



# Bala Techno Global Limited

CIN NO. : L6591WB1988PLC045474

*Ref. No.*

*Date*

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dated: 04.01.2016

Company's Code No. 511395

Dear Sir,

We are forwarding Scrutinizer's Report and Minutes of the Proceeding of Annual General Meeting held on 29.12.2015.

Yours Faithfully

FOR BALA TECHNO GLOBAL LTD

DIRECTOR



### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

31<sup>th</sup> December, 2015

To

The Chairman of the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting (AGM) of Members of BALA TECHNO GLOBAL LIMITED (CIN: L65910WB1988PLC045474), held on Tuesday, 29<sup>th</sup> day of December, 2015 at 9.30 a.m. at Company's Registered Office at Falta Industrial Growth Centre, Sector-IV, Falta, Dist. 24 Parganas (South), West Bengal.

Dear Sir,

I, Manoj Kumar Banthia, Practicing Company Secretary, appointed by the Board of Directors of BALA TECHNO GLOBAL LIMITED (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and by use of ballot at the 27<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 [as amended by Companies (Management & Administration) Amendment Rules, 2015] in respect of the below mentioned Resolutions proposed at the 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> December, 2015 at 9.30 a.m. at Company's Registered Office at Falta Industrial Growth Centre, Sector-IV, Falta, Dist. 24 Parganas (South), West Bengal do hereby submit my report as follows:

- (a) The Notice dated 26<sup>th</sup> November, 2015 convening the 27<sup>th</sup> Annual General Meeting of the Company along with the Statement under section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein was sent on 4<sup>th</sup> December, 2015 to the shareholders of the company.
- (b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its Shareholders. At 27<sup>th</sup> Annual General Meeting,



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BALA TECHNO GLOBAL LTD.  
*David Saha*



the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.

- (c) The members holding shares either in physical or dematerialized form, as on the "Cut-off date" i.e. 22<sup>nd</sup> December, 2015 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 26<sup>th</sup> December, 2015 at 9:00 a.m. and ended on Monday, 28<sup>th</sup> December, 2015 at 5:00 p.m.
- (e) After conclusion of voting at the 27<sup>th</sup> Annual General Meeting, in view of no votes cast by way of ballot at the AGM venue, the votes cast through remote e-voting were unblocked in presence of Ms. Pritha Bose and Mr. Saheb Ali who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
- (f) 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 NSDL, <https://www.evoting.nsdl.com> in respect of remote e-voting.
- (g) 27 members have cast their votes through remote e-voting and all such votes are valid. No members and/or their proxy have cast their votes through poll at the AGM venue.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.



**Certified to be true copy**

**BALA TECHNO GLOBAL LTD.**

*Anil Saha*

**Director**

**Item no. 1 - Ordinary Resolution -** To consider and adapt the Audited Balance Sheet of the Company as on 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditor's thereon.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

**Item no. 2 - Ordinary Resolution -** To appoint a director in place of Shri Gautam Mehra (DIN: 00573308), who retires by rotation and is eligible for reappointment.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

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Anil Saha







**Item no. 3 - Ordinary Resolution - To appoint U.Narain & Co. (FRN:000935C) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to fix their remuneration.**

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

**Special Business**

**Item no. 4 - Ordinary Resolution - To appoint Smt Mina Roy (DIN:00597374), additional director of the Company, as an Independent Director of the Company and to hold office for 5 consecutive years from a term upto 31<sup>st</sup> March, 2020.**

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

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BALA TECHNO GLOBAL LTD.



