



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

Ref: BLIL/SE/2023

Date: 23rd March, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code - 532485

Dear Sir/Madam,

Sub: Voting Result under Regulation 44(3) and disclosure under other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Voting Result of remote e-voting through Postal Ballot

This is with reference to our intimation dated 21st February, 2023 regarding Notice of Postal Ballot dated 14th February, 2023 for seeking the consent of Members of the Company through Ordinary Resolution for the following item of Special Business:

Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of the Company

In furtherance to the same, we hereby inform that the aforementioned Ordinary Resolution has been passed with requisite majority by the Members of the Company on Thursday, 23rd March, 2023.

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

1. Voting Result of the Postal Ballot conducted through remote e-voting in the format as specified by the SEBI Circular CIR/CFD/CMD/8/2015 dated 4th November, 2015.
2. Scrutinizer's Report of Shri Navin Kothari, Practicing Company Secretary, (Membership No. FCS – 5935, Certificate of Practice No. 3725), being the Scrutinizer appointed by the Company for scrutinizing the Postal Ballot conducted through remote e-voting.

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 remote e-voting agency i.e. Central Depository Services (India) Limited at www.evotingindia.com.

Yours Faithfully,

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Encl: as above

Voting Results of Postal Ballot through remote e-voting of Balmer Lawrie Investments Ltd. in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of close of Postal Ballot through remote e-voting	23rd March, 2023
Total number of shareholders on the cut-off date [17th February, 2023 (end of day)]	24014
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution No. 1: Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13246098	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	130157	19445	14.9396	0	19445	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19445	14.9396	0	19445	0	100
Public Non-Institutions	E-Voting	8821014	1389177	15.7485	1388020	1157	99.9167	0.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1389177	15.7485	1388020	1157	99.9167	0.0833
Total		22197269	1408622	6.3459	1388020	20602	98.5374	1.4626

Scrutinizer's Report on Postal Ballot by way of remote e-voting

To,
The Company Secretary
Balmer Lawrie Investments Limited
21 Netaji Subhas Road,
Kolkata-700001

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of Passing of Resolution set out in the Notice dated 14th February, 2023

Dear Sir,

I, Navin Kothari, Practising Company Secretary (Membership No. FCS 5935, CP No. 3725) and Proprietor of M/s. N.K. & Associates, Company Secretaries had been appointed as Scrutinizer by the Board of Directors of Balmer Lawrie Investment Limited hereinafter referred to as the ("**Company**") for the purpose of scrutinizing the process of Postal Ballot conducted through remote e-voting ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 14th February, 2023 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable Provisions, if any of the Companies Act, 2013 ("**Act**") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and in accordance with Regulation 44 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as ('**MCA Circulars**'))

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (“CDSL”) as the service provider, for the purpose of extending the platform for remote e-voting to the Members of the Company for Postal Ballot.
- The service provider had set up remote electronic voting facility and Members had access the same at <https://www.evotingindia.com>. The Company had uploaded the Notice of Postal Ballot on the website of the Company, CDSL and also on the website of BSE Limited to facilitate their Members to cast their vote through remote e-voting only.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through remote e-voting) was restricted to scrutinize the Postal Ballot by way of remote 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 resolution stated in the Notice of Postal Ballot based on the reports generated from the e-voting system provided by CDSL.
- As per the information provided to me and in conformity with the applicable regulatory requirements, the Notice of Postal Ballot was sent only through electronic mode i.e. e-mail to Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17th February, 2023 (end of day) (being the cut-off date).
- The Company had sent the Notice of the Postal Ballot along with the explanatory statement also containing the remote 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. 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 completed the dispatch of Notice of Postal Ballot via e-mail to the Members on Tuesday, 21st February, 2023.
- As prescribed in the aforesaid Rules, the remote e-voting facility for the Postal Ballot was kept open for thirty days from Wednesday, 22nd February, 2023 at 9:00 a.m. to Thursday, 23rd March, 2023 till 5:00 p.m. (both days inclusive).

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also released an advertisement, which was published in English in 'Business Standard' newspaper having country-wide circulation on 22nd February, 2023 and in Bengali in 'Aajkal' newspaper on 22nd February, 2023 and in Hindi in Business Standard on 23rd February, 2023. The notice published in the newspaper contained the required information as specified in sub rule 4 (v) (a) to (h) (as applicable) of the said Rule 20.
- At the end of remote e-voting period on Thursday, 23rd March, 2023, at 5:00 p.m., the remote 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.
- The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).
- Thereafter, I as scrutinizer duly compiled the result of Postal Ballot by way of remote e-voting, the details of which are as follows:

The result of the Postal Ballot by way of remote e-voting are as under:

SPECIAL BUSINESS

Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as a Director in the category of Non-Executive Director (Ex-officio) of the Company (As an Ordinary Resolution)

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 valid 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 valid Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/(iii+vi)* 100	
Total votes through Remote e-voting	167	1388020	98.54	34	20602	1.46	Nil

Result: The Ordinary Resolution stands passed with the requisite majority.

Resolution mentioned in the Notice of Postal Ballot dated 14th February, 2023 as per the details above stands passed through “remote e-voting” and hence, shall be deemed to have been passed on the latest date specified for remote e-voting i.e. Thursday, 23rd March, 2023.

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” by the members of the Company. All other relevant records relating to “remote e-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 Report on Postal Ballot.

Thanking You,

Yours faithfully,

For N.K. & ASSOCIATES

Company Secretaries

NAVIN
KOTHARI

Digitally signed by
NAVIN KOTHARI
Date: 2023.03.23
18:05:47 +05'30'

Navin Kothari

(Proprietor)

FCS No. 5935

CP No. 3725

Place: Kolkata

Date: 23.03.2023

UDIN: F005935D003311721

Countersigned by:

For Balmer Lawrie Investments Limited

Abhishek Lahoti

Company Secretary and Compliance Officer

(As per authorization from Chairman)