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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 30thAnnual 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).

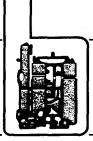
Mr. Y. Suryanarayana, Corporate Lawyer, High Court of A.P. and Telangana was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

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 Company.



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MAHARASHTRA. (INDIA)

4. Approved ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2019.

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- Approved reclassification of Mr. G. Raja Reddy forming part of Promoter group to 5. Public category.
- Adopted new set of Articles of Association as per the Companies Act, 2013. 6.
- 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.
- Scrutinizer's Report submitted by Mr. Y. Suryanarayana ii.

Kindly take the same on record.

Thanking You,

For Balaji Amines Limited

Iimisha Parth Dawda

Company Secretary & Compliance Officer

Encl: a/a





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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	30th 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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Resolution No. 1:	To consider and a year 2017-18 tog	•					of the Company	for the
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Direction	•	_	nnel of the Com	pany and their re	elatives is con	cerned or inter	ested,
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 &	E-Voting	47602402	17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting		2127	0.02	2127	0	100	0
Institutions	Voting at AGM	13719219	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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Resolution No. 2:	Declaration of fin	al dividend of 1	L30% i.e. Rs. 2.60)/- per Equity Sh	are of Rs. 2/- eac	ch.		
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire		•	onnel of the Co	mpany and the	r relatives is	concerned or i	nterested,
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	47002402	17682103	100	17682103	0	100	0
Promoter & Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
. Tomotor Group	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting	000670	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
	E-Voting	12710210	2127	0.21	2127	0	100	0
Public Non Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
montunions	Total	13719219	5072395	36.97	5072395	0	100	0
Grand Total		32401000	23571501	72.75	23571501	0	100	0





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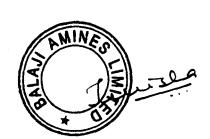
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Resolution No. 3:	Re-appointment	of Mr. N. Rajesl	hwar Reddy as D	irector, who reti	res by rotation.			
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	Except N. Rajesw their relatives is o	-			-	_	nnel of the Con	npany and
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
Promoter & Promoter Group	Voting at AGM	1/082103	0	0	0	0	0	0
- I omoter croup	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting	000570	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
	E-Voting	12710210	2127	0.21	2012	115	94.59	5.41
Public Non Institutions	Voting at AGM	13719219	5070268	36.96	5070268	0	100	0
matitutions	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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Resolution No. 4:	Approval of the	Remuneration of	of the Cost Audit	ors				
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire	-	-	onnel of the Co	mpany and thei	r relatives is	concerned or i	nterested,
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
Promoter & Promoter Group	Voting at AGM	17002103	0	0	0	0	0	. 0
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting	999678	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	333076	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
	E-Voting	12710210	2127	0.21	2012	115	94.59	5.41
Public Non Institutions	Voting at AGM	13719219	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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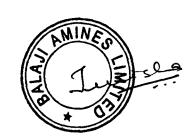


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Resolution No. 5:	Reclassification of	of Promoter and	l Promoter Grou	p				
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. G. Hemantl son of Mr. G. Raj				•		sonnel of 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 &	E-Voting	4=500400	17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	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
Fubile institutions	Voting at AGM	333076	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13/13/19	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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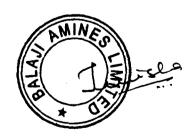
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Resolution No. 6:	Adoption of New	Set of Articles	of Association as	per the Compa	nies Act, 2013.			
Resolution required: (Ordinary/ Special)	Special Resolutio	n						:
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire			onnel of the Co	mpany and thei	r relatives is	concerned or i	nterested,
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 &	E-Voting		17682103	100	17682103	0	100	0
Promoter & Promoter Group	Voting at AGM	17682103	0	0	0	0	0	. 0
	Total	17682103	17682103	100	17682103	0	100	. 0
	E-Voting		817003	81.73	70817	746186	8,67	91.33
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	70817	746186	8.67	91.33
Public Non	E-Voting		2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	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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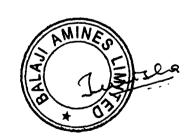
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Resolution No. 7:	Appointment of I	Mr. A. Pratap R	eddy as Executiv	e Chairman				
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except (KMP) of the Con							Personnel
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 &	E-Voting	17602102	17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	Θ
	Total	17682103	17682103	100	17682103	0	100	0
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting	12710210	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	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

