



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com) • CIN - L15421WB1975PLC030118

31st August, 2018

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 - 700001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: **Outcome of the 42nd Annual General Meeting of the Company**

The 42nd Annual General Meeting ("AGM") of the members of Balrampur Chini Mills Limited was held today, Friday, the 31st day of August, 2018 at 11:30 A.M., at Vidya Mandir, 1, Moira Street, Kolkata - 700017.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has provided remote e-voting facility and voting facility through electronic means (Insta Poll) at the venue of the AGM. CS Amber Ahmad, Company Secretary in Practice, Kolkata was appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll at the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- I. The gist of the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations (Annexure - I);
- II. Voting Results in terms of the provisions of Regulation 44(3) of the Listing Regulations (Annexure - II);
- III. Consolidated Scrutinizer's Report dated 31st August, 2018 (Annexure - III).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)



BALRAMPUR CHINI MILLS LIMITED

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GIST OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (AGM) OF BALRAMPUR CHINI MILLS LIMITED HELD ON FRIDAY, 31ST AUGUST, 2018

The 42nd Annual General Meeting of the Members of the Company was duly convened and held on Friday, 31st August, 2018 at 11.30 A.M., at Vidya Mandir, 1, Moira Street, Kolkata - 700 017.

Shri Sumit Mazumder, Chairman of the Company, chaired the proceedings of the Meeting.

Total 340 Members (including proxies) attended the Meeting as per records of attendance.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended), read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM dated 19th May, 2018. The remote e-voting commenced at 10:00 A.M. on 28th August, 2018 and ended at 5:00 P.M. on 30th August, 2018.

The Chairman informed the Members that the facility for voting through electronic means at the venue of the AGM (Insta Poll) is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (hereinafter referred to as "Karvy") as the agency to provide remote e-voting facility and Insta Poll facility and have appointed Ms. Amber Ahmad, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and Insta Poll in a fair and transparent manner.

Further the Chairman also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

Thereafter, Shri Vivek Saraogi, Managing Director gave an overview of the financial performance of the Company for the year ended 2017-18 and the quarter ended 30th June, 2018 and outlook on the sugar industry.

Upon the invitation of the Chairman, 5 Members gave their suggestions on various aspects, which were duly noted by the management. No queries were raised by the shareholders.

Thereafter, all the 5 (Five) resolutions required to be passed were proposed and seconded by various Members.

Thereafter, the Chairman ordered voting to be undertaken at the meeting through Tablets / iPads (i.e. Insta Poll) for those members who could not cast their vote through remote e-voting and





requested Ms. Amber Ahmad, Scrutinizer for an orderly conduct of the same.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and electronic voting at the AGM venue through Insta Poll, shall also be placed on the Company's website and website of Karvy as well.

Thereafter, the electronic voting through Insta Poll was conducted smoothly.

The following resolutions were passed by the members with requisite majority:

ORDINARY BUSINESS:

1. Adoption of
 - a. The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors and Auditors thereon.
 - b. The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon. **(Ordinary Resolution)**
2. Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2018. **(Ordinary Resolution)**
3. Appointment of Shri Naresh Dayal, retiring by rotation. **(Ordinary Resolution)**
4. Removal of requirement of ratification of appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors. **(Ordinary Resolution)**

SPECIAL BUSINESS:

5. Approval of the remuneration of the Cost Auditors for the financial year ending 31st March, 2019. **(Ordinary Resolution)**

The Meeting concluded with a vote of thanks to the Chairman.

For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)

	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	31-08-2018
Total number of shareholders on record date	108996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	334
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements for the year ended 31st March, 2018 along with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,624,577	93,624,577	100.0000	93,624,577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,624,577	100.0000	93,624,577	0	100.0000	0.0000
Public- Institutions	E-Voting	54,828,308	36,250,298	66.1160	36,250,298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,250,298	66.116	36,250,298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79,985,442	69,504	0.0869	66,770	2,734	96.0664	3.9335
	Poll		70,923	0.0887	70,772	151	99.7870	0.2129
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		140,427	0.1756	137,542	2,885	97.9456	2.0544
	Total	228,438,327	130,015,302	56.9148	130,012,417	2,885	99.9978	0.0022



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,624,577	93,624,577	100.0000	93,624,577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,624,577	100.0000	93,624,577	0	100.0000	0.0000
Public- Institutions	E-Voting	54,828,308	36,250,298	66.1160	36,250,298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,250,298	66.116	36,250,298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79,985,442	70,646	0.0883	68,856	1,790	97.4662	2.5337
	Poll		70,923	0.0887	68,776	2,147	96.9727	3.0272
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		141,569	0.177	137,632	3,937	97.2190	2.7810
Total	Total	228,438,327	130,016,444	56.9153	130,012,507	3,937	99.9970	0.0030



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Naresh Dayal, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,624,577	93,624,577	100.0000	93,624,577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,624,577	100.0000	93,624,577	0	100.0000	0.0000
Public- Institutions	E-Voting	54,828,308	36,016,105	65.6889	18,831,290	17,184,815	52.2857	47.7142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,016,105	65.6889	18,831,290	17,184,815	52.2857	47.7142
Public- Non Institutions	E-Voting	79,985,442	68,960	0.0862	65,645	3,315	95.1928	4.8071
	Poll		70,923	0.0887	70,672	251	99.6460	0.3539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139,883	0.1749	136,317	3,566	97.4507	2.5493
Total		228,438,327	129,780,565	56.8121	112,592,184	17,188,381	86.7558	13.2442



