



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020

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3rd September, 2016

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: Minutes of the 40th Annual General Meeting of the Company

Please find enclosed herewith a certified true copy of the Minutes of the proceedings of the 40th (Fortieth) Annual General Meeting of the Company held on Friday, August 12, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)

Minutes of the (40th) Fortieth Annual General Meeting (AGM) of the Members of Balrampur Chini Mills Limited held at 'Vidya Mandir', 1, Moira Street, Kolkata-700017 on Friday, 12th August, 2016 which commenced at 10:30 A.M. and concluded at 12:30 P.M.

Present:

Shri Naresh Chandra	-	(Non-Executive Independent Director) (Chairman)
Shri R. N. Das	-	(Non-Executive Independent Director; Chairman – Audit & Stakeholders Relationship Committee)
Shri Krishnava Dutt	-	(Non-Executive Independent Director)
Shri Sakti Prasad Ghosh	-	(-do-)
Smt. Novel S. Lavasa	-	(-do-)
Shri Sumit Mazumder	-	(-do-)
Shri Vivek Saraogi	-	(Managing Director & Member)
Shri Nitin Bagaria	-	(Company Secretary & Member)

Total 432 members (including representatives of 4 Body Corporates representing 1,87,76,465 Equity shares & 13 valid proxies representing 15,492 Equity shares) as per separate record of attendance were present at the Meeting. Shri Pramod Patwari, Chief Financial Officer of the Company, representatives from the Statutory Auditors - G. P. Agrawal & Co., Chartered Accountants and representatives from the Secretarial Auditors - MKB & Associates, Company Secretaries, were also present at the meeting.

In terms of Article 70 of the Articles of Association of the Company, Shri Naresh Chandra, Chairman of the Board of Directors of the Company presided as the Chairman of the meeting.

The Chairman extended a warm welcome and introduced the Directors present to the members at the meeting. The Chairman after confirming that the requisite quorum was present, called the Meeting to order at 10:30 A.M. and with the permission of the members present, the Notice dated 20th May, 2016 convening the 40th AGM ('the Notice') was taken as read. The Chairman further informed that Smt. Meenakshi Saraogi could not attend the meeting owing to her ill health whereas Shri D. K. Mittal & Dr. A. K. Saxena were unable to attend the meeting due to other pre-occupations.

The Chairman also informed the Members present that Shri R. N. Das, Chairman of the Audit Committee and Stakeholders Relationship Committee was present at the meeting, however, Shri D. K. Mittal, Chairman of the Nomination & Remuneration Committee has authorized Smt. Novel S. Lavasa, Member of the said Committee, who was present at the Meeting on his behalf to provide clarifications and answer queries, if any.

The Chairman also informed that all the documents referred to in the Notice along with the Secretarial Audit Report for the financial year 2015-16, the Proxy Register, the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements in which Directors are interested were kept at the meeting and remained open and accessible for inspection, during the continuation of the meeting, to all persons having the right to attend the meeting.

He further stated that copies of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2016 together with the Board's Report and the Auditors' Report thereon have been sent to all the Members of the Company through the permitted modes and have been with the Members for sometime now.

CERTIFIED TRUE COPY

For Balrampur Chini Mills Limited

NB Bagaria
(Nitin Bagaria)
Company Secretary

CHAIRMAN'S
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MINUTE BOOK



The Chairman informed the Members present that there were no qualifications, observations, comments or other remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company, in the Auditors' Report for the financial year 2015-16 and therefore as per Section 145 of the Companies Act 2013, the Auditors' Report is not required to be read out at the meeting. With the concurrence of the Members present, the Auditors' Report was hence taken as read.

The Chairman thereafter informed the Members present that there were no qualifications, observations, comments or other remarks in the Secretarial Audit Report for the financial year 2015-16, issued by Shri Manoj Kumar Banthia of MKB & Associates, Company Secretaries, Secretarial Auditors of the Company for financial year 2015-16 and therefore, does not call for any clarification at the meeting.

The Chairman in his address to the members present briefed about the performance of the Company for the financial year 2015-16 and for the quarter ended 30th June, 2016. He also complimented the management of the Company for its excellent performance in the Quarter ended 30th June, 2016 and for the declaration of interim dividend for the financial year 2016-17.

Thereafter, the Managing Director gave an overview of the financial performance of the Company for the financial year 2015-16 and the quarter ended 30th June, 2016 and outlook on the sugar industry. The members present responded to the address of the Chairman and the Managing Director with applause.

