

TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji



ISO 9001:2008
www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387

AMINES LIMITED

REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A/1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

To

Date: 29-09-2014

The Secretary
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G,
Bandra -Kurla Complex, Bandra (E),
MUMBAI - 400 051

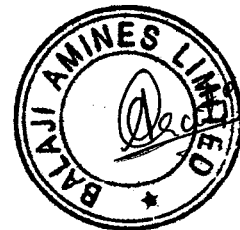
Sub: Outcome of 26th Annual General Meeting

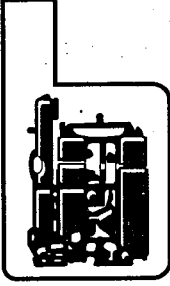
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Dear Sir,

We are pleased to inform that the 26th Annual General Meeting of the Company has been held on Monday, 29th September, 2014 at 11:30 a.m. at the Registered Office of the Company at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur 413224 wherein the shareholders have approved the following :-

1. Adoption of the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Declaration of dividend @ 50% (Re. 1/- per equity share of Rs. 2 each) on equity shares for the financial year ended 31st March, 2014.
3. Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director , who retires by rotation and being eligible offers himself for reappointment.
4. Re Appointment of M/s. V. Sridhar & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting.





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REGD. OFF. : 'BALAJI TOWERS'
No. 9/1A /1, HOTGI ROAD,
AASARA CHOWK,
SOLAPUR - 413 224. (INDIA)

Special Business:

5. Appointment of Mrs. Vimala B. Madon (DIN: 06925101) as Independent Director
6. Appointment of Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director
7. Appointment of Shri. T. Naveena Chandra (DIN:00231636) as Independent Director
8. Appointment of Shri. M. Amarender Reddy (DIN:05182741) as Independent Director
9. Appointment of Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director
10. Appointment of Shri. Kashinath Dhole (DIN:01076675) as Independent Director
11. Modification of the terms and conditions of remuneration payable to Shri A. Prathap Reddy (DIN:00003967) .
12. Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy (DIN:03169721).
13. To Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves upto 1000 Crores.
14. To consider the Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.
15. To approve remuneration of cost auditors for the Financial year ending on 31.03.2015

The details of the E Voting and poll (electronically) on the Item Nos.1 to 15 of the Notice of the 26th Annual General Meeting is herewith annexed , in the format prescribed under clause 35A of the Listing Agreement.

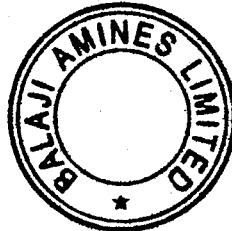
This is for your information and records.

Thanking you.

For BALAJI AMINES LIMITED

Arati S. Dudhale

ARATI S. DUDHAWALE
COMPANY SECRETARY



Details of Voting Results

Date of the AGM	29 th September 2014
Total Number of Shareholders on Record date (i.e., 22 nd August 2014 cut of date for e-voting purpose)	5323
1. Number of shareholders present in the meeting either in person or through proxy	38
2. Promoters and Promoters Group:	15
3. Public:	23
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group : Public:	Not Arranged

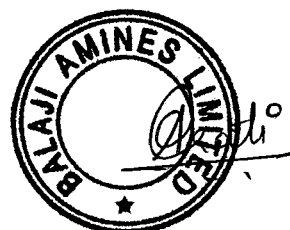
Agenda – Wise

In case of Poll/Postal Ballot/E-voting.

