



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: 27th September, 2024

Ref.: BLIL/SE/AGM/2024

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, 2024 and 3rd September, 2024, regarding Notice dated 8th August, 2024 of the 23rd Annual General Meeting held on Thursday, 26th September, 2024 for seeking the consent of the Members of the Company through Ordinary Resolutions for the items as set out in the Notice of the 23rd 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	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01025
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)	26-09-2024
Start time of the meeting	4:00 PM
End time of the meeting	4:58 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	08-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	42458
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	56
No. of resolution passed in the meeting	6
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. 19th September, 2024.

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, 2024 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of the Comptroller & Auditor General of India 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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	3038280	2435244	80.1521	2435244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2435244	80.1521	2435244	0	100	0
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2968488	13581	99.5446	0.4554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2968488	13581	99.5446	0.4554
Total		221972690	137878293	62.115	137864712	13581	99.9902	0.0098
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, 2024				
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	3038280	2557954	84.1909	2557954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2557954	84.1909	2557954	0	100	0
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2968768	13301	99.554	0.446
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2968768	13301	99.554	0.446
Total		221972690	138001003	62.1703	137987702	13301	99.9904	0.0096
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 Saurav Dutta (DIN: 10042140), 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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	3038280	2557954	84.1909	261340	2296614	10.2168	89.7832
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2557954	84.1909	261340	2296614	10.2168	89.7832
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2962263	19806	99.3358	0.6642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2962263	19806	99.3358	0.6642
Total		221972690	138001003	62.1703	135684583	2316420	98.3214	1.6786
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 2024-25				
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	3038280	2557954	84.1909	2557954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2557954	84.1909	2557954	0	100	0
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2962628	19441	99.3481	0.6519
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2962628	19441	99.3481	0.6519
Total		221972690	138001003	62.1703	137981562	19441	99.9859	0.0141
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 Arvind Nath Jha (DIN: 10384829) as Government Nominee Director and fixation of terms of his 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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	3038280	2557954	84.1909	10330	2547624	0.4038	99.5962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2557954	84.1909	10330	2547624	0.4038	99.5962
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2962321	19748	99.3378	0.6622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2962321	19748	99.3378	0.6622
Total		221972690	138001003	62.1703	135433631	2567372	98.1396	1.8604
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as Government Nominee Director and fixation of terms of his 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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	3038280	2557954	84.1909	10330	2547624	0.4038	99.5962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3038280	2557954	84.1909	10330	2547624	0.4038	99.5962
Public- Non Institutions	E-Voting	86473430	2982069	3.4485	2960881	21188	99.2895	0.7105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86473430	2982069	3.4485	2960881	21188	99.2895	0.7105
Total		221972690	138001003	62.1703	135432191	2568812	98.1386	1.8614
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 23rd Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ('Company') held through Two-way Video Conferencing ("VC") on Thursday, 26th September, 2024 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 8th August, 2024 as the Scrutinizer for the remote e-voting process as well as the electronic voting at the 23rd AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 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 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 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. In addition to the above, Securities and Exchange Board of India (SEBI) vide its Master Circular dated 11.07.2023 read with circular dated 07.10.2023 (collectively referred to as 'SEBI Circulars') has provided certain relaxations from compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As mentioned in the Notice, the proceedings of the 23rd AGM is deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 23rd 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 23rd 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 23rd 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 23rd AGM on all the items of the business proposed to be transacted during the 23rd AGM of the Company, which was held on September 26, 2024.
- 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 23rd 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 23rd 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 23rd AGM along with the Annual Report 2023-24.
- The Company had sent the Notice of the 23rd AGM along with the Annual Report 2023-24 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, 23rd August, 2024. 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 3, 2024.
- 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 Thursday, 19th September, 2024.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 23rd September, 2024 at 9:00 a.m. to Wednesday, 25th September, 2024 till 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by CDSL, forthwith.
- The Company has released an advertisement prior to sending Notice of AGM to the members which was published on September 02, 2024 in English language in 'Financial Express' Newspaper, (all India edition) 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 23rd AGM and Annual Report which was published 21 days before the date of the AGM on September 4, 2024 in English language in 'Financial Express' Newspaper, (all India edition) 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 25, 2024 at 5.00 p.m., the e-voting portal of the service provider was blocked forthwith.
- CDSI. provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 23rd AGM of the Company held through VC, on Thursday, September 26, 2024, members who had not cast their vote through remote e-Voting were allowed to cast their vote electronically till the end of the 23rd AGM using facility of e-voting.
- After the conclusion of the 23rd AGM by the Chairman, the electronic system capturing the e-voting was blocked.



