BALRAMPUR CHINI MILLS LIMITED
CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

2nd September 2025

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', 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.
Symbol: **BALRAMCHIN**	Scrip Code: **500038**

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report with respect to 49th Annual General Meeting of the Company

Kindly note that the 49th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, 30th August, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure – I)**;

2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure – II)**.

The above documents are also available on the website of the Company at www.chini.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com/.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

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Manoj Agarwal
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Company Name	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	30-08-2025
Total number of shareholders on record date	188927
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	46

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,51,71,054	93.2241	7,51,71,054	0	100.0000	0.0000	0	1,03,724
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,51,71,054	93.2241	7,51,71,054	0	100.0000	0.0000	0	103724
Public- Non Institutions	E-Voting	3,47,21,855	5,02,205	1.4464	5,01,512	693	99.8620	0.1379	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,12,449	1.4759	5,11,756	693	99.8648	0.1352	0	30
	Total	20,19,02,371	16,22,29,256	80.3503	16,22,28,563	693	99.9996	0.0004	0	103754

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,51,71,054	93.2241	7,51,71,054	0	100.0000	0.0000	0	1,03,724
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,51,71,054	93.2241	7,51,71,054	0	100.0000	0.0000	0	103724
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,812	693	99.8631	0.1368	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,16,056	693	99.8659	0.1341	0	30
	Total	20,19,02,371	16,22,33,556	80.3525	16,22,32,863	693	99.9996	0.0004	0	103754

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the interim dividend of Rs. 3.00 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,74,778	93.3528	7,52,74,778	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,74,778	93.3528	7,52,74,778	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,21,855	5,06,535	1.4588	5,02,400	4,135	99.1836	0.8163	0	0
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,779	1.4883	5,12,644	4,135	99.1999	0.8001	0	0
	Total	20,19,02,371	16,23,37,310	80.4039	16,23,33,175	4,135	99.9975	0.0025	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,74,778	93.3528	7,52,12,899	61,879	99.9177	0.0822	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,74,778	93.3528	7,52,12,899	61,879	99.9178	0.0822	0	0
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,543	962	99.8100	0.1899	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,15,787	962	99.8138	0.1862	0	30
	Total	20,19,02,371	16,23,37,280	80.4039	16,22,74,439	62,841	99.9613	0.0387	0	30

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,74,778	93.3528	7,52,14,339	60,439	99.9197	0.0802	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,74,778	93.3528	7,52,14,339	60,439	99.9197	0.0803	0	0
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,533	972	99.8080	0.1919	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,15,777	972	99.8119	0.1881	0	30
	Total	20,19,02,371	16,23,37,280	80.4039	16,22,75,869	61,411	99.9622	0.0378	0	30

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,74,778	93.3528	5,66,54,750	1,86,20,028	75.2639	24.7360	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,74,778	93.3528	5,66,54,750	1,86,20,028	75.2639	24.7361	0	0
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,423	1,082	99.7863	0.2136	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,15,667	1,082	99.7906	0.2094	0	30
	Total	20,19,02,371	16,23,37,280	80.4039	14,37,16,170	1,86,21,110	88.5294	11.4706	0	30

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,74,778	93.3528	7,52,74,778	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,74,778	93.3528	7,52,74,778	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,601	904	99.8215	0.1784	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,15,845	904	99.8251	0.1749	0	30
	Total	20,19,02,371	16,23,37,280	80.4039	16,23,36,376	904	99.9994	0.0006	0	30

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s MKB & Associates as Secretarial Auditor of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,65,45,753	8,63,98,271	99.8296	8,63,98,271	0	100.0000	0.0000	0	0
	Poll		1,47,482	0.1704	1,47,482	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,65,45,753	100.0000	8,65,45,753	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,06,34,763	7,52,73,338	93.3510	7,52,73,338	0	100.0000	0.0000	0	1,440
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,52,73,338	93.351	7,52,73,338	0	100.0000	0.0000	0	1440
Public- Non Institutions	E-Voting	3,47,21,855	5,06,505	1.4587	5,05,801	704	99.8610	0.1389	0	30
	Poll		10,244	0.0295	10,244	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,16,749	1.4882	5,16,045	704	99.8638	0.1362	0	30
	Total	20,19,02,371	16,23,35,840	80.4031	16,23,35,136	704	99.9996	0.0004	0	1470

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Amber Ahmad & Associates
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
(VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING)

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

To,

The Chairman of 49th Annual General Meeting of the Members of **Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118)**, held on **Saturday, 30th August, 2025** at **12:30 P.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the 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 e-voting during the Annual General Meeting 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 amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and other circulars, the latest being 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 49th Annual General Meeting of the Members of the Company dated 28th June, 2025 (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 e-voting during the 49th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM 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 KFin Technologies Limited ("KFin" / "RTA"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.