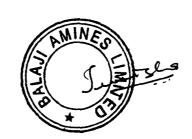


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Resolution No. 8:	Appointment of I	Mr. D. Ram Red	dy as Managing	Director				
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except (KMP) of the Com		-				-	Personnel
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 &	E-Voting		17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0
D. bill a landle of	E-Voting	000570	817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting	13719219	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13/13/13	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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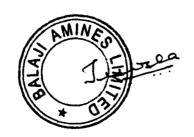
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Resolution No. 9:	Approval for gran	nting Loan to Ba	alaji Speciality Ch	nemicals Private	Limited, Subsidia	ary Company.		
Resolution required: (Ordinary/ Special)	Special Resolutio	n					-	
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except extent of their Company and the	shareholding	in BSCPL, none	of the other	Directors, Key	Managerial	Personnel (KM	
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 &	E-Voting		17682103	100	17682103	0	100	. 0
Promoter Group	Voting at AGM	17682103	0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	0
- LP 4	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting	42740240	2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	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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Resolution No. 10:	Determination o	f fees for delive	A1ry of any doc	uments through	a particular mod	le to Membe	rs.	
Resolution required: (Ordinary/ Special)	Ordinary Resolut	ion						
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Dire	-	-	connel of the Co	mpany and the	r relatives is	concerned or i	nterested,
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 Veties							
Promoter &	E-Voting	17682103	17682103	100	17682103	0	100	0
Promoter Group	Voting at AGM		0	0	0	0	0	0
	Total	17682103	17682103	100	17682103	0	100	o
	E-Voting		817003	81.73	817003	0.00	100	0
Public Institutions	Voting at AGM	999678	0	0	0	0	0	0
	Total	999678	817003	81.73	817003	0	100	0
Public Non	E-Voting		2127	0.21	2012	115	94.59	5.41
Institutions	Voting at AGM	13719219	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: Nirmala Towers 200, Flat No. 106, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082. E-mail: suryacorporatelawyer@gmail.com

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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 poli 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 evoting 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. PRATHAF REDDY



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 suomotto 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.

Thanking you,
Yours faithfully

Y. Suryanarayana Advocate

FOR BALAJI AMINES LTD.

Chairman

	To consider and adopt together with the Repo	dopt the scultor. Report of the Bo	Standard of the standard of th	he audited speedalone and consolibilitied fur rt of the Board of Directors and the Auditors	the authors operations and consolitation Authors. It of the Board of Directors and the Authors.			
Codings (Special)	Ordinary Results							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors of the Orectors of the Orectors of the Orectors of the resolutions.	tors and Key Mana resolution			garial Personnial of the Company and their relatives is concerned or interested, financial or	s is concerned	or inferested, fl	
				% of Vones Polled on outstanding shares (3)-((2)/(1))*	Mc, or Votes—In	(S) para (S)	No. of Votes X of Votes in - against (5) favour on votes policied (6)-((4)/(2))*10	7-(c)/(s)-(-)/
Promoter & Promoter	E-Voting	4.200.400	17682103	801	17682103		8	
806		corponut.	0		•	•	0	•
	18,0 1	17682103	17682103	8	17682103	•	001	
	E-Voting	OFFICE	817003	81.73	817003	00'0		
	Voting at AGM	9/266	0	0		0	0	(O
	Total	829666	817003	81.73	817003		87	9
	E-Voting	05403404	2127	0.02	472	0	901	
	Voting at AGM		5070268	36,96	8970705	0	200	
	Total	13719219	5672395	36.97	2072395			
Grand Total		32401000	1051/SEZ	2.78	1051/562	0	8	





