



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

28th March, 2022.

BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 500038	National Stock Exchange of India Listing Department, 'Exchange Plaza', 5 th Floor, Plot C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: BALRAMCHIN
--	--

Dear Sir/ Madam,

Sub: Declaration of Results of Postal Ballot.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our letter dated 24th February, 2022 enclosing inter-alia, the Postal Ballot Notice sent to the shareholders of the Company, seeking their approval for the following Businesses as Special Resolution:

1. Re-appointment of Shri Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company.
2. Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ₹ 140 Crores.

The results of the Postal Ballot have been announced today i.e. 28th March, 2022 at the Registered Office of the Company and as per the Consolidated Scrutinizer's Report, the Resolutions relating to the above mentioned businesses, as contained in the Postal Ballot Notice dated 2nd February, 2022 have been passed with the requisite majority.

In this regard, we are enclosing herewith the following:

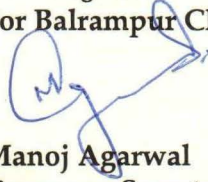
- i. Consolidated Scrutinizer's Report dated 28th March, 2022 (Annexure - I);
- ii. Voting Results in terms of the provisions of Regulation 44(3) of the Listing Regulations (Annexure - II)

The above documents are also available at the Company's website www.chini.com and on KFin Technologies Limited's website at <https://evoting.kfintech.com/>

We request you to take the above information in your records.

Thanking You.

For Balrampur Chini Mills Limited


Manoj Agarwal
Company Secretary & Compliance Office

 Enclosed: As above.



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BALRAMPUR CHINI MILLS LIMITED
FMC Fortuna, 2nd Floor,
234/3A, A.J.C. Bose Road,
Kolkata 700 020

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of **BALRAMPUR CHINI MILLS LIMITED (CIN: L15421WB1975PLC030118)** ("the Company") for the purpose of Scrutinizing the Postal Ballot process through remote e-voting under the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules as applicable read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time).
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolutions proposed in the Notice of the Postal Ballot dated February 02, 2022 and the provisions of Regulation 44 of the Listing Regulations. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) ("KFin"), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. February 18, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated February 02, 2022 the e-voting facility was kept open from Friday, February 25, 2022 (09:00 a.m. IST) till Saturday, 26th March, 2022 (5.00 p.m. IST). The e-voting facility was provided by KFin.

Contd..p/2



-2-

5. At the end of the e-voting period on Saturday, 26th March, 2022 (5.00 p.m. IST), the voting portal of KFin was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of KFin at <https://evoting.kfintech.com/>.
7. My report on the results of the voting is based on the data downloaded from KFin in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by KFin / the Company.
8. Based on the results made available to me, 775 members have casted their votes through remote e-voting platform based on the data downloaded from KFin. The brief analysis of the results of the voting through e-voting, based on the report generated by KFin, scrutinized and relied upon by me, are as under:

Item No. 1 – Special Resolution:

Re-appointment of Shri Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	730	149,451,836	730	149,451,836	98.5433
Dissent	31	2,209,198	31	2,209,198	1.4567
Total	761	151,661,034	761	151,661,034	100.00
Invalid / Abstain	20	1504	-	-	-

Item No. 2 – Special Resolution:

Issue of Redeemable Non-Convertible Debentures on private placement basis up to an amount of Rs. 140 Crores

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	707	151,656,196	707	151,656,196	99.9970
Dissent	45	4,523	45	4,523	0.0030
Total	752	151,660,719	752	151,660,719	100.00
Invalid / Abstain	30	1749	-	-	-

9. Based on the foregoing, the above resolutions as contained in the Postal Ballot Notice dated February 02, 2022 shall be deemed to have been passed with requisite majority.



Contd..p/3

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Director authorised by the Board considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed to the Chairman / Company Secretary/ authorized person for preserving safely.

Thanking You,

For MR & Associates
Company Secretaries

MOHAN RAM
GOENKA

M R Goenka
Partner
CP No: 2551

Date: 28.03.2022
Place: Kolkata
UDIN : F004515C003198200



Countersigned by:-

For Balrampur Chini Mills Ltd.

Company Secretary

ANNEXURE II

Company Name	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	Not Applicable (Postal Ballot)
Total number of shareholders on record date	157137
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	86545753	86545753	100.0000	86545753	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	75241777	64515190	85.7438	62310763	2204427	96.5830	3.4169
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42252470	600091	1.4203	595320	4771	99.2049	0.7950
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		204040000	151661034	74.3291	149451836	2209198	98.5433	1.4567



Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of Rupees 140 Crores							
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	86545753	86545753	100.0000	86545753	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	75241777	64515190	85.7438	64515190	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42252470	599776	1.4195	595253	4523	99.2458	0.7541
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		204040000	151660719	74.3289	151656196	4523	99.9970	0.0030

