



बामर लॉरी एण्ड कं. लिमिटेड  
( भारत सरकार का एक उद्यम )  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 ( भारत )  
फोन : (91)(033) 2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001 (India)  
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CIN : L15492WB1924GOI004835

Date: 29<sup>th</sup> September, 2021

Ref: SECY/ SE/AGM/2021

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is with reference to our intimation dated 2<sup>nd</sup> September, 2021, regarding Notice of Annual General Meeting dated 6<sup>th</sup> August, 2021 for seeking the consent of the members of the Company through Ordinary Resolution for the items as set out in the Notice of the meeting.

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

1. Voting Results of the items transacted through e- voting in the format as specified, attached as **Annexure- A**.
2. Scrutinizer's Report for e- voting, attached as **Annexure- B**.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e., <https://www.balmerlawrie.com/> and on the website of the e-voting agency i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on record.

Yours Faithfully,

**For Balmer Lawrie & Co. Ltd.**

*कविता भवसार*

**Kavita Bhavsar**  
Company Secretary

**Enclosed: As above**

	BALMER LAWRIE & CO. LIMITED
Date of the AGM	28-09-2021
Total number of shareholders on record date	91969
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	75

Resolution No.	1									
Resolution required: Ordinary Resolution	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 thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,241,191	71.9627	2,241,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,241,191</b>	<b>71.9627</b>	<b>2,241,191</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,302,265	64.5081	108,297,919	4,346	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,302,265</b>	<b>64.5081</b>	<b>108,297,919</b>	<b>4,346</b>	<b>99.9960</b>	<b>0.0040</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,543,456</b>	<b>64.6438</b>	<b>110,539,110</b>	<b>4,346</b>	<b>99.9961</b>	<b>0.0039</b>	<b>0</b>	<b>0</b>



Resolution No.	2									
Resolution required: Ordinary Resolution	To declare dividend for the Financial Year ended 31st March, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	2,349,683	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>2,349,683</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,302,005	64.5079	108,297,734	4,271	99.9960	0.0039	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,302,005</b>	<b>64.5079</b>	<b>108,297,734</b>	<b>4,271</b>	<b>99.9961</b>	<b>0.0039</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,651,688</b>	<b>64.7071</b>	<b>110,647,417</b>	<b>4,271</b>	<b>99.9961</b>	<b>0.0039</b>	<b>0</b>	<b>0</b>



Resolution No.	3									
Resolution required: Ordinary Resolution	To appoint a director in place of Shri Adhip Nath Palchaudhuri (DIN 08695322), a director who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	58,110	2,291,573	2.4730	97.5269	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>58,110</b>	<b>2,291,573</b>	<b>2.4731</b>	<b>97.5269</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,300,006	64.5067	108,279,080	20,926	99.9806	0.0193	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,300,006</b>	<b>64.5067</b>	<b>108,279,080</b>	<b>20,926</b>	<b>99.9807</b>	<b>0.0193</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,649,689</b>	<b>64.7060</b>	<b>108,337,190</b>	<b>2,312,499</b>	<b>97.9101</b>	<b>2.0899</b>	<b>0</b>	<b>0</b>



Resolution No.	4									
Resolution required: Ordinary Resolution	To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial Year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	2,349,683	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>2,349,683</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,300,770	64.5072	108,295,030	5,740	99.9946	0.0053	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,300,770</b>	<b>64.5072</b>	<b>108,295,030</b>	<b>5,740</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,650,453</b>	<b>64.7064</b>	<b>110,644,713</b>	<b>5,740</b>	<b>99.9948</b>	<b>0.0052</b>	<b>0</b>	<b>0</b>



Resolution No.	5									
Resolution required: Ordinary Resolution	Appointment of Shri Adika Ratna Sekhar (DIN 08053637) as Chairman and Managing Director (additional charge).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	2,324,377	25,306	98.9230	1.0769	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>2,324,377</b>	<b>25,306</b>	<b>98.9230</b>	<b>1.0770</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,299,231	64.5063	108,284,926	14,305	99.9867	0.0132	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,299,231</b>	<b>64.5063</b>	<b>108,284,926</b>	<b>14,305</b>	<b>99.9868</b>	<b>0.0132</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,648,914</b>	<b>64.7055</b>	<b>110,609,303</b>	<b>39,611</b>	<b>99.9642</b>	<b>0.0358</b>	<b>0</b>	<b>0</b>



Resolution No.	6									
Resolution required: Ordinary Resolution	Appointment of Shri Kushagra Mittal (DIN 09026246) as Government Nominee Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	58,110	2,291,573	2.4730	97.5269	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>58,110</b>	<b>2,291,573</b>	<b>2.4731</b>	<b>97.5269</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,299,586	64.5065	108,283,820	15,766	99.9854	0.0145	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,299,586</b>	<b>64.5065</b>	<b>108,283,820</b>	<b>15,766</b>	<b>99.9854</b>	<b>0.0146</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,649,269</b>	<b>64.7057</b>	<b>108,341,930</b>	<b>2,307,339</b>	<b>97.9147</b>	<b>2.0853</b>	<b>0</b>	<b>0</b>



Resolution No.	7									
Resolution required: Ordinary Resolution	Appointment of Smt. Perin Devi Rao (DIN 07145051) as Government Nominee Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	44,939	2,304,744	1.9125	98.0874	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>44,939</b>	<b>2,304,744</b>	<b>1.9126</b>	<b>98.0874</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,299,571	64.5065	108,283,784	15,787	99.9854	0.0145	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,299,571</b>	<b>64.5065</b>	<b>108,283,784</b>	<b>15,787</b>	<b>99.9854</b>	<b>0.0146</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,649,254</b>	<b>64.7057</b>	<b>108,328,723</b>	<b>2,320,531</b>	<b>97.9028</b>	<b>2.0972</b>	<b>0</b>	<b>0</b>





Resolution No.	8									
Resolution required: Ordinary Resolution	Ratification of remuneration of Cost Auditor for the Financial Year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,114,379	2,349,683	75.4463	2,349,683	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,349,683</b>	<b>75.4463</b>	<b>2,349,683</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	167,889,467	108,300,655	64.5071	108,294,351	6,304	99.9941	0.0058	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>108,300,655</b>	<b>64.5071</b>	<b>108,294,351</b>	<b>6,304</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>171,003,846</b>	<b>110,650,338</b>	<b>64.7063</b>	<b>110,644,034</b>	<b>6,304</b>	<b>99.9943</b>	<b>0.0057</b>	<b>0</b>	<b>0</b>



**T. Chatterjee & Associates**Practicing Company Secretaries  
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E-mail : tchatterjeeassociates@gmail.com  
Delhi Office : 1st Floor, L-16A, Malviya Nagar,  
New Delhi, South Delhi, Delhi - 110017**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To  
The Company Secretary  
**Balmer Lawrie & Co. Ltd**  
**(L15492WB1924GOI004835)**  
21, Netaji Subhas Road,  
Kolkata – 700 001

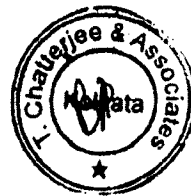
**Sub: Consolidated Scrutinizer's Report for remote e-voting and electronic voting at the  
104<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021**

Madam,

- I, Binita Pandey, Practicing Company Secretary, ACS 41594, CP 19730, Partner of **M/s. T.Chatterjee & Associates**, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Balmer Lawrie & Co. Ltd., (hereinafter referred as **the Company**) at its meeting held on 6<sup>th</sup> August 2021, as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 104<sup>th</sup> Annual General Meeting (**AGM**) of the Company held through Video Conferencing (VC) on Tuesday, 28<sup>th</sup> September 2021 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial Standard-2 on General Meetings, in respect of the resolutions contained in the Notice dated 6<sup>th</sup> August 2021 of the 104<sup>th</sup> AGM of the members of the Company.



