

CORPORATE RELATIONSHIP MANAGER
BOMBAY STOCK EXCHANGE
P.J.TOWERS,
DALAL STREET
MUMBAI-400001

Balurghat
The Balurghat Group Since 1952
CIN NO.L60210WB1993PTC059296

28-09-2016

Dear Sir,

REF: ISIN 1NE654B01014 , Scrip code: 520127


Sub: Voting Results of 22nd Annual General Meeting held on 28th September 2016

Please note that the 22nd Annual General Meeting of the members of the Company was held on Wednesday 28th September 2016 at 10.A.M at Sahapur Yubak Sangha ,36/11 , Agarwala Garden Road,Kolkata -700038.

In accordance with the provisions of Regulation 44(3) SEBI (LODR), Regulations,2015 , please find herewith the report of the scrutinizer report.

Please acknowledge it and take it on record.

Thanking You
Yours faithfully
For Balurghat Technologies Limited


Arun Kumar Sethia
Executive Director
(00001027)

BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in

KA/53/2016/28-09

28.09.2016

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Balurghat Technologies Limited,
170/2C, A. J. C. Bose Road
Kolkata 700 014.

Dear Sir,

**Sub : Scrutinizer's Report of the 22nd Annual General Meeting of the
Company for e-voting**

We, Kamalia Associates, Advocate appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the annual general meeting of the Equity Shareholders of Balurghat Technologies Limited., held on 28th September, 2016 at 10:00 HRS at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata - 700 038 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Item No. 1**ORDINARY RESOLUTION**

To consider and adopt the audited balance sheet as at March 31, 2016, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Votes cast in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2714584	100

Votes cast against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 2**ORDINARY RESOLUTION**

To appoint a Director in place of Shri Pawan Kumer Sethia (DIN No: 00482462) who retire by rotation and being eligible, offers himself for reappointment.

Votes cast in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2714584	100

Votes cast against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 3**ORDINARY RESOLUTION**

To ratify the appointment of the Auditors of the Company and their remuneration fixed at the twentieth Annual General Meeting of the Company held on 29th September 2014, remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).

Votes cast in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2714584	100

Votes cast against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 4**SPECIAL RESOLUTION**

To re-appoint Mr. Pawan Kumar Sethia as Managing Director for a further period of five years and in this regard to consider and if thought fit to pass the following resolution with or without modification (s).

Votes cast in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2714584	100

Votes cast against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanks & regards,

For and on behalf of

Kamalia Associates

A handwritten signature in black ink, appearing to read "Udit Agarwal", is written over a light grey rectangular background.

Udit Agarwal
Advocate