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Balaji



ISO 9001:2008

www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A/1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

To

Date: 24-09-2015

The Secretary
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 051.

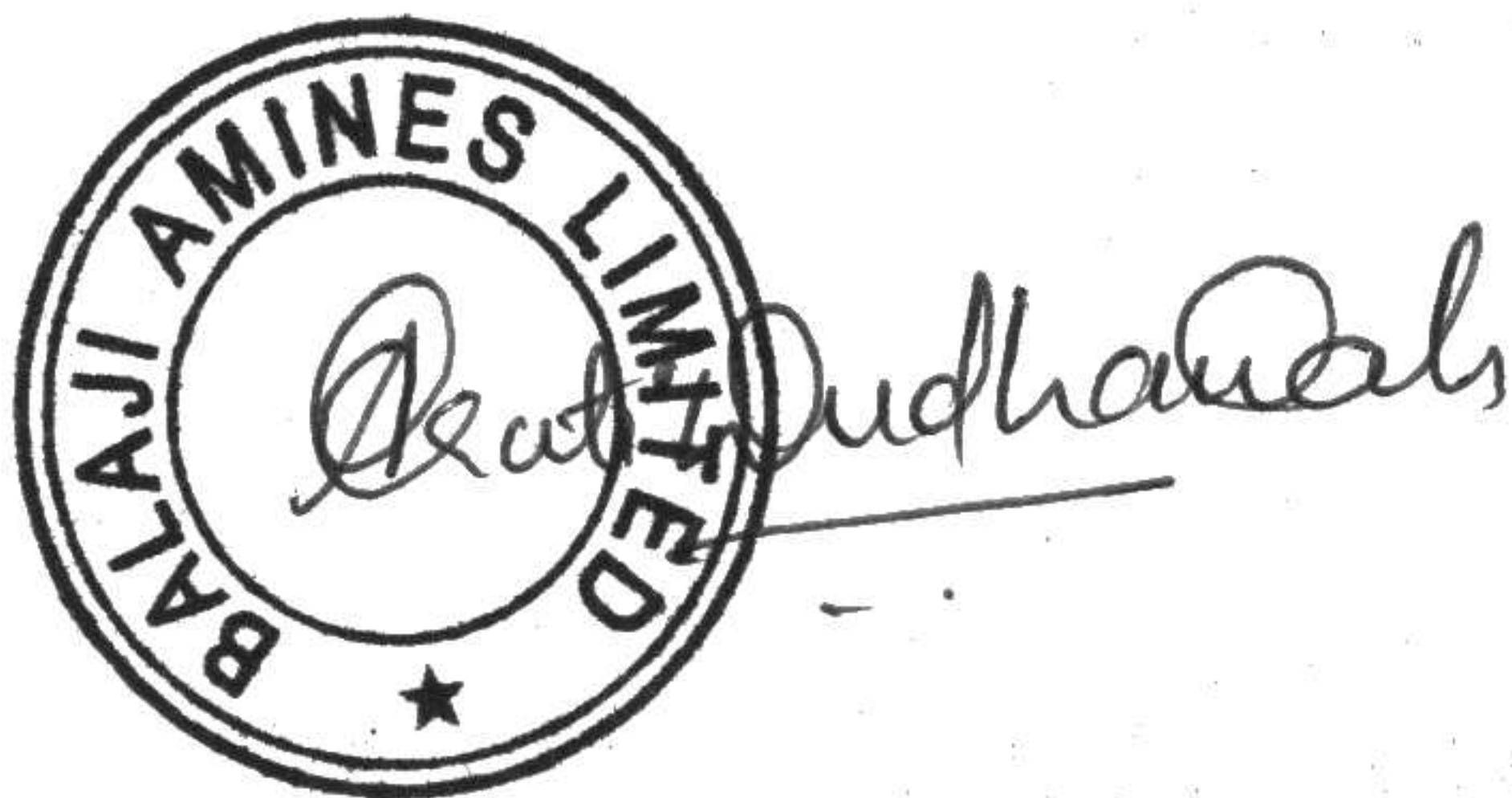
Sub: Outcome of 27th Annual General Meeting

Ref: Script Code : **530999**

Dear Sir,

We are pleased to inform that the 27th Annual General Meeting of the Company has been held on Wednesday, 23rd September, 2015 at 11:30 a.m. at Balaji Sarovar Premiere, Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur 413224 wherein the shareholders have approved the following :-

1. Adoption of the Audited Financial Statements of the Company for the year 2014-15 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2014-15.
2. Declaration of dividend @ 60% (Rs. 1.20/- per equity share of Rs. 2/- each) on equity shares for the financial year ended 31st March, 2015.
3. Reappointment of Sri. A. Srinivas Reddy Director who retires by rotation and being eligible offers himself for re-appointment.
4. Re Appointment M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company and fix their remuneration.