- On September 26, 2024 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 17.05 hrs. by me as a Scrutinizer in the presence of Mr. Vivek Lohani and Mrs. Pragati Jalan 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.
- I did not find any invalid votes casted.
- 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 23rd AGM by way of electronic means are as under:



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

Consideration and Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2024 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	364	137864712	99.99	20	13581	0.01	Nil

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, 2024:

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	372	137987702	99.99	13	13301	0.01	Nil

The resolution stands passed with the requisite majority.



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

Re-appointment of Shri Saurav Dutta (DIN: 10042140), 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	330	135684583	98.32	55	2316420	1.68	Nil

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 2024-25

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	365	137981562	99.99	20	19441	0.01	Nil

The resolution stands passed with the requisite majority.



SPECIAL BUSINESS**(v) Item No. 5 of the Notice (as an Ordinary Resolution)****Appointment of Shri Arvind Nath Jha (DIN: 10384829) as Government Nominee Director and fixation of terms of his 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	322	135433631	98.14	63	2567372	1.86	Nil

The resolution stands passed with the requisite majority.



(vi) Item No. 6 of the Notice (as an Ordinary Resolution)

Appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as Government Nominee Director and fixation of terms of his 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	322	135432191	98.14	63	2568812	1.86	Nil

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated August 8, 2024 as per the details above and stands passed under remote e-voting and voting conducted during the 23rd 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 23rd 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
Navin Kothari
(Proprietor)



FCS No. 5935

CP No. 3725

UDIN: F005935F001350542

PEER REVIEW NO.: 1384/2021

Place: Kolkata
Date: 27/09/2024

The following were the witnesses to the unblocking the votes cast through remote e-voting and during the 23rd AGM.

1. *Vivek Lohani*

Mr. Vivek Lohani

Address:

GBPC Bhawan
35, Belgachia Road
Kolkata-700037

Countersigned by:

For Balmer Lawrie Investments Limited

2. *Pragati Jalan*

Ms. Pragati Jalan

Address:

DA 4/9
Shastri Bagan Baguihati
Kolkata-700059

Abhishek Lahoti

Company Secretary and Compliance Officer

(As per authorization from Chairman)



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: 27th September, 2024

Ref.: BLIL/SE/AGM/2024

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

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Shri Arvind Nath Jha (DIN: 10384829) as Government Nominee Director of the Company at the 23rd Annual General Meeting of the Company and fixation of terms of his appointment

This is with reference to our earlier intimation dated 9th November, 2023, wherein, the Company had intimated the Stock Exchange regarding the appointment of Shri Arvind Nath Jha, (DIN: 10384829) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 9th November, 2023 by the Board of Directors of the Company and pursuant to the Voting Results of the 23rd AGM of the Company disseminated to the Stock Exchanges on 27th September, 2024.

In furtherance to the same and in terms of Regulation 30 of the Listing Regulations, this is to further inform that the Members at the 23rd Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 04:00 p.m. through Two-way Video Conferencing, have approved the appointment of Shri Arvind Nath Jha (DIN: 10384829) as Government Nominee Director of the Company with effect from 9th November, 2023 for a period of three years from the date of nomination i.e. 18th October, 2023 on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India, whichever is earlier.

