



Balmer Lawrie Investments Ltd.

(A Govt. of India Enterprise)

CIN: L65999WB2001GOI093759

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001

Phone No.: 033-22225227,

E-mail: lahoti.a@balmerlawrie.com, Website: www.blinv.com

Dispatch of Notice & E-voting for 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that the dispatch of notice along with explanatory statement, route map of venue, proxy form, e-voting and other instructions and attendance slip and e-voting User ID & Password for **15th Annual General Meeting** (the AGM) of Balmer Lawrie Investments Ltd. (the Company) scheduled to be held on Thursday, **22nd September 2016 at 2:30 p.m.** at G. D. Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata – 700 019 to all the members has been completed on 29th August 2016.

1. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
2. The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting process along with Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsd.com> or www.blinv.com
3. **The e-voting period commences on 18th September, 2016 (9:00 am) and ends on 21st September, 2016 (5:00 pm).** During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of 15th September, 2016 'End of Day' (EOD)**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 15th September, 2016 (EOD), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com. The members as on the cut-off date, who have cast vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
5. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
6. Website of the Company and of the agency where notice of the meeting is displayed: www.blinv.com and www.evoting.nsd.com
7. Any person having grievances connected with the facility may contact the undersigned at the email id and phone no mentioned above.

Date: 30th August 2016

Place: Kolkata

Abhishek Lahoti
Company Secretary