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

29th March, 2016

National Stock Exchange of India Limited Listing Deptt., 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
ScripCode: BALRAMCHIN	**Scrip Code:** 500038	**Scrip Code: 12012**

Dear Sir/ Madam,

Sub: **Declaration of Results of Postal Ballot (including e-voting)**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter dated 25th February, 2016 enclosing inter-alia, copies of the Postal Ballot Notice sent to the shareholders of the Company, seeking their approval for the following Business as a Special Resolution:

To keep the Register of Members etc. at a place other than the Registered Office of the Company pursuant to Section 94 and other applicable provisions of the Companies Act, 2013.

The results of the Postal Ballot has been announced today i.e. 29th March, 2016 at the Registered Office of the Company and as per the Scrutinizer's Combined Report, the Resolution relating to the above mentioned business, as contained in the Postal Ballot Notice dated 8th February, 2016 has been passed with the requisite majority. In this regard, we are enclosing herewith the Scrutinizer's Combined Report on the Postal Ballot Results.

This is for your information and records please.

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

NBagaria

Nitin Bagaria
(Company Secretary)

CC: National Securities Depository Limited , 4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

MR & Associates
Company Secretaries

Scrutinizer's Report

Combined Report on postal ballot and e-voting

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Managing Director
Balrampur Chini Mills Limited
FMC Fortuna, 2nd Floor ,
234/3A , A.J.C . Bose Road,
Kolkata-700020

Sub: Scrutinizer Report on Postal Ballot and e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration)Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice, have been appointed by the Board of Directors of Balrampur Chini Mills Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the postal ballot process and e-voting and ascertaining the requisite majority on postal ballot process and e-voting carried out as per the provision of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the following business:

   Resolution No. 1 : Special Business : To keep the Registers of Members etc. at a place other than the registered office of the Company, pursuant to Section 94 and other applicable provisions of the Companies Act 2013.

2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and postal ballot on the proposed resolution as contained in the Notice of Postal Ballot dated 8th February, 2016 ('the Notice'). My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution as contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and duly completed Postal Ballot Form(s) as received from the shareholders upto 5:00 P.M. on 26th March 2016.

MR & Associates Company Secretaries

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com
Mobile No.9831074332
Phone No : 2237 9517

3. Voting rights has been reckoned on the paid-up value of shares registered in the names of the Members as on 19th February, 2016.

4. I have issued separate Scrutinizer's Reports dated 28th March, 2016 on the e-voting and postal ballot on the proposed resolution contained in the Notice. I further submit herewith our Combined Report on the results of e-voting together with that of postal ballot as under:

Details of Business	To keep the Registers of Members etc. at a place other than the registered office of the Company pursuant to Section 94 and other applicable provisions of the Companies Act 2013.
Resolution Required	Special Resolution
Mode of voting	Postal Ballot Form + E-voting

Particulars	**No. of votes contained in**						**Percentage (%)**
	E-Voting		**Postal Ballot Form**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Assent	265	152385751	226	1146032	491	153531783	99.98 (approx.)
Dissent	16	4066	27	27786	43	31852	0.02 (approx.)
Total	281	152389817	253	1173818	534	153563635	100
Abstain / Invalid	0	0	11	5514	11	5514	--

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You,

Yours Faithfully,

MR & Associates Company Secretaries

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata
Date: 28.03.2016

Our Office :
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