Further, as per the requirement of the Circular bearing reference no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited, we hereby affirm that Shri Arvind Nath Jha, (DIN: 10384829) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure-A'.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary & Compliance Officer

Enclosed: as above

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Director of the Company pursuant to letter bearing reference no. CA – 31032/1/2021 – PNG-37493 dated 18 th October, 2023 received from Ministry of Petroleum and Natural Gas, Government of India (Administrative Ministry).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Passed at the 23 rd Annual General meeting with effect from 9 th November, 2023 for a period of three years from the date of nomination i.e. 18 th October, 2023 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Shri Arvind Nath Jha graduated with Economic Honours from Delhi University. Since serving in the Central Government, has attained rich experience to have worked in most of the divergent subjects in the Corridors of Power while posted with various ministries like Home, Housing, Commerce, Textiles and Supply etc. He also had a brief stint to be posted as APS to an Hon'ble Minister during the Prime Ministership of Late Sh. Atal Bihari Bajpayee.</p> <p>He had been also assigned the role of Coordination/Protocol Officer of Housing Ministry, associated with the Parliamentary Select Committee of the widely acclaimed Real Estate Regulation Bill (RERA) till its passing by Lok Sabha. As part of Internal Security Division of MHA, he had the honor to be the signatory on behalf of GoI, alongwith the Chief Secretary and DGP Manipur, to the MoU with govt of Manipur and UNC Leaders of six civil Society of Manipur. While dealing with usual establishment, vigilance and admin matters of MHA Control Room & CAPF officers; Gr. A, officers of Intelligence Bureau, he was also assigned important Official Secrets Act matters and prosecution sanction of offending officers as per the Act.</p> <p>After being posted with MoPNG in 2021, he was associated with DSF bid round-III and presently is designated as DS (GEN) and is focusing on coordinating all the PSUs in different non-core schemes of the Govt in respect of MoPNG.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Arvind Nath Jha, (DIN: 10384829) does not have any inter-se relationship with other Directors of the Company.



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

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Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 27th September, 2024

Ref.: BLIL/SE/AGM/2024

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

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Government Nominee Director of the Company at the 23rd Annual General Meeting of the Company and fixation of terms of his appointment

This is with reference to our earlier intimation dated 12th December, 2023, wherein, the Company had intimated the Stock Exchange regarding the appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 7th December, 2023 by the Board of Directors of the Company and pursuant to the Voting Results of the 23rd AGM of the Company disseminated to the Stock Exchanges on 27th September, 2024.

In furtherance to the same and in terms of Regulation 30 of the Listing Regulations, this is to further inform that the Members at the 23rd Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 04:00 p.m. through Two-way Video Conferencing, have approved the appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Government Nominee Director of the Company with effect from 7th December, 2023 for a period of three years from the date of nomination i.e. 7th December, 2023 on co-terminus basis, or until further orders from the Ministry of Petroleum and Natural Gas, Government India, whichever is earlier.

Further, as per the requirement of the Circular bearing reference no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited, we hereby affirm that Shri Samir Kumar Mohanty (DIN: 10404198) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure-A'.

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary & Compliance Officer

Enclosed: as above

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Annexure-A

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Director of the Company pursuant to letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 7 th December, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India (Administrative Ministry).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Passed at the 23 rd Annual General Meeting with effect from 7 th December, 2023 for a period of three years from the date of nomination i.e. 7 th December, 2023 on co-terminus basis, or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Shri Samir Kumar Mohanty graduated with B.A. in Economics Honours from Utkal University and has also done PGDBM from NIFM.</p> <p>Shri Samir Kumar Mohanty is an officer of Central Secretariat Service. presently he is working as Deputy Secretary in the Ministry of Petroleum and Natural Gas (MoPNG). Before his appointment in MoPNG, he has worked as State Director, Khadi and Village Industries Commission, Bhubaneswar and Director (Finance), Prasar Bharati under Ministry of Information and Broadcasting. Before that he has worked as under Secretary/ Section officer in Department of Economic Affairs, Department of Personnel and Training and Ministry of Home Affairs.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Samir Kumar Mohanty (DIN: 10404198) does not have any inter-se relationship with other Directors of the Company.