

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 400001

Date: 29-09-2018

SUB: SCRUTINIZER REPORT

Dear Sir,

In connection with our Annual General Meeting held on 28-09-2018 , we are submitting Scrutinizer report on Electronic Voting and Ballot paper process for the 24 th Annual General Meeting of the Company.

Please acknowledge it and take it on record.

Thanking You,
For Balurghat Technologies Limited

Saibal Chowdhury
Company Secretary

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 400001

Date: 29-09-2018

SUB: SCRUTINIZER REPORT

Dear Sir,

In connection with our Annual General Meeting held on 28-09-2018 , we are submitting Scrutinizer report on Electronic Voting and Ballot paper process for the 24 th Annual General Meeting of the Company.

Please acknowledge it and take it on record.

Thanking You,
For Balurghat Technologies Limited



Saibal Chowdhury
Company Secretary





KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

BTL/SR/L/18-19/100

September 29, 2018

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 24th AGM of the Company

The Board of Directors of the Balurghat Technologies Limited (the "Company") in their meeting held on 14th August, 2018 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 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 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 24th Annual General Meeting of the members of the Company (the "AGM"), held on Friday, 28th September, 2018 at 10:00 HRS at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata - 700 038



Na

As required under the said Act read with Rules, a Notice dated 14th August, 2018 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 21st September, 2018. 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 on September 25th, 2018 at 10:00 a.m. and ends on September 27th, 2018 at 5:00 p.m. 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 29th September, 2018 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –



NA

Item No. 1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2018 and 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	90	6984727	100
Polling Paper	37	370499	100
Total	127	7355226	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 Arun Kumar Sethia (DIN No: 00001027) who retires by rotation and is eligible 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	89	6984539	100
Polling Paper	37	370499	100
Total	126	7355038	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	1	188	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

Appointment of Mr. Rajendra Dugar as Non- Executive Director of the Company

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	89	6984539	100
Polling Paper	37	370499	100
Total	126	7355038	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	1	188	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



NA

Item No. 4

SPECIAL RESOLUTION

Reappointment of Mr. Arun Kumar Sethia (DIN: 00001027) as a Whole time Director of the Company

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	89	6984539	100
Polling Paper	37	370499	100
Total	126	7355038	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	1	188	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. 5**SPECIAL RESOLUTION**

Approval of variation in terms of remuneration of Mr. Pawan Kumar Sethia

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	89	6984539	100
Polling Paper	37	370499	100
Total	126	7355038	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	1	188	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



Na

Item No. 6

SPECIAL RESOLUTION

Approval for continuation of Directorship of Mr. Sushil Kr. Sancheti who was appointed as Independent Directors for a period of 5 years in the Annual General Meeting held in 2014 till conclusion of the Annual General Meeting to be held in 2019 and who has attained the age of 75 years, for the remaining period of his existing term of directorship as Independent Directors of the Company by a Special Resolution.

Votes cast in favor of the Resolution

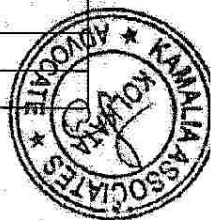
Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	89	6984539	100
Polling Paper	37	370499	100
Total	126	7355038	100

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	1	188	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

Agarwal
 Udit Agarwal
 Advocate