2. The Company had provided remote e-voting facility to its members as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with the Ministry of Corporate Affairs (“MCA”) General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 from Friday, 24th September 2021 (09:00 A.M IST) to Monday, 27th September 2021 (5:00 P.M IST). The remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided e-voting facility for voting during the AGM to those members who attended the meeting through VC and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 28<sup>th</sup> September 2021 at 5.43 P.M., in the presence of 2(two) witnesses viz., CS Sumana Mitra and Ms. Sonali Sinha, who are not in the employment of the Company and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Shareholders of the Company holding shares as on the “cut-off” date of Tuesday, 21st September, 2021 (end of day), were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the AGM of the Company.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 6<sup>th</sup> August 2021 of the 104<sup>th</sup> AGM of the members of the Company.  
My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer’s report of the votes casted “in favour” or “against” or “invalid votes” in respect of the resolutions by the members of the Company.



8. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 6<sup>th</sup> August 2021 of 104<sup>th</sup> AGM:

**ORDINARY BUSINESS**

**Item No. 1: Ordinary Resolution**

**Consideration and adoption of the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2021 and other statements attached thereto along with the comments of Comptroller & Auditor General of India thereon**

- (I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
607	110539110	99.9961

- (II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
37	4346	0.0039

- (III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 2: **Ordinary Resolution**

**Declaration of dividend for the Financial Year ended 31<sup>st</sup> March, 2021**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
608	110647417	99.9961

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
36	4271	0.0039

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 3: Ordinary Resolution

Appointment of a director in place of Shri Adhip Nath Palchaudhuri (DIN 08695322), a director who retires by rotation and being eligible, offers himself for reappointment

(I) Vote in favour of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
560	108337190	97.9101

(II) Vote against the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
77	2312499	2.0899

(III) Invalid Votes:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 4: **Ordinary Resolution**

**Fixation of remuneration of the Statutory Auditors (including Branch Auditors) for the Financial Year 2021-22**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
593	110644713	99.9948

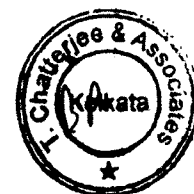
(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
47	5740	0.0052

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



**SPECIAL BUSINESS:**

**Item No. 5: Ordinary Resolution**

**Appointment of Shri Adika Ratna Sekhar (DIN 08053637) as Chairman and Managing Director (additional charge)**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
579	110609303	99.9642

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
57	39611	0.0358

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.





Item No. 6: Ordinary Resolution

Appointment of Shri Kushagra Mittal (DIN 09026246) as Government Nominee Director

(I) Vote in favour of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
567	108341930	97.9147

(II) Vote against the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
70	2307339	2.0853

(III) Invalid Votes:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority



**Item No. 7: Ordinary Resolution**

**Appointment of Smt. Perin Devi Rao (DIN 07145051) as Government Nominee Director**

(I) **Vote in favour** of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
564	108328723	97.9028

(II) **Vote against** the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
72	2320531	2.0972

(III) **Invalid Votes:**

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



Item No. 8: Ordinary Resolution

**Ratification of remuneration of Cost Auditor for the Financial Year 2021-22**

(I) Vote in favour of the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
589	110644034	99.9943

(II) Vote against the Resolution:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
49	6304	0.0057

(III) Invalid Votes:

No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
0	0	0.00

**Result:** The Ordinary Resolution has been passed with requisite majority.



The electronic data, Registers, all other papers and relevant records relating to remote e-voting and electronic voting shall remain in our safe custody and will be handed over to the Chairman or the person authorized by him for preserving safely, after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" each resolution is submitted with the report.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates  
Practicing Company Secretaries Firm  
(FRN No. P2007WB067100)**

*B. Pandey*

**Binita Pandey, Partner  
Membership No. 41594  
Certificate of Practice: 19730**

**UDIN: A041594C001037248  
Place: Kolkata  
Date: 29-09-2021**

**Countersigned by:  
For Balmer Lawrie & Co. Ltd.**

*कविता भवसार*

**Kavita Bhavsar  
Company Secretary**

