TEL : 0091- 217 - 2310824
: 0091- 217 - 2451500
FAX : 0091- 217 - 2451521
E-MAIL : info@balajiamines.com
WEBSITE : http://www.balajiamines.com

Balaji

ISO 45001:2018
ISO 14001:2015
ISO 9001:2015
TÜV Rheinland CERTIFIED
www.tuv.com
ID 9105038797

CIN : L24132MH1988PLC049387
AMINES LIMITED
... A Speciality Chemical Company
Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

13th July, 2026

To,

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 530999

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol : BALAMINES

Dear Sir/Madam,

Sub.: Outcome of 38th Annual General Meeting of the Members of the Company held on Friday, 10th July, 2026 at 12:00 Noon IST through Video Conference (VC) / Other Audio Visual Means (OAVM)

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on Friday, 10th July, 2026 at 12:00 Noon IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the MCA General Circular dated 22nd September, 2025 and SEBI Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") and any other previous circulars issued thereof.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from Tuesday, 7th July, 2026 (at 9.00 A.M. IST) and ended on Thursday, 9th July, 2026 (at 5.00 P.M. IST).

Since, the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Mohit Gurjar, Partner, M/s P S Rao & Associates, Company Secretaries Hyderabad was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the following Resolutions as set out in the notice of the 38th AGM were passed with the requisite majority.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To declare dividend of Rs. 11 per Equity Share for the Financial Year 2025-26.

Unit I : GAT No. 194 to 201, At Post Tamalwadi, Tuljapur Road, Tal - Tuljapur, Dist. Dharashiv, Maharashtra, 413623 Mobile No - +91 9881714575 Email ID - factoryoffice@balajiamines.in
Unit II : Plot No. 4 & 5, Beside TSSEB Sub Station, IDA Bollaram, Jinnaram Mandal, Sangareddy, Telangana, 502325 Email ID - works2@balajiamines.in
Unit III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal - Mohol, Chincholi, Dist. Solapur, Maharashtra, 413255 Mobile No .+91 9922249299 Email ID - unit3works@balajiamines.in
Unit IV : Plot No. F-104, Chincholi M.I.D.C., Tal - Mohol, Dist. Solapur, Maharashtra, 413255 Mobile No . +91 7666268577 Email ID - unit4works@balajiamines.in

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CIN : L24132MH1988PLC049387
AMINES LIMITED
... A Speciality Chemical Company
Regd. Off. : 'Balaji Towers' No. 9/1A /1,
Hotgi Road, Aasara Chowk, Solapur - 413 224.
Maharashtra. (India)

3. To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN: 03169721), Whole-time Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of Remuneration to Cost Auditors for the Financial Year 2026-27.

In this regard, please find enclosed -

I. Details of voting results of 38th AGM under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

II. Scrutinizers' Report issued by Mr. Mohit Gurjar, PCS, Scrutinizer appointed for voting process.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Balaji Amines Limited

ABHIJEET KOTHADIYA
Digitally signed by ABHIJEET KOTHADIYA
Date: 2026.07.13 22:19:33 +05'30'

Abhijeet Kothadiya
Company Secretary & Compliance Officer

Encl.: a/a

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General information about company

Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NOTLISTED
ISIN	INE050E01027
Name of the company	Balaji Amines Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

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BALAJI AMINES LIMITED

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Scrutinizer Details	
Name of the Scrutinizer	Mohit Gurjar
Firms Name	P. S. Rao & Associates
Qualification	CS
Membership Number	20557
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	13-07-2026

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Voting results	
Record date	03-07-2026
Total number of shareholders on record date	113980
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	16
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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BALAJI AMINES LIMITED

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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 including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and 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	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
Public-Institutions	E-Voting	1574914	789443	50.1261	789443	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1574914	789443	50.1261	789443	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149485	4961539	37.7318	4961443	96	99.9981	0.0019
	Poll							
	Postal Ballot (if app							
	Total	13149485	4961539	37.7318	4961443	96	99.9981	0.0019
Total		32401000	23427581	72.3051	23427485	96	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

BALAJI AMINES LIMITED

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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	To declare dividend of Rs. 11 per Equity Share for the Financial Year 2025-26.

