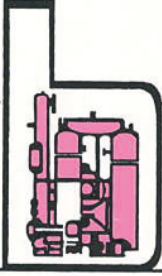




CIN : L24132MH1988PLCO49387

# Balaji



TEL : +91-40-27898206 / 27892071  
FAX : +91-40-27816171  
E-MAIL : infohyd@balajiamines.com  
unit2mktg@balajiamines.com  
WEBSITE : www.balajiamines.com

## AMINES LTD.

Admn. Off :  
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
SECUNDERABAD - 500 003. (INDIA)

Date: 01.08.2016

To  
The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting of the shareholders of the Company held on 30<sup>th</sup> day of July, 2016 at 11:30 A.M. at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224.**

**Ref: Scrip Code: 530999- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015**

With reference to the subject cited, we are pleased to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 30.07.2016, at 11.30 A.M., at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs) on all items of business as enumerated in the notice of 28<sup>th</sup> AGM dated, 21<sup>th</sup> day of May, 2016.

At the 28<sup>th</sup> AGM, the resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 10 of the notice of the 28<sup>th</sup> AGM were carried out by voting through poll. Mr. Y. Suryanarayana, Corporate Lawyer, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 28<sup>th</sup> AGM have:

1. Considered and adopted the Audited Financial Statements of the Company for the financial year 2015-16 together with the Report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year 2015-16.

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Medak Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.com


*Handwritten signature*

2. Declared dividend of 100% i.e., Rs. 2/-per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16.
3. Re-appointed Mr. G. Hemanth Reddy (holding DIN: 00003868), as the director of the Company.
4. Re-appointed M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad, as statutory Auditors of the company.
5. Ratified remuneration to Cost Auditors for the Financial Year ending March 31, 2017.
6. Re-appointed Mr. A. Prathap Reddy (holding DIN: 00003967), as Chairman and Managing Director of the Company.
7. Re-appointed Mr. N. Rajeshwar Reddy (holding DIN: 00003854), as a Whole-time Director of the Company.
8. Re-appointed Mr. D. Ram Reddy (holding DIN: 00003864) as a Whole Time Director of the Company.
9. Re-appointed Mr. G. Hemanth Reddy (holding DIN: 00003868) as a Whole Time Director of the Company.
10. Re-appointed Mr. A. Srinivas Reddy (holding DIN: 03169721) as a Whole Time Director of the Company.

**Thanking you.**

**Yours faithfully**

**FOR BALAJI AMINES LIMITED**

  
**G. HEMANTH REDDY**  
**DIRECTOR**

**Y. Suryanarayana**

Advocate

Address: Nirmala Towers 200, Flat No. 106,  
Dwarkapuri Colony, Punjagutta,  
Hyderabad - 500082.



Office: 040 - 23350486

Mobile: 9849866556

E-mail: suryacorporatelawyer@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]***

To  
The Chairman  
28<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s. Balaji Amines Limited held on 30.07.2016, at 11.30 A.M.  
At Balaji Sarovar Premiere, Survey No. 9/1A/1,  
Hotgi Road, Aasara Chowk, Solapur 413224

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs) and on Physical voting conducted through poll at the 28<sup>th</sup> Annual General Meeting (AGM) of M/s. Balaji Amines Limited held on 30<sup>th</sup> July, 2016.

With reference to the above subject, I, Y. Suryanarayana, Corporate Lawyer, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 21<sup>st</sup> May, 2016, for scrutinizing the e-voting process during 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs) and physical voting conducted through poll at the 28<sup>th</sup> AGM at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 21<sup>st</sup> day of May, 2016. I report as under:

1. The Company availed the services of M/s. National Securities Depository Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> day of July, 2016 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 30<sup>th</sup> day of July, 2016, the votes cast through e-voting

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2. At the 28<sup>th</sup> AGM of the Company held on Saturday, the 30<sup>th</sup> day of July, 2016, at 11:30 A.M. at Balaji Sarovar Premiere, Survey No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur 413224, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs) to cast their votes through poll at the 28<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 28<sup>th</sup> AGM, the votes cast by the shareholders at the 28<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 28<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27<sup>th</sup> July, 2016 (9:00 hrs) to 29<sup>th</sup> July, 2016 (17:00 hrs) and details of the voting at the 28<sup>th</sup> AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 28<sup>th</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Solapur  
Date: 30.07.2016

Thanking you,  
Yours faithfully



  
Y. Suryanarayana  
Advocate

A.P. & TG High court

**ANNEXURE I**

**Item No.1: To consider and adopt the Audited Financial Statements of the Company for the financial year 2015-16 together with the Report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year 2015-16:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				$6 = \{4 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2850	0.0203	2793	57	98.00	2.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138282</b>	<b>0.9857</b>	<b>138225</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total Electronic Poll</b>	<b>32401000</b>	<b>18085401</b>	<b>55.82</b>	<b>18085344</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220833</b>	<b>56.24</b>	<b>18220776</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No.2: To declare dividend of 100% i.e., Rs. 2/-per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				$6 = \{4 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00



Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2850	0.0203	2850	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138282</b>	<b>0.9857</b>	<b>138282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	32401000	<b>18085401</b>	<b>55.82</b>	<b>18085401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220833</b>	<b>56.24</b>	<b>18220833</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.3: To appoint a director in place of Mr. G. Hemanth Reddy, Director, who retires by rotation and being eligible offers himself for re-appointment:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2820	0.0201	2820	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138252</b>	<b>0.9854</b>	<b>138252</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	32401000	<b>18085371</b>	<b>55.82</b>	<b>18085371</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220803</b>	<b>56.24</b>	<b>18220803</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No.4: To re-appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad, as statutory Auditors of the company and fix their remuneration:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2850	0.0203	2748	102	96.42	3.58
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138252</b>	<b>0.9854</b>	<b>138180</b>	<b>102</b>	<b>99.95</b>	<b>0.07</b>
<b>Total Electronic Poll</b>	32401000	<b>18085371</b>	<b>55.82</b>	<b>18085299</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220803</b>	<b>56.24</b>	<b>18220731</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>

**Item No.5: Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2017:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00



Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2800	0.0200	2698	102	96.36	3.64
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138130</b>	<b>102</b>	<b>99.93</b>	<b>0.07</b>
<b>Total Electronic Poll</b>	32401000	<b>18085351</b>	<b>55.82</b>	<b>18085249</b>	<b>102</b>	<b>99.994</b>	<b>0.0006</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220681</b>	<b>102</b>	<b>99.994</b>	<b>0.0006</b>

**Item No. 6: Re-appointment of Mr. A. Prathap Reddy as Chairman and Managing Director of the Company:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = {2 / 1} * 100</b>	<b>4</b>	<b>5</b>	<b>6 = {4 / 2} * 100</b>	<b>7 = {5 / 2} * 100</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2830	0.0202	2830	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138262</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	32401000	<b>18085381</b>	<b>55.82</b>	<b>18085381</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>56.24</b>	<b>18220813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No.7: Re-appointment of Mr. N. Rajeshwar Reddy as a Whole-time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = {2 / 1} *100</b>	<b>4</b>	<b>5</b>	<b>6 = {4 / 2} *100</b>	<b>7 = {5 / 2} *100</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2800	0.0200	2800	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138232</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>32401000</b>	<b>18085351</b>	<b>55.82</b>	<b>18085351</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220783</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.8: Re-appointment of Mr. D. Ram Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = {2 / 1} *100</b>	<b>4</b>	<b>5</b>	<b>6 = {4 / 2} *100</b>	<b>7 = {5 / 2} *100</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00



Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2800	0.0200	2743	57	97.96	2.04
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138175</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total Electronic Poll</b>	32401000	<b>18085351</b>	<b>55.82</b>	<b>18085294</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No.9: Re-appointment of Mr. G. Hemanth Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = {2 / 1} *100</b>	<b>4</b>	<b>5</b>	<b>6 = {4 / 2} *100</b>	<b>7 = {5 / 2} *100</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138205</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total Electronic Poll</b>	32401000	<b>18085381</b>	<b>55.82</b>	<b>18085324</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>56.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9995</b>	<b>0.0003</b>



**Item No.10: Re-appointment of Mr. A. Srinivas Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138205</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total Electronic Poll</b>	<b>32401000</b>	<b>18085381</b>	<b>55.82</b>	<b>18085324</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>56.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9995</b>	<b>0.0003</b>

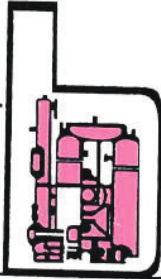
Place: Solapur  
Date: 30.07.2016

Thanking you,  
Yours faithfully



Y. Suryanarayana  
Advocate

A.P. & TG High court



TEL : +91-40-27898206 / 27892071  
 FAX : +91-40-27816171  
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 unit2mktg@balajiamines.com  
 WEBSITE : www.balajiamines.com

# Balaji



CIN : L24132MH1988PLCO49387

## AMINES LTD.

Admn. Off :  
 3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,  
 SECUNDERABAD - 500 003. (INDIA)

Date of the 28 <sup>th</sup> AGM	30 <sup>th</sup> Day of July, 2016
Total number of shareholders on record date	6926
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Details of Voting Results for the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

### AGENDA- WISE DISCLOSURE

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the financial year 2015-16 together with the Report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year 2015-16:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

Unit II Works : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Medak Dist. Telangana.

