



Balaji Agro Oils Limited

Date : 29.09.2017

Disclosure of Voting Results Under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg

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M/s. BALAJI AGRO OILS LIMITED

ISIN NO. INE049E01011

At the 23rd Annual General Meeting of the Company held on Friday, 29th September, 2017 at 11.00 A.M at 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh all the items of business contained in the notice of AGM dated 14th August, 2017 were transacted and approved by the Shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer report are enclosed as Annexure A and Annexure B respectively.



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in



Balaji Agro Oils Limited

M/s. BALAJI AGRO OILS LIMITED

CIN : L15143AP1994PLC017454

Date of AGM	29th September, 2017
Total No of Shareholders on Record date	775
No of Shareholders present at the Meeting either in person or through proxy	17
Promoter and Promoters Group:	5
Public :	12
Total	17
No of Shareholders attended the Meeting through Video Conferencing	No arrangement was made for Video Conferencing as no member opted for the same.
Promoter and Promoters Group:	
Public :	



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BALAJI AGRO OILS LIMITED

Agenda - 1 - To receive, consider and adopt the audited financial statements of the company for the year ended 31.03.2017 together with the reports of Board of Directors and Auditors thereon

Resolution Required					Ordinary			
Whether Promoter / Promoter Group are interested in Resolution ?					No			
Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = 2/1*100)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = 4/2*100)	% votes cast against on votes polled (6 = 5/2*100)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
	Total	6151073	6150973	99.998374267	6150973	0	100	0
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting	458200	458200	100	458200	0	100	0
	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
Total	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
	Total	11200500	8414773	75.128547832	8414773	0	100	0



BALAJI AGRO OILS LIMITED

Agenda - 2 - To appoint a Director in Place of Sri Vallabhaneni Balaji (DIN No. 00227309) who retires by rotation and being eligible offers himself for re appointment

Resolution Required

Ordinary

Whether Promoter / Promoter Group are interested in Resolution ?

Yes

Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = 2/1*100)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = 4/2*100)	% votes cast against on votes polled (6 = 5/2*100)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
	Total	6151073	6150973	99.998374267	6150973	0	100	0
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting	458200	458200	100	458200	0	100	0
	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
Total	Total	11200500	8414773	75.128547832	8414773	0	100	0



BALAJI AGRO OILS LIMITED

Agenda - 3 - To ratify the re appointment of Statutory Auditors and fix their remuneration

Resolution Required					Ordinary			
Whether Promoter / Promoter Group are interested in Resolution ?					No			
Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = 2/1*100)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = 4/2*100)	% votes cast against on votes polled (6 = 5/2*100)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
	Total	6151073	6150973	99.998374267	6150973	0	100	0
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting	458200	458200	100	458200	0	100	0
	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
Total	Total	11200500	8414773	75.128547832	8414773	0	100	0



BALAJI AGRO OILS LIMITED

Agenda - 4 - To ratify the re appointment of Smt.V.Sangeetha (DIN No.07437197)as Women Director

Resolution Required

Whether Promoter / Promoter Group are interested in Resolution ?

Ordinary

No

Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = 2/1*100)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = 4/2*100)	% votes cast against on votes polled (6 = 5/2*100)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
	Total	6151073	6150973	99.998374267	6150973	0	100	0
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting	458200	458200	100	458200	0	100	0
	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
Total	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
	Total	11200500	8414773	75.128547832	8414773	0	100	0



BALAJI AGRO OILS LIMITED

Agenda - 4 - To ratify the re appointment of Smt.V.Sangeetha (DIN No.07437197)as Women Director

Resolution Required

Ordinary

Whether Promoter / Promoter Group are interested in Resolution ?

