

BALAJI AMINES LIMITED

CIN: L24132MH1988PLC049387

Registered office : 'BALAJI TOWERS', S. No. 9/1A/1, Hotgi Road, Aasara Chowk,
Solapur- 413224, Maharashtra (India)

Website :www.balajiamines.com ● E-mail : cs@balajiamines.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

The 31st Annual General Meeting (AGM) of the members of Balaji Amines Limited will be held at 12:00 Noon on Friday, 26th July, 2019 at Hotel Balaji Sarovar Premiere, Aasara Chowk, Hotgi Road, Solapur 413224 to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report 2018-2019 has been posted to those members who had sought physical copies of the same and for others, by electronic mode. NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 19th July, 2019 to Friday, 26th July, 2019 (both days inclusive) for the purpose of the 31st AGM.

EVOTING : In Compliance of Section 108 of the Companies Act, 2013 and applicable rules there under, the Company is pleased to provide the members, the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the said notice. The Board has appointed Mr. Y. Suryanarayana, Corporate Lawyer, High Court of A.P. and Telangana for conducting the remote e-voting process in accordance with law and in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder.

1. Notice of 31st AGM and Annual Report of the Company has been sent to all Members holding shares as on Friday, 21st June, 2019, AGM Notice has been dispatched on Saturday, 29th June, 2019.
2. Date and time of commencement of remote e-voting: Tuesday, 23rd July, 2019, at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Thursday, 25th July, 2019 at 5:00 P.M. (IST)
4. Cut-off date for remote e-voting: Thursday, 18th July, 2019.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. Any Person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and Holding shares as on cut-off date, May obtain login ID and Password by sending a request at e-voting@nsdl.co.in or cs@balajiamines.com or info@vccilindia.com

Members may note that

1. Remote e-voting by electronic mode shall not be allowed by NSDL beyond 5:00 P.M. on 25th July, 2019.
 2. Once the voting on resolution is cast by members, they shall not be allowed to change it subsequently.
 3. The facility for voting through Ballot Paper shall be made available at AGM for the members who have not casted their vote by remote e-voting.
 4. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
 5. The notice of AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at www.balajiamines.com
 6. For any queries/grievances relating to remote e-voting, members may contact Mrs. Jimisha Parth Dawda, Company Secretary & Compliance officer, at the Registered office of the Company at Balaji Towers No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur, Maharashtra-413224, Contact No. 0217-2310824/2451500 Email : cs@balajiamines.com, website: www.balajiamines.com.
- Further, Members can also write an email to evoting@nsdl.co.in regarding any queries of issues regarding remote e-voting.

For Balaji Amines Limited

Sd/-

Place : Solapur

Jimisha Parth Dawda

Date : 29th June, 2019

Company Secretary & Compliance Officer

