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**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 | Phone No. : 0217-2451543

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

NOTICE:-is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos.9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021,10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval from its Members for passing of resolutions as set out in the Postal Ballot Notice dated 12th February,2025 by way of Postal Ballot through remote e-voting ("remote e-voting"). The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.balajiamines.com/investor-relations.php and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Friday, 21st February, 2025, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, 14th February, 2025 ("Cut-off date") and whose email addresses are registered with the Company/ Venture Capital and Corporate Investments Pvt. Limited, the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The procedure for remote e-voting is detailed in the Notice.

The remote e-voting period commences on Saturday, 22nd February, 2025 at 9:00 am and shall end on Sunday, 23rd March, 2025 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter and the Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. To facilitate Members to receive this Notice electronically, the Members who have not yet registered/ updated their email id, are requested to register/ update their email id in the manner as mentioned below.

a. Members holding shares in physical form are requested to send an email either to RTA at investor.relations@vccipl.com or to the Company at cs@balajiamines.com giving the details of folio no., email address, mobile number, a copy of share certificate and self-attested PAN copy.

b. Members holding shares in dematerialised form are requested to register/ update their email id with their respective Depository Participants with whom demat account(s) is maintained. Alternatively, Members may send a request at the email id(s) investor.relations@vccipl.com or cs@balajiamines.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy.

The Board of Directors have appointed Mr. Mohit Gurjar, Company Secretary (Membership No.20557), Partner at M/s. P.S. Rao & Associates, Company Secretaries, Hyderabad, as the Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.balajiamines.com the website of NSDL at www.evoting.nsdl.com and shall also be Communicated to BSE and NSE, where the equity shares of the Company are listed, Within the stipulated timelines. The resolutions, if passed with requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 23rd March, 2025.

Place : Solapur  
Date : 21.02.2025

For Balaji Amines Limited  
Sd/-  
Abhijeet S. Kothadiya  
Company Secretary & Compliance Officer