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Balaji



ISO 9001:2008
www.tuv.com
ID 9105038797

CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Date of the 28 th AGM	30 th Day of July, 2016
Total number of shareholders on record date	6926
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Details of Voting Results for the 28th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

AGENDA- WISE DISCLOSURE

Item No.1: To consider and adopt the Audited Financial Statements of the Company for the financial year 2015-16 together with the Report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year 2015-16:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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Public-Others							
Electronic Poll	14029426	2850	0.0203	2793	57	98.00	2.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138282	0.9857	138225	57	99.96	0.04
Total Electronic Poll	32401000	18085401	55.82	18085344	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220833	56.24	18220776	57	99.9997	0.0003

Item No.2: To declare dividend of 100% i.e., Rs. 2/-per Equity Share of Rs. 2/- each to the shareholders for the financial year 2015-16:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2850	0.0203	2850	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138282	0.9857	138282	0	100.00	0.00
Total Electronic Poll	32401000	18085401	55.82	18085401	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220833	56.24	18220833	0	100.00	0.00

Item No.3: To appoint a director in place of Mr. G. Hemanth Reddy, Director, who retires by rotation and being eligible offers himself for re-appointment:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2820	0.0201	2820	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138252	0.9854	138252	0	100.00	0.00
Total Electronic Poll	32401000	18085371	55.82	18085371	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220803	56.24	18220803	0	100.00	0.00

Item No.4: To re-appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad, as statutory Auditors of the company and fix their remuneration:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							



Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2850	0.0203	2748	102	96.42	3.58
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138252	0.9854	138180	102	99.95	0.07
Total Electronic Poll	32401000	18085371	55.82	18085299	102	99.9994	0.0006
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220803	56.24	18220731	102	99.9994	0.0006

Item No.5: Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2017:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2800	0.0200	2698	102	96.36	3.64
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138232	0.9853	138130	102	99.93	0.07
Total Electronic Poll	32401000	18085351	55.82	18085249	102	99.9994	0.0006
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220783	56.24	18220681	102	99.9994	0.0006



Item No. 6: Re-appointment of Mr. A. Prathap Reddy as Chairman and Managing Director of the Company:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2830	0.0202	2830	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138262	0.9855	138262	0	100.00	0.00
Total Electronic Poll	32401000	18085381	55.82	18085381	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220813	56.24	18220813	0	100.00	0.00

Item No.7: Re-appointment of Mr. N. Rajeshwar Reddy as a Whole-time Director:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00



Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2800	0.0200	2800	0	100.00	0.00
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138232	0.9853	138232	0	100.00	0.00
Total Electronic Poll	32401000	18085351	55.82	18085351	0	100.00	0.00
Total Physical Poll		135432	0.418	135432	0	100.00	0.00
GRAND TOTAL		18220783	56.24	18220783	0	100.00	0.00

Item No.8: Re-appointment of Mr. D. Ram Reddy as a Whole Time Director:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2800	0.0200	2743	57	97.96	2.04
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138232	0.9853	138175	57	99.96	0.04
Total Electronic Poll	32401000	18085351	55.82	18085294	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.0000
GRAND TOTAL		18220783	56.24	18220726	57	99.9997	0.0003



Item No.9: Re-appointment of Mr. G. Hemanth Reddy as a Whole Time Director:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00
Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138262	0.9855	138205	57	99.96	0.04
Total Electronic Poll	32401000	18085381	55.82	18085324	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.0000
GRAND TOTAL		18220813	56.24	18220726	57	99.9995	0.0003

Item No.10: Re-appointment of Mr. A. Srinivas Reddy as a Whole Time Director:

Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	17633697	17633687	99.9999	17633687	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	17633697	17633687	99.9999	17633687	0	100.00	0.00



Public Institutional Holders							
Electronic Poll	737877	448864	60.83	448864	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
Sub Total	737877	448864	60.83	448864	0	100.00	0.00
Public-Others							
Electronic Poll	14029426	2830	0.0202	2773	57	97.99	2.01
Physical Poll		135432	0.9653	135432	0	100.00	0.00
Sub Total	14029426	138262	0.9855	138205	57	99.96	0.04
Total Electronic Poll	32401000	18085381	55.82	18085324	57	99.9997	0.0003
Total Physical Poll		135432	0.418	135432	0	100.00	0.0000
GRAND TOTAL		18220813	56.24	18220726	57	99.9995	0.0003

Thanking you,

Yours faithfully

FOR BALAJI AMINES LIMITED


G. HEMANTH REDDY
 DIRECTOR

