



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
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9th October, 2026

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. Symbol: BALRAMCHIN	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. Scrip Code: 500038
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Dear Sir/Madam,

Subject: **Minutes of the 50th Annual General Meeting of the Company**

Please find enclosed herewith a certified true copy of the Minutes of the Fiftieth (50th) Annual General Meeting of the Company held on Wednesday, 16th September, 2026 through video conferencing.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

MANOJ

AGARWAL

Digitally signed by
MANOJ AGARWAL
Date: 2026.10.09
19:11:43 +05'30'

Manoj Agarwal

Company Secretary & Compliance Officer

Encl: A/a



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Minutes of the Fiftieth (50th) Annual General Meeting (AGM) of the Members of Balrampur Chini Mills Limited held on Wednesday, 16th day of September, 2026, through video conferencing (VC), from the Registered Office of the Company situated at 234/3A, A. J. C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata - 700020, West Bengal which commenced at 4:00 P.M. (IST) and concluded at 5:05 P.M. (IST)

Present:

Mr. Vivek Saraogi	- Chairman and Managing Director (from Kolkata)
Dr. Indu Bhushan	- Lead Independent Director Chairperson of Audit Committee (from New Delhi)
Ms. Mamta Binani	- Independent Director Chairperson of Stakeholder Relationship Committee and Executive Committee (from Kolkata)
Ms. Veena Hingarh	- Independent Director Chairperson of Nomination and Remuneration Committee and Corporate Social Responsibility Committee (from Kolkata)
Mr. Chandra Kishore Mishra	- Independent Director Chairperson of Risk Management Committee and Environmental, Social & Governance Committee (from New Delhi)
Ms. Avantika Saraogi	- Executive Director (from Lucknow)
Ms. Vartika Shukla	- Independent Director (from Lucknow)
Mr. Praveen Gupta	- Whole-time Director (from Lucknow)
Mr. Pramod Patwari	- Chief Financial Officer (from Kolkata)
Mr. Manoj Agarwal	- Company Secretary & Compliance Officer (from Kolkata)

Total of 107 members (including authorized representatives) were present at the 50th Annual General Meeting (the "AGM/Meeting") of the Company along with the representatives of the Statutory Auditors – M/s. Lodha & Co LLP, Chartered Accountants and of the Secretarial Auditors – M/s. MKB & Associates, Company Secretaries.

Mr. Manoj Agarwal, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and informed that the said AGM was being conducted through Video Conferencing ("VC") as per the applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard. Mr. Agarwal also briefed the Members about the aspects pertaining to participation at the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



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He also informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM (the "Notice"), have been made available electronically for inspection by the Members during the AGM. He stated that the Members can send their inspection request to the designated e-mail id (secretarial@bcml.in).

Thereafter, Mr. Vivek Saraogi, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting, except for item nos. 5 and 6 for which Dr. Indu Bhushan, Lead Independent Director was considered to be the Chair. The Chairman extended a very warm welcome to the members at the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other Directors, Chief Financial Officer and the Company Secretary. All the Directors were present during the Meeting. The representatives of the Statutory Auditors as well as the Secretarial Auditors were also present through video conferencing.

The Chairman informed that in case of any technical disruption or failure, Dr. Indu Bhushan, Lead Independent Director and Chairman of Audit Committee would take the chair and continue the proceedings of the Meeting.

With the permission of the members present, the Notice dated 11th August, 2026 convening the 50th AGM, the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2026 together with the Auditors' Reports thereon and the Report of the Board of Directors along with annexures thereto as circulated to all the members in compliance with the relevant circulars of MCA, were taken as read. The Chairman mentioned that since there were no qualifications, observations or any other adverse remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company in the Auditors' Report for the Financial Year ended 31st March, 2026 or by the Secretarial Auditors in their Secretarial Audit Report for the Financial Year ended 31st March, 2026 and therefore the same were not required to be read at the meeting.

The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company had provided its members the facility to cast their votes, on all resolutions set forth in the Notice, using electronic voting system from a place other than the venue of the AGM ("remote e-voting"). He further informed that the Board of Directors of the Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide the said facility. The e-voting period had commenced on Sunday, 13th September, 2026 at 10:00 A.M. (IST) and ended on Tuesday, 15th September, 2026 at 5:00 P.M. (IST).

The Chairman further informed that Members, who had not casted their vote through remote



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e-voting facility were provided the facility for electronic voting during the Meeting to cast their votes but in case members had already casted their votes earlier through remote e-voting facility, such members should not cast their vote once again through said e-voting and such votes, if cast, would be considered as invalid. The Chairman also informed that the window for electronic voting during the AGM will remain open till 15 minutes from the conclusion of the proceedings of the meeting to allow the Members to cast their votes.

