



Balmer Lawrie Investments Limited

Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001

CIN: L65999WB2001GOI093759

Telephone No: 033 22225227

Email: lahoti.a@balmerlawrie.com

Website: www.blinv.com

Notice of the 21st Annual General Meeting (AGM) and E-voting Information

The 21st Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. (“the Company”) will be held on **Tuesday, 27th September, 2022 at 04:00 P.M. through Two - way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”)** without the physical attendance of members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) in this regard (collectively referred to as “MCA Circulars”) to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on Friday, 2nd September, 2022 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 19th August, 2022 (end of day) in the prescribed mode as per Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/blinv/annualreports.php>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and on the website of National Securities Depositories Limited (“NSDL”) (agency for providing the VC/OAVM and e-Voting facility) at www.evoting.nsdl.com.

The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below (“remote e-voting”). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Friday, 23rd September, 2022 at 09:00 A.M.**

End of remote e-voting: **Monday, 26th September, 2022 at 05:00 P.M.**

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.



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The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- i. P-22, Bondel Road, Kolkata-700019
- ii. Phone Number- 033 40116700,
- iii. email: rt@cbmsl.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who have acquired shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

Contact details: In case of any queries/grievances with respect to E-voting, members may refer to Frequently Asked Questions (FAQs) for Shareholders and E-voting user Manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in, address - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Upon declaration by the members, dividend for the Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Date: 3rd September, 2022

**For Balmer Lawrie Investments Ltd
Abhishek Lahoti
Company Secretary
ACS 25141**