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E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

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CIN : L24132MH1988PLC049387

AMINES LIMITED

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

31st August, 2018

To
The Department of Corporate Services-
CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 530999

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

Sub: Outcome of 30th Annual General Meeting of the Members of the Company held on Thursday, 30th August, 2018 at 11:30 a.m. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, AasaraChowk, Hotgi Road, Solapur- 413224

Dear Sir,

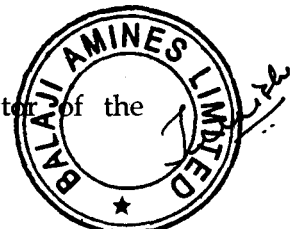
We are pleased to inform that the 30th Annual General Meeting (AGM) of the Company was held on Thursday, 30th August, 2018 at 11:30 a.m. at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, AasaraChowk, Hotgi Road, Solapur- 413224.

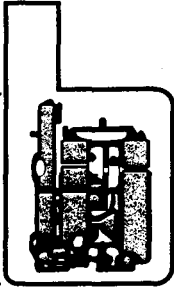
As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from 27th August, 2018 (9.00 A.M. IST) to 29th August, 2018 (5.00 P.M. IST).

Mr. Y. Suryanarayana, Corporate Lawyer, High Court of A.P. and Telangana was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 30th AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend of 130% i.e. Rs. 2.60 per equity share of Rs. 2 each.
3. Re-appointed Mr. N. Rajeshwar Reddy (DIN No: 00003854) as Director of the Company.





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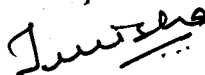
4. Approved ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2019.
5. Approved reclassification of Mr. G. Raja Reddy forming part of Promoter group to Public category.
6. Adopted new set of Articles of Association as per the Companies Act, 2013.
7. Approved appointment of Mr. A. Prathap Reddy as Executive Chairman.
8. Approved appointment of Mr. D. Ram Reddy as Managing Director.
9. Approved loan to Balaji Speciality Chemicals Private Limited, Subsidiary Company.
10. Approved determination of fees for delivery of any documents through a particular mode to Members.

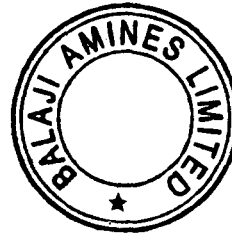
In this regard, please find enclosed the following :

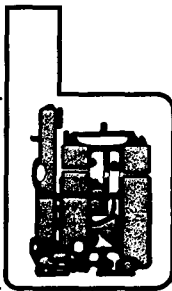
- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting results of the remote E-voting and poll conducted at the 30th AGM.
- ii. Scrutinizer's Report submitted by Mr. Y. Suryanarayana

Kindly take the same on record.

Thanking You,
For Balaji Amines Limited


Jimisha Parth Dawda
Company Secretary & Compliance Officer
Encl : a/a





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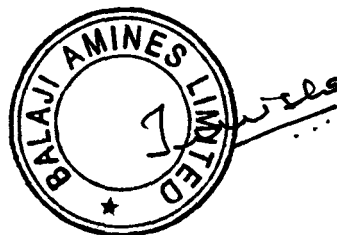
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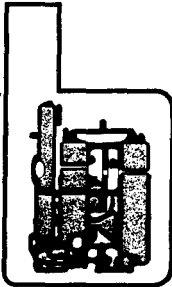
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ANNEXURE I

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30 th August, 2018
Total number of shareholders on record date	14461
No. of shareholders present in the meeting either in person or through proxy:	66
Promoters and Promoter Group:	17
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NA
Public:	NA





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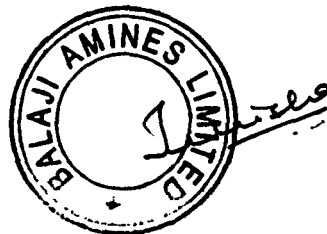
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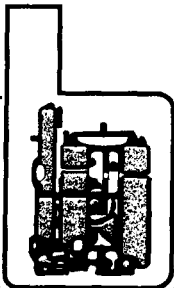
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Resolution No. 1:	To consider and adopt the audited standalone and consolidated Audited Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and the Auditors.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.02	2127	0	100	0
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072395	0	100	0
Grand Total		32401000	23571501	72.75	23571501	0	100	0