Thereafter the Chairman stated that CS Amber Ahmad, Proprietor of Amber Ahmad & Associates, Company Secretaries, Kolkata (Membership No.: FCS-9312 and C.P. No. 8581) (who was present at the meeting), was appointed as Scrutinizer for scrutinizing the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

He also informed that as per Revised Secretarial Standard on General Meetings (SS-2) since the resolutions as per the Notice have been put to vote through remote e-voting the same need not be proposed and seconded by members present.

Thereafter, the Chairman delivered his speech, gave an overview of the performance of the Company and future outlook. In his speech, the Chairman highlighted inter-alia views on E20 related concerns, the recent firming of sugar prices and future outlook of the sugar, ethanol industry. He also updated the Members on the progress of the Polylactic Acid (PLA) project.

Thereafter, the Chairman invited the members to provide their views, raise queries, offer comments or seek clarifications, if any, on the financials of the Company or any of the items stated in the Notice. Upon the invitation of the Chairman, nine members gave their views and raised queries on various aspects, which were duly noted and responded by the Chairman and Managing Director, Executive Director, Chief Financial Officer and the Company Secretary of the Company. The members also complimented the Management, the Board and the Company for its Financial Results, its Sustainability focus, high standard of Corporate Governance practices by the Company and the Integrated Annual Report.

The Chairman requested CS Amber Ahmed, the Scrutinizer to take charge and scrutinize the e-voting process once the same was done and to submit her Report in due course. The Chairman also announced that the combined results of remote e-voting and e-voting during the AGM along with the Consolidated Scrutinizer's Report on the same shall be submitted to the Stock Exchanges within 2 (two) working days of the conclusion of the meeting, in the prescribed format and the same shall also be placed on the Company's website and the website of KFin as well. The Chairman also thanked all the members and Directors for their presence and participation and the meeting concluded at 5:05 P.M. The e-voting was conducted on the following items:



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Ordinary Business

- 1. Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.**

As an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors’ thereon, be and are hereby received, considered and adopted.”

- 2. Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.**

As an Ordinary Resolution:

“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Auditors’ thereon, be and are hereby received, considered and adopted.”

- 3. Approval and confirmation of the Interim Dividend of ₹ 3.50 (350%) per Equity Share, having face value of ₹ 1 of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2026.**

As an Ordinary Resolution:

“RESOLVED THAT the interim dividend of ₹ 3.50 (350%) per Equity Share, having face value of ₹ 1 of the Company paid during the year be and is hereby approved and confirmed as the final dividend for the financial year ended 31st March, 2026.”

- 4. Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.**

As an Ordinary Resolution:

“RESOLVED THAT Mr. Praveen Gupta (DIN: 09651564), who retires by rotation at this Annual General Meeting and being eligible, be and is hereby re-appointed as a director of the Company.”



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Special Business

5. **Re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company for a period of five years with effect from 1st April, 2027 upto 31st March, 2032.**

As a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 alongwith applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the Members be and is hereby accorded for re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company for a further term of 5 (five) years with effect from 1st April, 2027 to 31st March, 2032 whose office shall not be liable to retire by rotation, on such terms and conditions including remuneration as set out in the Explanatory Statement

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, minimum remuneration payable shall be determined in terms of Schedule V of the Companies Act, 2013

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to the payment of remuneration to Mr. Vivek Saraogi (Promoter of the Company), as Chairman and Managing Director, notwithstanding that the same may be in excess of the limits prescribed under Regulation 17(6)(e) of the Listing Regulations, as amended.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to vary, alter and modify the terms and conditions of re-appointment including designation, remuneration structure of Mr. Saraogi within the terms and limits prescribed in the Explanatory Statement and in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which term shall be deemed to include Committee(s) of the Board) be and is hereby authorised to do all such acts, deeds, matters and things and give such directions, as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate,



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to the extent permitted by law, any of the powers herein conferred to any Director(s) or to any Key Managerial Personnel of the Company."

6. **Re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company for a period of five years with effect from 1st January, 2027 upto 31st December, 2031.**

As a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 along with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the Members be and is hereby accorded for re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as the Wholetime Director designated as Executive Director of the Company for a further term of 5 (five) years with effect from 1st January, 2027 to 31st December, 2031, whose office shall be liable to retire by rotation, on such terms and conditions including remuneration as set out in the Explanatory Statement.

