



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/AGM2019

Date: 20th September, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub: Details regarding the voting results at the 18th Annual General Meeting of Balmer Lawrie Investments Limited held on 18th September 2019 alongwith the Scrutinizer's Report

In terms of under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results (attached as **Annexure A**) of the business transacted at the 18th Annual General Meeting (AGM) of the Company held on Wednesday, 18th September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019. The Meeting commenced at 02:30 p.m. and concluded at 03:30 p.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 ballot paper at the 18th AGM is also enclosed as **Annexure B**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti

Abhishek Lahoti
Company Secretary
Encl: as above

Annexure-A

Balmer Lawrie Investments Ltd.

Date of the AGM/EGM	18 th Annual General Meeting held on 18 th September, 2019
Total number of shareholders on record date	12303 Members as on the cut-off date, i.e., 11 th September, 2019 (EOD)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable 374 in person 43 through proxy/authorised representative
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise

Item No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon and other statements attached thereto for the Financial Year ended 31 st March, 2019 along with the comments of the Comptroller & Auditor General of India (CAG), thereon	Ordinary	E-Voting and Physical ballot at the meeting
2	To declare dividend of Rs. 34.00/- per share on the fully paid-up Equity Shares of the Company for the Financial Year ended 31 st March, 2019	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Smt. Perin Devi Rao (DIN 07145051), a Director who retires by rotation and, being eligible, offers herself for reappointment	Ordinary	E-Voting and Physical ballot at the meeting



Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
4	To fix remuneration of the Statutory Auditors for the Financial Year 2019-20	Ordinary	E-Voting and Physical ballot at the meeting
5	Appointment of Shri Shyam Singh Mahar (DIN 08511166) as a Government Nominee Director of the Company	Ordinary	E-Voting and Physical ballot at the meeting

Further, the Agenda-wise disclosure of Voting Results in the prescribed format is attached as **Annexure-A1**.

For Balmer Lawrie Investments Limited

Ablishek Lahoti

Company Secretary

20/9/19.



Annexure A1

General information about company	
Scrip code	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01017
Name of the company	Balmer Lawrie Investments Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2019
Start time of the meeting	02:30 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	Debabrata Dutt
Firms Name	D. Dutt & Co.
Qualification	CS
Membership Number	5401
Date of Board Meeting in which appointed	18-07-2019
Date of Issuance of Report to the company	19-09-2019