Special Business:

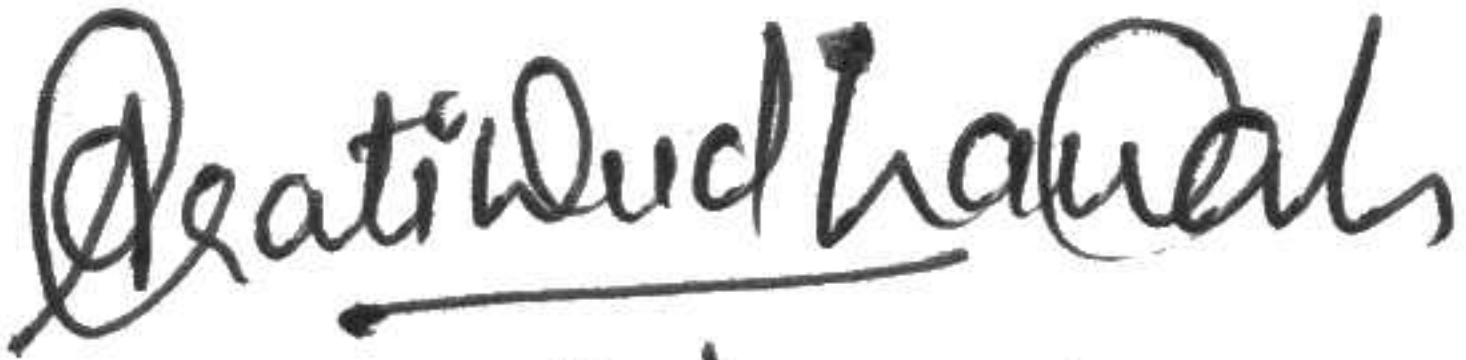
5. Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2016.

The details of the E Voting and poll (electronically) on the Item Nos.1 to 5 of the Notice of the 27th Annual General Meeting is herewith annexed , in the format prescribed under clause 35A of the Listing Agreement.

This is for your information and records.

Thanking you.

For BALAJI AMINES LIMITED



**ARATI V. BANDI
COMPANY SECRETARY**



Details of Voting Results

Date of the AGM	23rd September 2015
Total Number of Shareholders on Record date (i.e., 16 th September 2015 cut of date for e-voting purpose)	5747
1. , Number of shareholders present in the meeting either in person or through proxy	37
2. Promoters and Promoters Group:	11
3. Public:	26
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group : Public:	Not Arranged

Agenda – Wise

Annexure to the report

S · N o	Resolution Description	Promoter / Public	No of shares held	No. of Votes polled	% of votes polled on outstanding shares (3)= [(2)/(1)*100]	No of Votes in favour	No of Vote s agai nst	% of votes in favour on vote Polled (6)=[(4)/(2)]*100	% of votes against on vote Polled (7)=[(5)/(2)]*100
			1	2	3	4	5	6	7
1	To consider and adopt the Audited Financial Statements of the Company for the year 2014-15 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2014-15.	Promoter and Promoter group Public - institutional holders Public - others Total	17625987 8213 14766800 32401000	17625987 0 43946 17669933	100 0 0.30 54.54	17625987 0 43946 17669933	0 0 0 0	100 0 100 100	0 0 0 0
2	Declaration of Dividend on equity shares for the year ended 31.03.2015.	Promoter and Promoter group Public - institutional holders Public - others Total	17625987 8213 14766800 32401000	17625987 0 43946 17669933	100.00 NIL 0.30 54.54	17625987 0 43946 17669933	0 0 0 0	100 0 100 100	0 0 0 0
3	Reappointment of Sri. A. Srinivas Reddy (DIN: 03169721) as Director, who retires by rotation and being eligible offers himself for reappointment.	Promoter and Promoter group Public - institutional holders Public - others Total	17625987 8213 14766800 32401000	17625987 0 43946 17669933	100.00 NIL 0.30 54.54	17625987 0 43946 17669933	0 0 0 0	100 0 100 100	0 0 0 0
4	Re- appointment of M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, and to fix their remuneration	Promoter and Promoter group Public - institutional holders Public - others Total	17625987 8213 14766800 32401000	17625987 0 43946 17669933	100.00 NIL 0.30 54.54	17625987 0 43946 17669933	0 0 0 0	100 0 100 100	0 0 0 0
5	Ratification of Remuneration To Cost Auditors For The Financial Year Ending March 31, 2016.	Promoter and Promoter group Public - institutional holders Public - others Total	17625987 8213 14766800 32401000	17625987 0 43946 17669933	100.00 NIL 0.30 54.54	17625987 0 43946 17669933	0 0 0 0	100 0 100 100	0 0 0 0

