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Balaji



ISO 9001:2008
www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

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

Date: 31st July, 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	Scrip Code : BALAMINES

Dear Sir,

Sub : Proceedings of 29th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 29th Annual General Meeting ("the 29th AGM") of the company was held on 31st July, 2017 at 11.30 a.m. at Hotel BalajiSarovar Premiere, Survey No. 9/1A/1, AsaraChowk, Hotgi Road, Solapur- 413224.

The following were present at the AGM :

- | | |
|---------------------------|--|
| 1. Shri A. Prathap Reddy | Chairman & Managing Director |
| 2. Shri N. Rajeswar Reddy | Joint Managing Director |
| 3. Shri D. Ram Reddy | Joint Managing Director |
| 4. Shri G. Hemanth Reddy | Whole Time Director & CFO |
| 5. Shri A. Srinivas Reddy | Whole Time Director |
| 6. Shri Y. Suryanaryana | Advocate, scrutinizer appointed for voting process |

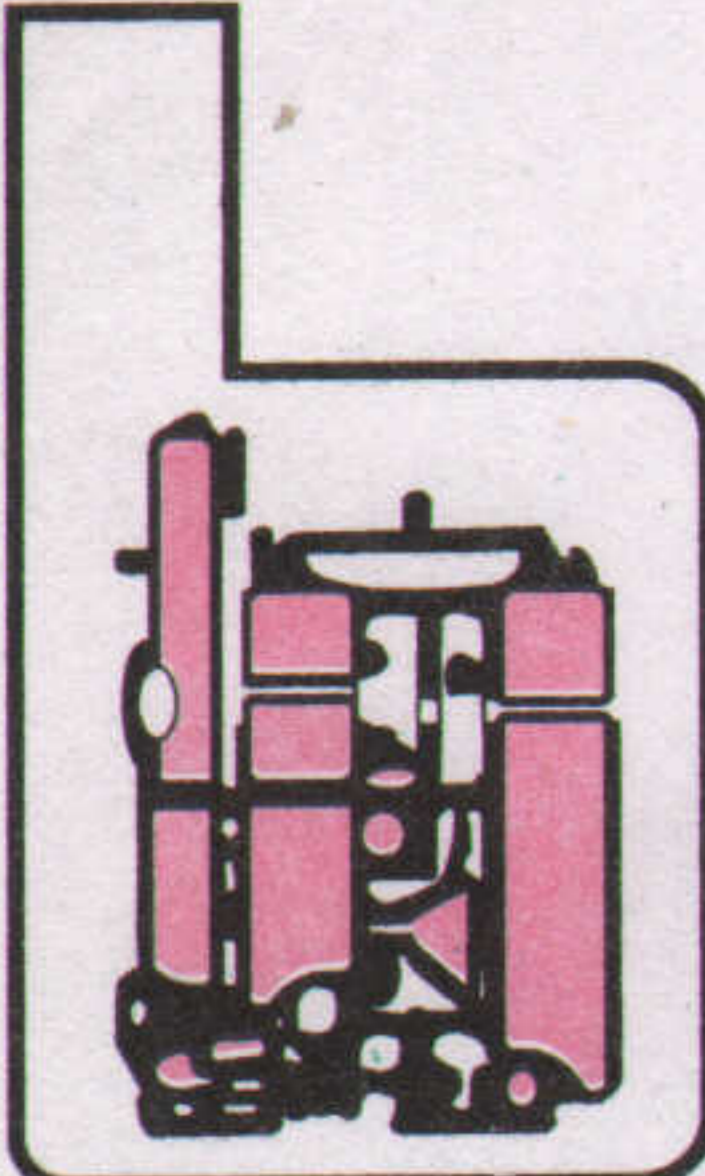
The Chairman took the Chair and on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman welcomed the Members to the 29th Annual General Meeting and delivered his speech.

With the consent of the Members, the Chairman took the notice conveying 29th AGM, Directors Report Auditors Report on financial Statements and Secretarial Auditors Report as read.