Thereafter, the Chairman invited the members (other than those present by proxy) to raise questions, offer comments or seek clarifications, if any, on the Annual Report for the financial year 2015-16, annual accounts or any of the items stated in the Notice. Several members gave their suggestions / sought clarifications on the Company's accounts, operations, future plans, Annual Report (2015-16) etc., which were duly replied by the Chairman, the Managing Director and the Chief Financial Officer to the satisfaction of the members; summary of which is as under:

- that the gross revenue of the Company was lower on account of lower quantity of sugar sold.
- that the higher recovery of sugar reported during the Sugar Season 2015-16 was due to varietal change.
- that the shares allotted during the year 2015-16 by the Company are under the Employee Stock Option Scheme.

The Chairman further added that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has provided its members the facility to cast their votes, on all resolutions set forth in the Notice, using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). He further informed that the Board of Directors of the Company have engaged the services of Karvy Computershare Private Limited (Karvy) as the agency to provide the said facility. The e-voting period commenced on 9th August, 2016 at 10:00 A.M. and ended on 11th August, 2016 at 5:00 P.M.

He further stated that Shri Mohan Ram Goenka and Ms. Amber Ahmad, Company Secretaries in Practice (who were present at the meeting) were appointed as Scrutinizer and as Alternate Scrutinizer, respectively, to scrutinize the voting process (both remote e-voting and voting at the AGM) in a fair and transparent manner.



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He also announced that members, who had not cast their vote through remote e-voting were provided the facility for electronic voting at the AGM venue through tablets/ipads (i.e. Insta Poll) to cast their votes but in case members had already cast their votes earlier through remote e-voting, such members should not cast their vote once again through Insta Poll and such votes, if cast, would be considered as invalid. He further informed that the Board of Directors of the Company have engaged the services of Karvy as the agency to provide the said facility.

The Chairman then proceeded with the Agenda items :

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2016, along with the Reports of the Board of Directors and the Auditors thereon.

As an Ordinary Resolution:

"RESOLVED THAT

- a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
- b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Auditors thereon

be and are hereby received, considered and adopted."

Proposed by: Shri Manoj Kumar Gupta (DP / Client ID - IN30045011218986)

Seconded by: Shri Satya Narayan Pal (DP / Client ID - 1203450000021620)

2. Appointment of Smt. Meenakshi Saraogi who retires by rotation.

As an Ordinary Resolution:

"RESOLVED THAT Smt. Meenakshi Saraogi (DIN: 00361421), who retires by rotation be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

Proposed by: Shri Joytirindra Narayan Kundu (DP / Client ID - IN30105510567150)

Seconded by: Shri Bharat Kumar Mehta (Folio No. - B00303)

3. Appointment of M/s. G. P. Agrawal & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.

As an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. G. P. Agrawal & Co., Chartered Accountants (ICAI Firm Registration No.:302082E), be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, plus service tax, as applicable and reimbursement of out-of-pocket expenses."

Proposed by: Shri Satya Narayan Pal (DP / Client ID - 1203450000021620)

Seconded by: Shri Goutam Nandy (DP / Client ID - 1203680000019356)



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4. Change in designation of Smt. Meenakshi Saraogi from Jt. Managing Director to Non-Executive Director.

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to change the designation of Smt. Meenakshi Saraogi (DIN- 00361421), from Joint Managing Director to Non-Executive Director of the Company with effect from 1st June, 2015 on such terms and conditions including remuneration as may be applicable from time to time to the Non-Executive Directors of the Company within the overall limits as prescribed under the Act.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard in order to implement and to give effect to the aforesaid resolution."

Proposed by: Shri Arup Kumar Das (DP / Client ID - IN30267932538105)

Seconded by: Shri Manoj Kumar Gupta (DP / Client ID - IN30045011218986)

5. Revision in payment of Commission to the Non-Executive Directors.

During the course of the Meeting, the Chairman being interested in respect of this item entrusted the conduct of the proceeding pertaining to this item to the Managing Director and thereafter resumed the Chair after the following item of business was transacted.

As a Special Resolution:

"RESOLVED THAT in supersession to the resolution passed at the 39th Annual General Meeting of the Company and pursuant to the provisions of Sections 149(9), 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Articles of Association of the Company, the Non-Executive Directors of the Company be paid, in addition to the sitting fees for attending the meetings of the Board or Committees thereof, a Commission of an amount not exceeding the maximum limit of 1% of the Net Profits of the Company or Rs. 80,00,000/- (Rupees Eighty Lakhs) in aggregate, plus applicable taxes, whichever is lower, in any financial year, as specified in Section 197(1)(ii)(A) of the Act, with effect from the financial year commencing from 1st April, 2016.

