



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

Ref.: BLI/SE/AGM2020

Date: 26th September, 2020

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub: Details regarding the voting results at the 19th Annual General Meeting of Balmer Lawrie Investments Limited held on 25th September 2020 along with the Scrutinizer's Report

In terms of under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results (attached as **Annexure A**) of the business transacted at the 19th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2020 through Video Conferencing (**VC**)/ Other Audio-Visual Means (**OAVM**). The Meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Further, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the 19th AGM is also enclosed as **Annexure B**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti

Abhishek Lahoti

Company Secretary

Encl: as above

General information about company		Annexure A
Scrip code	532485	
NSE Symbol	NOT LISTED	
MSEI Symbol	NOT LISTED	
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)	25-09-2020	
Start time of the meeting	04:00 PM	
End time of the meeting	05:00 PM	

Scrutinizer Details	
Name of the Scrutinizer	M R GOENKA
Firms Name	MR & ASSOCIATES
Qualification	CS
Membership Number	4515
Date of Board Meeting in which appointed	26-08-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	14759
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	46
No. of resolution passed in the meeting	6
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 Statement (both standalone and consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and other statements attached thereto for the Financial Year ended 31st March, 2020 along with the comment 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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7632207	42451	0.5562	42335	116	99.7267	0.2733
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42451	0.5562	42335	116	99.7267	0.2733
Total		22197269	13288549	59.8657	13288433	116	99.9991	0.0009
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 of @ Rs. 37.50/- per share on the fully paid-up Equity Shares of the Company for the Financial Year ended 31st March, 2020				
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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632207	42455	0.5563	42341	114	99.7315	0.2685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42455	0.5563	42341	114	99.7315	0.2685
Total		22197269	13288553	59.8657	13288439	114	99.9991	0.0009
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 Shyam Singh Mahar (DIN: 08511166), 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	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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632207	42451	0.5562	21049	21402	49.5842	50.4158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42451	0.5562	21049	21402	49.5842	50.4158
Total		22197269	13288549	59.8657	13267147	21402	99.8389	0.1611
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 2020-21.				
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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632207	42451	0.5562	42303	148	99.6514	0.3486
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42451	0.5562	42303	148	99.6514	0.3486
Total		22197269	13288549	59.8657	13288401	148	99.9989	0.0011
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 Smt. Shilpa Shashikant Patwardhan (DIN 07008287) as a Director of the Company.					
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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632207	42451	0.5562	41161	1290	96.9612	3.0388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42451	0.5562	41161	1290	96.9612	3.0388
Total		22197269	13288549	59.8657	13287259	1290	99.9903	0.0097
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 Sandip Das (DIN 08217697) as a Director of the Company.				
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	1318964	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318964	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632207	42451	0.5562	41026	1425	96.6432	3.3568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632207	42451	0.5562	41026	1425	96.6432	3.3568
Total		22197269	13288549	59.8657	13287124	1425	99.9893	0.0107
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

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 19th Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Limited (CIN: L65999WB2001GOI093759), held on Friday, the 25th day of September, 2020 at 4:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **Balmer Lawrie Investments Limited** (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 26, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 26, 2020. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding shares as on the "cut-off date" i.e. Friday, September 18, 2020 (EOD) were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

(2)

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Monday, September 21, 2020 (9:00 A.M.) till Thursday, September 24, 2020 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting and e-voting during the AGM were unblocked 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.
7. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the votes casted through Remote e-voting and e-voting at the Annual General Meeting by the shareholders based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2020 and other statements attached thereto along with the comments of Comptroller & Auditor General of India thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	110	13288433	110	13288433	99.9991
Dissent	6	116	6	116	0.0009
Total	116	13288549	116	13288549	100.00
Abstain / Invalid	-	-	-	-	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No. 9831074332

Phone No : 2237 9517

(3)

Item No. 2 - Ordinary Resolution:

Declaration of dividend of @ 37.50/- per share on the fully paid-up Equity Shares of the Company for the Financial Year ended 31st March, 2020.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	113	13288439	113	13288439	99.9991
Dissent	4	114	4	114	0.0009
Total	117	13288553	117	13288553	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 3 - Ordinary Resolution

Appointment of a director in place of Shri Shyam Singh Mahar (DIN: 08511166), a director who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	104	13267147	104	13267147	99.8389
Dissent	12	21402	12	21402	0.1611
Total	116	13288549	116	13288549	100.00
Abstain / Invalid	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

Fixation of remuneration of the Statutory Auditors for the Financial Year 2020-21.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	111	13288401	111	13288401	99.9989
Dissent	5	148	5	148	0.0011
Total	116	13288549	116	13288549	100.00
Abstain / Invalid	-	-	-	-	-

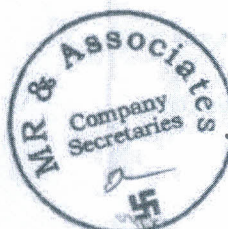
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 5 - Ordinary Resolution:

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	108	13287259	108	13287259	99.9903
Dissent	8	1290	8	1290	0.0097
Total	116	13288549	116	13288549	100.00
Abstain / Invalid	-	-	-	-	-

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	107	13287124	107	13287124	99.9893
Dissent	9	1425	9	1425	0.0107
Total	116	13288549	116	13288549	100.00
Abstain / Invalid	-	-	-	-	-

A circular stamp with the text "MR & Associates" around the top arc and "Company Secretaries" around the bottom arc. In the center, there is a handwritten signature and a swastika symbol.

Abhishek Chahar

Phone No : 2237 9517

