Barooahs
H P BAROOAH GROUP

B & A Limited
Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016
Phone : (033) 2229 - 5098, 2217- 6815
E-mail : contact@barooahs.in, Website : www.barooahs.com
CIN : L01132AS1915PLC000200

B&A/KOL/SEC/215

31st July 2026

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub: Voting Result and Scrutinizer's Report of the Annual General Meeting of the Company held on 30th July 2026.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the Annual General Meeting (AGM) of the Company held on Thursday, July 30th 2026 at 10:00 A.M. (IST) at the Registered office of the Company at the Auditorium of Kaziranga Golf Club Resort, Sangsua Tea Estate, P.O Gatoonga District Jorhat- 785616, Assam.

We hereby inform that all the Ordinary and Special Business as contained in notice of the AGM have been approved with requisite majority.

The said results will also be made available on the Company's website at https://www.barooahs.com/ and on the website of the Central Depository Securities Limited at www.evotingindia.com.

This is for your information and record.

Yours Faithfully,

For **B&A Limited**

BINITA PANDEY
Digitally signed by BINITA PANDEY
Date: 2026.07.31 15:31:35 +05'30'

Binita Pandey
Company Secretary & Compliance Officer
ACS 41594

B & A LIMITED
KOLKATA
700 016

Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	**30-07-2026**
Total number of shareholders on record date	**2101**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **5** **23**
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	**NA**

Resolution No. 1: Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2025-26								
Resolution Required:					**Ordinary Resolution**			
Whether promoter/promoter group are interested in the 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**	1843473	980551	53.19	664351	316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843473	980551	53.19	664351	316200	63.75	32.25
Public- Institution	**E-Voting**	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	**E-Voting**	1256227	196742	15.66	196741	1	99.99	0.01
	Poll		175523	13.97	175523	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256227	372265	29.63	372264	1	99.99	0.01
Total		**3100000**	**1352816**	**43.64**	**1036615**	**316201**	**76.63**	**23.37**
Whether resolution is Pass or Not.: Yes								

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Resolution No. 2: Reappointment of Mr. Anjan Ghosh (00655014) who retires by rotation and being eligible, offers himself for reappointment								
Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	1843473	980551	53.19	664351	316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843473	980551	53.19	664351	316200	67.75	32.25
Public-Institution	E-Voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	1256227	196742	15.66	196735	7	99.99	0.01
	Poll		175523	13.97	175523	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256227	372265	29.63	372258	7	99.99	0.01
Total		**3100000**	**1352816**	**43.64**	**1036609**	**316207**	**76.63**	**23.37**
Whether resolution is Pass or Not.: Yes								

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Resolution No. 3: Re-appointment of Mr. Raj Kamal Bhuyan (DIN: 00946477) who retires by rotation and being eligible, offers himself for reappointment as a director								
Resolution Required:					**Ordinary Resolution**			
Whether promoter/promoter group are interested in the 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**	1843473	980551	53.19	664351	316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843473	980551	53.19	664351	316200	67.75	32.25
Public- Institution	**E-Voting**	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	**E-Voting**	1256227	196742	15.66	196740	2	99.99	0.01
	Poll		175523	13.97	175523	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256227	372265	29.63	372263	2	99.99	0.01
Total		**3100000**	**1352816**	**43.64**	**1036614**	**316202**	**76.63**	**23.37**
Whether resolution is Pass or Not.: Yes								

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Resolution No. 4: To reappoint Mr. Dhruba Jyoti Dowerah (DIN: 07432518) as a Whole-time director designated as a Deputy Managing Director liable to retire by rotation.								
Resolution Required:					**Ordinary Resolution**			
Whether promoter/promoter group are interested in the 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**	1843473	980551	53.19	664351	316200	67.65	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843473	980551	53.19	664351	316200	67.65	32.25
Public-Institution	**E-Voting**	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	**E-Voting**	1256227	196742	15.66	196740	2	99.99	0.01
	Poll		175523	13.97	175523	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256227	372265	29.63	372263	2	99.99	0.01
Total		**3100000**	**1352816**	**43.64**	**1036614**	**316202**	**76.63**	**23.37**
Whether resolution is Pass or Not.: Yes								

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Resolution No. 5: Ratification of remuneration of Cost Auditors, M/S Mou Banerjee & Co., Cost Accountants (Registration No. 000266) for the financial year ending 31st March 2027								
Resolution Required:					**Ordinary Resolution**			
Whether promoter/promoter group are interested in the 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**	1843473	980551	53.19	664351	316200	67.75	32.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1843473	980551	53.19	664351	316200	67.75	32.25
Public-Institution	**E-Voting**	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public- Non Institution	**E-Voting**	1256227	196742	15.66	196735	7	99.99	0.01
	Poll		175523	13.97	175523	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1256227	372265	29.63	372258	7	99.99	0.01
Total		**3100000**	**1352816**	**43.64**	**1036609**	**316207**	**76.63**	**23.37**
Whether resolution is Pass or Not.: Yes								

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152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com
Delhi Office : B -8, Cabin - 10, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the 112th Annual General Meeting of
B & A Limited
(CIN: L01132AS1915PLC000200)
Registered Office: Gariahabi Grant, Charingia,
Jorhat- 785006, Assam

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Limited, (hereinafter referred as **"the Company"**) at its meeting held on 26th May 2026, to scrutinize the remote e-voting and voting by ballot at the venue of the Annual General Meeting (**AGM**) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting, on the resolutions contained in the notice dated 26th May 2026 calling the AGM of the members of the Company to be held on Thursday, 30th July 2026 at 10:00 AM(IST), at the Auditorium of Kaziranga Golf Club Resort, Sangsua Tea Estate, P.O. Gatoonga, District Jorhat – 785616, Assam, and to give the Scrutinizer's Report to the Chairman of the Meeting.

