



Balaji Agro Oils Limited

BALAJI AGRO OILS LIMITED
CIN : L15143AP1994PLC017454

Date of the AGM	30-09-2022
Total Number of Shareholders on record date	548
No of shareholders present in the meeting either person or through proxy: Promoters and Promoter Group: Public:	6 17
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	No arrangement was made for video conferencing

Signature

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

Agenda-1: To receive, consider and adopt the Audited Statements of Profit and Loss for the year ended 31st March 2022 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in The agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 1 of the AGM Notice of the Company has been passed with requisite majority.

Srinath

BALAJI AGRO OILS LIMITED

Agenda-2: To appoint a Director in place of Sri Vallabhaneni Venkataramaiah (DIN No. 00227148) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 2 of the AGM Notice of the Company has been passed with requisite majority.

S. S. S.

BALAJI AGRO OILS LIMITED

Agenda-3: To appoint M/s. Suresh and Babu, Chartered Accountants as Statutory Auditors (Firm Registration No. 0042548) for a period of 5 (five) years in place of retiring Statutory Auditor, Sri. P. Janardhan (Membership No. 26498).

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in The agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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= $5/2*100$
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 3 of the AGM Notice of the Company has been passed with requisite majority.

Suresh

BALAJI AGRO OILS LIMITED

Agenda-4: To ratify the remuneration of Cost Auditors.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in The agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Ordinary resolution as contained in Item No. 4 of the AGM Notice of the Company has been passed with requisite majority.

S. S. S.

BALAJI AGRO OILS LIMITED

Agenda-5: To approve increase in the remuneration payable to Sri. Vallabhaneni Balaji, Joint Managing Director (DIN - 00227309).

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 5 of the AGM Notice of the Company has been passed with requisite majority.

S. S. S.

BALAJI AGRO OILS LIMITED

Agenda-6: To approve increase in the remuneration payable to Sri. Vallabhaneni Suraj Kumar, Joint Managing Director (DIN - 00227360)

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	%of Votes Polled 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
Promoter And Promoter group	E-Voting	0	0	0%	0	0	0%	0%
	Poll	5818023	5818023	100%	5818023	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5818023	5818023	100%	5818023	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	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 Non Institutions And others	E-Voting	164600	164600	100%	164600	0	100%	0%
	Poll	2355400	2355400	100%	2355400	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2520000	2520000	100%	2520000	0	100%	0%
Total		8338023	8338023	100%	8338023	0	100%	0%

Based on the aforesaid results, Special resolution as contained in Item No. 6 of the AGM Notice of the Company has been passed with requisite majority.

S. S. S.



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

Balaji Agro Oils Limited

Vijayawada.

28th Annual General Meeting of the Equity Shareholders of Balaji Agro Oils Limited was held on Friday the 30th September, 2022 at 11.00 a.m. at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

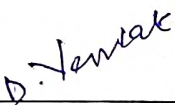
I, Mahesh Grandhi, Practicing Company Secretary, appointed by the Board of Directors of Balaji Agro Oils Limited in their meeting held on 08th August, 2022 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite 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 28th Annual General Meeting (AGM) of the members of the company to be held on Friday, the 30th September, 2022 at 11.00 a.m. at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.



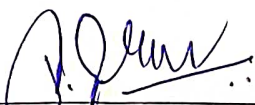
The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the 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:

1. The e-voting period remained open from 10.00 a.m. on 25th September, 2022 to 05.00 p.m. on 29th September, 2022.
2. The members of the Company as on the "cut-off" date i.e., 23rd September, 2022 were entitled to vote on the proposed resolutions as set out in the notice of the 28th Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Friday, the 30th September, 2022 around 5.42 p.m. in the presence of two witnesses, Mr. D. Venkata Ramana Gupta and Mr. P.K.V. Malleswara 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: D. Venkata Ramana Gupta



Name: P.K.V. Malleswara Rao



4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the 28th 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 : 30.09.2022

UDIN : F007120D001106042

Annexure - 1

The result of the e-voting is as under:

Resolution No. 1 : To receive, consider and adopt the Audited Statements of Profit and Loss for the year ended 31st March 2022 and the Balance Sheet as on that date together with the reports of the Board of Directors and 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
14	164600	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



Resolution No. 2 : To appoint a Director in place of Sri Vallabhaneni Venkataramaiah (DIN No. 00227148) who retires by rotation and being eligible 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
14	164600	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



Resolution No. 3 : To appoint M/s. Suresh and Babu, Chartered Accountants as Statutory Auditors (Firm Registration No. 0042548) for a period of 5 (five) years in place of retiring Statutory Auditor, Sri. P. Janardhan (Membership No. 26498).

(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
14	164600	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



Resolution No. 4 : To ratify the remuneration of Cost Auditors.

(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
14	164600	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



Resolution No. 5 : To approve increase in the remuneration payable to Sri. Vallabhaneni Balaji, Joint Managing Director (DIN - 00227309).

(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
14	164600	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



Resolution No. 6 : To approve increase in the remuneration payable to Sri. Vallabhaneni Suraj Kumar, Joint Managing Director (DIN - 00227360)

(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
14	164600	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

