



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
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21st August, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Sub: Outcome of 47th Annual General Meeting of the Company

Kindly note that the 47th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 19th August, 2023 through Video Conferencing /Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure - I**);
2. Consolidated Scrutinizer's Report dated 21st August, 2022 (**Annexure - II**).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary & Compliance Officer

	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	19-08-2023
Total number of shareholders on record date	181624
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,22,38,323	6,04,69,287	83.7080	6,04,69,287	0	100.0000	0.0000	0	2,45,383
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,69,287	83.708	6,04,69,287	0	100.0000	0.0000	0	245383
Public- Non Institutions	E-Voting	4,29,65,169	1,30,251	0.3032	1,27,651	2,600	98.0038	1.9961	0	3,509
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,015	0.3445	1,45,365	2,650	98.2096	1.7904	0	3509
Total		20,17,49,245	14,71,63,055	72.9435	14,71,60,405	2,650	99.9982	0.0018	0	248892



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,22,38,323	6,04,69,287	83.7080	6,04,69,287	0	100.0000	0.0000	0	2,45,383
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,04,69,287	83.708	6,04,69,287	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,29,65,169	1,29,856	0.3022	1,27,256	2,600	97.9977	2.0022	0	3,909
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,620	0.3435	1,44,970	2,650	98.2049	1.7951	0	3909
Total		20,17,49,245	14,71,62,660	72.9434	14,71,60,010	2,650	99.9982	0.0018	0	249292



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,22,38,323	6,07,14,670	84.0477	6,07,14,670	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,14,670	84.0477	6,07,14,670	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,29,65,169	1,33,706	0.3112	1,27,957	5,749	95.7002	4.2997	0	59
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,470	0.3525	1,45,671	5,799	96.1715	3.8285	0	59
Total		20,17,49,245	14,74,11,893	73.0669	14,74,06,094	5,799	99.9961	0.0039	0	59



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,22,38,323	6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0	25,767
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,29,65,169	1,29,856	0.3022	1,25,851	4,005	96.9158	3.0841	0	3,909
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,620	0.3435	1,43,565	4,055	97.2531	2.7469	0.0000	0
Total		20,17,49,245	14,73,82,276	73.0522	14,73,78,221	4,055	99.9972	0.0028	0	29676



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,22,38,323	6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0	25,767
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,29,65,169	1,29,851	0.3022	1,26,344	3,507	97.2992	2.7007	0	3,914
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,615	0.3435	1,44,058	3,557	97.5904	2.4096	0	3914
Total	20,17,49,245	14,73,82,271	73.0522	14,73,78,714	3,557	99.9976	0.0024	0	29681	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for appointment/regularization of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company upto 16th July, 2028.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,22,38,323	6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0	25,767
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0	25,767
Public- Non Institutions	E-Voting	4,29,65,169	1,30,251	0.3032	1,26,672	3,579	97.2522	2.7477	0	3,514
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,015	0.3445	1,44,386	3,629	97.5482	2.4518	0	3,514
Total		20,17,49,245	14,73,82,671	73.0524	14,73,79,042	3,629	99.9975	0.0025	0	29281



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision of remuneration of Mr. Praveen Gupta, Whole-time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,22,38,323	6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0	25,767
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,06,88,903	84.0121	6,06,88,903	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,29,65,169	1,28,310	0.2986	1,23,742	4,568	96.4398	3.5601	0	5,255
	Poll		17,764	0.0413	17,714	50	99.7185	0.2814	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,074	0.3399	1,41,456	4,618	96.8386	3.1614	0	5255
Total		20,17,49,245	14,73,80,730	73.0514	14,73,76,112	4,618	99.9969	0.0031	0	31022





CONSOLIDATED SCRUTINIZER'S REPORT (VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING)

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

To,

The Chairman of 47th Annual General Meeting of the Members of **Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118)**, held on **Saturday, 19th August, 2023 at 3:30 P.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 47th Annual General Meeting of the Members of the Company dated 15th July, 2023 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 47th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin / RTA"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.





Continuation Sheet No. 2

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, on KFin's website and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
4. Prior to dispatch of the Notice and the Integrated Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 25th July, 2023 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

Post dispatch of the Notice and the Integrated Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 27th July, 2023 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Wednesday, 16th August, 2023 at 10:00 A.M. (IST)** to **Friday, 18th August, 2023 at 5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin.
6. The Members of the Company as on the "**cut-off**" date, i.e., **Saturday, 12th August, 2023** were entitled to vote on the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 18th August, 2023 at 5:00 P.M. (IST), the voting portal of KFin was blocked forthwith.
8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.





Continuation Sheet No. 3

9. At the AGM of the Company held on 19th August, 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.
10. Immediately after conclusion of the AGM on 19th August, 2023, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xiii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

Afreen Khurshid

Ms. Afreen Khurshid

Pramit Dasgupta

Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted “for” or “against” on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of KFin, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer’s Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and c-voting during the AGM as under:-





Continuation Sheet No. 4

ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	417	147142691	6	17714	423	147160405	99.9982
Dissent	8	2600	1	50	9	2650	0.0018
Total Valid Votes Cast	425	147145291	7	17764	432	147163055	100
Abstain / Invalid Votes	5	248892	0	0	5	248892	

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	416	147142296	6	17714	422	147160010	99.9982
Dissent	8	2600	1	50	9	2650	0.0018
Total Valid Votes Cast	424	147144896	7	17764	431	147162660	100
Abstain / Invalid Votes	6	249292	0	0	6	249292	





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 5

Item No. 3	Approval and confirmation of the Interim Dividend of ₹ 2.50 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2023.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	419	147388380	6	17714	425	147406094	99.9961
Dissent	9	5749	1	50	10	5799	0.0039
Total Valid Votes Cast	428	147394129	7	17764	435	147411893	100
Abstain / Invalid Votes	2	59	0	0	2	59	

Item No. 4	Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	404	147360507	6	17714	410	147378221	99.9972
Dissent	21	4005	1	50	22	4055	0.0028
Total Valid Votes Cast	425	147364512	7	17764	432	147382276	100
Abstain / Invalid Votes	5	29676	0	0	5	29676	



Office Address : Bagati House, Room No. 12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013

Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488

E-mail : cs.amberahmad@gmail.com; mail.csambersoffice@gmail.com



Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 6

SPECIAL BUSINESS

Item No. 5	Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	413	147361000	6	17714	419	147378714	99.9976
Dissent	11	3507	1	50	12	3557	0.0024
Total Valid Votes Cast	424	147364507	7	17764	431	147382271	100
Abstain / Invalid Votes	6	29681	0	0	6	29681	

Item No. 6	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of five consecutive years with effect from 17th July, 2023 upto 16th July, 2028.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	412	147361328	6	17714	418	147379042	99.9975
Dissent	13	3579	1	50	14	3629	0.0025
Total Valid Votes Cast	425	147364907	7	17764	432	147382671	100
Abstain / Invalid Votes	5	29281	0	0	5	29281	



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Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 7

Item No. 7	Revision of remuneration of Mr. Praveen Gupta (DIN: 09651564), Whole-time Director of the Company.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	397	147358398	6	17714	403	147376112	99.9969
Dissent	28	4568	1	50	29	4618	0.0031
Total Valid Votes Cast	425	147362966	7	17764	432	147380730	100
Abstain / Invalid Votes	5	31022	0	0	5	31022	

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
Peer Review Certificate No.: 1339/2021
UDIN: F009312E000830605



Countersigned by:

For Balrampur Chini Mills Ltd.

Company Secretary

Place: Kolkata
Date: 21st August, 2023