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Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

27th October, 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai-4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 530999/BALAMINES	Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Results of the Tribunal Convened Meeting (including e-voting) under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 25th October, 2017 submitted to the Stock Exchange

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results (including e-voting), along with the Scrutinizer's Report, of the Tribunal Convened Meeting of the Shareholders of the Company in respect of the Scheme of Amalgamation between Balaji Amines Limited (Transferee Company) and Bhagyanagar Chemicals Limited (First Transferor Company) and Balaji Greentech Products Limited (Second Transferor Company) and their respective Shareholders and Creditors of the Company, held on October, 25, 2017.

We would like to further inform that the Resolution set forth in the Notice of the Tribunal Convened Meeting has been passed by the Members of the Company with requisite majority.

This is for your information and records.

Yours Sincerely

For Balaji Amines Limited


G Hemanth Reddy
Whole-time Director & CFO

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Medak Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.com

Name of the Company	Balaji Amines Limited
Date of Tribunal Convened Meeting(TCM)	25 th October, 2017
Total Number of Shareholders as on record date	8973
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	55
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	Extra - Ordinary Special Resolution (majority in number and special in value)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes the promoters are interested in the Resolution. None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the proposed Scheme of Amalgamation except to the extent of shares held by them in the Company.							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17673916	0	0	0	0	0	0
	Voting at TCM		17673916	100	17673916	0	100	0
	Total		17673916	17673916	100	17673916	0	100
Public Institutions	E-Voting	1513840	466998	30.85	466998	0	100	0
	Voting at TCM		0	0.00	0	0	0	0
	Total		1513840	466998	30.85	466998	0	100
Public Non Institutions	E-Voting	13213244	0	0.000	0	0	0	0
	Voting at TCM		203364	1.54	203364	0	100	0
	Total		13213244	203364	1.54	203364	0	100
Total Evoting		32401000	466998	1.44	466998	0	100	0
Total Poll			17877280	55.18	17877280	0	100	0
Grand Total			18344278	56.62	18344278	0	100	0

For BALAJI AMINES LIMITED

 Director

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To



Mr. G. Hemanth Reddy,

Chairperson appointed by the Hon'ble National Company Law Tribunal, Bench at Mumbai, for the Tribunal Convened Meeting of the Equity Shareholders of M/s. Balaji Amines Limited (Transferee Company), held on 25th day of October, 2017, at 3:30 P.M., at the registered office of the Transferee Company situated at Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, Maharashtra - 413224, India.

Sub: Combined Report on electronic voting carried out during 22nd day of October, 2017, 09:00 AM (IST) to 24th day of October, 2017, 05:00 PM (IST) and on Physical voting conducted through poll at the Tribunal Convened Meeting (TCM) of Equity Shareholders of M/s. Balaji Amines Limited held on 25th day of October, 2017.

Dear Sir,

With reference to the above subject, I, Lokesh Agarwal, Practising Company Secretary, state that I was appointed as a scrutinizer by the Hon'ble National Company Law Tribunal, Bench at Mumbai vide its order dated 23rd day of October, 2017, for scrutinizing the E-voting process during 22nd day of October, 2017, 09:00 AM (IST) to 24th day of October, 2017, 05:00 PM (IST) and for scrutinizing the poll process at the physical voting conducted through poll on 25th day of October, 2017, at the Tribunal Convened Meeting of the Equity Shareholders of M/s. Balaji Amines Limited at the registered office of the Company situated at Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, Maharashtra - 413224, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the item of business as provided in the notice dated 20th day of September, 2017.

I report as under:

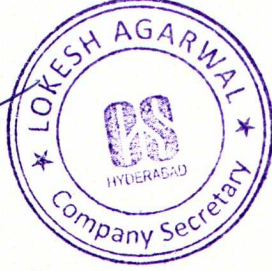
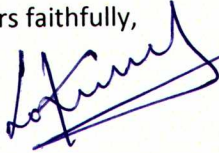
1. The Company availed the services of M/s. National Securities Depository Limited (hereinafter referred to as the “**Service Provider**”) to offer the electronic voting facility to its shareholders. The E-voting facility was offered and kept open by the Company to its Shareholders during 22nd day of October, 2017, 09:00 AM (IST) to 24th day of October, 2017, 05:00 PM (IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 18th day of October, 2017 (i.e. cut – off date) were allowed to participate and vote electronically on the item of business during the aforesaid period of E-voting. On 25th day of October, 2017, the votes cast through E-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the Tribunal Convened meeting of the Equity Shareholders of the Company held on Wednesday, the 25th day of October, 2017, at 3:30 p.m. (15:30 Hours), at the registered office of the Company situated at Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, Maharashtra - 413224, India, a Poll was conducted at the venue, for the shareholders who attended the meeting and did not participate in the E-voting facility provided during 22nd day of October, 2017, 09:00 AM (IST) to 24th day of October, 2017, 05:00 PM (IST) to cast their votes through poll at the Tribunal Convened Meeting.
3. Subsequent to the completion of voting process at the Tribunal Convened Meeting, the votes cast by the shareholders at the Tribunal Convened Meeting were diligently scrutinized by me. The votes cast at the Tribunal Convened Meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. The resolution proposed was passed with requisite majority. I am herewith enclosing the details of votes cast through E-voting during 22nd day of October, 2017, 09:00 AM (IST) to 24th day of October, 2017, 05:00 PM (IST) and the details of the voting at the Tribunal Convened Meeting held on 25th day of October, 2017, on the proposed resolution as **Annexure I**.



The stamp is circular with a purple border. Inside the border, the text 'LOKESH AGARWAL' is written at the top, 'HYDERABAD' at the bottom, and 'Company Secretary' at the bottom. In the center of the stamp is the 'LS' logo. The signature is written over the stamp.

5. The poll papers and relevant records relating to electronic voting and Poll at Tribunal Convened Meeting were sealed and handed over to the Chairman for safekeeping.

Thanking You,
Yours faithfully,



Lokesh Agarwal
Practising Company Secretary
Scrutinizer for the Company
C.P.No. 18074

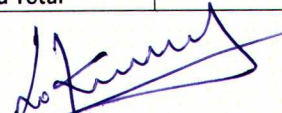
Place: Hyderabad

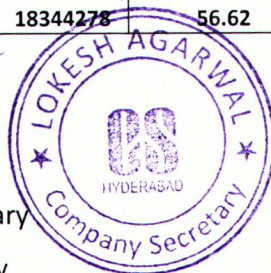
Date: 26.10.2017

ANNEXURE I

To approve the Scheme of Amalgamation between Balaji Amines Limited (Transferee Company) and Bhagyanagar Chemicals Limited (First Transferor Company) and Balaji Greentech Products Limited (Second Transferor Company) and their respective Shareholders and Creditors of the Company

Resolution required: (Ordinary/ Special)			Extra - Ordinary Special Resolution (majority in number and special in value)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes the promoters are interested in the Resolution. None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the proposed Scheme of Amalgamation except to the extent of shares held by them in the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17673916	0	0	0	0	0	0
	Poll		17673916	100	17673916	0	100	0
	Total	17673916	17673916	100	17673916	0	100	0
Public Institutions	E-Voting	1513840	466998	30.85	466998	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	1513840	466998	30.85	466998	0	100	0
Public Non Institutions	E-Voting	13213244	0	0.000	0	0	0	0
	Poll		203364	1.54	203364	0	100	0
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Grand Total			18344278	56.62	18344278	0	100	0


Lokesh Agarwal
Practising Company Secretary
Scrutinizer for the Company
C.P.No. 18074



Place: Hyderabad
Date: 26.10.2017