



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227

Regd. Office :  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN L65999WB2001GOI093759

Ref.: BLI/SE/AGM2016

Date: 23<sup>rd</sup> September, 2016

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - **12638**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - **532485**


Dear Sir,

**Sub: Details regarding the voting results at the 15<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited held on 22<sup>nd</sup> September 2016 alongwith the Scrutinizer's Report**

The details of voting results of the 15<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Ltd. held on 22<sup>nd</sup> September, 2016 in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) are enclosed.

Thanking you,

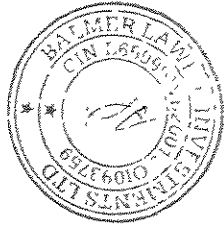
Yours faithfully,  
For **Balmer Lawrie Investments Ltd.**

  
**Abhishek Lahoti**  
Company Secretary

Encl: as above

BALMER LAWRIE INVESTMENT LIMITED

Date of 15th Annual General Meeting	22ND September, 2016
Total number of shareholders on record date(15/09/2016 EOD)	12597
No of Share Holders Present in the Meeting either in Person or through Proxy	
Promoters and Promoter Group	1
Public	2655
No.of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoter Group	0
Public	0

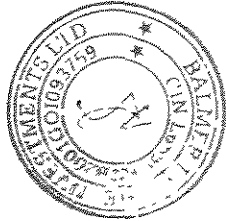


Details of Agenda :

Resolution No : 1 -To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016, the report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2016 and the comments of the Comptroller & Auditor General of India, thereon.

Resolution required (Ordinary/ Special)	Ordinary
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		0	0.00	0	0	0.00	0.00
	Poll	13246098	13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1508635	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		25152	0.34	25147	5	99.98	0.02
	Poll	7442536	120	0.00	103	17	85.83	0.07
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7442536</b>	<b>25272</b>	<b>0.34</b>	<b>25250</b>	<b>22</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>		<b>22197269</b>	<b>13271370</b>	<b>59.79</b>	<b>13271348</b>	<b>22</b>	<b>99.99983</b>	<b>0.00017</b>



Resolution No 2 - To declare dividend for the financial year ended 31st March, 2016

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

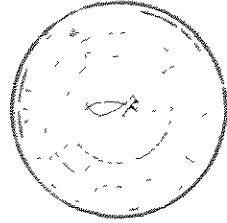
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13246098	0	0.00	0	0	0.00	0.00
	Poll		13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>0.00</b>
Public - Institutions	E-Voting	1508635	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	7442536	25152	0.34	25149	3	99.99	0.01
	Poll		120	0.00	79	41	65.83	0.16
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7442536</b>	<b>25272</b>	<b>0.34</b>	<b>25228</b>	<b>44</b>	<b>99.83</b>
<b>Total</b>		<b>22197269</b>	<b>13271370</b>	<b>59.79</b>	<b>13271326</b>	<b>44</b>	<b>99.99967</b>	<b>0.00033</b>



Resolution No : 3 -To fix remuneration of the Auditors for the financial year 2016-17

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

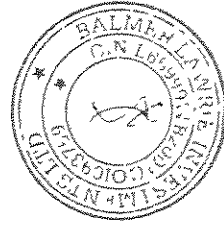
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13246098	13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1508635	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		25152	0.34	25145	7	99.97	0.03
	Poll	7442536	120	0.00	105	15	87.50	0.06
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7442536</b>	<b>25272</b>	<b>0.34</b>	<b>25250</b>	<b>22</b>	<b>99.91</b>
<b>Total</b>		<b>22197269</b>	<b>13271370</b>	<b>59.79</b>	<b>13271348</b>	<b>22</b>	<b>99.99983</b>	<b>0.00017</b>



Resolution No : 4 - Appointment of Smt. Perin Devi Rao as Non-Executive Government Nominee Director

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

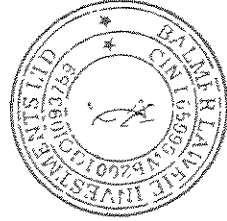
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13246098	13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1508635	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		25152	0.34	16798	8354	66.79	33.06
	Poll	7442536	120	0.00	81	39	67.50	0.15
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7442536</b>	<b>25272</b>	<b>0.34</b>	<b>16879</b>	<b>8393</b>	<b>66.79</b>	<b>33.21</b>
<b>Total</b>		<b>22197269</b>	<b>13271370</b>	<b>59.79</b>	<b>13262977</b>	<b>8393</b>	<b>99.94</b>	<b>0.06</b>



