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

30th August, 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: Outcome of the 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 at 12:30 P.M. (IST) 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 gist of proceedings of the AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your information and records please.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2025.08.30 16:27:25 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

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

GIST OF THE PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF BALRAMPUR CHINI MILLS LIMITED HELD ON SATURDAY, 30TH AUGUST, 2025

The 49th Annual General Meeting ("AGM") of the Members of the Company was duly convened and held on Saturday, 30th August, 2025 on and from 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 20/2020 dated 5th May, 2020 and other circulars, the latest being 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued by SEBI.

Mr. Manoj Agarwal, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and informed that the said AGM was being conducted through VC as per the applicable Circulars issued by MCA and SEBI in this regard. Mr. Agarwal also briefed the Members about the aspects pertaining to participation at the Meeting through VC/OAVM. He also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM (the "Notice"), have been made available electronically for inspection by the Members during the AGM. He stated that the Members can send their inspection request to the designated e-mail id (secretarial@bcml.in) during the AGM for inspecting the documents.

Total 55 Members attended the Meeting as per the records of attendance.

Mr. Vivek Saraogi, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced the other Directors, Chief Financial Officer and Company Secretary of the Company. All the Directors attended the Meeting. The representatives of the Statutory Auditors as well as the Secretarial Auditors of the Company were also present through video conferencing.

Thereafter, the Notice convening the 49th AGM along with the Audited Financial Statements, Board's Report and Auditors' Report for the financial year 2024-25, were taken as read with the consent of the Members present. The Chairman and Managing Director mentioned that since there were no qualifications, observations or any adverse remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditors in their Secretarial Audit Report for the financial year ended 31st March, 2025, the same were not required to be read at the AGM.

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

The following items of business, as per Notice of the 49th AGM, were transacted at the meeting:

Resolution No.	Details of the Resolution	Ordinary / Special Resolution
Ordinary Business:		
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	Ordinary
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	Ordinary
3	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	Ordinary
4	Appointment of Director in place of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business;		
5	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company for a period of two years with effect from 1st July, 2025 upto 30th June, 2027	Ordinary
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	Special
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	Ordinary
8	Appointment of M/s MKB & Associates as Secretarial Auditor of the Company for the first term of 5 (five) years commencing from 1st April, 2025 till 31st March, 2030	Ordinary

The Chairman and Managing Director informed that in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility to its Members, to transact the businesses set out in the Notice. The said remote e-voting facility was made available through our Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin") from 27th August, 2025 (10:00 A.M. IST) to 29th August, 2025 (5:00 P.M. IST).

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

The Chairman and Managing Director further informed that Members who had not casted their votes through remote e-voting facility and who were present in the meeting would have an opportunity to cast their votes through e-voting facility available during the AGM.

The Chairman and Managing Director informed that CS Amber Ahmad, Proprietor of Amber Ahmad & Associates, Company Secretaries, (Membership No.: FCS-9312 and C.P. No. 8581), Kolkata was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

Thereafter the Chairman and Managing Director gave an overview of the performance of the Company and future outlook. In his speech, the Chairman and Managing Director highlighted inter-alia the financial performance, key focus areas and future outlook of the sugar, ethanol industry and also updated the members regarding the progress of the Polylactic Acid (PLA) project.

The Chairman and Managing Director thereafter invited the members to give their views and raise queries on the financials of the Company. Members gave their views and raised queries on various aspects, which were duly noted and responded by the Chairman and Managing Director, Executive Director and the Chief Financial Officer of the Company.

The Chairman and Managing Director further informed that the window for electronic voting will remain open for 15 minutes to allow the Members to cast their votes. The Chairman and Managing Director announced that the results shall be submitted to the Stock Exchanges within two working days of the conclusion of the meeting, in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM, shall also be placed on the Company's website and the website of KFin as well. The Chairman and Managing Director also thanked all the Members for their presence and involvement.

Thereafter, the electronic voting through Insta Poll was conducted smoothly.

The voting results along with the Scrutinizer's report will be submitted separately.

The Meeting concluded at 1.47 P.M. with a vote of thanks to the Chairman and Managing Director.

For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2025.08.30 16:27:58 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer