



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, 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(s)/Madam(s),


Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Proceedings of the 20th Annual General Meeting of Balmer Lawrie Investments Limited.

In furtherance to our letter dated 2nd September, 2021 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof, please find enclosed Proceedings of the 20th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 through Two-way Video Conferencing (“VC”) at 04:00 pm

Kindly take the above intimation on your record.

Thanking you,

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


Abhishek Lahoti
Company Secretary

Enclosed: As above

Proceedings of the 20th Annual General Meeting of Balmer Lawrie Investments Ltd. held on Tuesday, 28th September, 2021 at 04:00 pm through Video Conferencing (“VC”)

The **20th Annual General Meeting (AGM)** of the Members of Balmer Lawrie Investments. Ltd. was convened and held through Two-way Video Conferencing (“VC”) on Tuesday, 28th September, 2021 at 4:00 P.M.

The Company Secretary informed that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Ministry of Corporate Affairs through its circular has permitted the holding of the AGM through VC/OAVM, without the physical attendance of the members at a common venue. In compliance with the MCA circulars, the AGM was held through VC/OAVM.

The Chairman informed the members that the facility of e-voting was provided by the National Securities Depository Limited (“NSDL”).

Shri Sandip Das, Chairman, Non- Executive Director chaired the AGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India. He welcomed all the Directors and Shareholders at the 20th AGM of the company, being held through VC. The Company Secretary confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

Thereafter, Chairman introduced the other Directors and Company Secretary attending the 20th AGM of the Company from registered office of the Company at Kolkata and remotely from other locations through VC.

The Chairman welcomed the members at the AGM of the company and delivered his speech to the members of the company about the financial performance of the Company for the year ended 31st March, 2021. He briefed the members about the future outlook of the Company.

Then the Chairman placed before the meeting five (5) resolutions as set out in the Notice of the AGM for the Members’ approval.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR, and in compliance with the applicable MCA Circulars, the Company had offered e-voting facility including remote e-voting to its Members. The remote e-voting commenced on Friday, 24th September, 2021 (9:00 a.m.) and ended on Monday, 27th September, 2021 (5.00 p.m.).



The Chairman further informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, remote e-voting had already been carried out with respect to the items of business numbered (1) to (5) as stated in the Notice of 20th AGM and the Company would also allow voting by use of e-voting system for all those members who are present at the AGM through VC but have not cast their votes by availing the remote e-voting facility. The members who had cast their vote by remote e-voting prior to the AGM would be entitled to attend the AGM only but shall not be entitled to cast their vote again at the AGM.

The Chairman informed that the Board of Directors of the Company had appointed Ms. Binita Pandey, partner of M/s. T. Chatterjee & Associates, Company Secretary in Whole-time Practice (Membership No. A41594 & CP No. 19730) as Scrutinizer for scrutinizing the votes cast through the remote e-voting and also for e-voting during the AGM in a fair and transparent manner and she would submit the Consolidated Report on remote e- voting and e-voting during the AGM within the stipulated time. Thereafter, he informed that the result of the remote e-voting and e-voting during the AGM shall be notified to the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited and Calcutta Stock Exchange Ltd. and will be uploaded on the website of the Company and NSDL, (the agency providing e-voting facility) within 2 working days of conclusion of the AGM.

The Chairman then invited the members who had registered themselves as speakers, to raise any query or issue arising out of the Board's Report and the Audited Accounts and further requested them to confine their queries to the Audited Annual Accounts, Board's Report and the Agenda of the Annual General Meeting. Necessary clarifications/ responses were given by the Chairman to the queries, observations and clarifications sought by the members who had registered themselves as speaker.

The following items of Ordinary Business and Special Business as set out in the Notice of the 20th AGM were proposed for members consideration.:

ORDINARY BUSINESS

(As Ordinary Resolutions):

1. To consider and adopt 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 (CAG) thereon.
2. To declare dividend for the Financial Year ended 31st March, 2021.
3. To appoint 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.
4. To fix remuneration of the Statutory Auditors for the Financial Year 2021-22.



SPECIAL BUSINESS

(As Ordinary Resolutions)

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

The Chairman thereafter ended the discussions on the resolutions and thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (LODR) and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