Resolution No :5 Appointment of Shri Shyam Sundar Khuntia as Non-Executive Director

Resolution required (Ordinary/ Special)	Ordinary
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		0	0.00	0	0	0.00	0.00
	Poll	13246098	13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1508635	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		25122	0.34	16668	8454	66.35	33.49
	Poll	7442536	120	0.00	112	8	93.33	0.03
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7442536</b>	<b>25242</b>	<b>0.34</b>	<b>16780</b>	<b>8462</b>	<b>66.48</b>
<b>Total</b>		<b>22197269</b>	<b>13271340</b>	<b>59.79</b>	<b>13262878</b>	<b>8462</b>	<b>99.94</b>	<b>0.06</b>



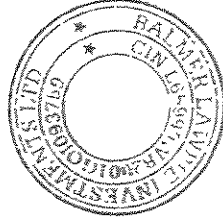
Resolution No :6 Appointment of Smt. Kiran Vasudeva as Non-Executive Government Nominee Director

Resolution required (Ordinary/ Special)	Ordinary
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		0	0.00	0	0	0.00	0.00
	Poll	13246098	13246098	100.00	13246098	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13246098</b>	<b>13246098</b>	<b>100.00</b>	<b>13246098</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1508635	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1508635</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7442536	120	0.00	112	8	93.33	6.67
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7442536</b>	<b>120</b>	<b>0.00</b>	<b>112</b>	<b>8</b>	<b>93.33</b>	<b>6.67</b>
<b>Total</b>		<b>22197269</b>	<b>13246218</b>	<b>59.67</b>	<b>13246210</b>	<b>8</b>	<b>99.99994</b>	<b>0.00006</b>

For Balmer Lawrie Investments Limited

*Abhishek Sahas*  
Company Secretary





**D. DUTT & CO.**

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata - 700 089  
☎ : (033) 2213-5482 ♦ ☎ : (033) 2248-5482  
☎ : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref : .....

Date : .....

Dated: 23<sup>rd</sup> September, 2016

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

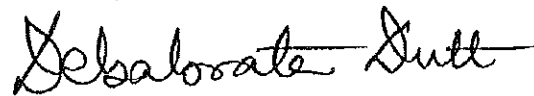
**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 15<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited, held on 22<sup>nd</sup> September, 2016.**

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 23<sup>rd</sup> September 2016 on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the 15<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited held on 22<sup>nd</sup> September 2016.

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 15<sup>th</sup> AGM of Balmer Lawrie Investments Limited held on 22.09.2016

Encl: As above



# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata – 700 069  
☎ : (033) 2213-5482 ♦ ☎ : (033) 2248-5482  
☎ : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref: .....

Date: .....

Dated: 23<sup>rd</sup> September, 2016

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 15<sup>th</sup> Annual General Meeting of Balmer Lawrie Investments Limited, held on 22<sup>nd</sup> September 2016**

Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Balmer Lawrie Investments Limited (hereinafter referred to as 'the Company') at their meeting held on 12.08.2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 15<sup>th</sup> Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the SIX agenda items, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the SIX agenda items 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 29<sup>th</sup> August 2016 the despatch of the relevant notice alongwith explanatory statement dated 12<sup>th</sup> August, 2016, 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).

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



have not already casted their vote by remote e-voting facility. The necessary facilities for remote e-voting were being provided by the company.

iii. I have been shown by the officers of the company that a public notice by way of newspaper advertisement has been published in "The Financial Express" dated 30.08.2016 and in "Aajkal" on 31.08.2016 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

iv. That to the best of my understanding the portal i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) where Remote E-Voting facility was provided for EVEN 104912 was blocked at or before 9.00 A.M. on 18<sup>th</sup> September 2016 from which time the voting commenced.

v. That after the discussions on the SIX agenda items at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who had not casted their vote through E-voting process and wanted to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

vi. That the said Remote E-Voting at portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was unblocked by me at around 5.00 P.M. on 22<sup>nd</sup> September, 2016 i.e. after the voting by physical ballots were completed. The said Remote E-voting was unblocked by me in the presence of the following persons;

a. Ms. Tanusree Guha Roy

b. Mr. Rajib Kundu

who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by NSDL, the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform for the aforesaid Remote E-Voting, in respect of all the aforesaid SIX agenda items.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <http://www.evoting.nsdl.com>.

ix. The cut-off date for determining eligibility to cast vote was on 15<sup>th</sup> September, 2016 (EOD) and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant resolutions.

