

Balaji



ISO 9001:2008
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AMINES LTD.

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

Date: 01.08.2016

To
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of the 28th Annual General Meeting of the shareholders of the Company held on 30th 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 28th 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 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs) on all items of business as enumerated in the notice of 28th AGM dated, 21th day of May, 2016.

At the 28th AGM, the resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 10 of the notice of the 28th 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 28th 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.

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

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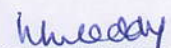
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2. Declared dividend of 100% i.e., Rs. 2/-per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16.
3. Re-appointed Mr. G. Hemanth Reddy (holding DIN: 00003868), as the director of the Company.
4. Re-appointed M/s. V. Sridhar & 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



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

28th 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 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs) and on Physical voting conducted through poll at the 28th Annual General Meeting (AGM) of M/s. Balaji Amines Limited held on 30th 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 21st May, 2016, for scrutinizing the e-voting process during 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs) and physical voting conducted through poll at the 28th 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 21st 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 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd 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 30th day of July, 2016, the votes cast through e-voting

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2. At the 28th AGM of the Company held on Saturday, the 30th 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 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs) to cast their votes through poll at the 28th AGM.
3. Subsequent to the completion of voting process at the 28th AGM, the votes cast by the shareholders at the 28th AGM were diligently scrutinized by me. The votes cast at the 28th 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 27th July, 2016 (9:00 hrs) to 29th July, 2016 (17:00 hrs) and details of the voting at the 28th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 28th 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 = { 2 / 1 } *100	4	5	6 = { 4 / 2 } *100	7 = { 5 / 2 } *100
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
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
Sub Total	14029426	138282	0.9857	138225	57	99.96	0.04
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
GRAND TOTAL		18220833	56.24	18220776	57	99.9997	0.0003

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 = { 2 / 1 } *100	4	5	6 = { 4 / 2 } *100	7 = { 5 / 2 } *100
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2850	0.0203	2850	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138282	0.9857	138282	0	100.00	0.00
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
GRAND TOTAL		18220833	56.24	18220833	0	100.00	0.00

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
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2820	0.0201	2820	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138252	0.9854	138252	0	100.00	0.00
Total Electronic Poll	32401000	18085371	55.82	18085371	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220803	56.24	18220803	0	100.00	0.00



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 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2850	0.0203	2748	102	96.42	3.58
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138252	0.9854	138180	102	99.95	0.07
Total Electronic Poll	32401000	18085371	55.82	18085299	102	99.9994	0.0006
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220803	56.24	18220731	102	99.9994	0.0006

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 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2800	0.0200	2698	102	96.36	3.64
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138232	0.9853	138130	102	99.93	0.07
Total Electronic Poll	32401000	18085351	55.82	18085249	102	99.9994	0.0006
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220783	56.24	18220681	102	99.9994	0.0006

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
	1	2	3 = {2 / 1} *100	4	5	6 = {4 / 2} *100	7 = {5 / 2} *100
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2830	0.0202	2830	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138262	0.9855	138262	0	100.00	0.00
Total Electronic Poll	32401000	18085381	55.82	18085381	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220813	56.24	18220813	0	100.00	0.00



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
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
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
Sub Total	14029426	138232	0.9853	138232	0	100.00	0.00
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
GRAND TOTAL		18220783	56.24	18220783	0	100.00	0.00

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
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
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
Sub Total	14029426	138232	0.9853	138175	57	99.96	0.04
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
GRAND TOTAL		18220783	56.24	18220726	57	99.9997	0.0003

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
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
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
Sub Total	14029426	138262	0.9855	138205	57	99.96	0.04
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
GRAND TOTAL		18220813	56.24	18220726	57	99.9995	0.0003



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
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
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
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
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
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
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
Sub Total	14029426	138262	0.9855	138205	57	99.96	0.04
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
GRAND TOTAL		18220813	56.24	18220726	57	99.9995	0.0003

Place: Solapur

Date: 30.07.2016

Thanking you,

Yours faithfully



Y. Suryanarayana

Advocate

A.P. & TG High court