Voting results

Record date	11-09-2019
Total number of shareholders on record date	12303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	416
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors hereon and other statements attached thereto for the Financial Year ended 31st March, 2019 along with the comments of the Comptroller & Auditor General of India (CAG), thereon.					
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	13246098	0	0	0	0	0	0
	Poll		13246098	100	13246098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13246098	13246098	100	13246098	0	100
Public-Institutions	E-Voting	1535603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1535603	0	0	0	0	0
Public-Non Institutions	E-Voting	7415568	202570	2.7317	202544	26	99.9872	0.0128
	Poll		85	0.0011	50	35	58.8235	41.1765
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7415568	202655	2.7328	202594	61	99.9699
Total		22197269	13448753	60.5874	13448692	61	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend of Rs. 34.00/- per share on the fully paid-up Equity Shares of the Company for the Financial Year ended 31st March, 2019.					
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	13246098	0	0	0	0	0	0
	Poll		13246098	100	13246098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13246098	13246098	100	13246098	0	100
Public-Institutions	E-Voting	1535603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1535603	0	0	0	0	0
Public- Non Institutions	E-Voting	7415568	202570	2.7317	202560	10	99.9951	0.0049
	Poll		85	0.0011	50	35	58.8235	41.1765
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7415568	202655	2.7328	202610	45	99.9778
Total		22197269	13448753	60.5874	13448708	45	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Smt. Perin Devi Rao (DIN 07145051), a Director who retires by rotation and, being eligible, offers herself for reappointment.					
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	13246098	0	0	0	0	0	0
	Poll		13246098	100	13246098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13246098	13246098	100	13246098	0	100
Public-Institutions	E-Voting	1535603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1535603	0	0	0	0	0
Public- Non Institutions	E-Voting	7415568	202570	2.7317	202494	76	99.9625	0.0375
	Poll		85	0.0011	50	35	58.8235	41.1765
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7415568	202655	2.7328	202544	111	99.9452
Total		22197269	13448753	60.5874	13448642	111	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of the Statutory Auditors for the Financial Year 2019-20.				
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	13246098	0	0	0	0	0	0
	Poll		13246098	100	13246098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13246098	13246098	100	13246098	0	100
Public- Institutions	E-Voting	1535603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1535603	0	0	0	0	0
Public- Non Institutions	E-Voting	7415568	202570	2.7317	202544	26	99.9872	0.0128
	Poll		85	0.0011	50	35	58.8235	41.1765
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7415568	202655	2.7328	202594	61	99.9699
Total		22197269	13448753	60.5874	13448692	61	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Shyam Singh Mahar (DIN 08511166) as a Government Nominee 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	13246098	0	0	0	0	0	0
	Poll		13246098	100	13246098	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13246098	13246098	100	13246098	0	100
Public-Institutions	E-Voting	1535603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1535603	0	0	0	0	0
Public- Non Institutions	E-Voting	7415568	202570	2.7317	202494	76	99.9625	0.0375
	Poll		85	0.0011	50	35	58.8235	41.1765
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7415568	202655	2.7328	202544	111	99.9452
Total		22197269	13448753	60.5874	13448642	111	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E
P-8, Chowringhee Square, Kolkata – 700 069
☎ : (033) 2213-5482 ♦ 📠 : (033) 2248-5482
☎ : 94330 35482 ♦ 98311 10275
email: debabrata@ddc.org.in

Ref:

Date:

Dated: 19th September, 2019

To
The Chairman
Balmer Lawrie Investments Limited
21, Netaji Subhas Road,
Kolkata – 700 001

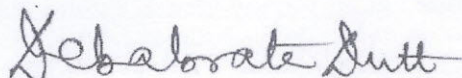
Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 18th Annual General Meeting of Balmer Lawrie Investments Limited held on 18th September, 2019.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 19th September, 2019 on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the 18th Annual General Meeting of Balmer Lawrie Investments Limited held on 18th September, 2019.

Thanking you,

For D. Dutt & Co.
Company Secretaries

**DEBABRATA DUTT**

Proprietor

FCS - 5401

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 18th AGM of Balmer Lawrie Investments Limited held on 18.09.2019

Encl: As above



Ref:

Date:

Dated: 19th September, 2019

To
The Chairman
Balmer Lawrie Investments Limited
21, Netaji Subhas Road,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 18th Annual General Meeting of Balmer Lawrie Investments Limited held on 18th September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata- 700 019

Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Balmer Lawrie Investments Limited (hereinafter referred to as 'the Company') at their meeting held on 18.07.2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of the Remote E-Voting and Voting through Ballot at the 18th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the agenda items, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the agenda items and submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed on 22nd August, 2019 the dispatch of the relevant notice alongwith explanatory statement dated 18th July, 2019 route map and proxy form convening the said AGM, to the members of the Company by Registered Post. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company (www.blinv.com).



ii. The relevant notice of the said AGM, mentioned inter-alia that the business may be transacted through electronic voting system (Remote E-voting system) and through ballots which shall be made available at the venue of the said AGM for those who have not already casted their vote by remote e-voting facility. The necessary facilities for remote e-voting were being provided by the company using CDSL e-Voting platform.

iii. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in English in "The Financial Express" dated 24.08.2019, in Bengali in "Aajkaal" dated 24.08.2019 and in Hindi in "Jansatta" dated 24.08.2019 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

iv. That to the best of my understanding the portal i.e., <https://www.evotingindia.com> where Remote E-Voting facility was provided for EVSN 190813038 was blocked at or before 9.00 A.M. on 14th September 2019 from which time the voting commenced.

