बामर लॉरी इनवेस्टमेंटस लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड,
कोलकाता–700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road,
Kolkata - 700 001
Phone : (91) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 22nd September, 2026 Ref.: BLIL/SE/AGM/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: Submission of Voting Results under Regulation 30 and Regulation 44(3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report

This is with reference to our intimations dated 13th August, 2026 and 27th August, 2026 regarding Notice dated 13th August, 2026 of the 25th Annual General Meeting held on Monday, 21st September, 2026 through VC/OAVM for seeking the consent of the Members of the Company through Ordinary Resolutions for the items as set out in the said Notice. In furtherance to the same, we hereby enclose the following:

1. Voting Results of the items transacted through e-voting in terms of Regulation 30 read with applicable circular(s) issued by SEBI in this regard and Regulation 44(3) of the Listing Regulations, in the format as specified in this regard. (attached as **Annexure- A**).

2. Consolidated Scrutinizer's Report for e-voting. (attached as **Annexure- B).**

The documents stated under serial no. 1. and 2. shall also be available on the website of the Company at https://www.blinv.com/corporate.php and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the e-voting facility) at www.evotingindia.com.

For **Balmer Lawrie Investments Limited**

ABHISHEK LAHOTI
Digitally signed by ABHISHEK LAHOTI
Date: 2026.09.22 19:46:42 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com

Annexure-A

General information about company	
Scrip code	532485
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE525F01025
Name of the company	Balmer Lawrie Investments Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:56 PM

Scrutinizer Details	
Name of the Scrutinizer	Navin Kothari
Firms Name	M/s N.K. & Associates
Qualification	CS
Membership Number	5935
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	53715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	59
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of Comptroller and Auditor General of India 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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	2094590	1899648	90.6931	1899648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2094590	1899648	90.6931	1899648	0	100	0
Public- Non Institutions	E-Voting	87417120	149705	0.1713	146823	2882	98.0749	1.9251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87417120	149705	0.1713	146823	2882	98.0749	1.9251
	Total	221972690	134510333	60.5977	134507451	2882	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	1 Member holding 120975 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the Financial Year ended on 31st March, 2026				
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	2094590	2020623	96.4687	2020623	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2094590	2020623	96.4687	2020623	0	100	0
Public- Non Institutions	E-Voting	87417120	149705	0.1713	146813	2892	98.0682	1.9318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87417120	149705	0.1713	146813	2892	98.0682	1.9318
Total		221972690	134631308	60.6522	134628416	2892	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Shri Saurav Dutta (DIN:10042140), a Director who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">132460980</td><td>132460980</td><td>100</td><td>132460980</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>132460980</td><td>132460980</td><td>100</td><td>132460980</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2094590</td><td>2020623</td><td>96.4687</td><td>397531</td><td>1623092</td><td>19.6737</td><td>80.3263</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2094590</td><td>2020623</td><td>96.4687</td><td>397531</td><td>1623092</td><td>19.6737</td><td>80.3263</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">87417120</td><td>149686</td><td>0.1712</td><td>142864</td><td>6822</td><td>95.4425</td><td>4.5575</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>87417120</td><td>149686</td><td>0.1712</td><td>142864</td><td>6822</td><td>95.4425</td><td>4.5575</td></tr>
<tr><td colspan="2">Total</td><td>221972690</td><td>134631289</td><td>60.6522</td><td>133001375</td><td>1629914</td><td>98.7893</td><td>1.2107</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	1 Member holding 19 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To fix remuneration of the Statutory Auditors of the Company for the Financial Year 2026-27					
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	2094590	2020623	96.4687	1844553	176070	91.2864	8.7136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2094590	2020623	96.4687	1844553	176070	91.2864	8.7136
Public- Non Institutions	E-Voting	87417120	149705	0.1713	143660	6045	95.9621	4.0379
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87417120	149705	0.1713	143660	6045	95.9621	4.0379
Total		221972690	134631308	60.6522	134449193	182115	99.8647	0.1353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his appointment				
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public- Institutions	E-Voting	2094590	2020623	96.4687	261821	1758802	12.9574	87.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2094590	2020623	96.4687	261821	1758802	12.9574	87.0426
Public- Non Institutions	E-Voting	87417120	149686	0.1712	143190	6496	95.6602	4.3398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87417120	149686	0.1712	143190	6496	95.6602	4.3398
	Total	221972690	134631289	60.6522	132865991	1765298	98.6888	1.3112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 Member holding 19 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director and fixation of terms of his appointment				
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	132460980	132460980	100	132460980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132460980	132460980	100	132460980	0	100	0
Public-Institutions	E-Voting	2094590	2020623	96.4687	261821	1758802	12.9574	87.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2094590	2020623	96.4687	261821	1758802	12.9574	87.0426
Public- Non Institutions	E-Voting	87417120	149686	0.1712	143409	6277	95.8066	4.1934
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87417120	149686	0.1712	143409	6277	95.8066	4.1934
Total		221972690	134631289	60.6522	132866210	1765079	98.689	1.311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 Member holding 19 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