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, minimum remuneration payable shall be determined in terms of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to the payment of remuneration to Ms. Avantika Saraogi (Promoter of the Company), as Executive Director, notwithstanding that the same may be in excess of the limits prescribed under Regulation 17(6)(e) of the Listing Regulations, as amended.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to vary, alter and modify the terms and conditions of re-appointment including designation, remuneration structure of Ms. Saraogi within the terms and limits prescribed in the Explanatory Statement and in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which term shall be deemed to include Committee(s) of the Board), be and is hereby authorised to do all such acts, deeds, matters and things and give such directions, as it may in its absolute discretion, deem necessary, proper or desirable and



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to settle any question, difficulty or doubt that may arise in this regard and also to delegate, to the extent permitted by law, any of the powers herein conferred to any Director(s) or to any Key Managerial Personnel of the Company.”

7. **Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.**

As an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of M/s. Mani & Co., Cost Accountants (Firm Registration No.: 000004), appointed as the Cost Auditor of the Company, by the Board of Directors, on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2027, at a remuneration of ₹ 4,80,000/- (Rupees Four Lakh Eighty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT each of the Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and take all such steps as may be necessary, proper and expedient to give effect to the aforesaid resolution.”

8. **Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Independent Director of the Company to hold office for her first term of five consecutive years with effect from 11th August, 2026 upto 10th August, 2031.**

As a Special Resolution :

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013, (“Act”) read with Rules made thereunder and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, upon the recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of Ms. Vartika Shukla (DIN: 08777885), who was appointed as an Additional Director, designated as an Independent Director by the Board of Directors, and who has given her consent along with a declaration that she meets the criteria of independence under Section 149(6) of the



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Act and Regulation 16(1)(b) of the Listing Regulations and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, proposing her candidature for the office of Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 11th August, 2026 upto 10th August, 2031.

RESOLVED FURTHER THAT the Board of Directors (including any duly constituted Board Committee) be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper and/or expedient in connection therewith or incidental thereto, to give effect to the aforesaid resolution."

9. Approval for Acceptance of Grant Assistance from Biotechnology Industry Research Assistance Council (BIRAC).

As an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Articles of Association of the Company and all other applicable laws, regulations, guidelines, notifications and approvals, as may be applicable (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as required by the Biotechnology Industry Research Assistance Council ("BIRAC"), the consent of the Members of the Company be and is hereby accorded to accept the offer of BIRAC for Grant Assistance to the Company in the form of a Grant Letter Agreement ("GLA"), for an amount not exceeding ₹7500 Lakhs (Rupees Seventy-Five Crore only) on the terms and conditions set out in the standard form of GLA received from BIRAC and also avail disbursement(s) in part or in full from time to time as may be allowed by BIRAC under 'Mulankur' ' BioEnablers: Biofoundries and Biomanufacturing Hubs', programme for implementation of the project titled "~100 t/a PLA Co-Polymer R&D Facility, having an aggregate project cost of ₹10975 Lakhs, comprising BIRAC assistance of ₹7500 Lakhs and the Company's contribution of ₹3475 Lakhs on the terms and conditions contained in the GLA.

RESOLVED FURTHER THAT the following persons, viz Mr. Vivek Saraogi, Chairman and Managing Director; Ms. Avantika Saraogi, Executive Director; Mr. Praveen Gupta, Whole-time Director; Mr. Pramod Patwari, Chief Financial Officer; Mr. Rohit Bothra, President (Taxation & Strategy); Mr. Vinay Khanna, Sr. Vice President – Business Planning & Operations; Mr. Manoj Agarwal, Company Secretary; and Mr. Shivesh Kumar Singh, Chief Technology Officer of the Company be and are hereby severally authorised to convey BIRAC acceptance on behalf of the Company of the said offer for grant assistance on the terms and conditions contained in GLA referred to above and to execute such deeds,



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documents, and other writings as may be necessary or required for this purpose including all amendments therein as may be suggested by and acceptable to BIRAC from time to time.

RESOLVED FURTHER THAT the funds received by the Company from BIRAC shall strictly be used for the purpose and objectives set out in the Grant Letter Agreement.

RESOLVED FURTHER THAT the Company shall repay the fixed royalty (not less than 5% per year of the Grant) disbursed to the Company, within a period of five years, starting from the end of a two-year relaxation period (24 months) from the date of the first release of the grant assistance.

RESOLVED FURTHER THAT the Company has to pay the fixed royalty amount till it becomes equal to the total amount disbursed within a period of 5 years.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed to:

- a. the stamped engrossment(s) in duplicate of GLA;
- b. the stamped engrossment(s) of other documents as may be required (Fixed Royalty Payment Schedule) to be executed under the Common Seal of the Company in favour of BIRAC to secure the aforesaid facilities in the presence of any one Director of the Company or Mr. Pramod Patwari, Chief Financial Officer, or Mr. Manoj Agarwal, Company Secretary of the Company who shall sign the same in token thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this Resolution to any Committee of the Board, any Director or any officer(s) of the Company, to settle any questions, difficulties or doubts that may arise, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this Resolution and for carrying out the intent thereof including execution of necessary agreements and contracts."



