

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



CIN : L24132MH1988PLC049387

AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

Date: 25th March, 2025

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : 530999

Symbol : BALAMINES

Sub: Disclosure of Remote e-Voting results of Postal Ballot Notice Dated 12th February 2025 and Scrutinizer Report.

Ref: Regulation 44 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our intimation dated 21st February, 2025 informing dispatch of Postal Ballot Notice dated 12th February, 2025 ("Notice"), to the members of the Company seeking their approval on the following resolution(s), only by way of remote electronic voting ("e-voting")

Sr. No.	Description of Resolution	Type of Resolution(s)
1.	Approval for providing Loan to Balaji Speciality Chemicals Limited, Subsidiary Company of the Company	Special Resolution
2.	Approval of Material Related Party Transactions with Balaji Speciality Chemicals Limited, Material Subsidiary Company of the Company	Ordinary Resolution

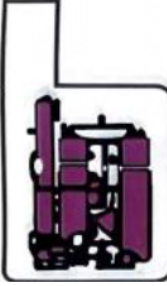
The remote e- voting period commenced from **09:00 a.m. IST on Saturday, 22nd February, 2025** and ended at **05:00 p.m. IST on Sunday, 23rd March, 2025.**

Pursuant to the provision of SEBI Listing Regulations read with relevant provisions of the Companies Act 2013, we wish to inform that the said resolutions have been passed with requisite majority on Sunday, 23rd March, 2025.

Unit - I : Gat No. 197, Vill-Tamalwadi, Tal-Tuljapur, Dist. Osmanabad-413 623. (INDIA) •Tel. : 0091-2471-265013,14,15 •e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

Unit - IV : Plot No. F-104, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel.: 7666268577 • E-mail : unit4works@balajiamines.in



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Balaji



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AMINES LIMITED

... A Speciality Chemical Company

Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

In this regard, please find enclosed herewith the following:

1. Remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations; and
2. Report of Scrutinizer dated 25th March, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with the Scrutinizer's Report are also be available on the Company's website at <https://www.balajiamines.com/investor-relations.php> . and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Balaji Amines Limited

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl. a/a

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NOTLISTED
ISIN	INE050E01027
Name of the company	Balaji Amines Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mohit Gurjar
Firms Name	P. S. Rao & Associates
Qualification	CS
Membership Number	20557
Date of Board Meeting in which appointed	12-02-2025
Date of Issuance of Report to the company	25-03-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	129040
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for providing Loan to Balaji Speciality Chemicals Limited, Subsidiary Company of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17399770	17399768	100.0000	17399768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17399770	17399768	100.0000	17399768	0	100.0000
Public-Institutions	E-Voting	1730087	1351940	78.1429	109928	1242012	8.1311	91.8689
	Poll							
	Postal Ballot (if applicable)							
	Total		1730087	1351940	78.1429	109928	1242012	8.1311
Public- Non Institutions	E-Voting	13271143	5417630	40.8226	4532584	885046	83.6636	16.3364
	Poll							
	Postal Ballot (if applicable)							
	Total		13271143	5417630	40.8226	4532584	885046	83.6636
Total		32401000	24169338	74.5944	22042280	2127058	91.1994	8.8006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							AddNotes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Balaji Speciality Chemicals Limited, Material Subsidiary Company of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17399770	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17399770	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1730087	1351940	78.1429	41321	1310619	3.0564	96.9436
	Poll							
	Postal Ballot (if applicable)							
	Total		1730087	1351940	78.1429	41321	1310619	3.0564
Public- Non Institutions	E-Voting	13271143	5417633	40.8227	4532638	884995	83.6645	16.3355
	Poll							
	Postal Ballot (if applicable)							
	Total		13271143	5417633	40.8227	4532638	884995	83.6645
Total		32401000	6769573	20.8931	4573959	2195614	67.5664	32.4336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To

The Chairman
Balaji Amines Limited
Balaji Towers', No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur,
Maharashtra, India, 413224

Dear Sir,

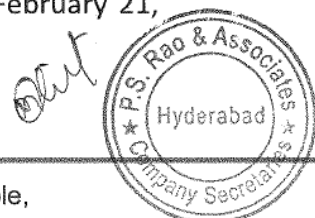
Sub: Report of Scrutinizer on Postal Ballot Notice dated February 12, 2025

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad-500082 had been appointed as the Scrutinizer to conduct the postal ballot process in fair and transparent manner in respect of the Resolutions proposed in the Notice dated February 12, 2025 ('Notice') in compliance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), 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 issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide 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 (collectively referred to as "MCA Circulars") and do hereby submit my report as under:

The following Resolutions were proposed for the approval of the Shareholders through Postal ballot (E-voting only) Notice dated February 12, 2025:

S.No.	Description of Resolution	Type of Resolution
1	Approval for providing Loan to Balaji Speciality Chemicals Limited, Subsidiary Company of the Company	Special Resolution
2	Approval of Material Related Party Transactions with Balaji Speciality Chemicals Limited, Material Subsidiary Company of the Company	Ordinary Resolution

The notice dated February 12, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above-mentioned resolutions proposed through email only on Friday, February 21, 2025 in accordance with the MCA Circulars.



A Public Notice with regard to the said Notice was published on Saturday, February 22, 2025 in "The Indian Express", English Newspaper (All India edition), and in "Punyanagari", Marathi Newspaper (Marathi edition) providing requisite information and contact details of the NSDL for registering email ID and queries on e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off date", i.e., Friday, February 14, 2025 were entitled to vote on the resolutions as contained in the Notice.

The e-voting period commenced on Saturday, February 22, 2025 at 09:00 AM IST and ended on Sunday, March 23, 2025 at 05:00 PM IST and the NSDL e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the votes polled through remote e-voting based on the data downloaded from the NSDL e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.

Further, I enclose herewith as **Annexure** to the report the results of the remote e-voting in respect of the said Resolutions. I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
**For P.S. Rao & Associates,
Company Secretaries**

Mohit
**Mohit Gurjar
Company Secretary
CP No. 18644**

Place: Hyderabad

Date: 25-03-2025

UDIN: A020557F004150298



S. No.	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid	
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes
1	Special Resolution for approval for providing Loan to Balaji Speciality Chemicals Limited, Subsidiary Company of the Company	Electronic	469	24169338	368	22042280	91.20	101	2127058	8.80	-	-
		Total	469	24169338	368	22042280	91.20	101	2127058	8.80	-	-
*2	Ordinary Resolution for approval of Material Related Party Transactions with Balaji Speciality Chemicals Limited, Material Subsidiary Company of the Company.	Electronic	445	6769573	336	4573959	67.56	109	2195614	32.43	-	-
		Total	445	6769573	336	4573959	67.56	109	2195614	32.43	-	-

* Since Promoter and Promoter Group were interested in Resolution No. 2 the total of 17399770 Votes polled by them were not considered.

Result of the Voting: Based on the votes casted in favour to the votes casted against, I report that all the resolutions proposed in the Postal Ballot Notice dated February 12, 2025 have been passed with requisite majority. These Resolutions are deemed to be passed on the last date of voting, i.e., Sunday, March 23, 2025.

For P.S. Rao & Associates
Company Secretaries


Mohit Gurjar
Partner
CP No. 18644



Place: Hyderabad
Date: 25-03-2025
UDIN: A020557F004150298