



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2017

Date: 15th September, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Details of Voting Result and the Consolidated Scrutinizer's Report at the 100th Annual General Meeting held on 14th September, 2017

In terms of under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results of the business transacted at the 100th Annual General Meeting (AGM) of the members of the Company held on Thursday, 14th September, 2017 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata - 700 019 at 10:30 a.m.

Further, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the Consolidated Scrutinizer's Report on the remote e-voting and the voting through physical means at the 100th AGM is also enclosed.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above

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Balmer Lawrie & Co. Ltd.

Date of the AGM/EGM	100 th Annual General Meeting held on 14 th September, 2017
Total number of shareholders on record date	44,902 Members as on the cut-off date, i.e., 7 th September, 2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable 3451
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise

Item No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31 st March, 2017, and other statements attached thereto along with the comments of Comptroller and Auditor General of India (CAG) thereon.	Ordinary	E-Voting and Physical ballot at the meeting
2	To declare dividend for the Financial year ended 31 st March, 2017.	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Shri Prabal Basu (DIN 06414341), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting
4	To appoint a Director in place of Shri Kalyan Swaminathan (DIN 06912345), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting



5	To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial year 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
6	Appointment of Ms. Indrani Kaushal [DIN 02091078] as Government Nominee Director of the Company with effect from 27 th December, 2016 for a period of three years on co-terminus basis or until further orders from the administrative ministry whichever is earlier and her period of office shall be subject to retirement of Directors by rotation.	Ordinary	E-Voting and Physical ballot at the meeting
7	Appointment of Ms. Atreyee Borooah Thekedath [DIN 00795366] as Independent Director of the Company with effect from 13 th February, 2017 for a period of three years from the date of notification of her appointment or until further orders of the administrative ministry, whichever is earlier	Ordinary	E-Voting and Physical ballot at the meeting
8	Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
9	Resolution for fixation of fee for delivery of document through a particular mode.	Special	E-Voting and Physical ballot at the meeting



Balmer Lawrie & Company Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
Public Non Institutions	E-Voting	101213464	70560119	69.7142	70557652	2467	99.9965	0.0035
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70570797	69.7247	70568330	2467	99.9965	0.0035
Total		114002564	76848729	67.4096	76846262	2467	99.9968	0.0032



Balmer Lawrie & Company Limited

Resolution Required : (Ordinary)			2 - To declare dividend for the Financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
Public Non Institutions	E-Voting	101213464	70561197	69.7152	70560920	277	99.9996	0.0004
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70571875	69.7257	70571598	277	99.9996	0.0004
Total		114002564	76849807	67.4106	76849530	277	99.9996	0.0004



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Prabal Basu (DIN 06414341), a Director who retires by rotation and, being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6059778	218154	96.5251	3.4749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6059778	218154	96.5251	3.4749
Public Non Institutions	E-Voting	101213464	70558448	69.7125	70555562	2886	99.9959	0.0041
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70569126	69.7230	70566240	2886	99.9959	0.0041
Total		114002564	76847058	67.4082	76626018	221040	99.7124	0.2876



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Kalyan Swaminathan (DIN 06912345), a Director who retires by rotation and, being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	3752702	2525230	59.7761	40.2239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	3752702	2525230	59.7761	40.2239
Public Non Institutions	E-Voting	101213464	70554338	69.7085	70551096	3242	99.9954	0.0046
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70565016	69.7190	70561774	3242	99.9954	0.0046
Total		114002564	76842948	67.4046	74314476	2528472	96.7096	3.2904



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			5 - To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial year 2017-18.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6059778	218154	96.5251	3.4749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6059778	218154	96.5251	3.4749
Public Non Institutions	E-Voting	101213464	70555987	69.7101	70553149	2838	99.9960	0.0040
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70566665	69.7206	70563827	2838	99.9960	0.0040
Total		114002564	76844597	67.4060	76623605	220992	99.7124	0.2876



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			6 - Appointment of Ms. Indrani Kaushal (DIN 02091078) as Government Nominee Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	3733397	2544535	59.4686	40.5314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	3733397	2544535	59.4686	40.5314
Public Non Institutions	E-Voting	101213464	70559135	69.7132	70557816	1319	99.9981	0.0019
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70569813	69.7237	70568494	1319	99.9981	0.0019
Total		114002564	76847745	67.4088	74301891	2545854	96.6871	3.3129



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			7 - Appointment of Ms. Atreyee Borooah Thekedath (DIN: 00795366) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
Public Non Institutions	E-Voting	101213464	70558676	69.7127	70556802	1874	99.9973	0.0027
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70569354	69.7232	70567480	1874	99.9973	0.0027
Total		114002564	76847286	67.4084	76845412	1874	99.9976	0.0024



Balmer Lawrie & Company Limited								
Resolution Required : (Ordinary)			8 - Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
Public Non Institutions	E-Voting	101213464	70558686	69.7127	7055532	3154	99.9955	0.0045
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70569364	69.7232	70566210	3154	99.9955	0.0045
Total		114002564	76847296	67.4084	76844142	3154	99.9959	0.0041



Balmer Lawrie & Company Limited								
Resolution Required : (Special)			9 - Resolution for fixation of fee for delivery of document through a particular mode.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	12789100	6277932	49.0881	6277932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
Public Non Institutions	E-Voting	101213464	70558855	69.7129	70556096	2759	99.9961	0.0039
	Poll		10678	0.0105	10678	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70569533	69.7234	70566774	2759	99.9961	0.0039
Total		114002564	76847465	67.4085	76844706	2759	99.9964	0.0036



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the 100th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. (CIN: L15492WB1924GOI004835), held on Thursday, the 14th day of September, 2017 at 10.30 A.M at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata - 700 019

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **Balmer Lawrie & Co. Ltd.** (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 100th Annual General Meeting of the Members of the Company dated 27/07/2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 of the 100th AGM of the Company, based on the report provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Sunday, September 10, 2017 (9:00 a.m. IST) till Wednesday, September 13, 2017 (5.00 p.m. IST) 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 **National Securities Depository Limited (NSDL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 07, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 100th Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 13, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 14th day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal.