The mode of voting for all resolutions was e-voting (electronically) and Poll (Ballot) conducted at the Meeting

- Resolution 1 :The approval and adoption of the Audited Statement of Profit and Loss, Cash Flow Statement for the year ended on 31st March, 2014 and the Balance Sheet as at that date and also the reports of Auditors' and Board of Directors thereon.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstandin g shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	138065	Nil	100	Nil
Total	32401000	17744147	54.76	17744147	Nil	100	Nil



2. Declaration of dividend

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstandi ng shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	138065	Nil	100	Nil
Total	32401000	17744147	54.76	17744147	Nil	100	Nil

3. Reappointment of Sri. N. Rajeshwar Reddy (DIN: 00003854) as Director , who retires by rotation and being eligible offers himself for reappointment.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	138065	Nil	100	Nil
Total	32401000	17744147	54.76	17744147	Nil	100	Nil



4. Re- appointment of M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Chairman & Managing Director to fix their remuneration.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstandi ng shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	138060	5	99.99	0.01
Total	32401000	17744147	54.76	17744142	5	99.99	0.01

SPECIAL BUSINESS

5. Appointment of Mrs. Vimala B. Madon (DIN: 06925101) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83060	0.56	83060	Nil	100	Nil
Total	32401000	17689142	54.59	17689142	Nil	100	Nil

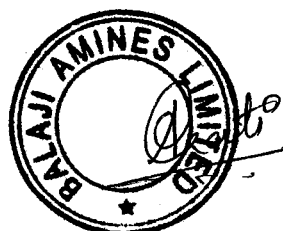


6. Appointment of Shri. S. V. Pattabhiraman (DIN:00195247) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83065	0.56	83060	5	99.99	0.006
Total	32401000	17689147	54.59	17689142	5	100	Nil

7. Appointment of Shri. T. Naveena Chandra (DIN:00231636) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstandin g shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	82060	0.55	82060	Nil	100	Nil
Total	32401000	17688142	54.59	17688142	Nil	100	Nil

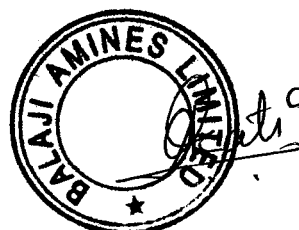


8. Appointment of Shri. M. Amarender Reddy (DIN:05182741) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstand ing shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83025	0.56	83025	Nil	100	Nil
Total	32401000	17689107	54.59	17689107	Nil	100	Nil

9. Appointment of Shri. Chavali Satyanarayana Murthy (DIN:00142138) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83065	0.56	83060	5	99.99	0.006
Total	32401000	17689147	54.59	17689142	5	100	0.000



10. Appointment of Shri. Kashinath Dhole (DIN:01076675) as Independent Director

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstand ing shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others Evoting: Poll:	14794753	83065	0.56	83060	5	99.99	0.006
Total	32401000	17689147	54.59	17689142	5	100	0.0000

11. Modification of the terms and conditions of remuneration payable to Shri A. Prathap Reddy (DIN:00003967)

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstand ing shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	137560	505	99.63	0.37
Total	32401000	17744147	54.76	17743642	Nil	99.99	0.002



12. Modification of the terms and conditions of remuneration payable to Shri. A. Srinivas Reddy
(DIN:03169721)

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstand ing shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	138065	0.93	138060	5	99.99	0.003
Total	32401000	17744147	54.76	17744142	5	99.99	0.0001

13. Consider and reconfirm the authority to Board of Directors to borrow in excess of the paid up capital and free reserves

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstand ing shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83065	0.56	82560	505	99.39	0.61
Total	32401000	17689147	54.59	17688642	505	99.99	0.002



14. Creation of charge/security over the assets/undertakings of the Company, in respect of borrowings.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83065	0.56	81565	1500	98.19	1.80
Total	32401000	17689147	54.59	17687647	1500	99.99	0.002

15. To approve remuneration of cost auditors for the Financial year ending on 31.03.2015

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on Outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour 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	17606082	17606082	100	17606082	Nil	100	Nil
Public Institutional holders	165	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	14794753	83065	0.56	83065	Nil	100	Nil
Total	32401000	17689147	54.59	17689147	Nil	100	Nil

Note: All the aforesaid resolutions are passed by requisite majority.

