



**Balmer Lawrie Investments Limited**

Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001

CIN: L65999WB2001GOI093759

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### **Notice of the 19<sup>th</sup> Annual General Meeting (AGM) and E-voting Information**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments. Ltd. (“the Company”) will be held on **Friday, 25<sup>th</sup> September, 2020, at 4:00 p.m. IST** through Two - way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) without members attending the meeting physically, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 & General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as ‘MCA circulars’) and the Securities and Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020 to transact business set out in the notice calling the AGM.

In compliance with the said MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent on 3<sup>rd</sup> September, 2020 through electronic mode to all those members whose email ids are registered with Company/Depository Participant(s) as on the cut-off date. The Notice and the Annual Report are also available on the website of the Company at <http://www.blinv.com/annualreports.html> and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) and the website of National Securities Depositories Limited (NSDL) (agency for providing the VC/OAVM and e-Voting facility) at <https://www.nsdl.co.in/>. No physical copies of the Notice of the AGM and the Annual Report would be sent to any member.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below (“remote e-voting”). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Monday, 21<sup>st</sup> September 2020 at 09:00 A.M.**

End of remote e-voting: **Thursday, 24<sup>th</sup> September 2020 at 5:00 P.M.**

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 18th September, 2020 (End of Day) only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members



holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September, 2020 (end of day), may cast their vote electronically.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who becomes a member of the Company after the dispatch of the Notice and holding shares as on cut-off date 18<sup>th</sup> September, 2020 (End of Day) may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

**Contact details:** In case of any query/grievance with respect to remote E-voting members may refer to Frequently Asked Questions (FAQs) for shareholders and remote E-voting user Manual for shareholders available under the download section of NSDL's e-voting website or contact Mr.Amit Vishal,Senior Manager/Ms.,Pallavi Mhatre, Manager, NSDL, Trade World,"A" Wing 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel,Mumbai 400013 at telephone no.022-24994360/022-24994545 or toll free no. 1800-222-990 or at Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive).**

Upon declaration by the members, dividend for the Financial Year 2019-20 shall be paid to those shareholders who are holding shares of the Company as on 18<sup>th</sup> September, 2020 (End of Day) within the statutory time limit of 30 days from the date of such declaration.

Mr. Mohan Ram Goenka, a Company Secretary in whole-time practice, has been appointed to act as a scrutinizer for the voting process to ensure that the same is conducted in a fair and transparent manner.

**Place: Kolkata**  
**Date: 3<sup>rd</sup> September, 2020**

**For Balmer Lawrie Investments Limited**  
**Abhishek Lahoti**  
**Company Secretary**  
**ACS 25141**