



**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/2017

Date: 15<sup>th</sup> September, 2017

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 100<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017**

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 100<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, 14<sup>th</sup> September, 2017 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 100<sup>th</sup> AGM is also enclosed.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Balmer Lawrie &amp; Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above

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**Balmer Lawrie & Co. Ltd.**

<b>Date of the AGM/EGM</b>	100 <sup>th</sup> Annual General Meeting held on 14 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date</b>	44,902 Members as on the cut-off date, i.e., 7 <sup>th</sup> September, 2017
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable 3451
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable Not Applicable

**Agenda-wise**

<b>Item No.</b>	<b>Agenda</b>	<b>Resolution Required (Ordinary/ Special)</b>	<b>Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)</b>
1	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31 <sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31 <sup>st</sup> March, 2017, and other statements attached thereto along with 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 <sup>st</sup> March, 2017.	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Shri Prabal Basu (DIN 06414341), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting
4	To appoint a Director in place of Shri Kalyan Swaminathan (DIN 06912345), 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 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
6	Appointment of Ms. Indrani Kaushal [DIN 02091078] as Government Nominee Director of the Company with effect from 27 <sup>th</sup> December, 2016 for a period of three years on co-terminus basis or until further orders from the administrative ministry whichever is earlier and her period of office shall be subject to retirement of Directors by rotation.	Ordinary	E-Voting and Physical ballot at the meeting
7	Appointment of Ms. Atreyee Borooh Thekedath [DIN 00795366] as Independent Director of the Company with effect from 13 <sup>th</sup> February, 2017 for a period of three years from the date of notification of her appointment or until further orders of the administrative ministry, whichever is earlier	Ordinary	E-Voting and Physical ballot at the meeting
8	Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
9	Resolution for fixation of fee for delivery of document through a particular mode.	Special	E-Voting and Physical ballot at the meeting



## Balmer Lawrie & Company Limited

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, 2017 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	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
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6277932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101213464	70560119	69.7142	70557652	2467	99.9965	0.0035
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70570797</b>	<b>69.7247</b>	<b>70568330</b>	<b>2467</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>114002564</b>	<b>76848729</b>	<b>67.4096</b>	<b>76846262</b>	<b>2467</b>	<b>99.9968</b>	<b>0.0032</b>



## Balmer Lawrie & Company Limited

Resolution Required : (Ordinary)			2 - To declare dividend for the Financial year ended 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	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
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6277932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101213464	70561197	69.7152	70560920	277	99.9996	0.0004
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70571875</b>	<b>69.7257</b>	<b>70571598</b>	<b>277</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>114002564</b>	<b>76849807</b>	<b>67.4106</b>	<b>76849530</b>	<b>277</b>	<b>99.9996</b>	<b>0.0004</b>



## Balmer Lawrie & Company Limited

**Resolution Required : (Ordinary)** 3 - To appoint a Director in place of Shri Prabal Basu (DIN 06414341), 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6059778	218154	96.5251	3.4749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6059778</b>	<b>218154</b>	<b>96.5251</b>	<b>3.4749</b>
Public Non Institutions	E-Voting	101213464	70558448	69.7125	70555562	2886	99.9959	0.0041
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70569126</b>	<b>69.7230</b>	<b>70566240</b>	<b>2886</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>114002564</b>	<b>76847058</b>	<b>67.4082</b>	<b>76626018</b>	<b>221040</b>	<b>99.7124</b>	<b>0.2876</b>



## Balmer Lawrie & Company Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Shri Kalyan Swaminathan (DIN 06912345), 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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	3752702	2525230	59.7761	40.2239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>3752702</b>	<b>2525230</b>	<b>59.7761</b>	<b>40.2239</b>
Public Non Institutions	E-Voting	101213464	70554338	69.7085	70551096	3242	99.9954	0.0046
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70565016</b>	<b>69.7190</b>	<b>70561774</b>	<b>3242</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>		<b>114002564</b>	<b>76842948</b>	<b>67.4046</b>	<b>74314476</b>	<b>2528472</b>	<b>96.7096</b>	<b>3.2904</b>



## Balmer Lawrie & Company Limited

Resolution Required : (Ordinary)		5 - To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial year 2017-18.						
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6059778	218154	96.5251	3.4749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6059778</b>	<b>218154</b>	<b>96.5251</b>	<b>3.4749</b>
Public Non Institutions	E-Voting	101213464	70555987	69.7101	70553149	2838	99.9960	0.0040
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70566665</b>	<b>69.7206</b>	<b>70563827</b>	<b>2838</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>114002564</b>	<b>76844597</b>	<b>67.4060</b>	<b>76623605</b>	<b>220992</b>	<b>99.7124</b>	<b>0.2876</b>





## Balmer Lawrie & Company Limited

Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			6 - Appointment of Ms. Indrani Kaushal (DIN 02091078) as Government Nominee Director.					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	3733397	2544535	59.4686	40.5314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>3733397</b>	<b>2544535</b>	<b>59.4686</b>	<b>40.5314</b>
Public Non Institutions	E-Voting	101213464	70559135	69.7132	70557816	1319	99.9981	0.0019
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70569813</b>	<b>69.7237</b>	<b>70568494</b>	<b>1319</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>114002564</b>	<b>76847745</b>	<b>67.4088</b>	<b>74301891</b>	<b>2545854</b>	<b>96.6871</b>	<b>3.3129</b>



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			7 - Appointment of Ms. Atreyee Borooah Thekedath (DIN: 00795366) as an Independent Director.					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	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
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6277932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101213464	70558676	69.7127	70556802	1874	99.9973	0.0027
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70569354</b>	<b>69.7232</b>	<b>70567480</b>	<b>1874</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>114002564</b>	<b>76847286</b>	<b>67.4084</b>	<b>76845412</b>	<b>1874</b>	<b>99.9976</b>	<b>0.0024</b>



## Balmer Lawrie & Company Limited

Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			8 - Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	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
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6277932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101213464	70558686	69.7127	7055532	3154	99.9955	0.0045
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70569364</b>	<b>69.7232</b>	<b>70566210</b>	<b>3154</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>114002564</b>	<b>76847296</b>	<b>67.4084</b>	<b>76844142</b>	<b>3154</b>	<b>99.9959</b>	<b>0.0041</b>



## Balmer Lawrie & Company Limited

Resolution Required : (Special)		9 - Resolution for fixation of fee for delivery of document through a particular mode.						
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	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
	<b>Total</b>		<b>6277932</b>	<b>49.0881</b>	<b>6277932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101213464	70558855	69.7129	70556096	2759	99.9961	0.0039
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>70569533</b>	<b>69.7234</b>	<b>70566774</b>	<b>2759</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>114002564</b>	<b>76847465</b>	<b>67.4085</b>	<b>76844706</b>	<b>2759</b>	<b>99.9964</b>	<b>0.0036</b>

