



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.: BLI/SE/AGM2020

Date: 25th September, 2020

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

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **12638**

Scrip Code: **532485**

Dear Sir(s),

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015- Summary of the Proceedings of the 19th Annual General Meeting of Balmer Lawrie Investments Limited.

In furtherance to our letter dated 3rd September, 2020 and in terms of **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)** read with Schedule III thereof, please find enclosed summary of the proceedings of the **19th Annual General Meeting** of the Company held on **Friday, 25th September, 2020** through Two-way Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") at 04:00 pm and the Meeting concluded at 5:00 p.m.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti

Company Secretary

Encl: as above

Summary of the proceedings of the 19th Annual General Meeting of Balmer Lawrie Investments Ltd. held on Friday, 25th September, 2020 at 04:00 pm through Video Conference

The **19th Annual General Meeting (AGM)** of the Members of Balmer Lawrie Investments Ltd. was convened and held on Friday, 25th September, 2020 through Two-way Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") 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 new norm to be followed. Ministry of Corporate Affairs 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 and Listing Regulations, this AGM is being held through VC/OAVM.

Shri Sandip Das, Chairman chaired the AGM as per the provisions of the Articles of Association, the Companies Act, 2013 and applicable Secretarial Standards. The Company Secretary confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman welcomed and addressed the members about the financial performance of the Company for the year ended 31st March, 2020. He briefed the members about the future outlook of the Company. There were 6 items in the Agenda.

Shri Sandip Das, Chairman chaired the meeting for all the Items in the agenda.

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 only e-voting facility to its Members. The remote e-Voting commenced on Monday, 21st September, 2020 (9:00 a.m.) and ended on Thursday, 24th September, 2020 (5.00 p.m.). The Company had engaged the services of National Services Depository Limited ("**NSDL**") for the e-voting VC/OAVM facility.

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 has already been carried out with respect to the items of business (1) to (6) as stated in the Notice and would also allow voting by use of e-voting system for all those members who are present at the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. The members who have casted vote by remote e-voting prior to the AGM are entitled to attend the AGM only but shall not be entitled to cast their vote again at the AGM. Shri Mohan Ram Goenka, (Membership



No.: 4515) and a Partner of M R & Associates, Company Secretary in Whole-time Practice appointed as Scrutinizer to scrutinize the voting process for the 19th AGM in a fair and transparent manner.

The Chairman then invited the Members who have 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 Annual Accounts, Boards Report and the agenda of the Annual General Meeting.

The Chairman then addressed the queries, observations and clarifications sought by the members who have registered themselves as speaker and informed that the result of the remote e-voting and e-Voting at the AGM shall be notified to the Stock Exchange(s) and will be uploaded on the website of the Company and NSDL, (the agency providing e-voting facility) within Forty-Eight (48) hours of conclusion of the AGM.

The following items of Ordinary and Special businesses as set out in the Notice of the 19th AGM were proposed for members consideration.:

ORDINARY BUSINESS

(As Ordinary Resolutions):

1. To consider and adopt 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 and other statements attached thereto for the Financial Year ended 31st March, 2020 along with the comments of Comptroller & Auditor General of India (CAG) thereon.
2. To declare dividend for the Financial Year ended 31st March, 2020.
3. 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.
4. To fix remuneration of the Statutory Auditors, for the Financial Year 2020-21.

SPECIAL BUSINESS

(As Ordinary Resolutions)

5. Appointment of Smt. Shilpa Shashikant Patwardhan (DIN 07008287) as a Director of the Company.
6. Appointment of Shri Sandip Das (DIN 08217697) as a Director of the Company.

The Chairman thereafter ended the discussions on the resolutions.



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).

Abhishek Chahal



Place: Kolkata