



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2016/

Date: 23rd September, 2016

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Details of Voting Result and the Consolidated Scrutinizer's Report at the 99th Annual General Meeting held on 22nd September, 2016

In terms of under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results of the business transacted at the 99th Annual General Meeting (AGM) of the members of the Company held on Thursday, 22nd September, 2016 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata - 700 019 at 10:30 a.m.

Further, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the Consolidated Scrutinizer's Report on the remote e-voting and the voting through physical means at the 99th AGM is also enclosed.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above

(1)

Balmer Lawrie & Co. Ltd.

Date of the AGM/EGM	99 th Annual General Meeting held on 22 nd September, 2016
Total number of shareholders on record date	26,225 Members as on the cut-off date, i.e., 15 th September, 2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable 2,910
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise

Item No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31 st March, 2016 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31 st March, 2016 and the comments of Comptroller and Auditor General of India (CAG) thereon.	Ordinary	E-Voting and Physical ballot at the meeting
2	To declare dividend for the financial year ended 31 st March, 2016.	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Ms. Manjusha Bhatnagar (DIN 07059799), a Director who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting
4	To appoint a Director in place of Shri Dhandapani Sothi Selvam (DIN 07038156), a Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting



5	To fix remuneration of the Statutory Auditors (including Branch Auditors) for the financial year 2016-17.	Ordinary	E-Voting and Physical ballot at the meeting
6	Appointment of Shri Shyam Sundar Khuntia (DIN 07475677) as a Wholetime Director as well as a Functional Director to the post of Director (Finance), in the scale of pay of Rs.65,000 – 75,000/- for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders from the Ministry of Petroleum & Natural Gas, whichever is the earliest and his period of office shall be subject to retirement of Directors by rotation.	Ordinary	E-Voting and Physical ballot at the meeting
7	Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17.	Ordinary	E-Voting and Physical ballot at the meeting
8	Increase in Authorized Share Capital and consequent amendment in Memorandum of Association.	Special	E-Voting and Physical ballot at the meeting
9	Alteration of Articles of Association relating to increase of Authorized Share Capital.	Special	E-Voting and Physical ballot at the meeting



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)		1. To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2016 and the comments of Comptroller and Auditor General of India (CAG) thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18321881	658695	96.5296	3.4704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18321881	658695	96.5296	3.4704
Public Non Institutions	E-Voting	7034134	23244	0.3304	23195	49	99.7892	0.2108
	Poll		9528	0.1355	9525	3	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32772	0.4659	32720	52	99.8413	0.1587
Total		28500641	19013348	66.7120	18354601	658747	96.5353	3.4647



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)			2. To declare dividend for the financial year ended 31st March, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18980576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18980576	0	100.0000	0.0000
Public Non Institutions	E-Voting	7034134	23243	0.3304	23236	7	99.9699	0.0301
	Poll		9528	0.1355	9501	27	99.7166	0.2834
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32771	0.4659	32737	34	99.8962	0.1038
Total		28500641	19013347	66.7119	19013313	34	99.9998	0.0002



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)		3. To appoint a Director in place of Ms. Manjusha Bhatnagar (DIN 07059799), a Director who retires by rotation and, being eligible, offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18321881	658695	96.5296	3.4704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18321881	658695	96.5296	3.4704
Public Non Institutions	E-Voting	7034134	23039	0.3275	22880	159	99.3099	0.6901
	Poll		9528	0.1355	9525	3	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32567	0.4630	32405	162	99.5026	0.4974
Total		28500641	19013143	66.7112	18354286	658857	96.5347	3.4653



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)		4. To appoint a Director in place of Shri Dhandapani Sothi Selvam (DIN 07038156), a Director who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18321881	658695	96.5296	3.4704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18321881	658695	96.5296	3.4704
Public Non Institutions	E-Voting	7034134	23244	0.3304	23035	209	99.1008	0.8992
	Poll		9528	0.1355	9525	3	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32772	0.4659	32560	212	99.3531	0.6469
Total		28500641	19013348	66.7120	18354441	658907	96.5345	3.4655



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)		5 - To authorise Board of Directors to fix remuneration of the Statutory Auditors, including Branch Auditors, for the financial year 2016-17.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18935804	44772	99.7641	0.2359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18935804	44772	99.7641	0.2359
Public Non Institutions	E-Voting	7034134	22840	0.3247	22791	49	99.7855	0.2145
	Poll		9528	0.1355	9525	3	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32368	0.4602	32316	52	99.8393	0.1607
Total		28500641	19012944	66.7105	18968120	44824	99.7642	0.2358

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Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)			6. Appointment of Shri Shyam Sundar Khuntia (DIN 07038156) as a Wholetime Director to the post of Director (Finance).					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18321881	658695	96.5296	3.4704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18321881	658695	96.5296	3.4704
Public Non Institutions	E-Voting	7034134	22218	0.3159	21751	467	97.8981	2.1019
	Poll		9528	0.1355	9521	7	99.9265	0.0735
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31746	0.4514	31272	474	98.5069	1.4931
Total		28500641	19012322	66.7084	18353153	659169	96.5329	3.4671



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Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)			7. Ratification of the Remuneration of the Cost Auditors of the Company for the financial year ending on 31st March 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18980576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18980576	0	100.0000	0.0000
Public Non Institutions	E-Voting	7034134	22944	0.3262	22895	49	99.7864	0.2136
	Poll		9528	0.1355	9525	3	99.9685	0.0315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32472	0.4617	32420	52	99.8399	0.1601
Total		28500641	19013048	66.7109	19012996	52	99.9997	0.0003

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Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)			8. Increase in Authorised Capital and Alteration of Capital clause of Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18359057	621519	96.7254	3.2476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18359057	621519	96.7254	3.2476
Public Non Institutions	E-Voting	7034134	23270	0.3308	23174	96	99.5875	0.4125
	Poll		9528	0.1355	9510	18	99.8111	0.1889
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32798	0.4663	32684	114	99.6524	0.3476
Total		28500641	19013374	66.7120	18391741	621633	96.7305	3.2695



Balmer Lawrie & Co. Ltd.

Resolution Required : (Ordinary)			9 - Increase in Authorised Capital and Alteration of Capital clause of Articles of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21466507	18980576	88.4194	18360300	620276	96.7320	3.2680
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18980576	88.4194	18360300	620276	96.7320	3.2680
Public Non Institutions	E-Voting	7034134	23270	0.3308	22121	1149	95.0623	4.9377
	Poll		9528	0.1355	9516	12	99.8741	0.1259
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32798	0.4663	31637	1161	96.4602	3.5398
Total		28500641	19013374	66.7120	18391937	621437	96.7315	3.2685



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

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

To,

The Chairman of the 99th Annual General Meeting (AGM) of the Members of **Balmer Lawrie & Co. Ltd.** (CIN: L15492WB1924GOI004835), held on Thursday, 22nd day of September, 2016 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata - 700 019.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Balmer Lawrie & Co. Ltd. (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and ballot paper voting at the Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 99th Annual General Meeting of the Members of the Company dated 10th August, 2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 99th AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period commenced on 18th September, 2016 (9.00 a.m.) and ended on 21st September, 2016 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. 15th September, 2016 (end of day) were entitled to vote on the resolutions proposed in the Notice calling the 99th Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, 21st September, 2016 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

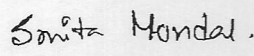
goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

6. After transacting the business at the meeting, the Chairman requested for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of ballot paper voting at the venue of the AGM on the 22nd day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Smita Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Sneha Khaitan


Ms. Smita Mondal

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports;

The brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, and the report of the Board of Directors and Auditors and Comments of the Comptroller and Auditor General of India thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	101	18345076	117	9525	218	18354601	96.54
Dissent	36	658744	3	3	39	658747	3.46
Total	137	19003820	120	9528	257	19013348	100.00
Abstain / Invalid	0	0	3	21	--	--	--



Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :Declaration of Dividend for the financial year ended 31st March, 2016

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	134	19003812	117	9501	251	19013313	100.00
Dissent	2	7	3	27	5	34	0.00
Total	136	19003819	120	9528	256	19013347	100.00
Abstain / Invalid	0	0	3	21	--	--	--

Item No. 3 - Ordinary Resolution :

Re-appointment of Ms. Manjusha Bhatnagar (DIN 07059799) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	97	18344761	117	9525	214	18354286	96.53
Dissent	38	658854	3	3	41	658857	3.47
Total	135	19003615	120	9528	255	19013143	100.00
Abstain / Invalid	0	0	3	21	--	--	--

Item No. 4 - Ordinary Resolution :

Re-appointment of Mr. Dhandapani Sothi Selvam (DIN 07038156) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	98	18344916	117	9525	215	18354441	96.53
Dissent	39	658904	3	3	42	658907	3.47
Total	137	19003820	120	9528	257	19013348	100.00
Abstain / Invalid	0	0	3	21	--	--	--



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Item No. 5- Ordinary Resolution :

Fixation of Remuneration of the Statutory Auditors (including Branch Auditors) for the Financial Year 2016-17 .

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	126	18958595	117	9525	243	18968120	99.76
Dissent	8	44821	3	3	11	44824	0.24
Total	134	19003416	120	9528	254	19012944	100.00
Abstain / Invalid	0	0	3	21	--	--	--

Item No. 6- Ordinary Resolution :

Appointment of Shri Shyam Sundar Khuntia (DIN 07475677) as a Whole time Director as well as Functional Director to the post of Director (Finance) of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	96	18343632	116	9521	212	18353153	96.53
Dissent	39	659162	4	7	43	659169	3.47
Total	135	19002794	120	9528	255	19012322	100.00
Abstain / Invalid	0	0	3	21	--	--	--

Item No. 7 - Ordinary Resolution :

Ratification of Remuneration of M/S. Bandyopadhyaya Bhaumik & Co., Cost Auditor for the Financial Year ending on 31st March 2017.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	132	19003471	117	9525	249	19012996	100.00
Dissent	4	49	3	3	7	52	0.00
Total	136	19003520	120	9528	256	19013048	100.00
Abstain / Invalid	0	0	3	21	--	--	--

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MR & Associates

Company Secretaries

Item No. 8- Special Resolution :

Increase in Authorized Share Capital and consequent amendment in Memorandum of Association.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	102	18382231	115	9510	217	18391741	96.73
Dissent	36	621615	5	18	41	621633	3.27
Total	138	19003846	120	9528	258	19013374	100.00
Abstain / Invalid	0	0	3	21	--	--	--

Item No. 9- Special Resolution :

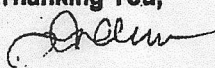
Alteration of Articles of Association relating to increase of Authorized Share Capital.

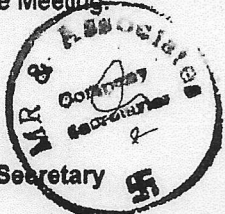
Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	101	18382421	117	9516	218	18391937	96.73
Dissent	37	621425	3	12	40	621437	3.27
Total	138	19003846	120	9528	258	19013374	100.00
Abstain / Invalid	0	0	3	21	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 9 shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.


Thanking You,


Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



Place : Kolkata
Date: 23.09.2016

Countersigned by:


Prabal Basu
Chairman & Managing Director
Balmer Lawrie & Co. Ltd.
(A Govt. of India Enterprise)
21, N. S. Road, Kolkata-1

Our Office :
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