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: **Voting Results of Postal Ballot**

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the Postal Ballot (including e-voting), results of which were declared today i.e. 29th March, 2016.

Also enclosed herewith is a copy of the announcement to be released in newspapers in this regard.

This is for your information and records please.

Thanking you,

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

NBagaria

Nitin Bagaria
(Company Secretary)

Date of the AGM/EGM	**Saturday, 26th March, 2016 (Refer note no. 1)**
Total number of shareholders on record date	**83,444 (Refer note no. 2)**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	**Not Applicable**

Item No. - 1
Detail of the Agenda Item: 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.

Resolution required: (Ordinary/ Special)			**Special Resolution**					
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**
Promoter and Promoter Group	**E-Voting**	**9,99,99,999**	9,99,99,999	100.00	9,99,99,999	0.00	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total	**9,99,99,999**	**9,99,99,999**	**100.00**	**9,99,99,999**	**0.00**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	**7,79,92,755**	5,16,19,494	66.18	5,16,19,494	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total	**7,79,92,755**	**5,16,19,494**	**66.18**	**5,16,19,494**	**0.00**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	**6,69,41,513**	7,70,324	1.15	7,66,258	4,066	99.47	0.53
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		11,73,818	1.75	11,46,032	27,786	97.63	2.37
	Total	**6,69,41,513**	**19,44,142**	**2.90**	**19,12,290**	**31**,852	**98.36**	**1.64**
Total		**24,49,34,267**	**15,35,63,635**	**62.70**	**15,35,31,783**	**31,852**	99.98	0.02

Notes:
1. In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-voting i.e. Saturday, 26th March, 2016.
2. Voting rights are in proportion to shares held as on 19th February, 2016.
3. No. of votes polled doesn't include invalid votes.

BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118
Regd. off.: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road,
Kolkata -700 020; Phone: 033-22874749; Fax : 033-22873083/ 22808874
Email: bcml@bcml.in; Website: www.chini.com

NOTICE OF RESULTS OF POSTAL BALLOT AND E-VOTING

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any other law and regulations applicable from time to time, approval of the Shareholders of the Company was sought for keeping the Register of Members etc., at a place other than the Registered Office of the Company through postal ballot (including e-voting) vide notice dated 8th February, 2016 ("the Notice").After due scrutiny of Postal Ballot Forms received and votes casted through electronic means upto the last date and time appointed for the same (that is upto 5:00 P.M. on 26th March, 2016), Mr. Mohan Ram Goenka, Practising Company Secretary (holding CP No. 2551), (the Scrutinizer appointed by the Board of Directors) submitted his report dated 28th March, 2016.

Based on the said Report dated 28th March, 2016, the result of the postal ballot (including e-voting) was declared on Tuesday, 29th March, 2016 at 2.00 P.M. at the Registered office of the Company. The summary of the same is as under:

Item No.	Brief Description of Resolution	Total no. of Valid Votes (Excludes invalid votes)	Mode of Voting	Total Votes cast in favour		Total Votes cast against	
				No. of shares	% of votes	No. of shares	% of votes
1	**Keeping the Register of Members etc., at a place other than the Registered Office of the Company**	15,35,63,635	Physical	11,46,032	97.63	27,786	2.37
			Electronic	15,23,85,751	99.99	4,066	0.01
			Total	**15,35,31,783**	**99.98 (approx.)**	**31,852**	**0.02 (approx.)**

Note: Voting rights are in proportion to shares held as on 19th February, 2016.

The Votes cast in favour of the Resolution are more than three times the Votes cast against the said Resolution and consequently the Special Resolution as set out in the Notice stands duly approved / passed by the Shareholders of the Company. In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting i.e. Saturday, 26th March, 2016.

The results of the Postal Ballot and E-voting has been displayed at "News and Events" Section of the Company's website i.e. **www.chini.com** and corporate announcements section of **nseindia.com**, **bseindia.com** and on the website of NSDL along with the Scrutinizer's Report.

For **Balrampur Chini Mills Limited**
Sd/-
Nitin Bagaria
Company Secretary

Place : Kolkata
Dated : 29th March, 2016