■ Phones : 08458-329660, Telefax : 08458-279240, E-mail : works2@balajiamines.com



Public-Others							
Electronic Poll	14029426	2850	0.0203	2793	57	98.00	2.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138282</b>	<b>0.9857</b>	<b>138225</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
Total Electronic Poll	32401000	18085401	55.82	18085344	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
<b>GRAND TOTAL</b>		<b>18220833</b>	<b>56.24</b>	<b>18220776</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No.2: To declare dividend of 100% i.e., Rs. 2/-per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = {2 / 1} * 100</b>	<b>4</b>	<b>5</b>	<b>6 = {4 / 2} * 100</b>	<b>7 = {5 / 2} * 100</b>
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2850	0.0203	2850	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138282</b>	<b>0.9857</b>	<b>138282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Total Electronic Poll	32401000	18085401	55.82	18085401	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
<b>GRAND TOTAL</b>		<b>18220833</b>	<b>56.24</b>	<b>18220833</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.3: To appoint a director in place of Mr. G. Hemanth Reddy, Director, who retires by rotation and being eligible offers himself for re-appointment:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2820	0.0201	2820	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138252</b>	<b>0.9854</b>	<b>138252</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	32401000	<b>18085371</b>	<b>55.82</b>	<b>18085371</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220803</b>	<b>56.24</b>	<b>18220803</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.4: To re-appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad, as statutory Auditors of the company and fix their remuneration:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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
<b>Promoter and Promoter Group</b>							



Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2850	0.0203	2748	102	96.42	3.58
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138252</b>	<b>0.9854</b>	<b>138180</b>	<b>102</b>	<b>99.95</b>	<b>0.07</b>
<b>Total Electronic Poll</b>	<b>32401000</b>	<b>18085371</b>	<b>55.82</b>	<b>18085299</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220803</b>	<b>56.24</b>	<b>18220731</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>

**Item No.5: Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2017:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2800	0.0200	2698	102	96.36	3.64
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138130</b>	<b>102</b>	<b>99.93</b>	<b>0.07</b>
<b>Total Electronic Poll</b>	<b>32401000</b>	<b>18085351</b>	<b>55.82</b>	<b>18085249</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220681</b>	<b>102</b>	<b>99.9994</b>	<b>0.0006</b>



**Item No. 6: Re-appointment of Mr. A. Prathap Reddy as Chairman and Managing Director of the Company:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled		
			3			4	5	6	7
			$3 = \{2 / 1\} * 100$					$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>									
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00		
Physical Poll		0	0.00	0	0	0.00	0.00		
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Public Institutional Holders</b>									
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00		
Physical Poll		0	0.00	0	0	0.00	0.00		
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Public-Others</b>									
Electronic Poll	14029426	2830	0.0202	2830	0	100.00	0.00		
Physical Poll		135432	0.9653	135432	0	100.00	0.00		
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138262</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Total Electronic Poll</b>	32401000	<b>18085381</b>	<b>55.82</b>	<b>18085381</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>56.24</b>	<b>18220813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

**Item No.7: Re-appointment of Mr. N. Rajeshwar Reddy as a Whole-time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled		
			3			4	5	6	7
			$3 = \{2 / 1\} * 100$					$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>									
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00		
Physical Poll		0	0.00	0	0	0.00	0.00		
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		



Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others							
Electronic Poll	14029426	2800	0.0200	2800	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138232</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Total Electronic Poll	32401000	18085351	55.82	18085351	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220783</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.8: Re-appointment of Mr. D. Ram Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others							
Electronic Poll	14029426	2800	0.0200	2743	57	97.96	2.04
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138232</b>	<b>0.9853</b>	<b>138175</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
Total Electronic Poll	32401000	18085351	55.82	18085294	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.0000
<b>GRAND TOTAL</b>		<b>18220783</b>	<b>56.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>



**Item No.9: Re-appointment of Mr. G. Hemanth Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3 = {2 / 1} *100			6 = {4 / 2} *100	7 = {5 / 2} *100
1	2	3	4	5	6	7	
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Others</b>							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138205</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
Total Electronic Poll	32401000	18085381	55.82	18085324	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.0000
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>55.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9995</b>	<b>0.0003</b>

**Item No.10: Re-appointment of Mr. A. Srinivas Reddy as a Whole Time Director:**

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3 = {2 / 1} *100			6 = {4 / 2} *100	7 = {5 / 2} *100
1	2	3	4	5	6	7	
<b>Promoter and Promoter Group</b>							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>17633697</b>	<b>17633687</b>	<b>99.9999</b>	<b>17633687</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>737877</b>	<b>448864</b>	<b>60.83</b>	<b>448864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Others							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
<b>Sub Total</b>	<b>14029426</b>	<b>138262</b>	<b>0.9855</b>	<b>138205</b>	<b>57</b>	<b>99.96</b>	<b>0.04</b>
<b>Total Electronic Poll</b>	32401000	<b>18085381</b>	<b>55.82</b>	<b>18085324</b>	<b>57</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total Physical Poll</b>		<b>135432</b>	<b>0.418</b>	<b>135432</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>18220813</b>	<b>56.24</b>	<b>18220726</b>	<b>57</b>	<b>99.9995</b>	<b>0.0003</b>

Thanking you,

Yours faithfully

FOR BALAJI AMINES LIMITED

*G. Hemant Reddy*  
**G. HEMANTH REDDY**  
 DIRECTOR

