



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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21st May, 2026

|   |   |
|---|---|
| <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>'Exchange Plaza', C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai 400051 | <b>BSE Limited</b><br>The Corporate Relationship Department<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai- 400001 |
| Symbol: <b>BALRAMCHIN</b>   | Scrip Code: <b>500038</b>   |

Dear Sir/Madam,

**Subject: Submission of Voting Results and Scrutinizer's Report with respect to Extra-Ordinary General Meeting of the Company**

Kindly note that the Extra-Ordinary General Meeting (EGM) of the Company has been duly convened and held on Wednesday, 20th May, 2026 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 (SEBI).

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](http://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**

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**

**Encl:** as above

|   |                               |
|---|-------------------------------|
| Company Name  | BALRAMPUR CHINI MILLS LIMITED |
| Date of the AGM/EGM   | 20-05-2026                    |
| Total number of shareholders on record date                                   | 193555                        |
| No. of shareholders present in the meeting either in person or through proxy: |                               |
| Promoters and Promoter Group:   | 0                             |
| Public:   | 0                             |
| No. of Shareholders attended the meeting through Video Conferencing           |                               |
| Promoters and Promoter Group:   | 9                             |
| Public:   | 48                            |

| Resolution No.  | 1  |                        |                         |   |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To Consider and approve, offer, issue and allotment of Equity Shares on a preferential basis |                        |                         |   |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |   |                              |                            |  |  |               |                 |
| 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            | 8,65,45,753             | 100.0000  | 8,65,45,753                  | 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               |
|   | <b>Total</b>   |                        | <b>8,65,45,753</b>      | <b>100.0000</b>   | <b>8,65,45,753</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting   | 7,53,76,070            | 7,00,60,402             | 92.9478   | 7,00,21,642                  | 38,760                     | 99.9446  | 0.0553   | 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               |
|   | <b>Total</b>   |                        | <b>7,00,60,402</b>      | <b>92.9478</b>  | <b>7,00,21,642</b>           | <b>38,760</b>              | <b>99.9447</b>   | <b>0.0553</b>  | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting   | 4,00,28,613            | 5,44,385                | 1.3600  | 5,43,694                     | 691                        | 99.8730  | 0.1269   | 0             | 1               |
|   | Poll   |                        | 6,978                   | 0.0174  | 6,978                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>5,51,363</b>         | <b>1.3774</b>   | <b>5,50,672</b>              | <b>691</b>                 | <b>99.8747</b>   | <b>0.1253</b>  | <b>0</b>      | <b>1</b>        |
| <b>Total</b>  |  | <b>20,19,50,436</b>    | <b>15,71,57,518</b>     | <b>77.8198</b>  | <b>15,71,18,067</b>          | <b>39,451</b>              | <b>99.9749</b>   | <b>0.0251</b>  | <b>0</b>      | <b>1</b>        |



# MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

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## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Extra Ordinary General Meeting of the Members of **BALRAMPUR CHINI MILLS LIMITED** (CIN: L15421WB1975PLC030118), held on Wednesday, the 20th Day of May, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means("OAVM")

**Sub: Extra Ordinary General Meeting** of the Members of **BALRAMPUR CHINI MILLS LIMITED** (CIN: L15421WB1975PLC030118), held on Wednesday, the 20th Day of May, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **BALRAMPUR CHINI MILLS LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the Extra Ordinary General Meeting (EGM), using an electronic voting system on the dates referred to in the Notice calling the EGM) and (ii) e-voting during EGM (process of e-voting at the EGM through electronic voting system) on the resolution contained in the notice dated 23rd April, 2026, ("Notice") convening the EGM issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No.10/2021 dated June 23, 2021, No. 21/2021 dated December 14, 2021, No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") read with relevant Securities and Exchange Board of India (SEBI) Circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 which permitted convening the EGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The EGM was convened on **Wednesday, the 20th Day of May, 2026 at 04:00 P.M. IST** through VC / OAVM.



2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 (the act) and Rules relating to voting through electronic modes on the resolution proposed in the Notice of EGM of the Members of the Company dated 23rd April, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during EGM) 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 resolution proposed in the Notice of the EGM of the Company, based on the report generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding Ordinary Shares as on the "cut-off date" i.e. Tuesday, 12th May, 2026 were entitled to vote on the resolution proposed in the Notice calling the EGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from **Sunday, 17th May, 2026 (9:00.A.M. IST)** and ends on **Tuesday, 19th May, 2026 (5:00 P.M. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by KFin.
5. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.
6. After transacting the business at the meeting, the Chairman ordered for e-voting through Insta Poll for those Members who could not cast their vote through remote e-voting.
7. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Based on the results made available to me, 328 members have casted their votes through remote e-voting platform before EGM and 11 members have casted their votes through e-voting platform during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting during EGM, based on the report generated by KFin, scrutinized on test-check basis and relied upon by me, are as under:



**Item No. 1- Special Resolution:**

TO CONSIDER AND APPROVE, OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES ON A PREFERENTIAL BASIS

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of EGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 318                       | 157111089 | 11                      | 6978  | 329   | 157118067 | 99.97          |
| Dissent           | 10                        | 39451     | 0                       | 0     | 10    | 39451     | 0.03           |
| Total             | 328                       | 157150540 | 11                      | 6978  | 339   | 157157518 | 100.00         |
| Abstain / Invalid | 1                         | 1         | -                       | -     | 1     | 1         | -              |

9. Based on the foregoing, the resolution no.(s) 1 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said EGM.

Place: Kolkata  
Date: 21.05.2026



For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024

Mohan Ram  
Goenka

Digitally signed by Mohan  
Ram Goenka  
Date: 2026.05.21 18:13:21  
+05'30'

[M R Goenka]  
Partner

C P No.: 2551  
UDIN No.: F004515H000430369

Countersigned by:-