



बामर लॉरी इनवेस्टमेंट्स 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

Date: 29th September, 2023

Ref.: BLIL/SE/AGM/2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir/Madam,

Sub: Submission of Voting Results under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report

This is with reference to our earlier intimations dated 8th August, 2023 and 5th September, 2023, regarding Notice dated 8th August, 2023 of the 22nd Annual General Meeting held on Wednesday, 27th September, 2023 for seeking the consent of the Members of the Company through Ordinary Resolutions for the items as set out in the Notice of the 22nd Annual General Meeting.

In furtherance to the same, we hereby enclose the following:

1. Voting Results of the items transacted through e- voting in terms of Regulation 44(3) of the Listing Regulations, in the format as specified. (Attached as **Annexure- A**)
2. Consolidated Scrutinizer's Report for e- voting. (Attached as **Annexure- B**)

The aforesaid documents under serial no. 1 and 2 shall also be available on the website of the Company i.e., www.blinv.com and on the website of the e-voting agency i.e. Central Depository Services (India) Limited at www.evotingindia.com.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: As above

General information about company	
Scrip code	523319
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)	27-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:42 PM

Scrutinizer Details	
Name of the Scrutinizer	SHRI NAVIN KOTHARI
Firms Name	M/S. N.K. & ASSOCIATES
Qualification	CS
Membership Number	5935
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	27484
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	1
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Company had not fixed any record date but cut-off date i.e. 20th September, 2023

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 Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of the Comptroller and 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	13246098	100	13246098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13246098	13246098	100	13246098	0	100	0
Public- Institutions	E-Voting	143521	57068	39.7628	57068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143521	57068	39.7628	57068	0	100	0
Public- Non Institutions	E-Voting	8807650	194277	2.2058	192660	1617	99.1677	0.8323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8807650	194277	2.2058	192660	1617	99.1677	0.8323
Total		22197269	13497443	60.8068	13495826	1617	99.988	0.012
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 for the Financial Year ended on 31st March, 2023				
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	13246098	100	13246098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13246098	13246098	100	13246098	0	100	0
Public-Institutions	E-Voting	143521	57068	39.7628	57068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143521	57068	39.7628	57068	0	100	0
Public- Non Institutions	E-Voting	8807650	194277	2.2058	192671	1606	99.1733	0.8267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8807650	194277	2.2058	192671	1606	99.1733	0.8267
Total		22197269	13497443	60.8068	13495837	1606	99.9881	0.0119
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 Shri Mrityunjay Jha (DIN: 08483795), a Director who retires by rotation and being eligible, offers himself for re-appointment				
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	13246098	100	13246098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13246098	13246098	100	13246098	0	100	0
Public-Institutions	E-Voting	143521	57068	39.7628	0	57068	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143521	57068	39.7628	0	57068	0	100
Public- Non Institutions	E-Voting	8807650	194277	2.2058	190730	3547	98.1743	1.8257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8807650	194277	2.2058	190730	3547	98.1743	1.8257
Total		22197269	13497443	60.8068	13436828	60615	99.5509	0.4491
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 of the Company for the Financial Year 2023-24				
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	13246098	100	13246098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13246098	13246098	100	13246098	0	100	0
Public-Institutions	E-Voting	143521	57068	39.7628	57068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143521	57068	39.7628	57068	0	100	0
Public- Non Institutions	E-Voting	8807650	194277	2.2058	192353	1924	99.0097	0.9903
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8807650	194277	2.2058	192353	1924	99.0097	0.9903
Total		22197269	13497443	60.8068	13495519	1924	99.9857	0.0143
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 Saurav Dutta (DIN: 10042140) as a Director in the category of Non- Executive Director (Ex-officio) 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	13246098	100	13246098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13246098	13246098	100	13246098	0	100	0
Public-Institutions	E-Voting	143521	57068	39.7628	0	57068	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143521	57068	39.7628	0	57068	0	100
Public- Non Institutions	E-Voting	8807650	194277	2.2058	192292	1985	98.9783	1.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8807650	194277	2.2058	192292	1985	98.9783	1.0217
Total		22197269	13497443	60.8068	13438390	59053	99.5625	0.4375
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	

Consolidated Scrutinizer's Report

To,
The Company Secretary
Balmer Lawrie Investments Limited
21, Netaji Subhas Road,
Kolkata - 700 001

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted during the 22nd Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ('Company') held through Video Conferencing ("VC") on Wednesday, 27th September 2023 at 4:00 P.M.

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates was appointed by the Board of Directors of Balmer Lawrie Investments Limited. (hereinafter referred to as the "**Company**") at its meeting held on August 08, 2023 as the Scrutinizer for the remote e-voting process as well as the electronic voting at the 22nd AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, and December 28, 2022 respectively (collectively referred to as 'MCA Circulars') holding of Annual General Meeting has been permitted through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

As mentioned in the Notice, the proceedings of the 22nd AGM is deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 22nd AGM. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations and circulars issued by MCA and SEBI relating to e-voting on the resolutions contained in the notice of the 22nd AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing 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 agency for e-voting.