Resolution No. 2:	Declaration of final d	al dividend of 13	Michael of 130% i.e. fis 2.50/; per Equity Stare of Re. 2/- each.	per Equity Star	of R. 2/- each.				36 34
Resolution required: (Ordinary/ Special)	Onding Residence	781 350							300000000000000000000000000000000000000
Whether promoter/									1865 C.
promoter group are	None of the Director		nagental Personn	el of the Compar	and Key Managerial Personnal of the Company and their relatives is concerned or interested, fluancial or	s concerned o	r interested, fin		36 A
Imterested in the	otherwise, in the res	resolution							. Net
agenda/resolution?									296°
Promoters / Public	Mode of Voting, No. of shares	No. of shares	8	M.	<u> </u>	No. of Votes % of Votes in		% of Votes	1.00
		3					SE VOTES	So tayed	
				outstanding			300.00	rotes polled	(
				shares (alæ[(2)//11)*				1 (2)/(S) LE	350.3.3.
	E-Voting		17682103	100	17682103	0	100	0	23000
	Voting at AGM		0	•	•	0	6	•	11.00
	Total	17682108	17682103	8	17682103	0	8	•	364 4
	E-Voting		817003	81.73	817003	00'0	100	Đ	
Public institutions	Voting at AGM	0,000	•	5	•	0	0	9	0.334
		9,29666	200718	67.78	817008	6	82		100
	E-Voting	Caccona.	2127	0.21	2127	•	8	8	400
Public Non Institutions	Voting at AGM		8920205	36.96	5070268	0	100	3	
	Total	13719219	5077395	26.95	\$072.55	D	100		and it
Grand Total		32401000	10512562	2.2	10517255	8	87	0	J. Dec
									£,





	Re-appointment of N	of New N. References footby	var Reddy as D	is Officedary, select radions by resimbles	as by resident			
Paroletton required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the	Stocker Response for	W Reddy and he rected, fleandal	relatives none or otherwise, in	ddy and his relatives none of the Directors a cd, financial or otherwise, in the resolution	Except N. Releases Reddy and No 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			
			Mo. of Voltage	X of Votes Political outstanding shares (3)=((2)/(1))*	No. of Youes – In favour (4)	No. of Votes against (5)	No. of Yotes in — against (5) favour on votes policed (6)=[(4)/(2)]*10	% of Votes against on votes polified (7)-{(5)/(2) *1 00
Promoter & Promoter	E-Voting Voting at AGN	17682.108	17682103	100	\$ 176,22108			
	100	17682103	17682103	8		0	87	
	E-Voting	88,986	817003	8	824) o	0)	0
	Young at ASM Total	BC986	81,2003				98	
	E-Voring	13740380	2127	0.22	2012	115	94.59	5.41
Public Non Institutions Voting at AGM	Voting at AGM		5070268	36.96	5070268		001	
	Total	13719219	5072395	36.97	5072280	115	39.998	0,002
Grand Total		32401050	28571501	7.7	7357.1386	115	386'66 28'68	: 0.000s
والمنافية والمقافرة فالمنافرة والمنافرة والمنافرة والمنافرة والمنافرة والمنافرة والمنافرة والمنافرة والمنافرة	والمساولة والمساولات والمتناز والمتاز والمتناز والمتاز والمتاز والمتاز والمتاز والمتاز والمتاز والمتناز والمتناز والمتنا	مطاوح والمواهدة فكالتكون والمساحد فكالمساط المساط المساط المساط المساط	The same of the sa	The artifaction of the contract of the Contrac	the second secon	فتناقب فيستوع بينوسي فالمتحادث والمتحادث والمتحادث		





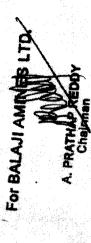
Resolution No. 4:	S S S S S S S S S S S S S S S S S S S	Approval of the Remuneration of the Co.							
Ordinary/Special									
		Mone of the Directors and Key Manageria	نسنة ا		Personnel of the Company and their relatives is concerned or interested. financial or		or interested. fin	TO PROMI	
Interested in the agenda/resolution?	officerwise, in the resolution								
Promoters / Public	Mode of Voting No. of shares		No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes is ferour on rotes	X of Votes	
				to orecent described to the control of the control			polled (c)*(z)/(z)/(z)/(z)/(z)/(z)/0 (6)-[(4)/(z)]*10 (7)-[(5)/(z)]*1 0	17)-{(5)/(2) *1	
	E-Voting	50560365	17682103	100	17682103	0	101		
Promoder of Promoder	Voting at AGM	C0170077	0	0	6	0)		
3		17682103	17682103	8	17682108		901	9	a 2 1
	E-Voting		817003	64.73	817003	000	100	O.	
Public Institutions	Voting at AGM	0/0425				0			
	7	959678	817003	8.73	81,7003	0	001	3	
	E-Voting	0100101	2127	0.21	2012	21.5	94.59	5.41	
Public Non Institutions	Voting at AGM	CT761/67	5070268	36.96	5070268	0	100	0	
	Total	13719219	5072395	36.97	5072280	115	98:98	0.002	
Grand Total		32401000	28571501	72.75	23571386	517	99.995	0.0005	





