

FORM No. MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

27th Annual General Meeting of the Equity Shareholders of Balaji Amines Limited

Held on 23.09.2015 at the Balaji Sarovar Premiere situated at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur - - 413224, Maharashtra

Dear Sir,

I, Y.Suryanarayana, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Balaji Amines Limited, held on 23.09.2015 at the Balaji Sarovar Premiere situated at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur – 413224, Maharashtra, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (ONE) ballot boxes kept for polling were locked in my presence with due identification marks place by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations and the proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise formed defective have been treated as invalid and kept separately.

I did not find any poll papers invalid.

4. The result of the Poll is as under:
- a. **Item No. 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.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b. Item No. 2: Declaration of Dividend on equity shares for the year ended 31.03.2015

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c. Item No. 3: Reappointment of Sri. A. Srinivas Reddy (DIN: 03169721) as Director, who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d. Item No. 4: To re- appoint M/s. V. Sridhar & Co., Chartered Accountants, Hyderabad as statutory Auditors of the company and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

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ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e. **Item No. 5:** Ratification of Remuneration To Cost Auditors For The Financial Year Ending March 31, 2016.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
23	346210	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A Compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declare "INVALID" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking You,
Yours Faithfully

Y. Suryanarayana
Advocate
Hyderabad



Place: Solapur,
Date: 24.09.2015