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Removal of requirement of ratification of appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,624,577	93,624,577	100.0000	93,624,577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,624,577	100.0000	93,624,577	0	100.0000	0.0000
Public- Institutions	E-Voting	54,828,308	36,250,298	66.1160	31,403,260	4,847,038	86.6289	13.3710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,250,298	66.116	31,403,260	4,847,038	86.6290	13.3710
Public- Non Institutions	E-Voting	79,985,442	68,710	0.0859	63,330	5,380	92.1699	7.8300
	Poll		70,923	0.0887	68,301	2,622	96.3030	3.6969
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139,633	0.1746	131,631	8,002	94.2693	5.7307
	Total	228,438,327	130,014,508	56.9145	125,159,468	4,855,040	96.2658	3.7342



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93,624,577	93,624,577	100.0000	93,624,577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		93,624,577	100.0000	93,624,577	0	100.0000	0.0000
Public- Institutions	E-Voting	54,828,308	36,250,298	66.1160	36,250,298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,250,298	66.116	36,250,298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79,985,442	68,810	0.0860	65,591	3,219	95.3219	4.6780
	Poll		70,923	0.0887	70,672	251	99.6460	0.3539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		139,733	0.1747	136,263	3,470	97.5167	2.4833
Total		228,438,327	130,014,608	56.9145	130,011,138	3,470	99.9973	0.0027





Consolidated Scrutinizer's Report

(Voting through Remote e-voting, and e-voting at the Annual General Meeting venue through tablets/ipads i.e. Insta Poll)

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

To,

The Chairman of 42nd Annual General Meeting of the Members of **Balrampur Chini Mills Limited (L15421WB1975PLC030118)**, held on **Friday, 31st day of August, 2018** at 'Vidya Mandir', 1, Moira Street, Kolkata-700017.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor, Amber Ahmad & Associates, Company Secretaries, (FSC 9312 and CP No. 8581) Kolkata, have been duly appointed as a Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 42nd Annual General Meeting of the Members of the Company dated 19th May, 2018 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") facilities.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on **August 28, 2018 at 10:00 A.M. and ended on August 30, 2018 at 5:00 P.M.** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Karvy.

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Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No.2

4. The members of the Company as on “cut off” date i.e. **August 24, 2018** were entitled to vote on the resolutions proposed in the Notice.
5. At the end of the remote e-voting period on August 30, 2018 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 42nd Annual General Meeting of the Company held on August 31, 2018, the Chairman at the end of discussions on the resolution(s) announced that the facility for voting through electronic means (“Insta Poll”) is available to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 31st day of August, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mrs. Rachana Singh and Mrs. Afsha Rafique who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence:-

Rachana Singh

Afsha Rafique

8. Thereafter, the details containing inter alia, list of the Members, who voted “for” or “against” on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of Karvy, and votes cast by the members at the venue of Annual General Meeting through Insta Poll.
9. I have issued separate Scrutinizer’s Reports on the remote e-voting and voting through Insta Poll at the Annual General Meeting on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and voting through Insta Poll at the Annual General Meeting as under:



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Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 3

Item No. 1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 including the Balance Sheet and the Statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	204	129941645	228	70772	432	130012417	99.9978
Dissent	6	2734	2	151	8	2885	0.0022
Total Valid Votes Cast	210	129944379	230	70923	440	130015302	100.0
Abstain/ Invalid Votes	5	1198142	0	0	5	1198142	

Item No. 2	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2018						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	205	129943731	227	68776	432	130012507	99.9970
Dissent	7	1790	3	2147	10	3937	0.0030
Total Valid Votes Cast	212	129945521	230	70923	442	130016444	100.00
Abstain/ Invalid Votes	3	1197000	0	0	3	1197000	



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COMPANY SECRETARIES

Continuation Sheet No. 4

Item No. 3	Appointment of Director in place of Shri Naresh Dayal (DIN: 03059141), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	147	112521512	226	70672	373	112592184	86.7558
Dissent	64	17188130	4	251	68	17188381	13.2442
Total Valid Votes Cast	209*	129709642	230	70923	439*	129780565	100.00
Abstain/ Invalid Votes	6	1432879	0	0	6	1432879	

*2(Two) shareholders who have split their votes into "assent" and "dissent", while the votes are taken as cast, have been counted only once for the purpose of presence.

Item No. 4	Approval to dispense with the requirement of ratification of appointment of M/s. Lodha & Co., Chartered Accountants (ICAI Registration No. 301051E), as Statutory Auditors of the Company.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	180	125091167	224	68301	404	125159468	96.2658
Dissent	28	4852418	6	2622	34	4855040	3.7342
Total Valid Votes Cast	208	129943585	230	70923	438	130014508	100.00
Abstain/ Invalid Votes	7	1198936	0	0	7	1198936	



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Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 5

Item No. 5	Ratification of remuneration of M/s N Radhakrishnan & Co. (Firm Registration No: 000056) appointed as the Cost Auditor of the company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	197	129940466	226	70672	423	130011138	99.9973
Dissent	14	3219	4	251	18	3470	0.0027
Total Valid Votes Cast	209*	129943685	230	70923	439*	130014608	100.00
Abstain/ Invalid Votes	6	1198836	0	0	6	1198836	

*2(Two) shareholders who have split their votes into "assent" and "dissent", while the votes are taken as cast, have been counted only once for the purpose of presence.

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Insta Poll is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours Faithfully,
For Amber Ahmad & Associates
Company Secretaries

Amber Ahmad

(CS Amber Ahmad)
Proprietor
Membership No. FCS9312
CP No. 8581



Countersigned by.

For Balrampur Chini Mills Ltd.

Uvesh Rao
Managing Director.

Place: Kolkata
Date: 31.08.2018

Office Address: 9B, Mehar Ali Road, Ground Floor, Kolkata - 700017

Phone: 8232021560 (O), Mobile: 9831918591/8335814488

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