(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said SIX agenda items are as hereunder:



**ORDINARY BUSINESS:**

**Item No. 1**

To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, the report of the Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2016 and the comments of the Comptroller & Auditor General of India, thereon.

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	33	25147	25147	0.189
Through Ballot	22	13246201	13246201	99.810
Total	55	13271348	13271348	99.999

**ii. Voted against the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	3	5	5	0.000
Through Ballot	10	17	17	0.001
Total	13	22	22	0.001

**iii. Invalid Votes:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

**Item No. 2**

To declare dividend for the financial year ended 31<sup>st</sup> March, 2016

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	34	25149	25149	0.189
Through Ballot	21	13246177	13246177	99.810
Total	55	13271326	13271326	99.999



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.000
Through Ballot	11	41	41	0.001
Total	13	44	44	0.001

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

**Item No. 3**

To fix remuneration of the Auditors for the financial year 2016-17:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	32	25145	25145	0.189
Through Ballot	24	13246203	13246203	99.810
Total	56	13271348	13271348	99.999

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	4	7	7	0.000
Through Ballot	8	15	15	0.001
Total	12	22	22	0.001

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil



**SPECIAL BUSINESS:**

**Item No. 4**

Appointment of Smt. Perin Devi Rao as Non-Executive Government Nominee Director:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	30	16798	16798	0.127
Through Ballot	23	13246179	13246179	99.810
Total	53	13262977	13262977	99.937

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	6	8354	8354	0.063
Through Ballot	9	39	39	0.000
Total	15	8393	8393	0.063

iii. Invalid Votes:

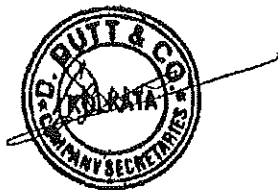
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

**Item No. 5**

Appointment of Shri Shyam Sundar Khuntia as Non-Executive Director:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	28	16668	16668	0.126
Through Ballot	25	13246210	13246210	99.810
Total	53	13262878	13262878	99.936



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	7	8454	8454	0.064
Through Ballot	7	8	8	0.000
Total	14	8462	8462	0.064

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

**Item No. 6**

Appointment of Smt. Kiran Vasudeva as Non-Executive Government Nominee Director:

i. Voted in favour of the resolution:

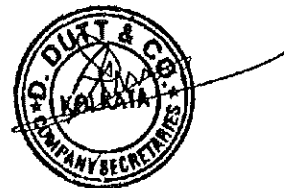
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	25	13246210	13246210	100.00
Total	25	13246210	13246210	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	7	8	8	0.000
Total	7	8	8	0.000

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil



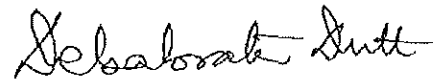
**D. DUTT & CO.**  
Company Secretaries

Continuation Sheet No

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot at the AGM of the Company is attached with this report as Annexure - A.

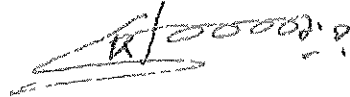
(E) The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

**FOR D. DUTT & CO.**  
**COMPANY SECRETARIES**



**DEBABRATA DUTT**  
FCS - 5401  
CP - 3824

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 15<sup>th</sup> AGM held on 22.09.2016.



.....  
Countersigned by Chairman  
Shyam Sundar Khuntia  
DIN: 07475677



**"Annexure - A"**  
**SUMMARY STATEMENT**

Balmer Lawie Investments Limited  
Voting by ballots at the 15<sup>th</sup> Annual General Meeting held on 22.09.2016  
Remote E-Voting during the period from  
9.00 a.m. on 18.09.2016 to 5.00 p.m. on 21.09.2016

**Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM**

Resolution No	No of Voters	No of Shares / Votes held	No of Shares / Votes exercised	No of Shares / Votes exercised in favour	No of Shares / Votes exercised in against	Total % of votes, cast in favour	Total % of votes, cast in against
1	68	13271370	13271370	13271348	22	99.999	0.001
2	68	13271370	13271370	13271326	44	99.999	0.001
3	68	13271370	13271370	13271348	22	99.999	0.001
4	68	13271370	13271370	13262977	8393	99.937	0.063
5	67	13271340	13271340	13262878	8462	99.936	0.064
6	32	13246218	13246218	13246210	8	100.00	0.000

FOR D. DUTT & CO.  
COMPANY SECRETARIES

*Debabrata Dutt*

DEBABRATA DUTT  
FCS - 5401  
CP - 3824



*[Signature]*

Countersigned by Chairman  
Shyam Sundar Khuntia  
DIN: 07475677