

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

29th March, 2024

Dear Sir / Madam,

Subject: Combined Voting Results of the Extra Ordinary General Meeting held on 29th March 2024

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the EGM on the Resolutions of Item No. 1 to 3 as per the Notice dated 6th March, 2024 of the Extra Ordinary General Meeting of the Company held on 29th March, 2024.

A report of the Consolidated Scrutinizer's report dated 29th March, 2024 in respect of votes cast through Remote E-voting and E-voting at the AGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **Batliboi Ltd.**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790

Encl: As above

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Voting results	
Record date	22-03-2024
Total number of shareholders on record date	10183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 56,14,000 (Fifty Six Lakhs Fourteen Thousand) Equity Shares on preferential basis to persons belonging to Non-Promoters Category.				
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	21510567	21510567	100.0000	21510567	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21510567	21510567	100.0000	21510567	0	100.0000
Public-Institutions	E-Voting	25077	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25077	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7510240	612458	8.1550	394058	218400	64.3404	35.6596
	Poll		14	0.0002	14	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7510240	612472	8.1552	394072	218400	64.3412
Total		29045884	22123039	76.1658	21904639	218400	99.0128	0.9872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Binoy Parikh (DIN: 10060552) as an Independent Director of the Company				
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	21510567	21510567	100.0000	21510567	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21510567	21510567	100.0000	21510567	0	100.0000
Public-Institutions	E-Voting	25077	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25077	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7510240	612458	8.1550	375800	236658	61.3593	38.6407
	Poll		14	0.0002	14	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7510240	612472	8.1552	375814	236658	61.3602
Total		29045884	22123039	76.1658	21886381	236658	98.9303	1.0697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

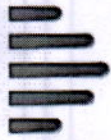
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company				
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	21510567	21510567	100.0000	21510567	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21510567	21510567	100.0000	21510567	0	100.0000
Public- Institutions	E-Voting	25077	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25077	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7510240	612458	8.1550	375800	236658	61.3593	38.6407
	Poll		14	0.0002	14	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7510240	612472	8.1552	375814	236658	61.3602
Total		29045884	22123039	76.1658	21886381	236658	98.9303	1.0697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BATLIBOI LIMITED
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

Dear Sir,

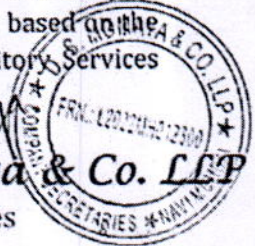
Sub: Consolidated Scrutinizer Report on remote e-Voting, and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended by Companies (Management & Administration) Rules 2015, for the Extra Ordinary General Meeting ('EOGM') of Batliboi Limited, held on Friday, 29th March, 2024, at 10.00 a.m. IST through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') (collectively referred as "VC")

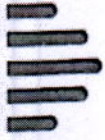
I, Divya Momaya, Designated Partner of D.S. Momaya & Co. LLP had been appointed as the scrutinizer by the Board of Directors of the Batliboi Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the EOGM in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of Batliboi Limited (the "Company") held on Friday, 29th March, 2024 at 10.00 A.M. through VC, and I submit my report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Extra Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider.

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Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

Divya
D. S. Momaya & Co. LLP
Company Secretaries
LLPIN : ABB-3110





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3. The Notice dated 6th March, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM of the Company.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e voting prior to the EOGM and voting at the EOGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of 22nd March, 2024 were entitled to vote on the resolutions as contained in the notice of the EOGM.
6. In accordance with the Notice of the EOGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Tuesday, 26th March, 2024 and closed at 5.00 PM on Thursday, 28th March, 2024 and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EOGM.
8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EOGM in respect of the said resolution:

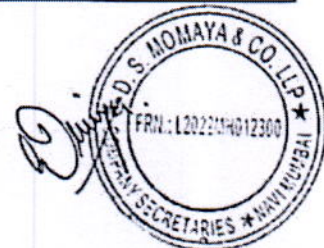
Special Business:

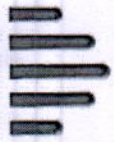
Resolution No.1 – As a Special Resolution

Issue of 56,14,000 (Fifty Six Lakhs Fourteen Thousand) Equity Shares on preferential basis to persons belonging to Non-Promoters Category

(i) Voting "in favour" of resolution

Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	45	21904625	99.01
E-Voting during EOGM	1	14	0.00
Total	46	21904639	99.01





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(ii) Voting "against" the resolution

Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	4	218400	0.98
E-Voting during EOGM	-	-	-
Total	4	218400	0.98

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-Voting	-	-
E-Voting during EOGM	-	-
Total	-	-

* Note: Vote casted by interested person is not considered

Resolution No.2 - As a Special Resolution

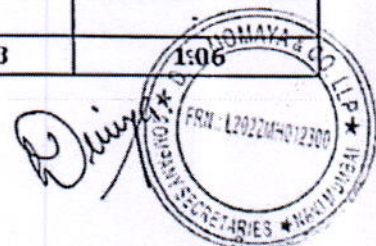
To appoint Mr. Binoy Parikh (DIN: 10060552) as an Independent Director of the Company.

(i) Voting "in favour" of resolution

Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	44	21886367	98.93
E-Voting during EOGM	1	14	0.00
Total	45	21886381	98.93

(ii) Voting "against" the resolution

Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	5	236658	1.06
E-Voting during EOGM	-	-	-
Total	5	236658	





(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared Invalid	Total number of Votes cast by them
Remote E-Voting	-	-
E-Voting during EOGM	-	-
Total	-	-

* Note: Vote casted by interested person is not considered

Resolution No.3 - As a Special Resolution

To appoint Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company.

(i) Voting "in favour" of resolution

Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	44	21886367	98.93
E-Voting during EOGM	1	14	0.00
Total	45	21886381	98.93

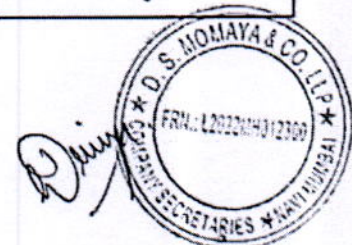
(ii) Voting "against" the resolution

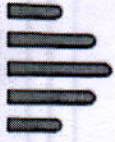
Mode of Voting	Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
Remote E-Voting	5	236658	1.06
E-Voting during EOGM	0	-	
Total	5	236658	1.06

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-Voting	-	-
E-Voting during EOGM	-	-
Total	-	-

* Note: Vote casted by interested person is not considered





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All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 29/03/2024
Place: Navi Mumbai

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN NO: L2022MH012300



CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195E003648241

For Batliboi Ltd.

Director