



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> • CIN - L15421WB1975PLC030118

August 13, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Re: **Declaration of results and voting details of AGM held on 12.08.2015**

Dear sir,

We hereby inform that in the 39th Annual General Meeting of the Company held on 12th August, 2015, all the resolutions as contained in the notice dated 25th June, 2015 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Clause 35A of the Listing Agreement, we send herewith details in the prescribed format regarding the voting results of the 39th Annual General Meeting of the Company held on 12th August, 2015.

We also send herewith consolidated scrutiniser's report received from the scrutiniser.

Kindly note that the above documents are being placed on the website of the company and being sent to the NSDL.

We request you to please take the same in record.

Thanking you,

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


(S.K. Agrawala)
Company Secretary

Encl: as above.