

Balaji Agro Oils Limited

Date: 18.12.2020

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 26th Annual General Meeting of the Company held on Wednesday, 16th December, 2020 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 November, 2020 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



Balajı Agro Oils Limited

M/s. BALAJI AGRO OILS LIMITED

CIN: L15143AP1994PLC017454

Date of AGM	16th December, 2020
Total No of Shareholders on Record date	553
No of Shareholders present at the Meeting either in person or through proxy	
Promoter and Promoters Group:	5
Public:	16
Total	21
No of Shareholders attended the Meeting through Video Conferencing	No arrangement was made for Video Conferencing.
Promoter and Promoters Group:	
Public :	



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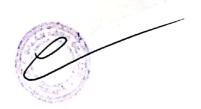
PAN No. AACCB9632L, CIN of the Company: L15143AP1994PLC017454, website: www.baol.in

E-mail (for exchange communication & investor Grievances): info@baol.in

		BA	LAJI AGRO	OOI	S LIM	ITED			
Agenda – 1 31.03.2020	- To consider	, adopt and	approve th	e Au	dited F	inancial Sta	atements fo	or the yea	ir ended
Resolution r	equired	1			Ordina	nry			
Whether pro	omoter/promo	oter group a	are intereste	d in	No				
Category	Mode of Voting	No.of Shares Held	No of Votes Polled	Poll Out ng Sha	standi	No of Votes- In favour	No of Votes- Against 5	% of votes In favour on votes Polled 6= 4/2*10	% o Votes Again st On Votes polled 7= 5/2*10
Promoter	E-Voting	0	0	0%		0	0	0	0%
And	Poll	5485973	5485973	100		5485973	0	100	0%
Promoter group	Postal Ballot (if Applicable)	0	0	0%		0	0	0	0%
	Total	5485973	5485973	100		5485973	0	100%	0%
Public-	E-Voting	0	0	0%		0	0	0%	0%
Institutions	Poll	0	0	0%		0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%		0	0	0%	0%
	Total	0	0	0%	1-200	0	0	0%	0%
Public	E-Voting	169000	169000	100	•	169000	0	100%	0%
Non	Poll	2971900	2971900	1009	6	2971900	0	100%	0%
Institutions And others	Postal Ballot(if Applicable)	0	0	0	3	0	0	0	0
h	Total	3140900	3140900	1009	6	3140900	0	100%	0%
Total		8626873	8626873	1009	6	8626873	0	100%	0%



		BA	LAJI AG	RO OII	SLIM	ITED			
Agenda – 2 appointmer	- To appoint S	Sri V. Bala	nji who re	tires by	rotatio	n and bei	ng eligibl	e and offe	ers for re-
Resolution r				C	Ordinar	у			* ;
Whether pro	omoter/promotion?	oter group	are intere	ested N	lo				
Category	,	No.of Shares Held 1	No of Votes Polled	%of Vo Polled Outsta Shares 3= 2/1*10	nding	No of Votes- In favour	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
Promoter	E-Voting	0	0	0%		0	0	0	0%
And	Poll	5485973	5485973	100		5485973	0	100	0%
Promoter group	Postal Ballot (if Applicable)	0	0	0%		0	0	0	0%
	Total	5485973	5485973	100	,	5485973	0	100%	0%
Public-	E-Voting	0	0	0%		0	0	0%	0%
Institutions	Poll	0	0	0%		0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%		0	0	0%	0%
	Total	0	0	0%	-	0	0	0%	0%
Public	E-Voting	169000	169000	100		169000	0	100%	0%
Non	Poll	2971900	2971900	100%		2971900	0	100%	0%
Institutions And others	Postal Ballot(if Applicable)	0	0	0		0	0	0	0
	Total	3140900	3140900	100%		3140900	0	100%	0%
Total		8626873	8626873	100%		8626873	0	100%	0%



				RO OILS LIM				
Agenda – 3 -	To appoint S	tatutory /	Auditors a	nd fix their re	muneratio	n		
Resolution re	equired			Ordinar	У			
Whether pro in the resolu	moter/promo	oter group	are intere	sted No				
Category	Mode of Voting	No.of Shares Held	No of Votes Polled	%of Votes Polled Outstanding	No of Votes- In	No of Votes- Against	% of votes In	% of Votes Against
		1	2	Shares 3= 2/1*100	favour	5	favour on votes Polled 6= 4/2*100	On Votes polled 7= 5/2*100
Promoter	E-Voting	0	0	0%	0	0	0	0%
And	Poll	5485973	5485973	100	5485973	0	100	0%
Promoter group	Postal Ballot (if Applicable)	0	0	0%	0	0	0	0%
	Total	5485973	5485973	100	5485973	0	100%	0%
Public-	E-Voting	0	0	0%	0	0	0%	0%
Institutions	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0 .	0	0%	0	0	0%	0%
Public	E-Voting	169000	169000	100	169000	0	100%	0%
Non	Poll	2971900	2971900	100%	2971900	0	100%	0%
Institutions And others	Postal Ballot(if Applicable)	0	0	0	0	0	0	0
	Total	3140900	3140900	100%	3140900	0	100%	0%
Total		8626873	8626873	100%	8626873	0	100%	0%



