



बामर लॉरी इन्वेस्टमेंट्स 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, 2022

Ref.: BLIL/SE/AGM/2022

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(s)/Madam(s),

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 intimations dated 12th August, 2022 and 2nd September, 2022, regarding Notice dated 12th August, 2022 of the 21st Annual General Meeting dated 27th September, 2022, seeking the consent of the Members of the Company through Ordinary Resolution for the items as set out in the Notice of the 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. National Securities Depository Limited at www.evoting.nsdl.com.

Thanking You,

Yours faithfully,

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary & 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 LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

Scrutinizer Details

Name of the Scrutinizer	Ms Binita Pandey
Firms Name	M/s T. Chatterjee & Associates
Qualification	CS
Membership Number	ACS 41594
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	24855
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	59
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022 and other statements attached thereto along with the comments of the Comptroller & 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	164075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164075	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8787096	58980	0.6712	58005	975	98.3469	1.6531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8787096	58980	0.6712	58005	975	98.3469	1.6531
Total		22197269	13305078	59.9402	13304103	975	99.9927	0.0073
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 31st March, 2022				
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	164075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8787096	58980	0.6712	58018	962	98.3689	1.6311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8787096	58980	0.6712	58018	962	98.3689	1.6311
Total		22197269	13305078	59.9402	13304116	962	99.9928	0.0072
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 Sandip Das (DIN 08217697), a Director who retires by rotation and, being eligible, offers him self 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	164075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8787096	58980	0.6712	36441	22539	61.7854	38.2146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8787096	58980	0.6712	36441	22539	61.7854	38.2146
Total		22197269	13305078	59.9402	13282539	22539	99.8306	0.1694
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 for the Financial Year 2022-23				
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	164075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8787096	58980	0.6712	57717	1263	97.8586	2.1414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8787096	58980	0.6712	57717	1263	97.8586	2.1414
Total		22197269	13305078	59.9402	13303815	1263	99.9905	0.0095
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 Shyam Singh Mahar (DIN: 08511166) as Government Nominee Director and fixation of terms of 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	164075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8787096	58979	0.6712	39732	19247	67.3664	32.6336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8787096	58979	0.6712	39732	19247	67.3664	32.6336
Total		22197269	13305077	59.9402	13285830	19247	99.8553	0.1447
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	

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 during the
 21st Annual General Meeting of the Company held on 27th September, 2022**

Sir,

1. I, Binita Pandey, Practicing Company Secretary, (Membership No. - ACS 41594, COP No. – 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 12th August, 2022 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during the 21st Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 27th September, 2022 at 04:00 p.m. 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 12th August, 2022 of the 21st 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 read with 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, General Circular No. 02/2021, dated 18th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 from Friday, 23rd September, 2022 at 09:00 A.M. and ended on Monday, 26th September, 2022 at 05:00 P.M. 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/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the conclusion of e-voting at the AGM, the report on e-voting carried out during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 27th September, 2022 at 5.20 P.M., in the presence of 2(two) witnesses viz., CS Sumana Subhash Mitra and Ms. Sonali Sinha, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes casted through remote e-voting and e-voting during the AGM 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, 20th September, 2022 (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 12th August, 2022 of the 21st 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 preparation and submission of the Scrutinizer's Report in relation to the votes caste "in favour" or "against" or "invalid votes" by the members of the Company in respect of the resolutions.

8. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the Meeting and through remote e-voting on the resolutions contained in the Notice dated 12th August, 2022 of 21st 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 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022 and other statements attached thereto along with the comments of Comptroller & Auditor General of India (CAG) 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
274	13304103	99.99

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

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
22	975	0.01

- (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 31st March, 2022

(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
279	13304116	99.99

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

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
17	962	0.01

(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 Shri Sandip Das (DIN 08217697), a Director who retires by rotation and being eligible, offers himself 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
265	13282539	99.83

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

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
31	22539	0.17

(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 2022-23

(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
271	13303815	99.99

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

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
25	1263	0.01

(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 Shyam Singh Mahar (DIN: 08511166) as Government Nominee Director and fixation of terms of 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
269	13285830	99.86

(II) Vote against the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
26	19247	0.14

(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 during the AGM shall remain in our safe custody and will be handed over to the person authorized by the Chairman 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 had voted "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: A041594D001066266

Place: Kolkata

Date: 28th September 2022

**Countersigned by:
For Balmer Lawrie Investments Limited**


**Abhishek Lahoti
Company Secretary**

