Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Dated: September 25, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

Sub: Intimation of the proceedings of Annual General Meeting (AGM) and Disclosure of Voting Results

Dear Sir,

We wish to inform you that the 76th Annual General Meeting (AGM) of the Company was held today at the Registered office of the Company at Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad- 500096 at 9.30 AM and the business mentioned in the Notice convening the AGM were transacted.

In this Connection we are hereby submitting the following;

1	Proceedings of AGM in compliance with regulation 30 of SEBI (LODR) Regulations, 2015	Annexure I
2	Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015	Annexure II
3	Scrutinizer's Report in Compliance with Rule 20 of Companies (Management & Administration) Rules, 2014	Annexure III

The Said Results were declared by the Chairman of the Meeting and the reports submitted by the scrutinizer are also placed on the Company Website.

Yours Faithfully,
For, **Balaxi Ventures Limited,**

BALAXI VENTURES LIMITED Hyderabad

Nidhin Jose
Company Secretary

Registered Office:
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

Annexure I

Summary of proceedings of the 76th Annual General Meeting

The 76th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 25, 2019 at 09.30 A.M at the Registered office of the company at Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad-500096. Mr. Ashish Maheshwari, Managing Director occupied the Chair. The Requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the meeting that, Mr. Gandi Gamji, director of the company was not attending the meeting due to personal reasons. He also informed the members that, Mr. Kunal M Bhakta, Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee was also present at the meeting. The Chairman then delivered his speech.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above had been available with the shareholders. The Chairman informed the members that both the Statutory Auditor's report and Secretarial Auditor's report were free from any qualifications/ observation or other remarks.

The following items of business as per the Notice of 76th AGM were transacted;

Ordinary Business;

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon.

2. To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business;

3. Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director;

4. Payment of Remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non Executive Director ;

Chairman provide the clarifications to the queries raised by the members;

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

The Chairman informed that the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014, as amended, had provided the members the facility to cast their vote electronically from September 22, 2019 (9.00A.M) to September 24, 2019 (5.00 P.M) and that there would be no voting by show of hands at the meeting. Chairman also informed the members that the ballot papers were distributed to the members present at the AGM hall. Members who have not cast their vote electronically were advised to avail an opportunity to cast their vote at the meetings through ballot papers

The Board of Directors had appointed BVR & Associates, Practicing Company Secretaries LLP, as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchange and will be posted on the website of the company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting Concluded at 10.30 A.M

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

Annexure: II

Results of Voting through electronic means and physical ballot;

Date of the AGM	25/09/2019
Total number of shareholders on record date	618
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	15 3 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Agenda- wise disclosure

For BALAXI VENTURES LIMITED

Company Secretary

BALAXI VENTURES LIMITED
Hyderabad

Resolution 1: **Ordinary Resolution (Stands passed)**	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon.
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	7286354	7286354	100.00	7286354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7286354**	**7286354**	**100.00**	**7286354**	**0**	**100**	**0**
Public-Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**1902632**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**811014**	**454668**	**56.06**	**413070**	**41598**	**90.85**	**9.15**
Total		**10000000**	**7741022**	**77.41**	**7699424**	**41598**	**99.46**	**0.54**

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

Resolution 2: Ordinary Resolution (Stands passed)				To appoint a Director in place of Mrs. Minoshi Maheshwari who retires by rotation and being eligible, offers herself for re-appointment				
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	7286354	7105580	97.51	7105580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7286354**	**7105580**	**97.51**	**7105580**	**0**	**100**	**0**
Public-Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**1902632**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**811014**	**454668**	**56.06**	**413070**	**41598**	**90.85**	**9.15**
Total		**10000000**	**7560248**	**75.60**	**7518650**	**41598**	**99.45**	**0.55**

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

Resolution 3: Special Resolution (Stands passed)				Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director;				
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	7286354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7286354	0	0	0	0	0	0
Public- Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	1902632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	811014	454668	56.06	413070	41598	90.85	9.15
Total		10000000	454668	45.45	413070	41598	90.85	9.15

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

Resolution 4; **Special Resolution (Stands passed)**				Payment of remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non-Executive Director ;				
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	7286354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7286354**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**1902632**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	**811014**	**454668**	**56.06**	**413070**	**41598**	**90.85**	**9.15**
Total		**10000000**	**454668**	**45.45**	**413070**	**41598**	**90.85**	**9.15**

BALAXI VENTURES LIMITED
Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES
Company Secretaries LLP
LLP Identification No: AAE-7079

"Swastika", First Floor
Chitteth House, P C Road
Vytilla P. O., Cochin - 682 019
Ph: 0484 4046696, +91 98956 30786

Annexure : III

CONSOLIDATED SCRUTINIZER REPORT

The Chairman,
BALAXI VENTURES LIMITED
Plot No.409, H.No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096

Subject: Scrutinizer Report on Passing of Resolutions through e-voting and poll under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

Dear Sir(s),

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019 as the Scrutinizer of the Company for the purpose of electronic voting and for the poll taken in the Annual General Meeting held on 25th day of September, 2019 at Plot No.409, H.No. 8- 2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India - 500096, submit the Consolidated report of Electronic voting and Poll as under:-

