authorise the Board to contribute to bonafide and charitable funds pursuant to section 181 of the Companies Act 2013.	6937158	Nil	13400	Nil	6950558	

All Resolution has been declared as passed unanimously .

Handwritten signature



Scrutinizer's Report

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 20th Annual General Meeting of the members of, **Balurghat Technologies Limited.** (the Company) to be held on 29th September, 2014 at the Registered Office of the Company at Sahapur Mitali Sangha, 14, Ishan Mondal Garden, Kolkata - 700 038.

Déar Sir,

I, Mohan Ram Goenka, Company Secretary in Practice and Partner at M R & Associates, have been Appointed by the Board of Directors of **Balurghat Technologies Limited.** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolution contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company, to be held on 29th September, 2014 at the Registered Office of the Company at Sahapur Mitali Sangha, 14, Ishan Mondal Garden, Kolkata - 700 038.

1. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in the notice of 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my Report as under:
 - (i) The e-voting period remained open from 18th September, 2014 (10:00 A.M.) (IST) to 20th September, 2014 (6:00 P.M.) (IST)
 - (ii) The member of the Company as on "cut off" date i.e. 22.08.2014 were entitled to vote on the resolutions. (Item No. 1 to 9 as set out in the notice of 41st AGM of the Company.)



Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No. 9831074332
Phone No. 2237 9517

(III) The votes cast were unblocked on 22.09.2014 after completion of e-voting process in the presence of two witnesses Ms. Sneha Khaitan and Ms. Smita Mondal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sneha Khaitan

Ms. Sneha Khaitan

Smita Mondal

Ms. Smita Mondal

(iv) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" and "against" each of the resolution that were put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such report generated, the results of the e-voting is as under:

Item No. 1 :-

Ordinary Resolution ; To consider and adopt the audited balance sheet as at March 31, 2014, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 2:-

Ordinary Resolution; To appoint a Director in place of Shri Hansraj Sethia (DIN No 03193796), who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

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Item No. 3 :-

Ordinary Resolution; To reappoint M/s Guha & Sons, Chartered Accountants, as the Auditors of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 4 :-

Ordinary Resolution; To appoint Smt. Gita Sharma (DIN : 06766560) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 5 :-

Ordinary Resolution; To appoint Shri Sushil Kumar Sancheti (DIN : 03281792) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 6 :-

Special Resolution; To substitute the Article No. 120 of the existing Articles of Association of the Company with the new Article

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 7 :-

Special Resolution; To approve the borrowing limits of the Company not exceeding Rs. 50 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 8 :-

Special Resolution; Authority to Board to create charge / mortgage etc. on Company's properties under Section 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL



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Item No. 9 :-

Special Resolution; To authorise the Board to contribute to bonafide and charitable funds pursuant to Section 181 of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
205	6937158	100.00

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours Faithfully,



Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



Place: Kolkata

Date: 22nd September, 2014

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