

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED
REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

26th July, 2019

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 530999

To
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051
Scrip Code : BALAMINES

Sub: Outcome of 31st Annual General Meeting of the Members of the Company held on Friday, 26th July, 2019 at 12:00 Noon at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur- 413224

Dear Sir,

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Friday, 26th July, 2019 at 12:00 Noon at Hotel Balaji Sarovar Premiere, Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur- 413224.

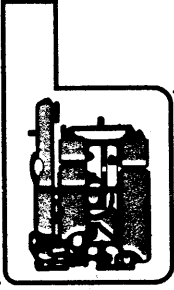
As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"); the Company had provided the facility of remote E-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from Tuesday, 23rd July, 2019 (9.00 A.M. IST) to Thursday, 25th July, 2019 (5.00 P.M. IST).

Mr. Y. Suryanarayana, Corporate Lawyer, High Court Telangana was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 31st AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend of 140% i.e. Rs. 2.80 per equity share of Rs. 2 each.
3. Re-appointed Mr. A. Srinivas Reddy (DIN: 03169721) as Director of the Company.
4. Approved ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2020.
5. Re-appointed Mr. T. Naveena Chandra as an Independent Director for the second term.
6. Re-appointed Mr. M. Amarender Reddy as an Independent Director for the second term.
7. Re-appointed Mr. C.S.N. Murthy as an Independent Director for the second term.





TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



AMINES LIMITED
REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK, SOLAPUR - 413 224.
MAHARASHTRA. (INDIA)

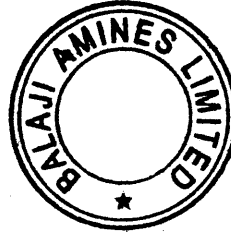
8. Re-appointed Mr. Kashinath R. Dhole as an Independent Director for the second term.
9. Re-appointed Mrs. Vimala B. Madon as an Independent Director for the second term.
10. Approved remuneration to Mr. A. Prathap Reddy, Executive Chairman in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
11. Approved remuneration to Mr. D. Ram Reddy, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
12. Approved remuneration to Mr. N. Rajeshwar Reddy, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
13. Approved remuneration to Mr. G. Hemanth Reddy, Whole-time Director & CFO in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
14. Approved remuneration to Mr. A. Srinivas Reddy, Whole-time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.
15. Approved Loan to Subsidiary Company pursuant to Section 185 of the Companies Act, 2013,

In this regard, please find enclosed the Scrutinizer's Report submitted by Mr. Y. Suryanarayana.

Kindly take the same on record.

Thanking You,
For Balaji Amines Limited

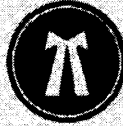

Jimisha Parth Dawda
Company Secretary & Compliance Officer
Encl : a/a



Y. Suryanarayana

Advocate

Address: Nirmal Towers 200, Flat No. 106,
Dwarkapuri Colony, Punjagutta,
Hyderabad - 500082.



ADVOCATE

Office: 040-23350486

Mobile: 9849866536

E-mail: suryacorporatelawyer@gmail.com

**SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND ON POLL
CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF BALAJI AMINES
LIMITED**

To

The Chairman,

Balaji Amines Limited,

CIN: L24132MH1988PLC049387

Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,

Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

Sub: Report on electronic voting carried out during Tuesday, 23rd July, 2019 (9:00 am IST) to Thursday, 25th July, 2019 (5:00 pm IST) and on poll conducted at the 31st Annual General Meeting of Balaji Amines Limited held on 26th July, 2019.

With reference to the above subject, I, Y. Suryanarayana, Advocate, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 15th day of May, 2019, for scrutinizing the e-voting process during 23.07.2019 to 25.07.2019 and for scrutinizing the poll conducted at the 31st AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 15th day of May, 2019.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 23rd July, 2019 (9:00 am IST) to Thursday, 25th July, 2019 (5:00 pm IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 18th July, 2019 (i.e. cut - off date) were allowed to participate and vote electronically on

For Balaji Amines Ltd.

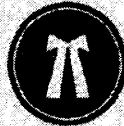

A. Prathap Reddy
Executive Chairman



Y. Suryanarayana

Advocate

Address: Nirmal Towers 200, Flat No. 106,
Dwarkapuri Colony, Punjagutta,
Hyderabad - 500082.



ADVOCATE

Office: 040-23350486

Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

all the items of business during the aforesaid period of e-voting. On 26th day of July, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Ashish Tapadia and Mr. N. Chandrabhusan Reddy who were present as witnesses.