2. After the declaration of vote by ballot by the Chairman of the meeting, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.

3. The locked ballot box was subsequently opened in the presence of following two witnesses not in the employment of the Company:

   a.Mr. Bikash Das

   b. Ms. Debjani Sen

4. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

5. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 27th July 2026 at 10:00 AM (IST) and ended on Wednesday, 29th July 2026 at 5:00 PM (IST).

6. The votes cast were unblocked on 30th July 2026 at 10:58 AM, in the presence of two witnesses, viz., Mr. Bikash Das and Ms. Debjani Sen who are not in the employment of the Company.

7. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 26th May 2026 of the AGM of the members of the Company.
   My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.

8. Based on the reports generated from CDSL's e-voting website www.evotingindia.com and vote casted by ballot at the AGM venue, which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Directors and Auditors thereon.

"**RESOLVED THAT** the audited Standalone Financial Statement of the Company for the financial year ended 31st March 2026 and reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted."

"**RESOLVED THAT** the audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 and report of the Auditors thereon laid before the meeting, be and are hereby considered and adopted."

(I) Voted **in favour** of the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of invalid votes cast***
Ballot at AGM venue	13	175523	12.98
e-voting	48	861092	63.65
Total	**61**	**1036615**	**76.63**

(II) Voted **against** the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast***
Ballot at AGM venue	0	0	0.00
e-voting	2	316201*	23.37
Total	**2**	**316201**	**23.37**

***Percentage of total votes cast (In favour + Against)**

Item No.2 – Ordinary Resolution

To reappoint Mr. Anjan Ghosh (DIN: 00655014), who retires by rotation and being eligible, offers himself for reappointment as a Director.

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Anjan Ghosh (DIN: 00655014), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

(I) Voted **in favour** of the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast***
Ballot at AGM venue	13	175523	12.98
e-voting	46	861086	63.65
Total	**59**	**1036609**	**76.63**

(II) Voted **against** the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast***
Ballot at AGM venue	0	0	0.00
e-voting	4	316207*	23.37
Total	**4**	**316207**	**23.37**

***Percentage of total votes cast (In favour + Against)**

Item No. 3- Ordinary Resolution

To reappoint Mr. Rajkamal Bhuyan (DIN: 00946477), who retires by rotation and being eligible, offers himself for reappointment as a director

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Raj Kamal Bhuyan (DIN: 00946477), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

Voted **in favour** of the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast***
Ballot at AGM venue	13	175523	12.98
e-voting	47	861091	63.65
Total	**60**	**1036614**	**76.63**

(I) Voted **against** the Resolution:

Manner of voting	**No. of members who voted**	**No. of votes cast by them**	**% of total number of valid votes cast***
Ballot at AGM venue	0	0	0.00
e-voting	3	316202*	23.37
Total	**3**	**316202**	**23.37**

***Percentage of total votes cast (In favour + Against)**

SPECIAL BUSINESS

Item No. 4- Ordinary Resolution

To reappoint Mr. Dhruba Jyoti Dowerah (DIN: 07432518) as a Whole-time director designated as a Deputy Managing Director liable to retire by rotation.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160, 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules framed thereunder [including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force], and pursuant to the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company ('the Board'), consent of the Members be and is hereby accorded for the re-appointment of Mr. Dhruba Jyoti Dowerah as Whole Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a further period of 3 (three) years with effect from 12th August, 2026 to 11th August, 2029, on such terms and conditions including remuneration as approved by the Board and as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorised to alter, revise, vary or modify the terms and conditions of the said re-appointment and remuneration payable to the Whole Time Director during the tenure of his appointment, in such manner as may be agreed between the Board and Mr. Dhruba Jyoti Dowerah, subject to the provisions of the Companies Act, 2013 and other applicable laws for the time being in force.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and to authorise any Director or Key Managerial Personnel of the Company to sign and execute all such documents, papers, forms and writings as may be necessary or expedient in this regard."

(I) Voted in **favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	13	175523	12.98
e-voting	47	861091	63.65
Total	**60**	**1036614**	**76.63**

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	3	316202*	23.37
Total	**3**	**316202**	**23.37**

***Percentage of total votes cast (In favour + Against)**

<u>Item No. 5 – Ordinary Resolution</u>

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2027

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the remuneration of Rs.1,00,000/- (Rupees One Lakh only), excluding applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors, be and is hereby ratified for payment to M/s. Mou Banerjee & Co., Cost Accountants (Registration No. 000266), appointed as the Cost Auditors of the Company for conducting the audit of the cost records relating to the tea business of the Company for the financial year ending 31st March, 2027.

RESOLVED FURTHER THAT the Board be and is hereby authorised, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Management Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution."

(I) Voted in **favour** of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	13	175523	12.98
e-voting	46	861086	63.65
Total	**59**	**1036609**	**76.63**

(II) Voted **against** the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	4	316207*	23.37
Total	**4**	**316207**	**23.37**

***Percentage of total votes cast (In favour + Against)**

Total Number of Ballots Rejected

Number of Ballots rejected	Number of Vote	Reason of Rejection
-	-	-

*** In view of an order passed by the Hon'ble Supreme Court of India on March 28, 2016, as forwarded by the Company, all rights of vote casted by one shareholder by electronic means with respect to 2,21,230 equity shares in the Company shall abide by the final outcome of a suit pending before learned Jorhat Court.**

10. Electronic records containing list of equity shareholders who vote "FOR" and "Against" for each resolution is handed over to the Company Secretary.

11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

Tarun Chatterjee

Tarun Chatterjee
Advocate (WB 2068)

Place: Kolkata
Date: 31st July 2026