AMBER AHMAD & ASSOCIATES FCS 9312 C.P. NO. 8581 KOLKATA COMPANY SECRETARIES

Office Address : Bagati House, Room No. 12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013
Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488
E-mail : cs.amberahmad@gmail.com; mail.csamberoffice@gmail.com

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM on the website of the Company, on KFin's website and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

4. Prior to dispatch of the Notice and the Integrated Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 5th August, 2025 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

   Post dispatch of the Notice and the Integrated Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 7th August, 2025 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Wednesday, 27th August, 2025 at 10:00 A.M. (IST)** to **Friday, 29th August, 2025 at 5:00 P.M. (IST)** 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 KFin.

6. The Members of the Company as on the **"cut-off" date, i.e., Saturday, 23rd August, 2025** were entitled to vote on the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 29th August, 2025 at 5:00 P.M. (IST), the voting portal of KFin was blocked forthwith.

8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.

AMBER AHMAD & ASSOCIATES FCS 9312 C.P. NO. 8581 KOLKATA COMPANY SECRETARIES

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E-mail : cs.amberahmad@gmail.com; mail.csamberoffice@gmail.com

Continuation Sheet No. 3

9. At the AGM of the Company held on 30th August, 2025, the Chairman informed that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.

10. Immediately after conclusion of the AGM on 30th August, 2025, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

Afreen Khurshid
.....
Ms. Afreen Khurshid

Pramit Dasgupta
.....
Mr. Pramit Dasgupta

11. 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 reports generated from the e-voting website of KFin, including votes cast by the Members during the AGM.

12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM 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 e-voting during the AGM as under:-

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Continuation Sheet No. 4

ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	403	162070837	2	157726	405	162228563	99.9996
Dissent	10	693	0	0	10	693	0.0004
Total Valid Votes Cast	**413**	**162071530**	**2**	**157726**	**415**	**162229256**	**100**
Abstain / Invalid Votes	2	103754	0	0	2	103754	

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	403	162075137	2	157726	405	162232863	99.9996
Dissent	10	693	0	0	10	693	0.0004
Total Valid Votes Cast	**413**	**162075830**	**2**	**157726**	**415**	**162233556**	**100**
Abstain / Invalid Votes	2	103754	0	0	2	103754	

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Continuation Sheet No. 5

Item No. 3	Approval and confirmation of the Interim Dividend of ₹ 3.00 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2025.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	405	162175449	2	157726	407	162333175	99.9975
Dissent	10	4135	0	0	10	4135	0.0025
Total Valid Votes Cast	**415**	**162179584**	**2**	**157726**	**417**	**162337310**	100
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 4	Appointment of Director in place of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation and being eligible, offers herself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	399	162116713	2	157726	401	162274439	99.9613
Dissent	15	62841	0	0	15	62841	0.0387
Total Valid Votes Cast	**414**	**162179554**	**2**	**157726**	**416**	**162337280**	100
Abstain / Invalid Votes	1	30	0	0	1	30	

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Continuation Sheet No. 6

SPECIAL BUSINESS

Item No. 5	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as a Whole-time Director of the Company for a further term of two years with effect from 1st July, 2025 to 30th June, 2027.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	399	162118143	2	157726	401	162275869	99.9622
Dissent	15	61411	0	0	15	61411	0.0378
Total Valid Votes Cast	**414**	**162179554**	**2**	**157726**	**416**	**162337280**	**100**
Abstain / Invalid Votes	1	30	0	0	1	30	

Item No. 6	Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company to hold office for her second term of five consecutive years with effect from 5th November, 2025 upto 4th November, 2030.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	327	143558444	2	157726	329	143716170	88.5294
Dissent	92	18621110	0	0	92	18621110	11.4706
Total Valid Votes Cast	**414***	**162179554**	**2**	**157726**	**416***	**162337280**	**100**
Abstain / Invalid Votes	1	30	0	0	1	30	

*5 (Five) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.

AMBER AHMAD & ASSOCIATES
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C. P. NO. 8581
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Continuation Sheet No. 7

Item No. 7	Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	401	162178650	2	157726	403	162336376	99.9994
Dissent	13	904	0	0	13	904	0.0006
Total Valid Votes Cast	414	162179554	2	157726	416	162337280	100
Abstain / Invalid Votes	1	30	0	0	1	30	

Item No. 8	Appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from 1st April, 2025 till 31st March, 2030.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	401	162177410	2	157726	403	162335136	99.9996
Dissent	12	704	0	0	12	704	0.0004
Total Valid Votes Cast	413	162178114	2	157726	415	162335840	100
Abstain / Invalid Votes	2	1470	0	0	2	1470	

AMBER AHMAD & ASSOCIATES
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Continuation Sheet No. 8

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

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

Thanking you,

Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
Peer Review Certificate No.: 1339/2021
UDIN: F009312G001135327

Countersigned by:

For Balrampur Chini Mills Ltd.

Company Secretary

Place: Kolkata
Date: 2nd September, 2025

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