2. At the 31st AGM of the Company held on 26th day of July, 2019, at 12:00 Noon at the Hotel Balaji Sarovar Premiere, S. No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur, MH 413224 IN, the Company conducted poll for the shareholders who attended the meeting and who did not participate in the Remote E-voting to cast their votes through poll at the venue of the AGM.
3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during 23.07.2019 to 25.07.2019 and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 31st AGM of the Company.

Thanking You,

Yours Sincerely,

Y. Suryanarayana

Advocate



Place: Solapur

Date: 26th July, 2019

For Balaji Amines Ltd.

A. Prathap Reddy
Executive Chairman

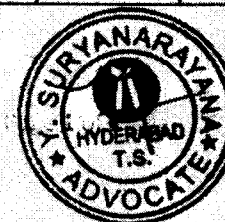
ANNEXURE I

**DETAILS OF VOTES CAST THROUGH E-VOTING DURING 23.07.2019 TO 25.07.2019 AND DETAILS OF THE VOTES CAST AT THE 31ST AGM OF THE COMPANY
(BALAJI AMINES LIMITED) HELD ON 26.07.2019 ON EACH OF THE RESOLUTIONS CONTAINED IN THE NOTICE CALLING THE 31ST AGM.**

Resolution No. 1:	To receive, consider and adopt the audited financial statement including the audited financial statement of the Company for the financial year ended 31.03.2019 and the reports of the Board of Directors and Auditors thereon.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801527	0	95.31	0
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086760	0	100
Grand Total		32401000	23616815	72.89	23616815	0	100	0

For Balaji Amines Ltd.

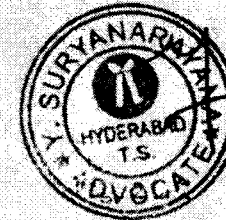
(Signature)
A. Prathap Reddy
Executive Chairman



Resolution No. 2:	To declare dividend on equity shares.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801527	0	95.31	0
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086760	0	100
Grand Total		32401000	23616815	72.89	23616815	0	100	0

For Balaji Amines Ltd.

A. Prabh Reddy
A. Prabh Reddy
 Executive Chairman



Resolution No. 3:	To appoint a director in place of Mr. A. Srinivas Reddy (DIN: 03169721), who retires by rotation and, being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	None of the Directors and Key Managerial Personnel of the Company, except Mr. A. Srinivas Reddy and their relatives is concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801451	76	95.31	0.0012
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086684	76	99.9988
Grand Total		32401000	23616815	72.89	23616739	76	99.9997	0.0003

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 4:	Ratification of Remuneration of Cost Auditors.							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801451	76	95.31	0.0012
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086684	76	99.9988
Grand Total		32401000	23616815	72.89	23616739	76	99.9997	0.0003

For Balaji Amines Ltd.

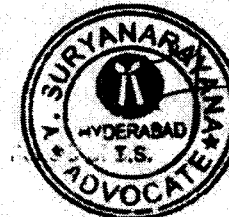

A. Prashap Reddy
Executive Chairman



Resolution No. 5:	Re-appointment of Mr. T. Naveena Chandra as an Independent Director.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. T. Naveena Chandra and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	581523	209583	36.04	209583	0	100	0
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800926	601	95.30	0.0099
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total	14499005	6086760	41.98	6086159	601	99.9901	0.0099
Grand Total		32401000	23616815	72.89	23616214	601	99.9975	0.0025

For Balaji Amines Ltd.

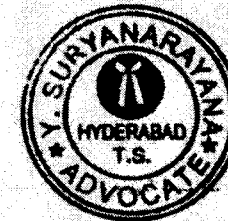
A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 6:	Re-appointment of Mr. M. Amarender Reddy as an Independent Director.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. M. Amarender Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800926	601	95.30	0.0099
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086159	601	99.9901
Grand Total		32401000	23616815	72.89	23616214	601	99.9975	0.0025

For Balaji Amines Ltd.

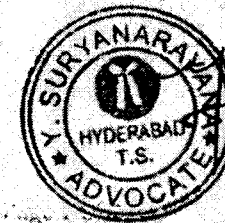
A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 7:	Re-appointment of Mr. C.S.N. Murthy as an Independent Director.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. C.S.N. Murthy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	75000	134583	35.79	64.21
	Voting at AGM		0	0.00	0	0	0	
	Total	581523	209583	36.04	75000	134583	35.79	64.21
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800926	601	95.30	0.0099
	Voting at AGM		285233	1.97	285233	0	4.69	
	Total	14499005	6086760	41.98	6086159	601	99.9901	0.0099
Grand Total		32401000	23616815	72.89	23481631	135184	99.4276	0.5724

For Balaji Amines Ltd.