RESOLVED FURTHER THAT the quantum of commission payable to each of the Non-Executive Directors for each year may be decided by the Board of Directors as it may deem fit, based on the recommendation of Nomination & Remuneration Committee, provided that the same is within the overall limits specified under the relevant provisions of the Act.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable to give effect to the aforesaid resolution."

Proposed by: Shri Manoj Kumar Gupta (DP / Client ID - IN30045011218986)

Seconded by: Shri Madhu Sudan Dey (DP / Client ID - 1201910300007083)



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6. Appointment of Shri Sakti Prasad Ghosh as an Independent Director.

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Sakti Prasad Ghosh (DIN-00183802), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 4th November, 2015, in terms of Section 161(1) of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing (alongwith the requisite deposit) under Section 160 of the Act, proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company upto 30th September, 2020.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable to give effect to the aforesaid resolution."

Proposed by: Shri Goutam Nandy (DP / Client ID – 1203680000019356)

Seconded by: Shri Bikramjit Talukder (DP / Client ID – IN30032710305155)

7. Appointment of Shri Sumit Mazumder as an Independent Director.

As an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Sumit Mazumder (DIN-00116654), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 21st May, 2016, in terms of Section 161(1) of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing (alongwith the requisite deposit) under Section 160 of the Act, proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company upto 30th April, 2021.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable to give effect to the aforesaid resolution."

Proposed by: Shri Anindya Sunder Roy (DP / Client ID – 1203450000668221)

Seconded by: Shri Alok Kumar Pal (DP / Client ID – 1204470002592457)

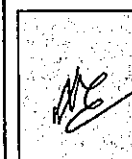
8. Ratification of remuneration payable to the Cost Auditors.

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for



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the time being in force), the remuneration of M/s N. Radhakrishnan & Co., Cost Accountants (Firm Registration No.: 000056), appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2017 at a remuneration of Rs. 3,50,000 plus service tax, as applicable and reimbursement of out-of-pocket expenses, be and is hereby ratified.

RESOLVED FURTHER THAT each of the Directors and the Company Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to the aforesaid resolution."

Proposed by: Shri Satya Narayan Pal (DP / Client ID - 1203450000021620)

Seconded by: Shri Sarbananda Gattani (Folio No. - S01110)

9. Charging of fee for delivery of documents in a mode specified by Member(s).

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), or any other applicable law, the Board of Directors of the Company, be and is hereby authorised to charge from such member(s), an amount as it may deem fit as an advance amount being equivalent to the estimated expenses for delivery of any document to the member(s) in a mode specified by such member(s) and to put such reasonable conditions from time to time as it may deem fit in its absolute discretion in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard in order to implement and to give effect to the aforesaid resolution."

Proposed by: Shri Manoj Kumar Gupta (DP / Client ID - IN30045011218986)

Seconded by: Shri Madhu Sudan Dey (DP / Client ID - 1201910300007083)

Thereafter, the Chairman ordered the commencement of voting through electronic means at the venue of the meeting (Insta Poll) on all the business as per the Notice and requested Shri Mohan Ram Goenka, the Scrutinizer to take charge and scrutinize the Insta Poll process and to submit his Report in due course.

The Members were requested to cast their vote on the above resolutions through Insta Poll.

After obtaining confirmation from the Members and the Scrutinizer that all the members had cast their vote, the Chairman declared that the voting process was complete and it was conducted smoothly. The Chairman announced that the results would be declared after considering the voting at the meeting and also remote e-voting already done. He further added that the results would be submitted to the Stock Exchanges in the prescribed format within the prescribed time limit and would, inter alia, be placed on the Company's website and website of Karvy as well.

The meeting concluded at 12:30 P.M. with vote of thanks to the Chair.

Summary of Consolidated Scrutinizer's Report

The voting through Insta Poll was conducted as per the prescribed procedure in presence of the Scrutinizer, Shri Mohan Ram Goenka (MR & Associates, Company Secretaries).



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For the purpose of voting at the AGM, the voting rights were reckoned as on 5th August, 2016 which was the cut-off date as per the Notice and the members (who had not cast their votes through remote e-voting) were allowed to cast their vote at the Meeting.

After following the prescribed procedure, the Scrutinizer submitted his Consolidated Report dated 12th August, 2016, on the same day, to the Managing Director, who was duly authorized by the Chairman in this regard. The Managing Director announced the same at the Registered Office of the Company on 12th August, 2016 and the same were also displayed at the Notice Board of the Company at its Registered Office.

