



**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: 30<sup>th</sup> September, 2021

Ref.: BLIL/SE/AGM/2021

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

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

Scrip Code: **12638**

Scrip Code: **532485**

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is with reference to our intimation dated 2<sup>nd</sup> September, 2021 and Notice dated 10<sup>th</sup> August, 2021 of Annual General Meeting for seeking the consent of the members of the Company through Ordinary Resolution for the items as set out in the Notice of the meeting.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Results of the items transacted through e-voting in the format as specified, attached as **Annexure- A.**
2. 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](http://www.blinv.com) and on the website of the remote e-voting agency i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Yours Faithfully,

**For Balmer Lawrie Investments Limited**

*Abhishek Lahoti*

**Abhishek Lahoti**

**Company Secretary and Compliance Officer**

**Enclosed: As above**

General information about company	
Scrip code	532485
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE525F01017
Name of the company	BALMER LAWRIE INVESTMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	BINITA PANDEY
Firms Name	M/S T CHATTERJEE & ASSOCIATES
Qualification	CS
Membership Number	Membership No.- 41594, CP No - 19730
Date of Board Meeting in which appointed	10-08-2021
Date of Issuance of Report to the company	29-09-2021

<b>Voting results</b>	
Record date	21-09-2021
Total number of shareholders on record date	18910
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	0
b) Public	48
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021 and other statements attached thereto along with the comments of 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	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	1034333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034333	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7916838	227948	2.8793	227013	935	99.5898	0.4102
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

	Ballot (if applicable)							
	Total	7916838	227948	2.8793	227013	935	99.5898	0.4102
Total		22197269	13474046	60.7014	13473111	935	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the Financial Year ended 31st March, 2021				
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	1034333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034333	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7916838	227848	2.878	226913	935	99.5896	0.4104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7916838	227848	2.878	226913	935	99.5896	0.4104



Total	22197269	13473946	60.7009	13473011	935	99.9931	0.0069
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Smt. Perin Devi Rao (DIN: 07145051), a Director who retires by rotation and being eligible, offers herself 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	1034333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034333	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7916838	227846	2.878	226769	1077	99.5273	0.4727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7916838	227846	2.878	226769	1077	99.5273	0.4727
	Total	22197269	13473944	60.7009	13472867	1077	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of the Statutory Auditors for the Financial Year 2021-22				
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	1034333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034333	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7916838	227846	2.878	226860	986	99.5673	0.4327
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7916838	227846	2.878	226860	986	99.5673	0.4327

Total	22197269	13473944	60.7009	13472958	986	99.9927	0.0073
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Mrityunjay Jha (DIN 08483795) as Government Nominee Director				
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	1034333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034333	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7916838	227846	2.878	226859	987	99.5668	0.4332
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7916838	227846	2.878	226859	987	99.5668	0.4332
	Total	22197269	13473944	60.7009	13472957	987	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**T. Chatterjee & Associates**

Practicing Company Secretaries  
FRN - P2007WB067100

Head Office : "ABHISHEK POINT" (4th Floor)  
152, S. P. Mukherjee Road, Kolkata - 700026  
Phone : (033) 4060 5149 / 6459 7983, Mobile : 8017287937  
E-mail : tchatterjeeassociates@gmail.com  
Delhi Office : 1st Floor, L-16A, Malviya Nagar,  
New Delhi, South Delhi, Delhi - 110017

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To  
The Company Secretary  
**Balmer Lawrie Investments Limited**  
**(L65999WB2001GOI093759)**  
21, Netaji Subhas Road,  
Kolkata – 700 001

**Sub: Consolidated Scrutinizer's Report for remote e-voting and electronic voting at the 20<sup>th</sup>  
Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021**

Sir,

- I, Binita Pandey , Practicing Company Secretary, ACS 41594, CP 19730, Partner of **M/s. T.Chatterjee & Associates**, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Balmer Lawrie Investments Limited, (hereinafter referred as **the Company**) at its meeting held on 10<sup>th</sup> August 2021, as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 20<sup>th</sup> Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) on Tuesday, 28<sup>th</sup> September 2021 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial Standard-2 on General Meetings , in respect of the resolutions contained in the Notice dated 10<sup>th</sup> August 2021 of the 20<sup>th</sup> AGM of the members of the Company.



2. The Company had provided remote e-voting facility to its members as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 from Friday, 24<sup>th</sup> September 2021 (09:00 A.M IST) to Monday, 27<sup>th</sup> September 2021 (5:00 P.M IST). The remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided e-voting facility for voting during the AGM to those members who attended the meeting through VC and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 28<sup>th</sup> September 2021 at 5:17 P.M., in the presence of 2(two) witnesses viz., CS Sumana Mitra and Ms. Sonali Sinha, who are not in the employment of the Company and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 21<sup>st</sup> September, 2021 (end of day), were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the AGM of the Company.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 10<sup>th</sup> August 2021 of the 20<sup>th</sup> AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" or "invalid votes" in respect of the resolutions by the members of the Company.





8. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 10<sup>th</sup> August 2021 of 20<sup>th</sup> AGM:

### **ORDINARY BUSINESS**

#### **Item No. 1: Ordinary Resolution**

**Consideration and adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2021 and other statements attached thereto along with the comments of Comptroller & Auditor General of India thereon**

- (I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
164	13473111	99.9931

- (II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
23	935	0.0069

- (III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 2: **Ordinary Resolution**

**Declaration of dividend for the Financial Year ended 31<sup>st</sup> March, 2021**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
163	13473011	99.9931

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
23	935	0.0069

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 3: **Ordinary Resolution**

**Appointment of a Director in place of Smt. Perin Devi Rao (DIN: 07145051), a Director who retires by rotation and being eligible, offers herself for re-appointment**

(I) **Vote in favour of the Resolution:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
157	13472867	99.9920

(II) **Vote against the Resolution:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
28	1077	0.0080

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.





Item No. 4: **Ordinary Resolution**

**Fixation of remuneration of the Statutory Auditors for the Financial Year 2021-22**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
161	13472958	99.9927

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
24	986	0.0073

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



**SPECIAL BUSINESS:**

**Item No. 5: Ordinary Resolution**

**Appointment of Shri Mrityunjay Jha (DIN 08483795) as Government Nominee Director**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
160	13472957	99.9927

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
25	987	0.0073

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



The electronic data, Registers, all other papers and relevant records relating to remote e-voting and electronic voting shall remain in our safe custody and will be handed over to the Chairman or the person authorized by him for preserving safely, after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" each resolution is submitted with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates  
Practicing Company Secretaries Firm  
(FRN No. P2007WB067100)



Binita Pandey, Partner  
Membership No. 41594  
Certificate of Practice: 19730

UDIN: A041594C001040262  
Place: Kolkata  
Date: 29-09-2021

Countersigned by:  
For Balmer Lawrie Investments Limited

  
Abhishek Lahoti  
Company Secretary