		BA	LAJI AG	ROO	ILS LIM	ITED			
	- To Authori	se the Boa					Funds to	the extent	and not
	s.100.00 Crore	S						A CONTRACT OF	
Resolution r	equired				Special				
Whether pro	omoter/promo	oter group	are intere	sted	No				
in the resolu	tion?	61							
Category	Mode of	No.of	No of	%of	Votes	No of	No of	% of	% of
	Voting	Shares	Votes	Polle	ed	Votes-	Votes-	votes	Votes
		Held	Polled	Outs	standing	In	Against	In	Against
				Shar	es	favour		favour	On
		1			3=		5	on	Votes
			2	2/1*	100	4		votes	polled
								Polled	7=
								6=	5/2*100
D .	E W. C.	0		00/			2	4/2*100	00/
Promoter	E-Voting	0	0	0%		0	0	0	0%
And Promoter	Poll	5485973	5485973	100	-	5485973	0	100	0%
	Postal	0	0	0%		0	0	0	0%
group	Ballot (if Applicable)								
	Total	5485973	5485973	100		5485973	0	100%	0%
	Total	0400770	0400770	100		0403773	0	100%	0 /0
Public-	E-Voting	0	0	0%		0	0	0%	0%
Institutions	Poll	0	0	0%		0	0	0%	0%
	Postal	0	0	0%		0	0	0%	0%
	Ballot(if						p-		
	Applicable)					_			
	Total	0	0	0%		0	0	0%	0%
Public	E-Voting	169000	169000	100		169000	0	100%	0%
Non	Poll	2971900	2971900	100%	6	2971900	.0	100%	0%
Institutions	Postal	0	0	0		0	0	0	0
And others	Ballot(if						•		349
	Applicable)						- 1		
	Total	3140900	3140900	100%		3140900	0	100%	0%
Total		8626873	8626873	100%	6	8626873	0	100%	0%



BALAJI AGRO OILS LIMITED Agenda - 5 - To Authorise the Board of Directors for creation of charge on movable and immovable properties of the Company, both present and future, in respect of the Borrowings to the extent and not exceeding Rs.100.00 Crores Special Resolution required Whether promoter/promoter group are interested No in the resolution? % of of % No of %of Votes No of No.of No of Mode of Category Votes Votesvotes Votes-Votes Polled Shares Voting Against Against Outstanding In In Polled Held On favour favour Shares Votes 5 on 3= 1 polled votes 4 2 2/1*100 7≃ Polled 6= 5/2*100 4/2*100 0% 0 0 0% E-Voting Promoter 0% 100 0 5485973 100 5485973 5485973 Poll And 0% 0 0 0% **Postal** 0 **Promoter** Ballot (if group Applicable) 0% 100% 5485973 0 5485973 100 5485973 Total 0% 0% 0 0 0% 0 0 E-Voting Public-0% 0% Institutions 0 0 0% 0 0 Poll 0% 0% 0 0 0 0 0% Postal Ballot(if Applicable) 0% 0 0% 0 0% 0 **Total** 0 0% 0 100% 169000 100 169000 169000 E-Voting Public 100% 0% 2971900 0 Non 100% 2971900 2971900 Poll Institutions 0 0 0 0 0 Postal And others Ballot(if Applicable) 0% 3140900 0 100% 3140900 3140900 | 100% **Total**



100%

8626873

8626873

Total

100%

8626873

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

26th Annual General Meeting of the Equity Shareholders of M/s. Balaji Agro Oils Limited to be held on Wednesday on 16th December, 2020 at 11.00 a.m. at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

I, Mahesh Grandhi, Practising Company Secretary, appointed by the Board of Directors of M/s. Balaji Agro Oils Limited in their meeting held on 31st July, 2020 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 26th Annual General Meeting (AGM) of the members of the company to be held on Wednesday on 16th December, 2020 at 11.00 a.m. at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.



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:

- The e-voting period remained open from 12th December, 2020 (10 a.m.) to 15th December, 2020 (5 p.m.).
- The members of the Company as on the "cut-off" date i.e., 9th December, 2020 were entitled to vote on the proposed resolutions as set out in the notice of the 26th Annual General Meeting of the Company.
- 3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Wednesday, 16th December, 2020 around 5.09 p.m. in the presence of two witnesses, Mr. Sekhar and Mr. A. Raja who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Sekhar

Name: A. Raja

- 4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 26th 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,

(MAHESH GRANDHI)

Practicing Company Secretary

M.No.: 7120

CP No.: 7160

Place: Hyderabad

Dated: 18.12.2020

UDIN: F007120B001541675

The result of the e-voting is as under:

 Resolution No. 1: To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March 2020 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast in favour of the resolution	of valid votes cast
15	169000	100%

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

Total number of votes
cast by them
Nil



 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	Number of votes	% of total number
members	cast in favour of the resolution	of valid votes cast
15	169000	100%

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

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



 Resolution No. 3: To ratify the appointment of Sri P. Janardhan, Chartered Accountant (Membership No. 26498), as statutory auditors of the Company for the rest of the tenure.

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

Total number of
votes cast by them
Nil



- Resolution No. 4: To Authorise the Board of Directors for Borrowing of Funds to the extent and not exceeding Rs.100.00 Crores.
 - (iv) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast in favour of	of valid votes cast
	the resolution	
15	169000	100%

(v) Voted against the resolution:

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

(vi) Invalid Votes:

Total number of
votes cast by them
Nil



 Resolution No. 5: To Authorise the Board of Directors for creation of charge on movable and immovable properties of the Company, both present and future, in respect of the Borrowings to the extent and not exceeding Rs.100.00 Crores.

(vii) Voted in favour of the resolution:

Number of	Number of votes	% of total number
members	cast in favour of	of valid votes cast
	the resolution	
15	169000	100%

(viii) Voted against the resolution:

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

(ix) Invalid Votes:

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