

Corporate Relationship Department
Bombay Stock Exchange,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001,

Date: 24.09.2015

Dear Sir,

Sub: Outcome of 21st Annual General Meeting of the Company

Pursuant to Clause 31 (d) of the Listing Agreement , we wish to inform you that the following resolutions were passed by the members of the Company by remote e - voting and voting in physical ballot form conducted at the 21st Annual General Meeting of the Company held on Thursday , 24th September , 2015 at 09.30am at Sahapur Mitali Sangha , 14, Ishan Mondal Garden , Kolkata -700038.

The following resolutions were proposed and duly passed by members of the Company at the 21st Annual General Meeting held on Thursday , 24th September, 2015.

Ordinary Business:

1. **Approval of Accounts**

Members have considered and approved the Audited Financial Statements of the Company for the financial year ended March 31st 2015 together with the Reports of the Board of Directors and the Auditors thereon.

2. **Re-appointment of Mr. Arun Kumar Sethia (00001027) as Director.**

Members have approved the reappointment of Mr. Arun Kumar Sethia (DIN 00001027) as Director of the Company , who is liable to retire by rotation and being offered himself for re-appointment.

3. **Ratification of appointment of statutory auditors**

Members have ratified the appointment of Kalyan Ranjan Guha of M/s Guha & Sons as statutory Auditors of the Company.

Special Business :

4. **Alteration of Articles :**

Members have approved the alterations done in Articles of Association of the Company

Kindly acknowledge the receipt and take the above on yours records.

Thanking you
For Balurghat Technologies Limited


Arun Kumar Sethia
Executive Director
(00001027)

Balurghat