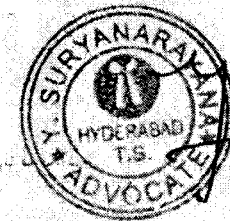
A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 8:	Re-appointment of Mr. Kashinath R. Dhole as an Independent Director.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Kashinath R. Dhole and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801451	76	95.31	0.0012
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086684	76	99.9988
Grand Total		32401000	23616815	72.89	23616739	76	99.9997	0.0003

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 9:	Re-appointment of Mrs. Vimala B. Madon as an Independent Director.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Except Mrs. Vimala B. Madon and her relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	581523	209583	36.04	209583	0	100	0
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801451	76	95.31	0.0012
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total	14499005	6086760	41.98	6086684	76	99.9988	0.0012
	Grand Total	32401000	23616815	72.89	23616739	76	99.9997	0.0003

For Balaji Amines Ltd.

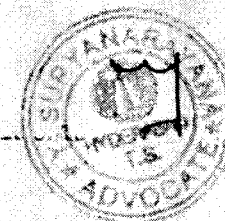
A. Prathap Reddy
A. Prathap Reddy
Executive Chairman



Resolution No. 10:	Approval of remuneration of Mr. A. Prathap Reddy, Executive Chairman in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. A. Prathap Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	581523	209583	36.04	209583	0	100	0
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801426	101	95.31	0.0017
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total	14499005	6086760	41.98	6086659	101	99.9983	0.0017
Grand Total		32401000	23616815	72.89	23616714	101	99.9996	0.0004

For Balaji Amines Ltd.

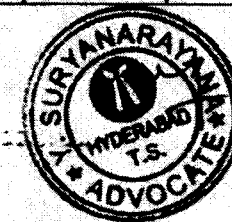
A. Prathap Reddy
A. Prathap Reddy
 Executive Chairman



Resolution No. 11:	Approval of remuneration of Mr. D. Ram Reddy, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Except Mr. D. Ram Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5801426	101	95.31	0.0017
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086659	101	99.9983
Grand Total		32401000	23616815	72.89	23616714	101	99.9996	0.0004

For Balaji Amines Ltd.

(Signature)
A. Prathap Reddy
Executive Chairman



Resolution No. 12:	Approval of remuneration of Mr. N. Rajeshwar Reddy, Joint Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. N. Rajeshwar Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800901	626	95.30	0.0103
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6086134	626	99.9897
Grand Total		32401000	23616815	72.89	23616189	626	99.9973	0.0027

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
 Executive Chairman



Resolution No. 13:	Approval of remuneration of Mr. G. Hemanth Reddy, Whole-time Director & CFO in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Except Mr. G. Hemanth Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total		17320472	17320472	100	17320472	0	100
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total		581523	209583	36.04	209583	0	100
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800740	787	95.30	0.0129
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total		14499005	6086760	41.98	6085973	787	99.987
Grand Total		32401000	23616815	72.89	23616028	787	99.9967	0.0033

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
 Executive Chairman



Resolution No. 14:	Approval of remuneration of Mr. A. Srinivas Reddy, Whole-time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.							
Resolution required:	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Except Mr. A. Srinivas Reddy and his relatives, none of the Directors and Key Managerial Personnel of the Company are in any way, concerned or interested, financially or otherwise, in the resolution.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	581523	209583	36.04	209583	0	100	0
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800740	787	95.30	0.0129
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total	14499005	6086760	41.98	6085973	787	99.987	0.0129
Grand Total		32401000	23616815	72.89	23616028	787	99.9967	0.0033

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
 Executive Chairman



Resolution No. 15:	Approval pursuant to Section 185 of the Companies Act, 2013, loan to Subsidiary Company.							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Save and except Executive Directors and their relatives who are deemed to be interested in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item 15 of the Notice.							
Promoters / Public	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
Promoter & Promoter Group	E-Voting	17320472	17320472	100	17320472	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	17320472	17320472	100	17320472	0	100	0
Public Institutions	E-Voting	581523	209583	36.04	209583	0	100	0
	Voting at AGM		0	0.00	0	0	0	0
	Total	581523	209583	36.04	209583	0	100	0
Public Non Institutions	E-Voting	14499005	5801527	40.01	5800764	763	95.30	0.0125
	Voting at AGM		285233	1.97	285233	0	4.69	0
	Total	14499005	6086760	41.98	6085997	763	99.9875	0.0125
Grand Total		32401000	23616815	72.89	23616052	763	99.9968	0.0032

For Balaji Amines Ltd.

A. Prathap Reddy
A. Prathap Reddy
Executive Chairman

