

TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



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 Scrip Code : 530999/BALAMINES	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051 Scrip Code : BALAMINES
--	---

Dear Sir/Madam,

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

We refer to our notice dated September 20, 2017, enclosing the Notice along with Explanatory Statement for seeking the consent of the Members for matters set forth in the Postal Ballot Notice.

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the said Postal Ballot and would like to inform you that the Resolution set forth in the Postal Ballot Notice has been passed by the Members of the Company.

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.

■ Fâx : (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 AGM/EGM	
Total Number of Shareholders as on record date	9097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)		Ordinary - Approval 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						
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
	Postal Ballot		0	0	0	0	0	
	Poll		0	0	0	0	0	
	Total		17673916	0	0	0	0	0
Public Institutions	E-Voting	1644445	285015	17.33	285015	0	100	0
	Postal Ballot		0	0	0	0	0	
	Poll		0	0.00	0	0	0	
	Total		1644445	285015	17.33	285015	0	100
Public Non Institutions	E-Voting	13082639	106299	0.81	106196	103	99.90	0.10
	Postal Ballot		5597304	42.78	5597304	0	100	0
	Poll		0	0.00	0	0	0	
	Total		13082639	5703603	43.60	5703500	103	99.99
Total Postal Ballot E-voting		32401000	391314	1.21	391211	103	99.97	0.03
Total Postal Ballot			5597304	17.28	5597304	0	100	0
Total Poll			0	0.00	0	0	0	0
Grand Total				5988618	18.48	5988515	103	99.9983

For BALAJI AMINES LIMITED

Chreddy

Director

COMBINED SCRUTINIZER'S REPORT - ON POSTAL BALLOT AND E-VOTING

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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



Dear Sir,

Sub: Combined Report on Voting by Equity Shareholders through Postal Ballot and E-voting for approval 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.

I, Lokesh Agarwal, Practising Company Secretary, Scrutinizer appointed for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in terms of the provisions of SEBI Circular No. CIR/CFD/CMD/16/2015, dated 30th November, 2015, issued by the Securities and Exchange Board of India ("SEBI Circular") in respect of the Resolution contained in the Notice of Postal Ballot and E-Voting dated 20th day of September, 2017.

In terms of SEBI Circular, the Scheme shall be acted upon only if the votes cast by the Public Shareholders of the Company (i.e. shareholders other than those comprised in Promoter and Promoters Group) in favour of the Resolution are more than the number of votes cast by its Public Shareholders against it through Postal Ballot and E-voting. The Company accordingly sought the consent of the public shareholders for approval of the Scheme by way of voting through postal ballot and E-voting.

I submit my report as under:

Page 1 of 5

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, read with Rules made thereunder relating to Postal Ballot and E-voting on the resolution contained in the Notice of Postal Ballot and e-Voting dated 20th day of September, 2017.
2. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report on the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot and E-voting, based on the Postal Ballot Forms received and based on the Report downloaded from the E-voting system provided by the M/s. National Securities Depository Limited.
3. **Postal Ballot:**
 - a) The voting by Postal Ballot commenced on 25th day of September, 2017, 09:00 AM (IST) and ended on 24th day of October, 2017, 05:00 PM (IST).
 - b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - d) All postal ballot forms received upto the close of working hours i.e. 5.00 p.m. till 24th day of October, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - e) The ballot box was opened in my presence on 24th day of October, 2017.
 - f) The postal ballot forms were duly opened in my presence and scrutinized and the shareholding details of the Shareholders who cast their votes through Postal Ballots were verified with the Register of Members of the Company / List of Beneficiaries as on 15th day of September, 2017, being the cut-off date.



Page 2 of 5

g) I did not find any defaced or mutilated postal ballot form.


4. **E-Voting:**

- a) The Company availed the services of M/s. National Securities Depository Limited(NSDL) for providing the E-voting facility to the shareholders of the Company.
- b) The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 15th day of September, 2017, were entitled to vote electronically on the proposed resolutions as set out in the Notice dated 20th day of September, 2017.
- c) The E-voting platform remained open from 25th day of September, 2017, 09:00 AM (IST) and ended on 24th day of October, 2017, 05:00 PM (IST) and was blocked thereafter.
- d) The votes cast by the shareholders during the aforesaid E-voting period were duly unblocked by me on 24th day of October, 2017, in the presence of two witnesses who were not in the employment of the Company.
- e) The details containing inter alia, list of the Equity Shareholders, who voted "for", "against" the resolution that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

5. I report the result of the voting by Postal Ballot and through electronic means i.e., E-voting system, in respect of the Resolution set out in the notice of the Postal Ballot and E-voting as under:

Proposed Resolution: Approval 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.

Nature of Resolution: Ordinary Resolution to be passed by the Public Shareholders of the Company in terms of the SEBI Circular. The total votes considered for the purpose are the votes cast only by the Public Shareholders in terms of the said SEBI Circular.






(i) **Votes in Favor:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	33	55,97,304	93.46%
E-voting	94	3,91,211	6.53%
Total	127	59,88,515	99.99%

(ii) **Votes Against:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	0	0	0
E-voting	4	103	0.01%
Total	4	103	0.01%



(iii) **Total Valid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	131	59,88,618	100%

(iv) **Invalid Votes:**

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	Nil	Nil	Nil
E-voting	Nil	Nil	Nil

6. Based on the aforesaid result, I state that the percentage of total valid votes cast in favor of the resolution 99.99% and the percentage of total valid votes cast against the resolution is 0.01%. Hence the proposed resolution has been passed with requisite majority i.e., the votes cast by the public



Page 4 of 5

shareholders in favor of the proposed resolution are more than the number of votes cast by the public shareholders against it.

7. In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to Postal Ballot and e-Voting have been handed over to Mr. G. Hemanth Reddy, Director of the Company, for safe keeping.

Thanking You,
Yours faithfully,



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

Place: Hyderabad

Date: 26.10.2017