Report on Scrutiny:

- The Company had appointed CDSL as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company and for voting electronically during the 22nd AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting during the 22nd AGM on all the items of the business proposed to be transacted during the 22nd AGM of the Company, which was held on September 27, 2023.
- The service provider had set up electronic voting facility and members could access the same at www.evotingindia.com.
- The Company had uploaded the Notice of 22nd AGM on the website of the Company, its Service Provider and also on the website of Stock Exchange, where the Equity Shares of the Company are listed i.e. BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting during the 22nd AGM.
- As provided in the MCA & SEBI Circulars, the Company had *inter-alia*, advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the 22nd AGM along with the Annual Report 2022-23.
- The Company had sent the Notice of the 22nd AGM along with the Annual Report 2022-23 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company as on the cut-off date i.e. Friday, 18th August, 2023. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the MCA & SEBI Circulars.
- The Company had completed the dispatch of Notice of AGM and Annual Report via e-mail to the members on September 5, 2023.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Wednesday, September 20, 2023.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Saturday, September 23, 2023 at 9:00 a.m. to Tuesday, September 26,



2023 at 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by CDSL, forthwith.

- The Company released an advertisement prior to sending Notice of AGM to the members which was published on August 31, 2023 in English language in all India edition in 'Financial Express' Newspaper, in Bengali language in 'Aajkal' Newspaper (Kolkata edition) and also in Hindi language in 'Jansatta' Newspaper in Kolkata edition.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, after completion of dispatch of Notice of 22nd AGM and Annual Report which was published 21 days before the date of the AGM on September 6, 2023 in English language in all India edition in 'Financial Express' Newspaper, in Bengali language in 'Aajkal' Newspaper (Kolkata edition) and also in Hindi language in 'Jansatta' Newspaper in Kolkata edition. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- At the end of e-voting period on September 26, 2023 at 5.00 p.m., the e-voting portal of the service provider was blocked forthwith.
- CDSL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 22nd AGM of the Company held through VC, on Wednesday, September 27, 2023, members who had not cast their vote through Remote E-Voting were allowed to cast their vote electronically till the end of the 22nd AGM using facility of e-voting.
- After the conclusion of the 22nd AGM by the Chairman, the electronic system capturing the e-voting was locked by me.
- On September 27, 2023 after tabulating the votes cast electronically by the system provided by CDSL the votes cast through remote e-voting facility and votes cast electronically during the AGM were duly unblocked at 16:42 hrs by me as a Scrutinizer in the presence of Mr. Abhijit Rai and Mr. Vivek Lohani who acted as the witnesses, as prescribed in sub rule 4 (xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as the scrutinizer duly compiled details of the remote e-voting carried out by the members and the electronic voting done at the AGM, the details of which are as follows:



The results of the remote e-voting together with that of the voting conducted during the 22nd AGM by way of electronic means are as under:

ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of Comptroller and Auditor General of India (CAG) thereon:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	231	13495826	99.99%	27	1617	0.01%	0

The resolution stands passed with the requisite majority.



(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of dividend for the Financial Year ended on 31st March 2023:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	235	13495837	99.99%	23	1606	0.01%	0

The resolution stands passed with the requisite majority.



(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Shri Mrityunjay Jha (DIN: 08483795), as a Director who retired by rotation and being eligible, offered himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through - Remote e-voting and voting by electronic means during the meeting	216	13436828	99.55%	42	60615	0.45%	0

The resolution stands passed with the requisite majority.



(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Fixation of remuneration of the Statutory Auditors of the Company for the Financial Year 2023-24

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	227	13495519	99.99%	31	1924	0.01%	0

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS

(v) Item No. 5 of the Notice (as an Ordinary Resolution)

Appointment of Shri Saurav Dutta (DIN: 10042140) as a Director in the category of Non-Executive Director (Ex-officio) of the Company

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/(iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	216	13438390	99.56%	42	59053	0.44%	0

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated August 8, 2023 as per the details above and stands passed under remote e-voting and voting conducted during the 22nd AGM electronically with the requisite majority and hence, deemed to be passed on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through remote e-voting and voting conducted during the 22nd AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully

For N.K. & ASSOCIATES
Company Secretaries


Navin Kothari
(Proprietor)



FCS No. 5935
CP No. 3725

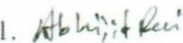
Place: Kolkata

Date: 28.09.2023

UDIN: F005935E001109587

PEER REVIEW NO.: 1384/2021

The following were the witnesses to the unblocking the votes cast through remote e-voting and during the 22nd AGM.

1. 

Mr. Abhijit Rai

Address:

2/H/5, Ghore Bibi Lane
Kolkata-700054

2. 

Mr. Vivek Lohani

Address:

GBPC Bhawan,
35, Belgachia road
Kolkata-700037

Countersigned by:

For Balmer Lawrie Investments Limited



Abhishek Lahoti

Company Secretary