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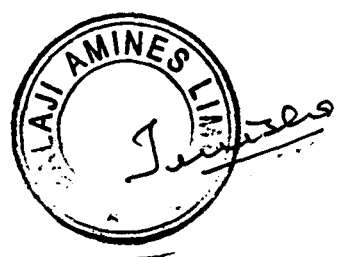
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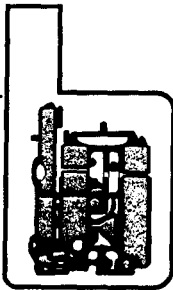
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Resolution No. 2:	Declaration of final dividend of 130% i.e. Rs. 2.60/- per Equity Share of Rs. 2/- each.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17682103	17682103	100	17682103	0	100
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		999678	817003	81.73	817003	0	100
Public Non Institutions	E-Voting	13719219	2127	0.21	2127	0	100	0
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total		13719219	5072395	36.97	5072395	0	100
Grand Total		32401000	23571501	72.75	23571501	0	100	0





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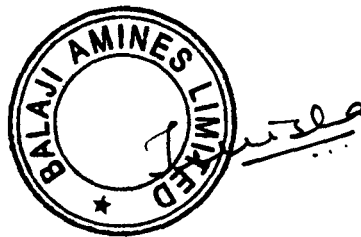
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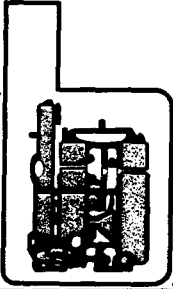
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Resolution No. 3:	Re-appointment of Mr. N. Rajeshwar Reddy as Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except N. Rajeswar Reddy and his relatives none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total		17682103	17682103	100	17682103	0	100
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total		999678	817003	81.73	817003	0	100
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total		13719219	5072395	36.97	5072280	115	99.998
Grand Total		32401000	23571501	72.75	23571386	115	99.9995	0.0005





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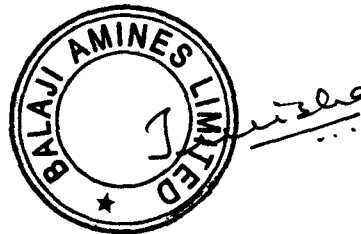
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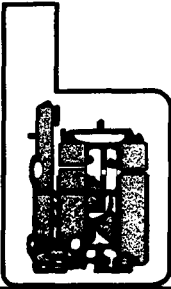
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Resolution No. 4:	Approval of the Remuneration of the Cost Auditors							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17682103	17682103	100	17682103	0	100
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total		999678	817003	81.73	817003	0	100
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total		13719219	5072395	36.97	5072280	115	99.998
Grand Total		32401000	23571501	72.75	23571386	115	99.9995	0.0005





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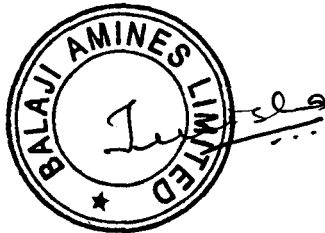
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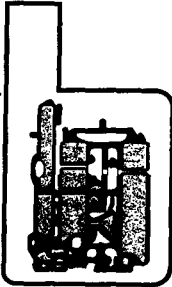
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Resolution No. 5:	Reclassification of Promoter and Promoter Group							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. G. Hemanth Reddy being the Whole-time Director & CFO and Key Managerial personnel of the Company, son of Mr. G. Raja Reddy is deemed to be concerned or interested in the said Resolution.							
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 Vbtes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	99.9995	0.0005





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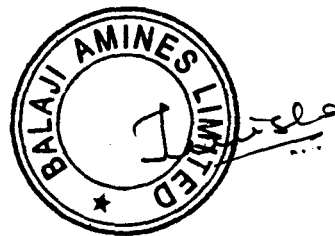
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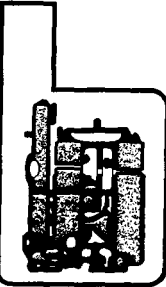
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Resolution No. 6:	Adoption of New Set of Articles of Association as per the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	70817	746186	8.67	91.33
	Voting at AGM		0	0	0	0	0	
	Total	999678	817003	81.73	70817	746186	8.67	91.33
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	22825200	746301	96.83	3.17