**Item no. 5 - Ordinary Resolution - To appoint Shri Dulichand Karel (DIN: 00573240) as an Independent Director of the Company and to hold office for 5(Five) consecutive years for a term upto 31<sup>st</sup> March, 2020.**

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

**Item no. 6 - Ordinary Resolution - To appoint Shri Narayan Chandra Biswas (DIN: 05277504) as an Independent Director of the Company and to hold office for 5(Five) Consecutive years for a term upto 31<sup>st</sup> March, 2020.**

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



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BALA TECHNO GLOBAL LTD.  
Anil Saha  
Director





**Item no. 7 - Special Resolution** - To authorize Board of Directors to borrow money for an aggregate amount not exceeding Rs. 200 Crores under the Provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

**Item no. 8 - Special Resolution** - To authorize Board of Directors to Create Charge on Movable and Immovable Properties of the Company under section 180(1)(a) of the Companies Act, 2013.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



Item no. 8 - Special Resolution - To adopt new Articles of Association of the Company, containing regulations in conformity with the Companies Act, 2013.

	Remote e-voting		Voting through Poll		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	31503990	0	0	27	31503990	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Thanking You,  
Yours Faithfully

BALA TECHNO GLOBAL LTD.

CHAIRMAN



For MKB & Associates  
Practicing Company Secretary  
Manoj Kumar Banthia

  
[Partner]

Membership No.: 33361  
COP No.: 12653

Date: 31<sup>st</sup> December, 2015  
Place: Kolkata

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BALA TECHNO GLOBAL LTD.  
  
Director





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Minutes of the Proceedings of Twenty-Seventh Annual General Meeting of the Members of Bala Techno Global Ltd held on Tuesday, the 29<sup>th</sup> December, 2015 at Company's Registered Office at Falta Industrial Growth Centre, Sector-IV, Falta, Dist. 24 Parganas (S), West Bengal commenced at 09.30 a.m. and concluded at 09:55 a.m.

Directors Present:

Gautam Mehra	Director - (also a Member)
Anil Kr. Saha	Director -(also a Member)
Dulichand Karel	Director
Mina Roy	Director
Narayan Chandra Biswas	Director -(also a Member)

Members Present:

Members Present in Person 33

Members Present in Proxy 0

Body Corporate (by Representative) 2

1. B.P. Agrawal – Representing City Desk Finance Pvt. Ltd.
2. Tapan Paul - Representing Cross Finance Pvt. Ltd.

**Chairman:**

In accordance with the provision of Section 104 of the Companies Act, 2013 read with Article of Association of the Company Shri Anil Kumar Saha took the chair.



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#### **Quorum:**

The Chairman announced that the requisite quorum as per section 103 of the Companies Act, 2013 was present and called the meeting to order.

#### **Chairman Speech:**

The Chairman welcomed all the members present at the meeting and introduced the other Directors present on the dais.

He informed that all the Directors of the Company were present.

#### **Register of Directors' shareholding & Register of Contract and Arrangement:**

The Chairman stated that the signed copy of the Auditors Report, the Director Report and the Annual Accounts for the Year ended 31<sup>st</sup> March, 2015 and the Register of Directors' and Key Managerial personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, and Register of Contract and Arrangement in which the Directors are interested maintained under Section 189 of the Act along with the Register of Members, Proxy Register, Minute book of General meeting and other relevant documents were laid before the meeting and remained open for inspection by the Shareholders during the continuance of the Meeting.

#### **NOTICE OF AGM**

With the consent of the members present, the Notice convening the 27<sup>th</sup> Annual General Meeting of the Company was taken as read.





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## ANNUAL ACCOUNTS AND AUDITORS' REPORT

The Chairman informed that the Auditors' Report does not contain qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company. Hence the Auditors' Report is not required to be read as per provisions of section 145 of the Companies Act 2013.

The Chairman stated that copies of the Balance sheet as at 31<sup>st</sup> March 2015 and the Statement of Profit and Loss for the year ended as on date along with the notes to accounts and the Reports of Directors have been posted to all the members of the Company and these have been with the members by now.

Thereafter the members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies( Management and Administration) Rules and Regulation 44 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, all members were provided with remote e-voting facility through NSDL for exercising their vote. Remote E-voting commenced on Saturday, 26<sup>th</sup> December, 2015 at 9:00 a.m. and ended on Monday 28<sup>th</sup> December, 2015 at 5:00 p.m. Shri Manoj Kumar Banthia of M/s MKB & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter the Chairman announced that facility for voting by poll will be provided to the members present in person and through proxies, on all resolutions as set out in the Notice.



