

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

Date: 28-09-2018

Dear Sir,

SUB : Outcome of Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 24th Annual General Meeting of the Company held on September 28, 2018. Please take the above information on records and acknowledge the receipt.

Please acknowledge it and take it on record.

Thanking You
For Balurghat Technologies Ltd

Company Secretary

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 4000 01

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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

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers
Dalal Street,
Mumbai – 4000 01

Date: 28-09-2018

Dear Sir,

SUB: OUTCOME OF 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting of members of the Company Balurghat Technologies Ltd was held today, Friday 28th September 2018 at 10:A.M at Sahapur Yubak Sangha ,36/11 Agarwala Garden Road Kolkata -700038

The following resolutions required to be passed were duly proposed and seconded as under:

Sr. No.	RESOLUTIONS
ORDINARY BUSINESS	
1.	To receive, consider and adopt - the audited financial statements for the financial year ended 31st march, 2018 together with the reports of the board of directors and auditor thereon;
2.	Re-appointment of Mr. Arun Kumar Sethia who retires by rotation.

SPECIAL BUSINESS

3	To appoint Non –Executive Director Rajendra Dugar who will retire by rotation by an Ordinary Resolution.
4	To re- appoint Mr. Arun Kumar Sethia as Whole time Director by a Special Resolution
5	To revise the remuneration of Mr. Pawan Kumar Sethia by Special Resolution.
6	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.

The AGM concluded with a vote of thanks

Kindly acknowledge it and take it on record
Thanking You
For Balurghat Technologies Limited



Saibal Chowdhury
Company Secretary