

Ref : .....

Date : .....

Dated: 23<sup>rd</sup> September, 2015

To  
The Chairman  
Balmer Lawrie Investments Limited  
21, Netaji Subhas Road,  
Kolkata – 700 001

**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 14<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited, held on 22<sup>nd</sup> September, 2015.**

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 23<sup>rd</sup> September 2015 on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the 14<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited held on 22<sup>nd</sup> September 2015.

Thanking you,

For **D. Dutt & Co.**  
**Company Secretaries**



**DEBABRATA DUTT**  
**Proprietor**  
**FCS - 5401**

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the AGM of Balmer Lawrie Investments Limited related to their 14<sup>th</sup> AGM held on 22.09.2015.

Encl: As above



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**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 14<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited, held on 22<sup>nd</sup> September 2015**

Dear Sir,

(A) I have been appointed as the Scrutinizer by Balmer Lawrie Investments Limited (hereinafter referred to as 'the Company') vide a resolution passed by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> July, 2015 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Standard Listing Agreement(s) with Stock Exchanges, to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the said Annual General Meeting, for and in respect of all the SIX Resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting (AGM).

(B) I have accepted the said appointment, consented to act as the Scrutinizer and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Clause 35B of the Standard Listing Agreement(s) with Stock Exchanges. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the aforesaid SIX Resolutions and submit my report hereunder:

i. As per the information and documents provided to me, by the officers of the Company, the Company has completed on 28<sup>th</sup> August 2015 the despatch of the relevant notice dated 30<sup>th</sup> July, 2015 along with 'Statement pursuant to Section 102 of the Companies Act 2013', route map and proxy form convening the said AGM, to the members of the Company by Registered Post. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company ([www.blinv.com](http://www.blinv.com)).

ii. The relevant notice of the said AGM, mentioned inter-alia that the business shall be transacted through electronic voting system (Remote E-voting system) and through ballots which shall be made available at the venue of the said AGM for those who