Sneha Khaitan

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **National Securities Depository Limited (NSDL)** i.e. <https://www.evoting.nsdl.com/> and based on such reports, the brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

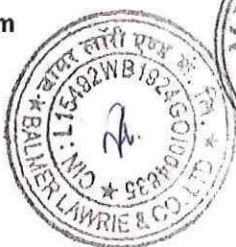
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 1 - Ordinary Resolution:

Adoption of Audited Financial Statements of the Company, both standalone and Consolidated, for the Financial Year ended March 31, 2017, together with the Report of the Board of Directors and Auditors thereon and along with the comments of Comptroller and Auditor General of India (CAG).

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	259	76835584	77	10678	336	76846262	99.9968
Dissent	4	2467	0	0	4	2467	0.0032
Total	263	76838051	77	10678	340	76848729	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 2 - Ordinary Resolution:

Declaration of dividend on Equity Shares for the Financial Year ended on 31st March, 2017.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	267	76838852	77	10678	344	76849530	99.9996
Dissent	1	277	0	0	1	277	0.0004
Total	268	76839129	77	10678	345	76849807	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 3 - Ordinary Resolution:

Appointment of Director in place of Shri Prabal Basu (DIN 06414341), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	243	76615340	77	10678	320	76626018	99.7124
Dissent	16	221040	0	0	16	221040	0.2876
Total	259	76836380	77	10678	336	76847058	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Our Office :

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E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 4 - Ordinary Resolution:

Appointment of Director in place of Shri Kalyan Swaminathan (DIN 06912345), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	219	74303798	77	10678	296	74314476	96.7096
Dissent	39	2528472	0	0	39	2528472	3.2904
Total	258	76832270	77	10678	335	76842948	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 5 - Ordinary Resolution:

Fixation of remuneration payable to Statutory Auditors (including Branch Auditors) for the Financial Year 2017-18.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	249	76612927	77	10678	326	76623605	99.7124
Dissent	10	220992	0	0	10	220992	0.2876
Total	259	76833919	77	10678	336	76844597	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 6 - Ordinary Resolution:

Appointment of Ms. Indrani Kaushal (DIN 02091078) as Government Nominee Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	233	74291213	77	10678	310	74301891	96.6871
Dissent	31	2545854	0	0	31	2545854	3.3129
Total	264	76837067	77	10678	341	76847745	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

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Item No. 7 - Ordinary Resolution:

Appointment of Ms. Atreyee Borooah Thekedath (DIN 00795366) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	245	76834734	77	10678	322	76845412	99.9976
Dissent	12	1874	0	0	12	1874	0.0024
Total	257	76836608	77	10678	334	76847286	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 8 - Ordinary Resolution:

Ratification of remuneration of M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants of the Company for the Financial Year ending on 31st March, 2018.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	254	76833464	77	10678	331	76844142	99.9959
Dissent	7	3154	0	0	7	3154	0.0041
Total	261	76836618	77	10678	338	76847296	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

Item No. 9 - Special Resolution:

Fixation of fee for delivery of document through a particular mode, pursuant to the provisions of Section 20 of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	247	76834028	77	10678	324	76844706	99.9964
Dissent	14	2759	0	0	14	2759	0.0036
Total	261	76836787	77	10678	338	76847465	100.0000
Abstain / Invalid	0	0	11	211	--	--	--

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

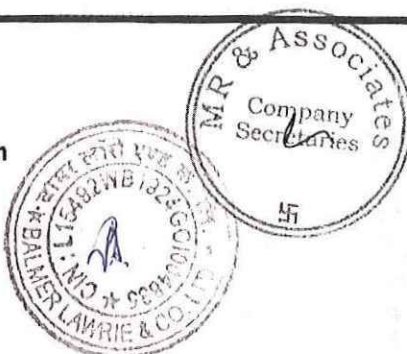
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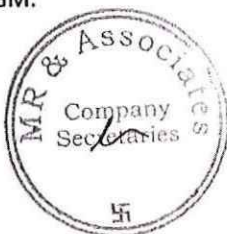
9. Based on the foregoing, the resolution no.(s) 1 to 9 shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting is 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 AGM.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 15 SEP 2017
Place : Kolkata



Countersigned by:

प्रवाल बासु / Prabal Basu
अध्यक्ष व प्रबंध निदेशक
Chairman & Managing Director
बामर लॉरी एण्ड क. लि.
Balmer Lawrie & Co. Ltd.
(भारत सरकार का एक उद्यम)
(A Govt. of India Enterprise)
21, एन. एस. रोड, कोल-1, / 21, N. S. Road, Kol-1,

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