BALURGHAT
Since-1952

To
The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street, Mumbai-400001
BSE Script Code: 520127

12 August, 2026

Dear Sir (s),

Sub: Voting Results of the 32nd Annual General Meeting held on 11 August, 2026

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & administration) Rules, 2014 as amended from time to time and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations, 2015")

We are herewith enclosing the voting results along with the copy of the Scrutinizer's Report of **32nd Annual General Meeting** of the shareholders of the Company held on **Tuesday 11th Day of August, 2026** at **01.00 PM** through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM").

This is for your reference & record.

Thanking You,
Yours Faithfully
for **Balurghat Technologies Limited**

ARUN KUMAR SETHIA
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Date: 2026.08.12 11:20:05 +05'30'

Arun Kumar Sethia
Executive Director
DIN 00001027

Encl.: As Above

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Balurghat Technologies Limited

Date of the AGM	11-08-2026
Total number of shareholders on record date i.e., 4th August, 2026	13249
No. of shareholders present in the meeting in person	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	49

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	6052541	5865961	96.9173	5865961	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	6052541	5865961	96.9173	5865961	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
Total		18200000	8501449	46.7113	8501329	120	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	

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BALURGHAT TECHNOLOGIES LIMITED (Formerly......Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagdish Chandra Bose Road, Kolkata - 700 014
Phone : 033 4003 6404, E-mail : kolkata@balurghat.co.in, Website: www.balurghat.co.in
CIN : L60210WB1993PLC059296

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajendra Dugar (DIN: 08187495), Director liable to retire by rotation				
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	6052541	5865961	96.9173	5865961	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	6052541	5865961	96.9173	5865961	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
Total		18200000	8501449	46.7113	8501329	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arun Kumar Sethia (DIN: 00001027) as Whole-time Director of the Company for a period of five years from October 28, 2026 to October 27, 2031.				
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	6052541	5865961	96.9173	5865961	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	6052541	5865961	96.9173	5865961	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
Total		18200000	8501449	46.7113	8501329	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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CIN : L60210WB1993PLC059296

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) as Managing Director of the Company for a period of five years from February 21, 2027 to February 20, 2032, including approval for continuation notwithstanding that he shall attain the age of 70 years during his tenure.				
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	6052541	5865961	96.9173	5865961	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	6052541	5865961	96.9173	5865961	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
Total		18200000	8501449	46.7113	8501329	120	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Shweta (DIN: 10283634) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years from May 28, 2026 to May 27, 2031				
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	6052541	5865961	96.9173	5865961	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	6052541	5865961	96.9173	5865961	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12147459	2635488	21.6958	2635368	120	99.9954	0.0046
Total		18200000	8501449	46.7113	8501329	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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CIN : L60210WB1993PLC059296

KA/L/26-27/45 11.08.2026

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

Dear Sir,

Sub: Scrutinizer's Report of the 32ND Annual General Meeting of the Company on remote e-voting and e-voting at AGM.

The Board of Directors of the Balurghat Technologies Limited (the "**Company**") in their meeting held on 17.07.2026 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "**Act**") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 32ND Annual General Meeting of the members of the Company (the "**AGM**"), held on Tuesday, 11.08.2026 at 01:00 P.M. through

Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and General Circular No. 09/2023 dated September 25, 2023.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Notice dated 17.07.2026 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 04.08.2026. The Company provided the e- voting facility offered by the CDSL e-Voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL e-Voting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL e-Voting System by the concerned authority engaged by the Company and e-voting at AGM.

The remote e-voting period commences on Friday 7 August, 2026 at 09:00 A.M., and ends on Monday 10th August, 2026 at 5 P.M. The CDSL e-Voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 11.08.2026 in the presence of two witnesses namely Mr. Naveen Agarwal and Ms. Guria Paul who were not in employment of the Company.

Based on the report of remote e-voting generated from the CDSL e-Voting System and e – voting at AGM, we put forward the outcome of voting as under –

Item No. 1

ORDINARY RESOLUTION

Adoption of Audited Financial Statements

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	73	8501329	100
E – Voting at AGM	0	0	0
Total	73	8501329	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	120	0
E – Voting at AGM	0	0	0
Total	7	120	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

Item No. 2

ORDINARY RESOLUTION

Re-Appointment of Mr. Rajendra Dugar (Din: 08187495), Director

Liable to retire by rotation

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	73	8501329	100
E - Voting at AGM	0	0	0
Total	73	8501329	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	120	0
E - Voting at AGM	0	0	0
Total	7	120	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

Item No. 3

SPECIAL RESOLUTION

Re-appointment of Mr. Arun Kumar Sethia (DIN: 00001027), as Whole Time Director of the Company

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	73	8501329	100
E - Voting at AGM	0	0	0
Total	73	8501329	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	120	0
E - Voting at AGM	0	0	0
Total	7	120	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

Item No. 4

SPECIAL RESOLUTION

Re-appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) as Managing Director of the Company

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	73	8501329	100
E – Voting at AGM	0	0	0
Total	73	8501329	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	120	0
E – Voting at AGM	0	0	0
Total	7	120	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

Item No. 5

SPECIAL RESOLUTION

Regularisation of Mrs. Shweta (DIN: 10283634) as Non-Executive Independent Director of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	73	8501329	100
E – Voting at AGM	0	0	0
Total	73	8501329	100

Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	120	0
E – Voting at AGM	0	0	0
Total	7	120	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

Henceforth, all the Resolutions stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting and e-voting at AGM. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

Thanks & regards,

For and on behalf of
Kamalia Associates

Agarwal

Udit Agarwal
Advocate