Note: All the aforesaid resolutions are passed by requisite majority.



For Balaji Amines Limited

Arati V. Bandi

**Arati V. Bandi
Company Secretary**

FORM No. MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

27th Annual General Meeting of the Equity Shareholders of Balaji Amines Limited

Held on 23.09.2015 at the Balaji Sarovar Premiere situated at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur - - 413224, Maharashtra

Dear Sir,

I, Y.Suryanarayana, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Balaji Amines Limited, held on 23.09.2015 at the Balaji Sarovar Premiere situated at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur – 413224, Maharashtra, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (ONE) ballot boxes kept for polling were locked in my presence with due identification marks place by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations and the proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise formed defective have been treated as invalid and kept separately.

I did not find any poll papers invalid.

4. The result of the Poll is as under:
 - a. **Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the year 2014-15 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2014-15.

i. Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. **Invalid votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b. **Item No. 2: Declaration of Dividend on equity shares for the year ended 31.03.2015**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c. **Item No. 3: Reappointment of Sri. A. Srinivas Reddy (DIN: 03169721) as Director, who retires by rotation and being eligible offers himself for reappointment.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d. **Item No. 4: To re-appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company and to fix their remuneration.**

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

M



ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e. Item No. 5: Ratification of Remuneration To Cost Auditors For The Financial Year Ending March 31, 2016.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- A Compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking You,
Yours Faithfully

Y. Suryanarayana
Advocate
Hyderabad



Place: Solapur,
Date: 24.09.2015

Y. Suryanarayana

Advocate

Address: Nirmala Towers 200, Flat No. 106,
Dwarkapuri Colony, Punjagutta,
Hyderabad - 500082.



ADVOCATE

Office: 040 - 23350486

Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

**Scrutinizer's Consolidated Report on E-Voting (ended on 22.09.015) and Poll
(conducted on 23.09.2015) for Balaji Amines Limited
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and
21(2) of the Companies, (Management and Administration) Rules, 2014]**

To
The Chairman,
Balaji Amines Limited
Balaji Towers, No. 9/1A/1,
Aasara Chowk, Hotgi Road,
Solapur, Maharashtra - 413224

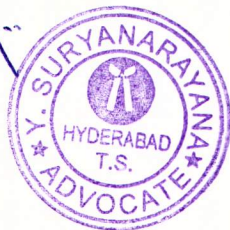
Sub: 27th AGM – Passing of Resolution(s) through electronic voting and poll conducted at the registered office of the company.

Dear Sir,

Further to Scrutinizer's Report dated 23.09.2015, furnished by me relating to passing of resolution(s) through E- Voting, please find the enclosed consolidated report incorporating the details of the results of the E- Voting conducted pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, from 20.09.2015 to 22.09.2015 as well as the results of Poll conducted pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 27th Annual General Meeting of the Company, held at Balaji Sarovar Premiere, Balaji Tower , 9/1A/1, Hotgi Road , Aasara chowk, Solapur-4130224.

Thanking You
Yours faithfully,

Y. Suryanarayana
Advocate
Hyderabad



Place: Solapur
Date: 24.09.2015

Annexure to the report

S. No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid/Neutral		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To consider and adopt the Audited Financial Statements of the Company for the year 2014-15 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2014-15.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
2	Declaration of Dividend on equity shares for the year ended 31.03.2015.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
3	Reappointment of Sri. A. Srinivas Reddy (DIN: 03169721) as Director, who retires by rotation and being eligible offers himself for reappointment.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
4	Re- appointment of M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, and to fix their remuneration	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
5	Ratification of Remuneration To Cost Auditors For The Financial Year Ending March 31, 2016.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL

Y. Suryanarayana
Advocate
Hyderabad



Date: 24.09.2015
Place: Solapur