N. K & Associates
Company Secretaries

159, Rabindra Sarani, 9th Floor
Kolkata - 700 007
Phone : +91-33-4601-3950
E-mail : kothari.navin@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Company Secretary
Balmer Lawrie Investments Limited
25th Annual General Meeting ("AGM") of the Equity Shareholders of Balmer Lawrie Investments Limited ('Company') held through Two-way Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM") on Monday, 21st September, 2026, at 4:00 P.M. IST

Sub: **Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted during the 25th Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ('Company') held through Two-way Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM") on Monday, 21st September, 2026, at 4:00 P.M. IST**

I, Navin Kothari, Practicing Company Secretary, proprietor of M/s. N.K & Associates was appointed by the Board of Directors of Balmer Lawrie Investments Limited (hereinafter referred to as the **"Company")** at its meeting held on 13th August, 2026 as the Scrutinizer for the remote e-voting process as well as the electronic voting during the 25th AGM pursuant to Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

Pursuant to para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3-A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") holding of Annual General Meeting has been permitted through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

As mentioned in the Notice, the proceedings of the 25th AGM are deemed to be conducted at the Registered Office of the Company. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations and circulars issued by MCA and

N.K. & ASSOCIATES KOL

SEBI relating to e-voting on the resolutions contained in the Notice of the 25th AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), is restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency for e-voting.

Report on Scrutiny:

- The Company had appointed CDSL as the service provider for the purpose of extending the facility of remote e-voting as well as the e-voting system during the 25th AGM.

- The service provider had provided a system for recording the votes of the members electronically through remote e-voting as well as e-voting during the 25th AGM on all the items of the business proposed to be transacted during the 25th AGM of the Company, which was held on 21st September, 2026.

- The service provider had set up electronic voting facility and members could access the same at www.evotingindia.com.

- The Company had uploaded the Notice of 25th AGM on the website of the Company, on the website of CSDL, its Service Provider and also on the website of Stock Exchange, where the Equity Shares of the Company are listed i.e. BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting during the 25th AGM.

- As provided in the applicable MCA & SEBI Circulars, the Company had *inter-alia*, advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the 25th AGM along with the Annual Report 2025-26.

- The Company had sent the Notice of the 25th AGM along with the Annual Report 2025-26 and e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company as on the cut-off date i.e. Friday, 14th August, 2026. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the applicable MCA & SEBI Circulars.

N.K. & ASSOCIATES KOL

- The Company had completed the dispatch of Notice of 25th AGM and Annual Report via e-mail to the members on 28th August, 2026.

- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Monday, 14th September, 2026.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Thursday, 17th September, 2026 at 09:00 A.M. and ends on Sunday, 20th September, 2026 at 05:00 P.M. At the end of remote e-voting period, the remote e-voting facility was blocked by CDSL, forthwith.

- The Company had released an advertisement prior to sending Notice of 25th AGM to the members which was published on 26th August, 2026 in English language in 'Financial Express' Newspaper, (all India edition) in Bengali language in 'Aajkaal' Newspaper (Kolkata edition) and also in Hindi language in 'Jansatta' Newspaper in (Kolkata edition).

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also released an advertisement, after completion of dispatch of Notice of 25th AGM and Annual Report, which was published before the date of the 25th AGM on 29th August, 2026 in English language in 'Financial Express' Newspaper, (all India edition) in Bengali language in 'Aajkaal' Newspaper (Kolkata edition) and also in Hindi language in 'Jansatta' Newspaper in Kolkata edition. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

- At the end of e-voting period on Sunday, 20th September, 2026 at 05:00 P.M, the e-voting portal of the service provider was blocked forthwith.