v. That after the discussions on all the Agenda Items / Resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who had not casted their vote through e-Voting process and willing to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014. For the purpose, one Ballot Box kept for voting through Ballot was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with records maintained by the Registrar & Share Transfer Agent (RTA) of the Company and the authorisations / proxies lodged with the Company. I did not find any Ballot Paper invalid.

vi. That the said Remote E-Voting at portal <https://www.evotingindia.com> was unblocked by me at around 5.00 P.M. on 17th September, 2019 i.e. after the voting by physical ballots were completed and the closure of Annual General Meeting. The said Remote e-Voting was unblocked by me in the presence of the following persons;

a. Ms. Swagata Dutta

Swagata Dutta

b. Mr. Rajib Kundu

Rajib Kundu

who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by CDSL, the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <https://www.evotingindia.com>



ix. The cut-off date for determining eligibility to cast vote was on 11th September, 2019 (EOD) and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant resolutions.

(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the FIVE Agenda items are as hereunder:

ORDINARY BUSINESS:

Item No. 1

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon and other statements attached thereto for the financial year ended 31st March, 2019 along with the Comments of the Comptroller & Auditor General of India, thereon:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	12	202544	202544	1.5060
Through Ballot	7	13246148	13246148	98.4935
Total	19	13448692	13448692	99.9995

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	10	26	26	0.0002
Through Ballot	2	35	35	0.0003
Total	12	61	61	0.0005

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 2

To declare dividend of ₹ 34.00 per share on the fully paid-up Equity Shares of the Company for the financial year ended 31st March, 2019:



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	21	202560	202560	1.5062
Through Ballot	7	13246148	13246148	98.4935
Total	28	13448708	13448708	99.9997

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	1	10	10	0.0000
Through Ballot	2	35	35	0.0003
Total	3	45	45	0.0003

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 3

To appoint a Director in place of Smt. Perin Devi Rao (DIN: 07145051), a Director who retires by rotation and, being eligible, offers herself for reappointment:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	202494	202494	1.5057
Through Ballot	7	13246148	13246148	98.4935
Total	18	13448642	13448642	99.9992

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	76	76	0.0006
Through Ballot	2	35	35	0.0002
Total	13	111	111	0.0008



iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 4

To fix remuneration of the Statutory Auditors for the financial year 2019-20:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	12	202544	202544	1.5060
Through Ballot	7	13246148	13246148	98.4935
Total	19	13448692	13448692	99.9995

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	10	26	26	0.0002
Through Ballot	2	35	35	0.0003
Total	12	61	61	0.0005

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 5

To consider appointment of Shri Shyam Singh Mahar (DIN: 08511166) as a Government Nominee Director of the Company:



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	202494	202494	1.5057
Through Ballot	7	13246148	13246148	98.4935
Total	18	13448642	13448642	99.9992

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	76	76	0.0006
Through Ballot	2	35	35	0.0002
Total	13	111	111	0.0008

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot at the AGM of the Company is given below:

Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM

Resoluti on No	No. of Voters	No. of Shares / Votes held	No. of Shares / Votes exercised	No. of Shares / Votes exercised in favour	No. of Shares / Votes exercised in against	Total % of votes, cast in favour	Total % of votes, cast in against
1	31	13448753	13448753	13448692	61	99.9995	0.0005
2	31	13448753	13448753	13448708	45	99.9997	0.0003
3	31	13448753	13448753	13448642	111	99.9992	0.0008
4	31	13448753	13448753	13448692	61	99.9995	0.0005
5	31	13448753	13448753	13448642	111	99.9992	0.0008

(E) The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.



FOR D. DUTT & CO.
COMPANY SECRETARIES

Debabrata Dutt

DEBABRATA DUTT
PROPRIETOR
FCS - 5401
CP - 3824

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 18th AGM of Balmer Lawrie Investments Limited held on 18.09.2019

[Signature]
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Countersigned by Chairman or his Authorised Signatory
Shyam Sundar Khuntia having DIN: 07475677