		Promoter and P						
Particular lands								
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. G. Hemarth Radd son of Mr. G. Rajs Red		Mide time Dir d to be concern	ector & CTO and It	y being the Whole-time Director & CYO and Key Managorial personnel of the Company, dy is deemed to be concerned or interested in the said Resolution.	8		
Promoters / Public			No. of rotal	% of Votes Polled on outstanding shares (3)={(2)/(1) *		Do. of Worse	No. of Votes (% of Votes In -against (5) Isrour on votes polities (6)-[(4)/(2)]*10 0	% of Votes against on votes polled (7)-((5)/(2))*1 60
Promoter & Promoter		17682103	17682103	100	17682103	0	100	
Group	Voting at AGM					0		
	Total	17682103	17682108	81	47682109			
	E-Voting		817003	81.73	80718	0.00	007	
	Voting at AGM	9	•	0	•	0	0	
	To Laboratoria	929678	80718	81.73	817003	0	97	
	E-Vouing	arcorce,	272	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	36.96	5070268	0	001	0
	Total	61761/61	5072395	36.97	5072280	115	3 66'66	0.002
Grand Total		32401000	23571501	72.75	23571386	115	99,9985	0.0005





Resolution No. 6:	Adoption of New Sec		Association ss	of Articles of Association as par the Companies Act. 2019				
Suspendent resulted: (Ordinary/Special)	Special Resolution							
Whether promoter/ promoter group are interested in the	None of the Directors and Ka otherwise, in the resolution.	chors and Key Mass resolution.			and Kay Meinsgarful Personned of the Company and their relatives is concerned or Interested, flushedd or Interested, flushedd or			
			No. of rocke political (2)	% of Vates rolled on outstanding shares (8)-((2)/(1))*	No. of Votes — In Geograf (4)		No. of Votes & of Votes in - against (5) feavour on votes polied (6)-[(4)/(2)]*10 0	X of Vense maked on other policie (7)-((5)/(2))*1
Promoter & Promoter	E-Volling.		17682103	1001	17682103	0		
	Voting at AGM	Canada I	٥	0	0	0	0	9
	192	17682103	17682103	3	17682108		8	
	Eveng		81.7003	81.73	70817	746186	8.67	91.33
	Voting at AGM	2200/0	0	0		0	0	
	Total	8/9866	81,7003	81.73	70817	746186	29'8	91.33
			2127	0.21	2012	115	94.59	17 S
			5070268	38,38	5070268	0	100	
	E	13719219	5072395	63	5072280	91	86.98	0.002
Grand Total		32401000	28571501	72.75	22825200	746301	58.83	3.20





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Code and American Code and Ame								
Whether promoter/ promoter group are			tey and his rel	ithes, none of th	. Prathap Reddy and his relatives, none of the other Directors, Key Managerial Personne		Personnel	
Informated in the agenda/resolution?	(Mader) of the Company		lathres are, in a	M. May, concern	and their relatives are, in any way, concerned or interested, Financially or otherwise			
	Mode of Voting No.	of shares	8	% of Votes	No. of Votes – In	No. of Votes	No. of Votes 1% of Votes In	% of Votes
				.[(3)-[(3)-[(3)-[(3)-[(3)-[(3)-[(3)-[(3)-			political (6)=((4)/(2)]*10 0	votes police (7)=((5)/(2)]*1.
Promoter & Promoter	E-Voting	17682103	17682103	(0)	17682103		9	
		17657109	17687108		17662108			
	E-Voting	0000	817003	81.73		0.00		0
	Voting at AGM	9/0 <i>2</i> 25	0	0		0	0	0
	Pod	843678	817003	81.73	817003	0	81	0
	E-Voting	43740410	2127	0.21	7.02	115	ð	5.41
	Voting at AGM	13/13613	5070268	96'9E	8920208	0	700	0
	Total	18719219	5072395	<i>16</i> ′9€	S07.22BD	115	98,99	0.002
Grand Total		32401000	23571501	72.75	23571386	115	100.00	90'0





