

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
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KA | Kamalia Associates

Advocates

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KA/54/2016/28-09

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

September 28, 2016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Electronic Voting and Ballot Paper
Process for the 22nd AGM of the Company

The Board of Directors of the Balurghat Technologies Limited (the “**Company**”) in their meeting held on 13th August, 2016 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the “**Act**”) to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and Clause 35B of the Listing Agreement or any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 22nd Annual General Meeting of the members of the Company (the “**AGM**”), to be held on Wednesday, the 28th September, 2016 at 10:00 HRS at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata -700 038.

As required under the said Act read with Rules, a Notice dated 13th August, 2016 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 21st September, 2016. The Company provided the e- voting facility offered by the CDSL eVoting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 10.00 HRS on 25th September, 2016 and ends at 17.00 HRS on the 27th September, 2016. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 28th September, 2016 in the presence of two witnesses namely Mr. Abhishek Upadhyaya and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the ballot forms received and report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –

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

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	124	4338930	100
Polling Paper	34	2714584	100
Total	158	7053514	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	100	00
Polling Paper	00	00	00
Total	01	100	00

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	124	4338930	100
Polling Paper	34	2714584	100
Total	158	7053514	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	100	00
Polling Paper	00	00	00
Total	01	100	00

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	124	4338930	100
Polling Paper	34	2714584	100
Total	158	7053514	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	100	00
Polling Paper	00	00	00
Total	01	100	00

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	124	4338930	100
Polling Paper	34	2714584	100
Total	158	7053514	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	01	100	00
Polling Paper	00	00	00
Total	01	100	00

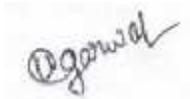
Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Henceforth, all the Resolutions stands passed under voting with the requisite majority and as required.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

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