The e-voting results were then submitted to the Stock Exchanges in the prescribed format and the said results alongwith the Consolidated Scrutinizer's Report on remote e-voting and electronic voting at the AGM venue through Insta Poll, were placed on the Company's website and also on the website of Karvy.

On the basis of the Consolidated Scrutinizer's Report, the aggregate results of voting through e-voting and Insta Poll at the AGM is given below:

ITEM NO. 1: ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2016, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	162	155957748	230	39990	392	155997738	99.9998
Dissent	2	265	2	3	4	268	0.0002
Total	164	155958013	232	39993	396	155998006	100.0000
Abstain/ Invalid	2	1081	1	50	3	1131	-

ITEM NO. 2: ORDINARY RESOLUTION FOR APPOINTMENT OF SMT. MEENAKSHI SARAOGI WHO RETIRES BY ROTATION.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	112	142831814	230	39990	342	142871804	91.5857
Dissent	50	13126119	2	3	52	13126122	8.4143
Total	162	155957933	232	39993	394	155997926	100.0000
Abstain/ Invalid	4	1161	1	50	5	1211	-



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ITEM NO. 3: ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. G. P. AGRAWAL & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	140	136483851	230	39990	370	136523841	88.0326
Dissent	19	18559365	2	3	21	18559368	11.9674
Total	159	155043216	232	39993	391	155083209	100.0000
Abstain/ Invalid	7	915878	1	50	8	915928	-

ITEM NO. 4: ORDINARY RESOLUTION FOR CHANGE IN DESIGNATION OF SMT. MEENAKSHI SARAOGI FROM JT. MANAGING DIRECTOR TO NON-EXECUTIVE DIRECTOR.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	123	145524975	230	39990	353	145564965	93.3121
Dissent	39	10432958	2	3	41	10432961	6.6879
Total	162	155957933	232	39993	394	155997926	100.0000
Abstain/ Invalid	4	1161	1	50	5	1211	-

ITEM NO. 5: SPECIAL RESOLUTION FOR REVISION IN PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	149	155936528	230	39990	379	155976518	99.9863
Dissent	13	21405	2	3	15	21408	0.0137
Total	162	155957933	232	39993	394	155997926	100.0000
Abstain/ Invalid	4	1161	1	50	5	1211	-



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ITEM NO. 6: ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI SAKTI PRASAD GHOSH AS AN INDEPENDENT DIRECTOR.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	148	153353515	230	39990	378	153393505	98.3305
Dissent	14	2604418	2	3	16	2604421	1.6695
Total	162	155957933	232	39993	394	155997926	100.0000
Abstain/ Invalid	4	1161	1	50	5	1211	-

ITEM NO. 7: ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI SUMIT MAZUMDER AS AN INDEPENDENT DIRECTOR.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	156	155957228	230	39990	386	155997218	99.9995
Dissent	6	705	2	3	8	708	0.0005
Total	162	155957933	232	39993	394	155997926	100.0000
Abstain/ Invalid	4	1161	1	50	5	1211	-

ITEM NO. 8: ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS.

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	152	155956893	230	39990	382	155996883	99.9994
Dissent	9	990	2	3	11	993	0.0006
Total	161	155957883	232	39993	393	155997876	100.0000
Abstain/ Invalid	5	1211	1	50	6	1261	-



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ITEM NO. 9: ORDINARY RESOLUTION FOR CHARGING OF FEE FOR DELIVERY OF DOCUMENTS IN A MODE SPECIFIED BY MEMBER(S).

Particulars	Remote E-Voting		Instapoll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	131	136410410	230	39990	361	136450400	87.9853
Dissent	28	18632806	2	3	30	18632809	12.0147
Total	159	155043216	232	39993	391	155083209	100.0000
Abstain/ Invalid	7	915878	1	50	8	915928	-

Based on the Consolidated Scrutinizer's Report on the results of remote e-voting and voting through Insta Poll at the venue of the AGM, all the Resolutions as set forth in the Notice have been passed with requisite majority and are deemed to be passed on the date of the 40th AGM i.e. 12th August, 2016.

Entered on.....31-8-2016
Company Secretary.....N Bagaria

Nandee
CHAIRMAN

Date: Sep 2nd, 2016
Place: New Delhi

CERTIFIED TRUE COPY

For Balrampur Chini Mills Limited

N Bagaria
(Nitin Bagaria)
Company Secretary

CHAIRMAN'S
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