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The Chairman invited the members present to comment and raise questions, if any, on the accounts & Reports of the Company. The members present at the meeting raised several questions on the Balance Sheet as on 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2015 and the future plans of the Company.

Thereafter the Chairman replied to all the questions raised by the members to their satisfaction.

The Chairman thereafter read the resolutions in respect of the items on the agenda of the meeting, as follows:

**ORDINARY BUSINESS:**

**Resolution No: 1 Ordinary Resolution:**

Consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors.

**Proposed by Shri Anil Kumar Saha**

**Seconded by Shri Shiv Ratan Lath**

“RESOLVED THAT the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon be and are hereby approved and adopted.”





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Resolution No: 2 – Ordinary Resolution:

Appointment of Shri Gautam Mehra who retires by rotation and being eligible seeks re-appointment.

Proposed by Shri Narayan Chandra Biswas

Seconded by Shri Bhanwar Lal Sharma

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 read Articles of Association of the Company . Shri Gautam Mehra (DIN No. 00573308), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.”

Resolution No: 3 – Ordinary Resolution:

Appointment of statutory auditors and to authorize the Board of Directors to fix their remuneration.

Proposed by Shri Shiv Ratan Lath

Seconded by Shri Bhanwar Lal Sharma

“RESOLVED THAT pursuant to the provision of Section 139 of the Companies Act, 2013 and Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendations of Audit Committee of the Company to the Board of Directors, U. Narain & Company (FRN NO: 000935C), Chartered Accountants, 35, Chittaranjan Avenue, 5th Floor, Room No. 25/6, Kolkata-700012, be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion



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of this AGM till the conclusion of the next AGM of the Company and that the Board of Directors of the Company be and is hereby authorized to fix the remuneration considering the recommendations of the Audit Committee."

**SPECIAL BUSINESS:**

**Resolution No: 4 – Ordinary Resolution:**

**Appointment of Smt Mina Roy, women Director of the Company**

**Proposed by Shri Narayan Chandra Biswas**

**Seconded by Shri Shiv Ratan Lath**

"**RESOLVED** that pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Smt Mina Roy (DIN : 00597374), who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years for a term up to 31st March, 2020, not liable to retire by rotation."





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Resolution No: 5- Ordinary Resolution:

Appointment of Shri Dulichand karel as Independent Director of the Company.

proposed by Shri B.P.Agrawal Representative of City Desk Finance Private Ltd

Seconded by Shri Narayan Chandra Biswas

"RESOLVED that pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri. Duli Chand Karel (DIN: 00573240), who was appointed as Director liable to retire by rotation be and is hereby appointed as Independent Director to hold office for 5 (Five) consecutive years for a term up to 31st March, 2020, not liable to retire by rotation and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director."

Resolution No: 6 -- Ordinary resolution:

Appointment of Shri Narayan Chandra Biswas as independent Director of the Company.

proposed by Shri Tapan Paul Representative of Cross Finance Private Ltd

Seconded by Shri Shiv Ratan Lath



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"RESOLVED that pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri N.C. Biswas (DIN : 05277504), who was appointed as Director liable to retire by rotation be and is hereby appointed as Independent Director to hold office for 5 (Five) consecutive years for a term up to 31<sup>st</sup> March, 2020, not liable to retire by rotation and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director."

Resolution No: 7 – Special Resolution:

Authorization to Board of Directors to borrow money for an aggregate amount not exceeding Rs. 200 Crores under the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

proposed by Shri Anil Kumar Saha

Seconded by Shri Tapan Paul Representative Of Cross Finance Private Ltd





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"RESOLVED THAT subject to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in supersession of all the earlier resolutions passed in this regard, the Board of Directors (hereinafter referred to as the Board), including any committee thereof for the time being exercising the powers conferred on them by this resolution, be and are hereby authorized to borrow money, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or anybody corporate/ entity/entities and/or authority/authorities and/ or through suppliers credit, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral Financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.

"FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."



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Resolution No: 8 - Special Resolution

*Date*

Authorization to Board of Directors to Create Charge on Movable and immovable Properties of the Company under section 180(1) (a) of the Companies Act, 2013.

proposed by Shri Narayan Chandra Biswas

Seconded by Shri B.P.Agrawal Representative of City Desk Private Ltd

“RESOLVED THAT pursuant to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof the members of the Company hereby accord their consent to the Board of Directors, including any committee thereof for the time being exercising the powers conferred on them by this resolution, to create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders, agents, trustees for securing the borrowings of the Company availed/to be availed by way of loans (in foreign currency and/or in Indian currency) and securities (comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes/bonds or other debt instruments) issued/to be issued by the Company from time to time, in one or more tranches, upto an aggregate limit of Rs. 200 Crores (Rupees Two Hundred Crores Only) together with interest as agreed, additional interest in case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company in terms of respective loan agreement(s) or any other document entered /to be entered into between the Company and the lenders/agents/investors and trustees in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or any committees thereof and the lenders, agents or trustees.”





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"FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to finalize the terms and conditions for creating the aforesaid mortgage and/or charge and to execute the documents and such other agreements and also to agree to any amendments thereto from time to time as it may think fit for the aforesaid purpose and to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to the above resolution."

Resolution No.9 -

Adoption of New Articles of Association containing regulations in conformity with the Companies Act, 2013.

proposed by Shri Anil Kumar Saha

Seconded by Shri Narayan Chandra Biswas

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**Conduct of Voting through Ballot paper**

The Chairman informed that the shareholders who were present at the meeting but who could not avail the e-voting option, can cast their vote through 'Ballot paper' and announced that the poll be taken and



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invited the Representative of Shri Manoj Kumar Banthia, Scrutiniser, to scrutinize the poll proceedings in accordance with the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014.

As no Members present in the Meeting voted through poll, the Chairman announced that the results of e-voting shall be displayed on the Company's website as well as its registered office within three days from the conclusion of the AGM and the same would also be communicated to the Stock Exchanges where the shares of the company are listed and also to NSDL.

#### Vote of Thanks

There being no other business left to transact, the meeting concluded with a vote of thanks to the Chair proposed by Shri Shiv Ratan Lath.

#### **Annual General Meeting held on 29th December, 2015**

Declaration of Result of Remote e-voting.

The Scrutinizer's report dated 31<sup>st</sup> December, 2015, inter alia containing the results of remote e-voting was presented by the Scrutinizer to the Chairman on 31<sup>st</sup> December, 2015 in terms of which all resolutions as set out in the Notice convening the 27th Annual General Meeting were duly approved by the Members with requisite majority. The results were declared by the Chairman on 31<sup>st</sup> December, 2015 and immediately displayed at the registered office of the Company. The results were also posted on Company's Website and on the website of NSDL and also intimated to the Stock Exchanges where the Company's shares are listed.





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The results as per the Scrutinizer's Report on e-voting submitted by Shri Manoj Kumar Banthia of M/s. MKB & Associates, Practicing Company Secretaries were as under -

Agenda item No.	Votes casted electronically		Votes casted in poll		Consolidated voting		Consolidated percentage	
	For	Against	For	Against	For	Against	For	Against
1	31503990	0	0	0	31503990	0	100	0
2	31503990	0	0	0	31503990	0	100	0
3	31503990	0	0	0	31503990	0	100	0
4	31503990	0	0	0	31503990	0	100	0
5	31503990	0	0	0	31503990	0	100	0
6	31503990	0	0	0	31503990	0	100	0
7	31503990	0	0	0	31503990	0	100	0
8	31503990	0	0	0	31503990	0	100	0
9	31503990	0	0	0	31503990	0	100	0

Based on the Report of the Scrutinizers, all Resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**CHAIRMAN**

Place: Kolkata

Date: 31.12.2015