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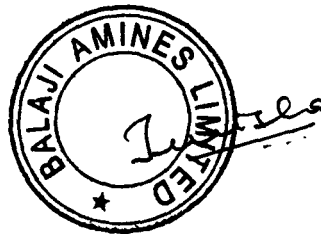
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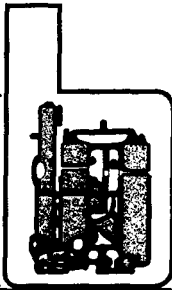
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 MAHARASHTRA. (INDIA)

Resolution No. 7:		Appointment of Mr. A. Pratap Reddy as Executive Chairman						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Save and except Mr. A. Prathap Reddy and his relatives, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.						
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00





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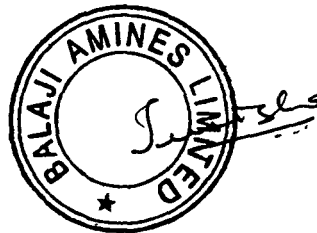
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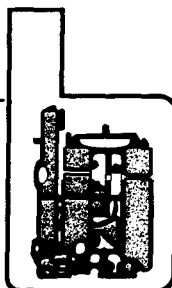
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AMINES LIMITED

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

Resolution No. 8:	Appointment of Mr. D. Ram Reddy as Managing Director							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except Mr. D. Ram Reddy and his relatives, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00





TEL : 0091- 217 - 2310824
 : 0091- 217 - 2451500
 FAX : 0091- 217 - 2451521
 E-MAIL : info@balajiamines.com
 WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2008

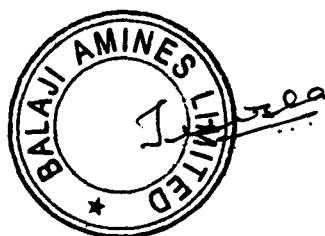
www.tuv.com
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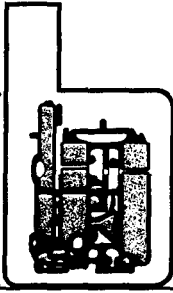
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AMINES LIMITED

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

Resolution No. 9:	Approval for granting Loan to Balaji Speciality Chemicals Private Limited, Subsidiary Company.							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except Executive Directors and their relatives who are deemed to be interested in the resolution to the extent of their shareholding in BSCPL, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.							
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00





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Balaji



ISO 9001:2008

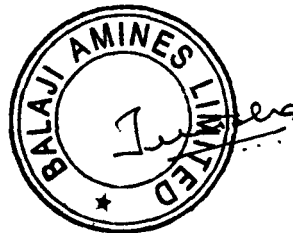
www.tuv.com
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CIN : L24132MH1988PLC049387

AMINES LIMITED

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

Resolution No. 10:		Determination of fees for deliveA1ry of any documents through a particular mode to Members.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.						
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	17682103	17682103	100	17682103	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17682103	17682103	100	17682103	0	100	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0
	Voting at AGM		0	0	0	0	0	
	Total	999678	817003	81.73	817003	0	100	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00



ANNEXURE - II

Y. Suryanarayana
Advocate



Office address: Nirrnala Towers 200,
Flat No. 106, Dwarkapuri Colony,
Punjagutta, Hyderabad- 500082.
E-mail: suryacorporatelawyer@gmail.com
Mobile: +91- 9849866556
Office: 040-23350486

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
30th Annual General Meeting of the Shareholders of
M/s. Balaji Amines Limited held on 30.08.2018, at 11.30 A.M.
At Balaji Sarovar Premiere, Survey No. 9/1A/1,
Hotgi Road, Aasara Chowk, Solapur 413224

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Monday, 27th August, 2018 (9:00 am IST) to Wednesday, 29th August, 2018 (5:00 pm IST) and on Physical voting conducted through poll at the 30th Annual General Meeting (AGM) of M/s. Balaji Amines Limited held on 30th August, 2018.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 23.07.2018, for scrutinizing the e-voting process during 27th August, 2018 (9:00 am IST) to 29th August, 2018 (5:00 pm IST) and physical voting conducted through poll at the 30th AGM at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 23rd day of July, 2018. 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 for the period commencing on 27th August, 2018 (9:00 am IST) to 29th August, 2018 (5:00 pm IST). The

For BALAJI AMINES LTD.


A. PRATHAP REDDY
Chairman



Page 1 of 2

Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd August, 2018 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30th day of August, 2018, 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.