No

Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = 2/1*100)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = 4/2*100)	% votes cast against on votes polled (6 = 5/2*100)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
	Total	6151073	6150973	99.998374267	6150973	0	100	0
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public - Non Institutions	E-Voting	458200	458200	100	458200	0	100	0
	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
Total	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
	Total	11200500	8414773	75.128547832	8414773	0	100	0



BALAJI AGRO OILS LIMITED

Agenda - 5 - To ratify the re appointment of Sri G.Bapuji(DIN No.00227436) as Independent Director

Resolution Required					Ordinary			
Whether Promoter / Promoter Group are interested in Resolution ?					No			
Category	Mode of Voting	No of Shares held 1	No of Shares Polled 2	% of votes polled on outstanding shares (3 = $\frac{2}{1} \times 100$)	No of votes in favor 4	No of Votes against 5	% votes cast in favor on votes polled (6 = $\frac{4}{2} \times 100$)	% votes cast against on votes polled (6 = $\frac{5}{2} \times 100$)
Promoter & Promoters Group	E-Voting							
	Poll	6151073	6150973	99.998374267	6150973	0	100	0
	Postal Ballot							
Public - Institutions	Total	6151073	6150973	99.998374267	6150973	0	100	0
	E-Voting							
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot							
	Total							
	E-Voting	458200	458200	100	458200	0	100	0
Total	Poll	4591227	1805600	39.32717768	1805600	0	100	0
	Postal Ballot							
	Total	5049427	2263800	44.832809742	2263800	0	100	0
Total	E-Voting	458200	458200	100	458200	0	100	0
	Poll	10742300	7956573	74.067685691	7956573	0	100	0
	Postal Ballot							
Total	Total	11200500	8414773	75.128547832	8414773	0	100	0





Scrutinizer's Report on e-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman

23rd Annual General Meeting of the Equity Shareholders of M/s. Balaji Agro Oils Limited to be held on Friday on 29th September, 2017 at 11.00 a.m. at D. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

I, Mahesh Grandhi, Practicing Company Secretary, appointed by the Board of Directors of M/s. Balaji Agro Oils Limited in their meeting held on 30th May, 2017 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the Notice of the 23rd Annual General Meeting (AGM) of the members of the company to be held on Friday on 29th September, 2017 at 11.00 a.m. at the Registered office of the Company.

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast in "**favour**" or "**against**" in the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

1. The e-voting period remained open from 26th September, 2017 (10 a.m.) to 28th September, 2017 (5 p.m.).
2. The members of the Company as on the "cut-off" date i.e., 26th September, 2017 were entitled to vote on the proposed resolutions as set out in the notice of the 23rd Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Saturday, 30th September, 2017 around 12.23 p.m. in the presence of two witnesses, Mr. C.K.Naidu and Mr. M.Raghava Rao who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: C.K.Naidu



Name: M.Raghava Rao

4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 23rd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of www.evotingindia.com and based upon such reports generated, the result of the e-voting is annexed as an Annexure -1.



5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary or Chairman for safe keeping.

Thanking you,

Yours faithfully,

A circular stamp with the text "G. MAHESH" at the top and "COMP. SECRETARY" at the bottom. Overlaid on the stamp is a handwritten signature in black ink.

(MAHESH GRANDHI)

Practising Company Secretary

M.No. : 7120

CP No.: 7160

Place: Hyderabad

Dated: 30-09-2017

The result of the e-voting and poll are as under:

1. **Resolution No. 1** : To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2017 together with the reports of the Board of Directors and the Auditors thereon.

- (i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

- (iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



2. **Resolution No. 2** : To appoint a Director in place of Sri. V. Balaji (DIN : 00227309), who retires by rotation and offers himself for re-appointment.

- (i) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

- (ii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



3. Resolution No. 3 : To appoint M/s. P. Janardhan, Chartered Accountant (Membership No. 26498), as statutory auditors of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



4. Resolution No. 4 : To appointment of Smt.V.Sangeetha (DIN.N0. 07437197), as Woman Director

(iv) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

(v) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



**5. Resolution No. 5 : To appointment of Sri.Bapuji Gottipati (DIN.N0. 00227436),
as Independent Director**

(vii) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

(viii) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(ix) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



6. Resolution No. 6 : To appointment of Sri.Gottipati Ramesh Babu(DIN.N0.00227436), as Independent Director

(x) Voted in **favour** of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	458200	100%

(xi) Voted **against** the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(xii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The Register, all other papers and relevant records relating to remote e-voting and Poll will remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company's Authorised person for safe keeping.

