

Y. Suryanarayana

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**Scrutinizer's Consolidated Report on E-Voting (ended on 22.09.015) and Poll
(conducted on 23.09.2015) for Balaji Amines Limited
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and
21(2) of the Companies, (Management and Administration) Rules, 2014]**

To
The Chairman,
Balaji Amines Limited
Balaji Towers, No. 9/1A/1,
Aasara Chowk, Hotgi Road,
Solapur, Maharashtra - 413224

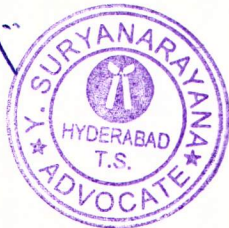
Sub: 27th AGM – Passing of Resolution(s) through electronic voting and poll conducted at the registered office of the company.

Dear Sir,

Further to Scrutinizer's Report dated 23.09.2015, furnished by me relating to passing of resolution(s) through E- Voting, please find the enclosed consolidated report incorporating the details of the results of the E- Voting conducted pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, from 20.09.2015 to 22.09.2015 as well as the results of Poll conducted pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 27th Annual General Meeting of the Company, held at Balaji Sarovar Premiere, Balaji Tower , 9/1A/1, Hotgi Road , Aasara chowk, Solapur-4130224.

Thanking You
Yours faithfully,

Y. Suryanarayana
Advocate
Hyderabad



Place: Solapur
Date: 24.09.2015

Annexure to the report

S. N o	Resolution Description	Mode	Ballot s Recei ved	Total Votes	Favour			Against			Invalid/Neutral		
					Ballots	Votes	% of total valid votes	Ballots	Vot es	% of total valid votes	Ballo ts	Vot es	% of total valid votes
1	To consider and adopt the Audited Financial Statements of the Company for the year 2014-15 together with the Report of the Board of Directors and Auditors thereon; and the audited consolidated Financial Statements of the Company for the year 2014-15.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
2	Declaration of Dividend on equity shares for the year ended 31.03.2015.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
3	Reappointment of Sri. A. Srinivas Reddy (DIN: 03169721) as Director, who retires by rotation and being eligible offers himself for reappointment.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
4	Re- appointment of M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company, and to fix their remuneration	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL
5	Ratification of Remuneration To Cost Auditors For The Financial Year Ending March 31, 2016.	Electronic	34	17323723	34	17323723	100	NIL	NIL	NIL	NIL	NIL	NIL
		Poll	23	346210	23	346210	100	NIL	NIL	NIL	NIL	NIL	NIL
		Total	57	17669933	56	17669933	100	NIL	NIL	NIL	NIL	NIL	NIL

Y. Suryanarayana
Advocate
Hyderabad



Date: 24.09.2015
Place: Solapur