



Balaji Agro Oils Limited

October 1, 2024

To
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
PiramalAgastya Corporate Park,
LBS Road, Kurla (West),
Mumbai – 400 070.

Dear Sir

Sub : Submission of Voting Results along with Scrutinizer's Report of 30th Annual General Meeting 2023-24 – Regulation 30 & 44 of SEBI LODR Regulations, 2015

Ref : ISIN - INE049E01011; Symbol – “BALAJIAGRO”

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Voting Results along with the Scrutinizer's Report of 30th Annual General Meeting held on September 30, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For BALAJI AGRO OILS LIMITED

Sridevi
Chintada

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Sridevi Chintada
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**SRIDEVI CHINTADA
COMPANY SECRETARY& COMPLIANCE OFFICER**

Encl :Voting Results & Scrutinizer's Report

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

BALAJI AGRO OILS LIMITED
CIN : L15143AP1994PLC017454

Date of the AGM	30-09-2024
Total Number of Shareholders on record date	540
No of shareholders present in the meeting either person or through proxy: Promoters and Promoter Group: Public:	20 06 14
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	No arrangement was made for video conferencing

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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

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BALAJI AGRO OILS LIMITED

Agenda-1: To receive, consider and adopt the Audited Statements of Profit and Loss for the year ended 31st March 2024 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	5821923	5821923	100%	5821923	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5821923	5821923	100%	5821923	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	13700	13700	100%	13700	0	100%	0%
	Poll	2312800	2312800	100%	2312800	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2326500	2326500	100%	2326500	0	100%	0%
Total		8148423	8148423	100%	8148423	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.

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BALAJI AGRO OILS LIMITED

Agenda-2: To appoint a Director in place of Smt. Vallabhaneni Sangeetha (DIN No. 07437197) who retires by rotation and being eligible offers herself 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	5821923	5821923	100%	5821923	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5821923	5821923	100%	5821923	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	13700	13700	100%	13700	0	100%	0%
	Poll	2312800	2312800	100%	2312800	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2326500	2326500	100%	2326500	0	100%	0%
Total		8148423	8148423	100%	8148423	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.

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BALAJI AGRO OILS LIMITED

Agenda-3: Ratification of appointment of M/s. Suresh and Babu, Chartered Accountants as Statutory Auditors (Firm Registration No. 004254S) to hold office upto the Annual General Meeting to be held for the financial year 2026-27 on such remuneration as may be determined by the Board of Directors from time to time.

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	5821923	5821923	100%	5821923	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5821923	5821923	100%	5821923	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	13700	13700	100%	13700	0	100%	0%
	Poll	2312800	2312800	100%	2312800	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2326500	2326500	100%	2326500	0	100%	0%
Total		8148423	8148423	100%	8148423	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.

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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	5821923	5821923	100%	5821923	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	5821923	5821923	100%	5821923	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	13700	13700	100%	13700	0	100%	0%
	Poll	2312800	2312800	100%	2312800	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	2326500	2326500	100%	2326500	0	100%	0%
Total		8148423	8148423	100%	8148423	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.

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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.

30th Annual General Meeting of the Equity Shareholders of Balaji Agro Oils Limited was held on Monday the 30th September, 2024 at 11.00 a.m. at Door. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

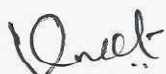
I, Mahesh Grandhi, Practicing Company Secretary, appointed by the Board of Directors of Balaji Agro Oils Limited in their meeting held on 10th August, 2024 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite 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 30th Annual General Meeting (AGM) of the members of the company to be held on Monday, the 30th September, 2024 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, 2024 to 05.00 p.m. on 29th September, 2024.
2. The members of the Company as on the "cut-off" date i.e., 23rd September, 2024 were entitled to vote on the proposed resolutions as set out in the notice of the 30th Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Monday, the 30th September, 2024 around 12.58 p.m. in the presence of two witnesses, Mr. 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: 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 30th 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,



(G. MAHESH)

PROPRIETOR OF G.P. ASSOCIATES

FCS NO. 7120

CP NO. 7160

P.R.No. 2111/2022

UDIN : F007120F001391789

Place : Hyderabad

Date : 01.10.2024

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 2024 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
10	13700	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 Smt. Sangeetha Vallabhaneni (DIN : 07437197) who retires by rotation and being eligible offers herself 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
10	13700	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 : Ratification of appointment of M/s. Suresh and Babu, Chartered Accountants as Statutory Auditors (Firm Registration No. 004254S) to hold office upto the Annual General Meeting to be held for the financial year 2026-27 on such remuneration as may be determined by the Board of Directors from time to time.

(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
10	13700	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
10	13700	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

