BALURGHAT
Since-1952

Date: 16.11.2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 520127

Subject: Submission of Postal Ballot Voting Results and Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with the Scrutinizer's Report in respect of the Postal Ballot conducted through remote e-voting pursuant to the Postal Ballot Notice dated 14th October, 2026.

The remote e-voting commenced on Friday, 16th October, 2026 at 9:00 A.M. (IST) and concluded on Saturday, 14th November, 2026 at 5:00 P.M. (IST).

Based on the Scrutinizer's Report dated 15th November, 2026 submitted by Kamalia Associates, Solicitors & Advocates, represented by Mr. Udit Agarwal, Advocate, the following Special Resolution has been duly passed with the requisite majority:

"Re-appointment of Mr. Manik Chand Tater (DIN: 01096517) as an Independent Director of the Company for a second consecutive term of five years, commencing from 22nd November, 2026 to 21st November, 2031."

The summary of the voting results is as follows:

Particulars	Number of votes
Total votes polled	1,03,91,836
Votes in favour	1,03,91,621
Votes against	215
Invalid votes	Nil
Votes in favour (%)	99.99%

Accordingly, the aforesaid Special Resolution is deemed to have been passed on 14th November, 2026, being the last date of remote e-voting.

The detailed voting results and Scrutinizer's Report are enclosed herewith. You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Balurghat Technologies Limited**

ARPITA BOSE
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Date: 2026.11.16 16:25:46 +05'30'

Arpita Bose
Company Secretary & Compliance Officer

Encl.: Voting Results and Scrutinizer's Report

BALURGHAT
Since-1952

General information about company	
Scrip code	520127
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE654B01014
Name of the company	Balurghat Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	UDIT AGARWAL
Firms Name	KAMALIA ASSOCIATES
Qualification	Advocate
Membership Number	F/2135/2011
Date of Board Meeting in which appointed	14-10-2026
Date of Issuance of Report to the company	15-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	13304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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BALURGHAT
Since-1952

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MANIK CHAND TATER (DIN: 01096517) AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5927273	5820427	98.1974	5820427	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5927273	5820427	98.1974	5820427	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12272727	4571409	37.2485	4571194	215	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12272727	4571409	37.2485	4571194	215	99.9953	0.0047
Total		18200000	10391836	57.0980	10391621	215	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

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KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

KA/L/26-27/78 15.11.2026

To,
The Chairman,
Balurghat Technologies Limited,
170/2C, AJC Bose Road,
Kolkata - 700 014.

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Balurghat Technologies Limited ("Company")

We, Kamalia Associates, Solicitors & Advocates represented by Mr. Udit Agarwal, Advocate, (Enrolment No. F/2135/2011) appointed by the Board of Directors of the Company at their Board Meeting held on 14.10.2026 to act as the Scrutinizer for the purpose of scrutinizing the voting process through Postal Ballot only by way of remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 14.10.2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. Our responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the Postal Ballot Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 09.10.2026 was entitled to vote on the resolutions of the Postal Ballot Notice.

11, Old Post Office Street, 1st Floor, Left Gate, Kolkata - 700 001
✆ 9681337160 @ udit@kamaliaassociates.com

In compliance with the circular issued by Ministry of Corporate Affairs ('MCA') no. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the Company had sent this Postal Ballot Notice ("Notice") by email only, to the members whose e-mail addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent of the Company.

Accordingly, the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Further the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.

The Postal Ballot Notice had also been placed on website of the Company at www.balurghat.co.in, e-voting website at www.evotingindia.com and was also available on the website of stock exchanges were the equity shares of the Company are listed at www.bseindia.com.

We hereby submit our Report as under:

1. The Notice of Postal Ballot dated 14.10.2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories in compliance with the above referred MCA Circulars.

2. The Company has completed the dispatch of Postal Ballot Notice by email on 14.10.2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.

3. The Company has offered e-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.

4. The period for remote e-voting had commenced on Friday, 16 October 2026 at 9:00 A.M. (IST) and end on Saturday, 14 November 2026 at 5:00 P.M. (IST). At the end of the remote e-voting period, the facility was blocked by the Service Provider.

5. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Naveen Agarwal and Mrs. Guria Paul who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted “For” or “Against” the resolutions were derived from the report generated from the e-voting website of CDSL i.e. https://www.evotingindia.com .

We hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the Postal Ballot Minutes and thereafter the same shall be returned.

We hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Postal

Ballot Notice which you may accordingly declare the Result of Voting for each Resolution of the Postal Ballot Notice as detailed below.

Item No. 1

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MANIK CHAND TATER (DIN: 01096517) AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	35	10391621	100
E – Voting at AGM	0	0	0
Total	35	10391621	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	215	0
E – Voting at AGM	0	0	0
Total	7	215	0

Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E – Voting at AGM	0	0	0
Total	0	0	0

Thanks & regards,

For and on behalf of
Kamalia Associates



Udit Agarwal
Advocate

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Balurghat Technologies Limited, were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at around 18:11 P. M. on 14.11.2026.

Naveen Agarwal

Guria Paul

Countersigned by
For Balurghat Technologies Limited,

Chairman
DIN: 00482462