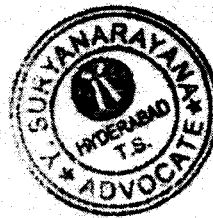
2. At the 30th AGM of the Company held on 30th day of August, 2018, at 11:30 A.M. at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 27th August, 2018 (9:00 am IST) to 29th August, 2018 (5:00 pm IST) to cast their votes through poll at the 30th AGM.
3. Subsequent to the completion of voting process, the votes cast by the shareholders at the 30th AGM were diligently scrutinized by me. The votes cast at the 30th AGM 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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27th August, 2018 (9:00 am IST) to 29th August, 2018 (5:00 pm IST) and details of the voting by poll at the 30th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 30th AGM were sealed and handed over to the Company Secretary of the Company authorized by the Board for safekeeping.

Place: Hyderabad

Date: 31.08.2018.

For BALAJI AMINES LTD.


A. PRATHAB REDDY
Chairman



Thanking you,
Yours faithfully


Y. Suryanarayana
Advocate

ANNEXURE - I

To consider and adopt the audited standalone and consolidated Audited Financial Statement of the Company for the year 2017-18 together with the Report of the Board of Directors and the Auditors.									
Ordinary Resolution									
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
Resolution No. 1:	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	
Resolution required: (Ordinary/ Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Promoters / Public									
Promoter & Promoter Group	E-Voting	17682103	17682103	100	17682103	0	100	0	0
	Voting at AGM		0	0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0	0
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0	0
	Voting at AGM		0	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0	0
Public Non Institutions	E-Voting	13719219	2127	0.02	2127	0	100	0	0
	Voting at AGM		5070268	36.96	5070268	0	100	0	0
	Total	13719219	5072395	36.97	5072395	0	100	0	0
Grand Total		32401000	23571501	72.75	23571501	0	100	0	0



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	Declaration of final dividend of 130% i.e., Rs. 2.50/- per Equity Share of Rs. 2/- each. Ordinary Resolution	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution	Made 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		17682103	17682103	100	17682103	0	0	100	0
	Voting at AGM			0	0	0	0	0	0	0
	Total		17682103	17682103	100	17682103	0	0	100	0
Public Institutions	E-Voting		999678	817003	81.73	817003	0.00	0	100	0
	Voting at AGM			0	0	0	0	0	0	0
	Total		999678	817003	81.73	817003	0	0	100	0
Public Non Institutions	E-Voting		13719219	2127	0.23	2127	2127	0	100	0
	Voting at AGM			5070268	36.96	5070268	5070268	0	100	0
	Total		13719219	5072395	36.97	5072395	5072395	0	100	0
Grand Total			32401000	23571501	72.75	23571501	0	0	100	0



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 3:	Re-appointment of Mr. N. Rajeshwar Reddy as Director, who retires by rotation.									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	Except N. Rajeshwar Reddy and his relatives none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
	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	17682103	17682103	100	17682103	0	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	17682103	17682103	100	17682103	0	100	0		
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	999678	817003	81.73	817003	0	100	0		
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41		
	Voting at AGM		5070268	36.96	5070268	0	100	0		
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002		
Grand Total		32401000	23571501	72.75	23571386	115	99.9995	0.0005		



FOR BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 4:	Approval of the Remuneration of the Cost Auditors									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	17682103	17682103	100	17682103	0	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	17682103	17682103	100	17682103	0	100	0		
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	999678	817003	81.73	817003	0	100	0		
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41		
	Voting at AGM		5070268	36.96	5070268	0	100	0		
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002		
Grand Total		32401000	23571501	72.75	23571386	115	98.9995	0.0005		



For BALAJI AMINES LTD

(Signature)
A. PRATHAP REDDY
Chairman

Resolution No. 5:	Reclassification of Promoter and Promoter Group									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	Mr. G. Hamanth Reddy being the Whole-time Director & CFO and Key Managerial personnel of the Company, son of Mr. G. Raja Reddy is deemed to be concerned or interested in the said Resolution.									
	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 Voting at AGM Total	17682103	17682103 0 17682103	100 0 100	17682103 0 17682103	0 0 0	100 0 100	0 0 0		
Public Institutions	E-Voting Voting at AGM Total	999678	817003 0 817003	81.73 0 81.73	817003 0 817003	0.00 0 0	100 0 100	0 0 0		
Public Non Institutions	E-Voting Voting at AGM Total	13719219	2127 5070268 5072395	0.21 36.96 36.97	2012 5070268 5072280	115 0 115	94.59 100 99.998	5.41 0 0.002		
Grand Total		32401000	23571501	72.75	23571386	115	99.9985	0.0005		