The second secon						- Andrewski -		
	Speciment of	Appointment of Mr. D. Ram Reddy as Munaging Director	os Mensefre D					
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the	Save and except Mr. D (KNAP) of the Compain	Mr. D. Ram Reddy npainy and their re	and his relativ	es, none of the o	Save and except Mr. D. Ram Reddy and his relatives, none of the other Directors, Key Managarial Personnal (KMP) of the Company and their relatives are, in any way, concerned or interested. Financially or otherwise	Managerial Per ancially or oth		
	Mode of Voting No.	Me, of the last of	No. of vates policd (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 fevour on votes polled (6)=[(4)/(2)]*10 0	% of Vetes against on votes polici (7)-(15)/(2)["1
Promoter & Promoter	E-Voting	17682103	17682103	100	17682103		10)	
Group	Voting at AGM		0	3	0	•	0	
	190 1	17682103	17682103	100	17622103	0	200	
	E-Voting	0000070	817003	81.73	817003	00.00	100	0
	Voting at AGM	0/0404	0	0	0	0	0	0
	Total	823666	817003	81.73	817063	0	801	
	E-Voting	43746386	2127	0.21	2102	115	94.59	5.41
	Voting at AGM	73/43/EA	5070268	36.96	5070268	0	100	0
	Total	13719219	5072395	36.97	5072280	115	866'66	0.002
Grand Total		32401000	73571501	72.75	23571386	125	100,00	000





Resolution No. 9.			AS Specification of the second		.com to Boloji Speciality Chemicals Private United, Subsidiary Company.	Ē		
Resolution required: (Ordinary/Special)								
pure promotes are from the promotes of the pro	Save and except Execut extent of their shareho Company and their rola	Describle Directo areholding in BSC Ilt relatives are, la	and their ref	athes who are de cother Directors, semed or Interest	tive Directors and their relatives who are deemed to be interested in the resolution to the idding in BSCPL, none of the other Directors, Key Menagerial Personnel (KMP) of the other are, in any way, concerned or interested, financially or otherwise.			
	Mode of Control	Signal (1) (2) (3)	Mo. of votes polled (2)	Stof Votes Policed on constanting demos (9)-[(2)/(1)]* 100		(C) (Some	No. of Youes -against (5) favour on Youes against on polled (6)=[(a)/(21]"-10 [7)=[(5)/(2]]"-1	N. of Votes spales on crise polici (7)=(5)/(2) *1
Promoter & Promoter	EVoring		17682103	8	17682103	P	81	
	Voting at AGM		0		0			
		17662103	17682103	100	17682103	C	8	
	E-Voling	962000	817003	81.73	817003	00'0	100	
	Voting at AGM		0			0		
	Total	829666	817003	81.73	81,7003	•	100	0
	ŧ	12710310	7212	0.21	2012	115	94.59	14.5
			5070268	36.96	5070268	0	100	
	IPPA_	13719219	5072395	36.97	5072280	115	96.99	290'0
Grand Total		32401000	10517265	72.75	23571386	\$115	10001	86





			of amy docum		for delivery of any documents through a particular mode to Manden.	į		
Resolution required: (Ordinary/Special)	Ordensy Residence							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors otherwise, in the resol			edundo equipo pera	nd Key Managerial Perconnel of the Company and their relatives is concurred or interested, financial or Lation.		or Interested, fi	
	Model of Week		Mb. of volume policy (2)	% of Votes Political on Shares (9)-((2)/(3)]*	(a) - (a)	No. of Votes - against (5)	No. of Votes & of Votes in point (5) feature on votes (6) feature on votes (6)-(fe)/(2)]*-10	S of Votes S of Votes T of S of Votes S
Promoter & Promoter	E-Voting		17682103	03	17662103		(2)	
	Vorting at AGM		0	0				
	Ig I	17682103	17682103	8	1762108	•	907	
	E-Voting	o Lyddo	817003	8	817003	00'0	100	
	Voting at AGM		0	•		0		9
	301	879666	817003	81.73	817003	•		
	E-Voting	13746210	222	0.21	2012	115	94.59	5.41
	Voting at AGM		5070268	96'96	5070268	O	001	0
	Total	13719219	5072385	36.97	5072280	316	965°68	0,002
Grand Total		32401000	28571501	72.75	23571386	115	1000	