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Summary of Consolidated Scrutinizer's Report

The e-voting during the Meeting was done as per the prescribed procedure.

For the purpose of e-voting during the AGM, the voting rights were reckoned as on 9th September, 2026 which was the cut-off date as per the Notice and the members (who had not cast their votes through remote e-voting) were allowed to cast their vote during the Meeting.

After following the prescribed procedure, the Scrutinizer submitted her Consolidated Report on remote e-voting and e-voting during the AGM dated 17th September, 2026, to the Chairman. Based on the Report received, the Company Secretary announced the e-voting results at the Registered Office of the Company on 17th September, 2026 and the same were also displayed at the Notice Board of the Company at its Registered Office.

The e-voting results were then submitted to the Stock Exchanges in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM, were placed on the Company's website and also on the website of KFin.

On the basis of the Consolidated Scrutinizer's Report, the aggregate results of remote e-voting and e-voting during the AGM are given below:

ORDINARY BUSINESS (ORDINARY RESOLUTION)

Item No. 1:

Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170260474	21	36470	415	170296944	99.9996
Dissent	7	661	0	0	7	661	0.0004
Total Valid Votes Cast	401	170261135	21	36470	422	170297605	100
Abstain/ Invalid Votes	0	0	0	0	0	0	



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Item No. 2:

Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170260474	21	36470	415	170296944	99.9996
Dissent	7	661	0	0	7	661	0.0004
Total Valid Votes Cast	401	170261135	21	36470	422	170297605	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

Item No. 3:

Approval and confirmation of the Interim Dividend of ₹ 3.50 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2026.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	396	170333311	21	36470	417	170369781	99.9976
Dissent	8	4114	0	0	8	4114	0.0024
Total Valid Votes Cast	404	170337425	21	36470	425	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	



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Item No. 4:

Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	393	170278692	20	36469	413	170315161	99.9655
Dissent	12	58733	1	1	13	58734	0.0345
Total Valid Votes Cast	404*	170337425	21	36470	425*	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

*1 (One) shareholder who has split its votes into "assent" and "dissent", has been counted only once for the purpose of presence.

SPECIAL BUSINESS (SPECIAL RESOLUTION)

Item No. 5:

Re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company for a further term of five years with effect from 1st April, 2027 to 31st March, 2032.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	386	168940531	20	36469	406	168977000	99.1801
Dissent	23	1396894	1	1	24	1396895	0.8199
Total Valid Votes Cast	404*	170337425	21	36470	425*	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

*5 (Five) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
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P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

SPECIAL BUSINESS (SPECIAL RESOLUTION)

Item No. 6:

Re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company for a further term of five years with effect from 1st January, 2027 to 31st December, 2031.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	358	164999551	20	36469	378	165036020	97.4532
Dissent	45	4312995	1	1	46	4312996	2.5468
Total Valid Votes Cast	403	169312546	21	36470	424	169349016	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS (ORDINARY RESOLUTION)

Item No. 7:

Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170336569	21	36470	415	170373039	99.9995
Dissent	10	856	0	0	10	856	0.0005
Total Valid Votes Cast	404	170337425	21	36470	425	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	



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SPECIAL BUSINESS (SPECIAL RESOLUTION)

Item No. 8:

Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 11th August, 2026 upto 10th August, 2031.

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	395	170336669	20	36469	415	170373138	99.9996
Dissent	9	756	1	1	10	757	0.0004
Total Valid Votes Cast	404	170337425	21	36470	425	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS (ORDINARY RESOLUTION)

Item No. 9:

Approval for Acceptance of Grant Assistance from Biotechnology Industry Research Assistance Council (BIRAC).

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	395	170336746	21	36470	416	170373216	99.9996
Dissent	9	679	0	0	9	679	0.0004
Total Valid Votes Cast	404	170337425	21	36470	425	170373895	100
Abstain/ Invalid Votes	0	0	0	0	0	0	

Based on the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, all the Resolutions as set forth in the Notice have been passed with



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requisite majority and are deemed to be passed on the date of the 50th Annual General Meeting of the Company i.e., 16th September, 2026.

The aforesaid resolutions have been passed in due compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder along with the mechanism provided in the Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by MCA and SEBI.

**MANOJ
AGARWAL**

Digitally signed by
MANOJ AGARWAL
Date: 2026.10.09
19:12:38 +05'30'

Sd / -
Vivek Saraogi
CHAIRMAN
Date: 9th October, 2026
Place: Kolkata