For BALAJI AMINES LTD.
A. PRATHAP REDDY
Chairman

Adoption of New Set of Articles of Association as per the Companies Act, 2015.											
Special Resolution											
None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.											
Resolution No. 6:	Resolution required: (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/resolution?	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
				E-Voting	17682103	17682103	100	17682103	0	100	0
				Voting at AGM	0	0	0	0	0	0	0
				Total	17682103	17682103	100	17682103	0	100	0
				E-Voting	999678	817003	81.73	70817	746186	8.67	91.33
				Voting at AGM	0	0	0	0	0	0	0
				Total	999678	817003	81.73	70817	746186	8.67	91.33
				E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
				Voting at AGM	0	5070268	36.96	5070268	0	100	0
				Total	13719219	5072395	36.97	5072280	115	99.998	0.002
				Grand Total	32401000	23571501	72.75	22825200	746301	96.83	3.17



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 7:	Appointment of Mr. A. Prathap Reddy as Executive Chairman										
Resolution required: (Ordinary/ Special)	Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	Save and except Mr. A. Prathap Reddy and his relatives, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.										
	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	17682103	17682103	100	17682103	0	100	0			
	Voting at AGM		0	0	0	0	0	0			
	Total	17682103	17682103	100	17682103	0	100	0			
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0			
	Voting at AGM		0	0	0	0	0	0			
	Total	999678	817003	81.73	817003	0	100	0			
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41			
	Voting at AGM		5070268	36.96	5070268	0	100	0			
	Total	13719219	5072395	36.97	5072280	115	95.998	0.002			
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00			



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

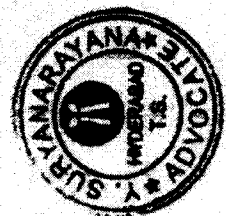
Resolution No. & Resolution required: (Ordinary/ Special)	Appointment of Mr. D. Ram Reddy as Managing Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution										
Promoters / Public	Save and except Mr. D. Ram Reddy and his relatives, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.										
	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 Voting at AGM Total	17682103	17682103 0	100 0	17682103 0	0	100 0	0	0	0	0
Public Institutions	E-Voting Voting at AGM Total	999678	817003 0	81.73 0	817003 0	0.00	100 0	0	0	0	0
Public Non Institutions	E-Voting Voting at AGM Total	13719219	2127 5070268	0.21 36.96	2012 5070268	115	94.59 100	5.41 0	0	0	0
Grand Total		32401000	28571501	72.75	23571366	115	100.00	0.00	0	0	0.00



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 9:	Approval for granting Loan to Balaji Speciality Chemicals Private Limited, Subsidiary Company.									
Resolution required: (Ordinary/ Special)	Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except Executive Directors and their relatives who are deemed to be interested in the resolution to the extent of their shareholding in BSCPL, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, Financially or otherwise.									
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	17682103	17682103	100	17682103	0	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	17682103	17682103	100	17682103	0	100	0		
Public Institutions	E-Voting	999678	817003	81.73	817003	0.00	100	0		
	Voting at AGM		0	0	0	0	0	0		
	Total	999678	817003	81.73	817003	0	100	0		
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41		
	Voting at AGM		5070268	36.96	5070268	0	100	0		
	Total	13719219	5072395	36.97	5072300	115	99.998	0.002		
Grand Total		32401000	23571501	72.75	23571386	115	100.00	0.00		



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman

Resolution No. 10:	Determination of fees for delivery of any documents through a particular mode to Members.									
Resolution required: (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Promoters / Public	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.									
	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		17682103		100	17682103	0	100	0	0
	Voting at AGM	17682103	0	0	0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0	0	0
Public Institutions	E-Voting	999678	817003	81.73	81.73	817003	0.00	100	0	0
	Voting at AGM		0	0	0	0	0	0	0	0
	Total	999678	817003	81.73	81.73	817003	0	100	0	0
Public Non Institutions	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41		
	Voting at AGM		5070268	36.96	5070268	0	100	0		
	Total	13719219	5072395	36.97	5072280	115	99.998	0.002		
Grand Total		32401000	23571501	72.75	23571986	115	100.00	0.00		



For BALAJI AMINES LTD.

A. PRATHAP REDDY
Chairman