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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 (Management and Administration) Amendment Rules, 2015 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 29th AGM of the Company.
- The e-voting period commenced on 28th July, 2017 (9:00 a.m.) and ended on 30th July, 2017 (5.00 p.m.).
- Facility of Voting through Ballot Papers was made available at the AGM and the Ballot papers were distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting was given facility to vote through the Ballot Papers.
- Shri. Y. Suryanarayana, 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 Item nos. 1 to 5 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.

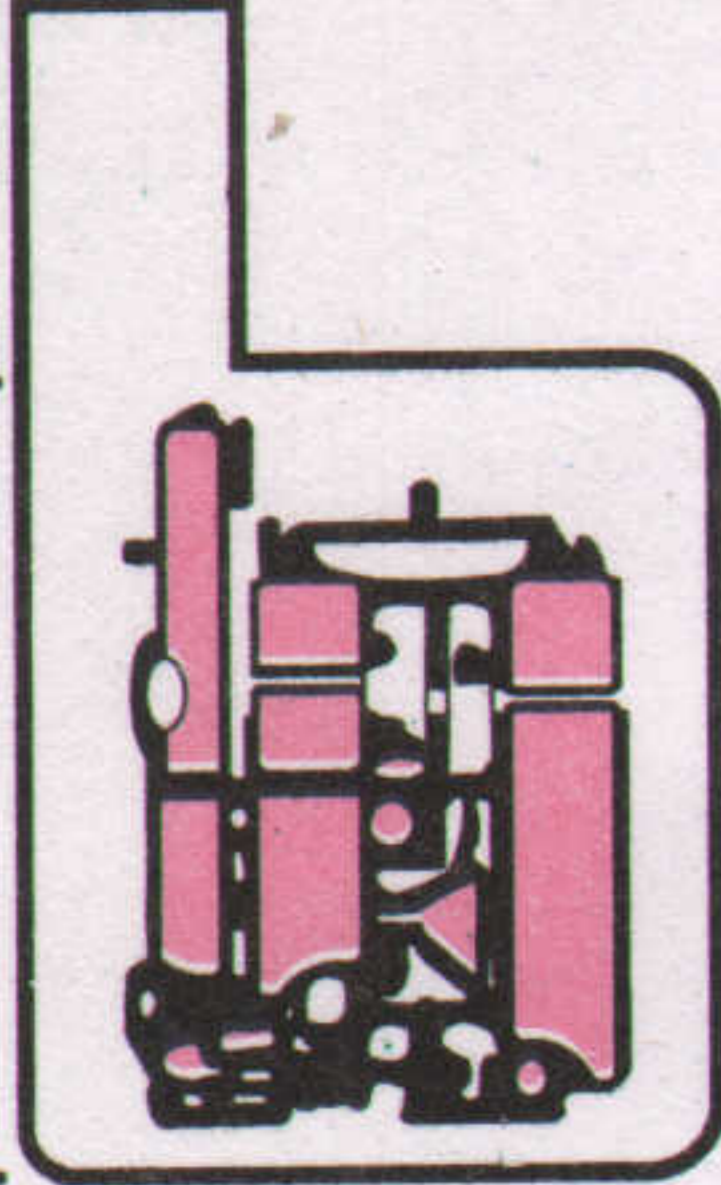
The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

No.	Description
Ordinary Business	
Item No.1	Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the year 2016-17 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2016-17.
Item No.2	Ordinary Resolution: To declare dividend of 110% i.e., Rs.2.20/-per Equity Share of Rs.2/- each to the shareholders for the financial Year 2016-17.



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Item No.3	Ordinary Resolution: To appoint a Director in place of Shri. D. Ram Reddy, Director who retires by rotation and being eligible offers himself for re-appointment.
Item No.4	Ordinary Resolution: To appoint M/s. Ayyadevara & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the company and fix remuneration.
Special Business	
Item No.5	Ordinary Resolution: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

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.

This is for your information and records.

Thanking you.
For Balaji Amines Limited



G Hemanth Reddy
G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868