



# बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Ref.: BLI/SE/AGM2019

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: 19<sup>th</sup> September, 2019

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

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: **532485**

Dear Sir,

**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015- Summary of the Proceedings of the 18<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 we enclose a summary of the proceedings of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019 commenced at 02:30 p.m. and concluded at 3:30 p.m.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Ltd.

  
Abhishek Lahoti  
Company Secretary

Encl: as above

**Summary of the proceedings of the 18<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Ltd.**

The 18<sup>th</sup> Annual General Meeting of the Members of Balmer Lawrie Investments Ltd. was held on Wednesday, 18<sup>th</sup> September, 2019 commenced at 2:30 p.m. at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019. The meeting got concluded at 3:30 p.m. on the same day.

Shri Shyam Sundar Khuntia, Director chaired the meeting as per the provisions of the Articles of Association and applicable Secretarial Standards. The Company Secretary confirmed that the quorum is present. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman then delivered his speech and covered the items of Ordinary Business and Special Business as listed under Serial Nos. 1 to 5 below. He gave the opportunity to the members to ask questions or seek clarifications on the Agenda items.

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, the Company had offered remote e-voting facility to its Members, which commenced on Saturday, 14<sup>th</sup> September, 2019 (9:00 a.m.) and ended on Tuesday, 17<sup>th</sup> September, 2019 (5.00 p.m.). The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for the remote e-voting procedure.

The following items of business as per the Notice of the 18<sup>th</sup> AGM were put for shareholders' approval:

**ORDINARY BUSINESS**

**As Ordinary Resolutions**

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon and other statements attached thereto for the Financial Year ended 31<sup>st</sup> March, 2019 along with the comments of the Comptroller & Auditor General of India (CAG), thereon.
2. To declare of dividend for the Financial Year ended 31<sup>st</sup> March, 2019.
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 reappointment.
4. To fix remuneration of the Statutory Auditors for the Financial Year 2019-20.





## **SPECIAL BUSINESS**

### **As Ordinary Resolution**

5. Appointment of Shri Shyam Singh Mahar (DIN 08511166) as a Government Nominee Director of the Company.

The Chairman further informed the members that Mr. Debabrata Dutt, FCS 5401, CP No. 3824 a Company Secretary in whole-time practice was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the venue.

The Chairman, thereafter, at the end of discussion and upon proposal and secondment of all the resolutions, allowed voting under the supervision of the Scrutinizer by the use of ballot paper for all the members who were present at the AGM but had not cast their votes by availing the remote e-voting facility.

The Chairman informed the members that the results shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL, the agency providing e-voting facility.

**For Balmer Lawrie Investments Ltd.**

  
Abhishek Lahoti  
Company Secretary



Date: 19<sup>th</sup> September, 2019  
Place: Kolkata