

The Dy. General Manager
The Stock Exchange, Mumbai
Corporate Relationship Manager
P.J. Towers, 25th Floor
Dalal Street, Mumbai-400001

Date: 07-09-2017

Re: **23rd Annual General Meeting and Scrutinizer's Report**

Dear Sir,

We are pleased to inform you that 23 rd Annual General Meeting of Balurghat Technologies Limited was held on Wednesday 06 th September, 2017 at 10.am at Sahapur Yubak Sangha, 36/11 ,Agarwala Garden Road Kolkata-700038.

We are submitting voting result of the aforesaid Annual General Meeting pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on scrutinizer report .

Kindly take this on record.

Thanking You

Yours faithfully
for Balurghat Technologies Ltd



Company Secretary



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

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BTL/SR/41

September 7, 2017

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Electronic Voting and Ballot Paper Process for the 23rd AGM of the Company

The Board of Directors of the Balurghat Technologies Limited (the "Company") in their meeting held on 31st July, 2017 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, 109 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and 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 23rd Annual General Meeting of the members of the Company (the "AGM"), to be held on Wednesday, the 6th September, 2017 at 13:00 HRS at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata - 700 038.



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CONTINUATION SHEET

As required under the said Act read with Rules, a Notice dated 31st July, 2017 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 30th August, 2017. 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 3rd September, 2017 and ends at 17.00 HRS on the 5th September, 2017. 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 6th September, 2017 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 receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2017 together with 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	84	4173540	100
Polling Paper	39	3170704	100
Total	123	7344244	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	0	0	0
Polling Paper	0	0	0
Total	0	0	0

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	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 2**ORDINARY RESOLUTION**

To appoint a Director in place of Shri Hans Raj Sethia (DIN No: 01636618) 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	84	4173540	100
Polling Paper	39	3170704	100
Total	123	7344244	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	0	0	0
Polling Paper	0	0	0
Total	0	0	0

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	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



Item No. 3**ORDINARY RESOLUTION**

To appoint Statutory Auditors, M/s R. Venkatarama Aiyar & Co., Chartered Accountant Firm to hold office from the conclusion of 23rd Annual General Meeting until conclusion of 28th Annual General Meeting and to fix their 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	84	4173540	100
Polling Paper	39	3170704	100
Total	123	7344244	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	0	0	0
Polling Paper	0	0	0
Total	0	0	0

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	0	0	0
Polling Paper*	0	0	0
Total	0	0	0



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


Udit Agarwal
Advocate