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682019

Resolution No 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon

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

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
E – Voting	10000000	7740804	77.41%	7699206	41598	99.46%	0.54%
Poll		218	0.00218%	218	0	100%	-
Total	10000000	7741022	77. 14%	7699424	41598	99.46%	0.54%

Resolution No 2: To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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
E – Voting	10000000	7560030	75.6%	7518432	41598	99.45%	0.55%
Poll		218	0.00218%	218	0	100%	-
Total	10000000	7560248	75.6%	7518650	41598	99.45%	0.55%

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

Resolution No 3: Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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
E – Voting	10000000	454450	4.54%	412852	41598	90.85%	9.15%
Poll		218	0.00218%	218	0	100%	-
Total	10000000	454668	4.55%	413070	41598	90.85%	9.15%

Resolution No 4: Payment of remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non Executive Director

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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
E – Voting	10000000	454450	4.54%	412852	41598	90.85%	9.15%
Poll		218	0.00218%	218	0	100%	-
Total	10000000	454668	4.55%	413070	41598	90.85%	9.15%

Based on the above voting patterns I hereby report that all the resolutions have been passed.

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

CS YOGINDUNATH S

Designated Partner

Membership No. 7865

CP No: 9137

BVR & ASSOCIATES COMPANY SECRETARIES LLP
COCHIN
682 019

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE-7079

Place: Hyderabad

Date: 25.09.2019

For BALAXI VENTURES LIMITED

Company Secretary

BALAXI VENTURES LIMITED
Hyderabad

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To

The Chairman

BALAXI VENTURES LIMITED
Plot No.409, H.No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096

Dear Sir,

I, Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

3. All the poll papers were complete and no poll papers have been found defective. 8 Poll papers were deposited in the Ballot box which I have verified.

4. The result of the Poll is as under:

BALAXI VENTURES LIMITED Hyderabad

Yogindunath S

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

For BALAXI VENTURES LIMITED

Company Secretary

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
8	218	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0

(iii) Invalid Votes

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

Resolution No. 2

To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation andbeing eligible, offers herself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
8	218	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0

(iii) Invalid Votes

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

Resolution No. 3

Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
8	218	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0

(iii) Invalid Votes

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

Resolution No. 4

Payment of remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non-Executive Director

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
8	218	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0

(iii) Invalid Votes

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

Thanking you,
Yours faithfully,

For BVR & Associates Company Secretaries LLP

CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137

Place: Hyderabad
Dated: 25.09.2019

BALAXI VENTURES LIMITED Hyderabad

BVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES
Company Secretaries LLP
LLP Identification No: AAE-7079

"Swastika", First Floor
Chitteth House, P C Road
Vytilla P. O., Cochin - 682 019
Ph: 0484 4046696, +91 98956 30786

To,

The Chairman

BALAXI VENTURES LIMITED
Plot No.409, H.No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096

Scrutinizer Report on E-voting pursuant to Passing of Resolutions under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin – 682019, appointed as scrutinizer for the electronic voting of the below mentioned resolutions passed in the Annual General Meeting held on 25th day of September, 2019 at Plot No.409, H.No. 8- 2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India - 500096, submit my report as under:

1. Electronic voting remained open for the members from 22nd September 2019, 09.00 AM to 24th September 2019, 05.00 PM.

2. I have unblocked the votes on 25th September 2019 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the

BALAXI VENTURES LIMITED
Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

BVR & ASSOCIATES COMPANY SECRETARIES
COCHIN
682 019

witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

An extract of the Electronic voting is given below:-

Resolution No 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon

Total Folios Voted: 15
Folios voted in favour: 14
Folios voted against: 1

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

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
E - Voting	1000000	7740804	77.41%	7699206	41598	99.46%	0.54%

Resolution No 2: To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.

Total Folios Voted: 14
Folios voted in favour: 13
Folios voted against: 1

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

SVR & ASSOCIATES COMPANY SECRETARIES LLP COCHIN 682 019

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
E - Voting	10000000	7560030	75.6%	7518432	41598	99.45%	0.55%

Resolution No 3: Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director

Total Folios Voted: 14
Folios voted in favour: 11
Folios voted against: 1

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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
E - Voting	10000000	454450	4.54%	412852	41598	90.85%	9.15%

Resolution No 4: Payment of remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non Executive Director

Total Folios Voted: 14
Folios voted in favour: 11
Folios voted against: 1

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Company Secretary

COMPANY SECRETARIES LLP COCHIN 682 019

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
E - Voting	10000000	454450	4.54%	412852	41598	90.85%	9.15%

Votes Unblocked in the presence of following witnesses:

1. Tony John
2. Krishnakumar.NT

For BVR & Associates Company Secretaries LLP

CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079

BVR & ASSOCIATES COMPANY SECRETARIES LLP
COCHIN 682 019

Place: Hyderabad
Date: 25.09.2019

For BALAXI VENTURES LIMITED

Company Secretary

BALAXI VENTURES LIMITED
Hyderabad