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	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
Public-Institutions	E-Voting	1574914	790325	50.1821	790325	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1574914	790325	50.1821	790325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149485	4961539	37.7318	4961443	96	99.9981	0.0019
	Poll							
	Postal Ballot (if app							
	Total	13149485	4961539	37.7318	4961443	96	99.9981	0.0019
Total		32401000	23428463	72.3078	23428367	96	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

BALAJI AMINES LIMITED

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN: 03163121), whole-time Director of the Company , who retires by rotation and, being eligible, offers himself for re-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	17676601	14019453	79.3108	14019453	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	17676601	14019453	79.3108	14019453	0	100.0000	0.0000
Public-Institutions	E-Voting	1574314	790325	50.1821	790325	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1574314	790325	50.1821	790325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149485	4961539	37.7318	4961407	132	99.9973	0.0027
	Poll							
	Postal Ballot (if app							
	Total	13149485	4961539	37.7318	4961407	132	99.9973	0.0027
Total		32401000	19771317	61.0207	19771185	132	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

BALAJI AMINES LIMITED

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors 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	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	17676601	17676599	100.0000	17676599	0	100.0000	0.0000
Public-Institutions	E-Voting	1574914	790325	50.1821	790325	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	Total	1574914	790325	50.1821	790325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13149485	4961539	37.7318	4961183	356	99.9928	0.0072
	Poll							
	Postal Ballot (if app							
	Total	13149485	4961539	37.7318	4961183	356	99.9928	0.0072
Total		32401000	23428463	72.3078	23428107	356	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

BALAJI AMINES LIMITED

AS Bethadiya

P.S. Rao & Associates
Company Secretaries
✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
e- mail : psraoassociates@gmail.com
psrao_associates@rediffmail.com
Web : www.psraoassociates.com

To
The Chairman of the 38th Annual General Meeting of
Balaji Amines Limited
Regd. Off: Balaji Towers, No. 9/1A/1, Hotgi Road,
Aasara Chowk, Solapur, MH 413224 IN.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the e-voting process for the 38th Annual General Meeting of Balaji Amines Limited.

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082, had been appointed as the Scrutinizer by the Board of Directors of Balaji Amines Limited (**"the Company"**) pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 38th Annual General Meeting(**"AGM"**) of the Company held on Friday, 10th July, 2026 at 12:00 Noon. (IST) through VC/OAVM in respect of the below mentioned resolutions proposed at the said AGM.

The Notice dated May 13 , 2026, convening the 38th AGM, as confirmed by the Company was sent to members on June 16, 2026, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance the Securities and Exchange Board of India (**"SEBI"**) circular dated 22nd September, 2025ans dated October 3, 2024 read with circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as **"SEBI Circulars"**), and in compliance with the Ministry of Corporate Affairs (**"MCA"**) Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as **"MCA Circulars"**).

The Company had availed the e-voting facility offered by National Securities Depository Limited (**"NSDL"**) for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 7th July, 2026 at 9:00 a.m. (IST) and ended on Thursday, 9th July, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

P.S. Rao & Associates Hyderabad Company Secretaries

Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad – 500082

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, July 03, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
249	23427485	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	96	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

P.S. Rao & Associates
Hyderabad
Company Secretaries

Resolution 2: Ordinary Resolution

To declare a final dividend at the rate of Rs 11/- per equity share of Rs. 2/- each for the financial year ended March 31, 2026:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
250	23428367	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	96	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Ande Srinivas Reddy (DIN: 03169721), Whole-time Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.:

(i) *Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
244	19771185	99.75

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	132	0.25

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

Resolution 4: Ordinary Resolution

To Ratify the Remuneration of Cost Auditors for the Financial Year 2026-27

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	23428107	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	356	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All the resolutions hereinabove have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries

P.S. Rao & Associates
Hyderabad
Company Secretaries

Mohit Gurjar
Company Secretary
CP No. 18644

Place: Hyderabad
Date: 13.07.2026
UDIN: A020557H000815331

Scrutiniser's Report received by
For Balaji Amines Limited

BALAJI AMINES LIMITED

Askothadiya

(Abhijeet Kothadiya)
Company Secretary & Compliance Officer
A68288
(Authorised by Chairman)