

TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



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ID 9105038797

CIN : L24132MH1988PLC049387

## AMINES LIMITED

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

July 30, 2016

To  
The Department of Corporate Services- CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai-4000 001

Scrip Code : 530999/BALAMINES

Dear Sir/Madam,

### Sub: Proceedings of 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting ("the 28<sup>th</sup> AGM") of the company was held on 30<sup>th</sup> July 2016 at 11.30AM at Hotel BalajiSarovar Premiere, Survey No. 9/1A/1, Asara Chowk, Hotgi Road Solapur Maharashtra – 413224

The Company Secretary welcomed the Shareholders to the 28th Annual General Meeting.

The Chairman took the Chair and on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Company Secretary informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available for inspection during the meeting for inspection by members.

Thereafter, the Chairman welcomed the Shareholders and delivered his speech.

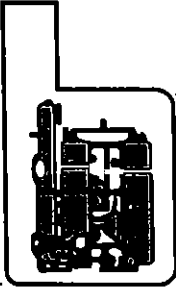
The Company Secretary then read the Auditors Report on financial Statements, Secretarial Auditors Report.

With the consent of the Members, the Chairman took the notice conveying 28<sup>th</sup> AGM and Directors Report as read.

The Chairman thereafter informed the members the following :

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies

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(Management and Administration) Amendment Rules, 2015 ("AmendedRules2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 28th AGM.

- The e-voting period commenced on 27th July, 2016 @ (9:00 a.m.) and ended on 29th July, 2016 @ (5:00 p.m.)
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Sri Y Suryanarayana, Corporate Advocate, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Items no 1 to 10 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

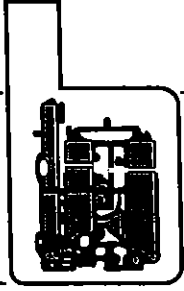
All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
Ordinary Business	
Item No.1	<b>Ordinary Resolution:</b> To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
Item No.2	<b>Ordinary Resolution:</b> To declare dividend of 100% i.e., Rs.2/- per Equity Share of Rs.2/- each to the shareholders for the financial Year 2015-16.

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Item No.3	<b>Ordinary Resolution:</b> To appoint a director in place of Shri. G. Hemanth Reddy Director who retires by rotation and being eligible offers himself for re-appointment
Item No.4	<b>Ordinary Resolution:</b> To re-appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company and fix remuneration.
<b>Special Business</b>	
Item No.5	<b>Ordinary Resolution:</b> To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
Item No.6	<b>Ordinary Resolution:</b> To Re-appoint Mr. Prathap Reddy as Chairman & Managing Director.
Item No.7	<b>Ordinary Resolution:</b> To Re-appoint Mr. N. Rajeshwar Reddy as Wholetime Director.
Item No.8	<b>Ordinary Resolution:</b> To Re-appoint Mr. D. Ram Reddy as Wholetime Director.
Item No.9	<b>Ordinary Resolution:</b> To Re-appoint Mr. G. Hemanth Reddy as Wholetime Director.
Item No.10	<b>Ordinary Resolution:</b> To Re-appoint Mr. A. Srinivas Reddy as Wholetime Director.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 Hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,  
Yours faithfully,

For Balaji Amines Limited

*G. Hemanth Reddy*  
G. Hemanth Reddy  
Whole Time Director