- CDSL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

- At the 25th AGM of the Company held through VC, on Monday, **21st September, 2026**, members who had not cast their vote through remote e-Voting were allowed to cast their vote electronically till the end of the 25th AGM using facility of e-voting.

- After the conclusion of the 25th AGM by the Chairman, the electronic system capturing the e-voting was blocked.

N.K. & ASSOCIATES KOL

- On September 21, 2026 after tabulating the votes cast electronically by the system provided by CDSL the votes cast through remote e-voting facility and votes cast electronically during the 25th AGM were duly unblocked at 04:55 p.m by me as a Scrutinizer in the presence of two witnesses, as prescribed in sub rule 4 (xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.The votes cast through remote e-voting process and also during the 25th AGM electronically were tabulated for the purpose of considering the total votes cast by the shareholders.

- I did not find any invalid votes cast.

- Thereafter, I as the scrutinizer duly compiled details of the remote e-voting carried out by the members and the electronic voting done during the 25th AGM, the details of which are as follows:

The results of the remote e-voting together with that of the voting conducted during the 25th AGM by way of electronic means are as under:

N.K. & ASSOCIATES KOL

ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Consideration and Adoption of Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and other statements attached thereto along with the Comments of Comptroller and Auditor General of India (CAG) thereon

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	283	134507451	99.9979	21	2882	0.0021	0

No. of Members Abstained	No. of Votes
1	120975

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of final dividend for the Financial Year ended on 31st March, 2026:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	287	134628416	99.9979	18	2892	0.0021	0

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(iii) **Item No. 3 of the Notice (As an Ordinary Resolution)**

Re-appointment of Shri Saurav Dutta (DIN: 10042140), as a Director who retired by rotation and being eligible, offered himself for re-appointment.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through - Remote e-voting and voting by electronic means during the meeting	251	133001375	98.7893	53	1629914	1.2107	0

No. of Members Abstained	No. of Votes
1	19

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(iv) Item No. 4 of the Notice (As an Ordinary Resolution)

Fixation of remuneration of the Statutory Auditors of the Company for the Financial Year 2026-27

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	278	134449193	99.8647	27	182115	0.1353	0

No. of Members Abstained	No. of Votes
0	0

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

SPECIAL BUSINESS

(v) Item No. 5 of the Notice (as an Ordinary Resolution)

Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his appointment:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	249	132865991	98.6888	55	1765298	1.3112	0

No. of Members Abstained	No. of Votes
1	19

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(vi) **Item No. 6 of the Notice (as an Ordinary Resolution)**

Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director and fixation of terms of his appointment:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by electronic means during the meeting	251	132866210	98.6890	53	1765079	1.3110	0

No. of Members Abstained	No. of Votes
1	19

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

All the Resolutions mentioned in the 25th AGM Notice dated 13th August, 2026 as per the details above stand passed under remote e-voting and voting conducted electronically at the 25th AGM electronically with the requisite majority and hence, deemed to be passed on the date of the 25th AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through remote e-voting and voting conducted during the 25th AGM by way of electronic means by the members of the Company. All other relevant records relating to remote e-voting and electronic voting at the 25th AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully
For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari

N.K. & ASSOCIATES KOL

Navin Kothari
(Proprietor)
FCS No. 5935
CP No. 3725
UDIN: F005935H001565867
PEER REVIEW NO.: 8178/2026

Place: Kolkata
Date: 22.09.2026

The following were the witnesses to the unblocking the votes cast through remote e-voting and during the 25th AGM.

1\.
Mr. Abhishek Roy
Address:
3/30C Sapgachi
2nd Lane
Kolkata-700039

2\.
Mr. Sakcham Gupta
Address:
CE/132/B1
Action Area I Newtown
Kolkata-700156

N.K. & ASSOCIATES KOL

Countersigned by:
For Balmer Lawrie Investments Limited

Abhishek Lahoti

Abhishek Lahoti
Company Secretary & Compliance Officer
ACS 25141
(As per authorization from Chairman)