बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता–700 001, (भारत)
फोन : (91) (033) 2222 5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 22nd September, 2026

Ref: SECY/SE/AGM/2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

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 intimation dated 27th August, 2026 regarding Notice dated 18th August, 2026 of the 109th of Annual General Meeting held on Monday, 21st September, 2026 for seeking the consent of the Members of the Company through Ordinary Resolutions and Special Resolutions for the items as set out in the said Notice of the 109th Annual General Meeting.

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.balmerlawrie.com/investors/general-meetings-postal-ballot-and-annual-report and on the website of the e-voting agency i.e. M/s. KFin Technologies Limited at https://evoting.kfintech.com/.

For Balmer Lawrie & Co. Ltd.

KAVITA BHAVSAR Digitally signed by KAVITA BHAVSAR Date: 2026.09.22 19:21:19 +05'30'

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

General information about company	
Scrip code	523319
NSE Symbol	BALMLAWRIE
MSEI Symbol	NOTLISTED
ISIN	INE164A01016
Name of the company	Balmer Lawrie & Company Limited
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	11:30 AM
End time of the meeting	01:37 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	01-08-2026
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	111449
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	388
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	7115129	2438792	34.2761	2423335	15457	99.3662	0.6338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7115129	2438792	34.2761	2423335	15457	99.3662	0.6338
Public- Non Institutions	E-Voting	163888717	105980492	64.6661	105977581	2911	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163888717	105980492	64.6661	105977581	2911	99.9973	0.0027
Total		171003846	108419284	63.4017	108400916	18368	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	3 Members holding 91742 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

<table>
<tr><th colspan="9">Resolution(2)</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 declare final dividend for the Financial Year ended on 31st March 2026</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7115129</td><td>2530388</td><td>35.5635</td><td>2530388</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>7115129</td><td>2530388</td><td>35.5635</td><td>2530388</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">163888717</td><td>105980492</td><td>64.6661</td><td>105978665</td><td>1827</td><td>99.9983</td><td>0.0017</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>163888717</td><td>105980492</td><td>64.6661</td><td>105978665</td><td>1827</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td colspan="2">Total</td><td>171003846</td><td>108510880</td><td>63.4552</td><td>108509053</td><td>1827</td><td>99.9983</td><td>0.0017</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)	2 Members holding 146 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

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 Shri Abhijit Ghosh (DIN: 10042785), a Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	7115129	2530388	35.5635	401061	2129327	15.8498	84.1502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7115129	2530388	35.5635	401061	2129327	15.8498	84.1502
Public- Non Institutions	E-Voting	163888717	105980492	64.6661	105977225	3267	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163888717	105980492	64.6661	105977225	3267	99.9969	0.0031
Total		171003846	108510880	63.4552	106378286	2132594	98.0347	1.9653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2 Members holding 146 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of the Statutory Auditors of the Company (including Branch 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	7115129	2530388	35.5635	2514111	16277	99.3567	0.6433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7115129	2530388	35.5635	2514111	16277	99.3567	0.6433
Public- Non Institutions	E-Voting	163888717	105980491	64.6661	105977604	2887	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163888717	105980491	64.6661	105977604	2887	99.9973	0.0027
Total		171003846	108510879	63.4552	108491715	19164	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	3 Members holding 147 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

<table>
<tr><th colspan="9">Resolution(5)</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">Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his 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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7115129</td><td>2530388</td><td>35.5635</td><td>15790</td><td>2514598</td><td>0.624</td><td>99.376</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>7115129</td><td>2530388</td><td>35.5635</td><td>15790</td><td>2514598</td><td>0.624</td><td>99.376</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">163888717</td><td>105980492</td><td>64.6661</td><td>105976707</td><td>3785</td><td>99.9964</td><td>0.0036</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>163888717</td><td>105980492</td><td>64.6661</td><td>105976707</td><td>3785</td><td>99.9964</td><td>0.0036</td></tr>
<tr><td colspan="2">Total</td><td>171003846</td><td>108510880</td><td>63.4552</td><td>105992497</td><td>2518383</td><td>97.6791</td><td>2.3209</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)	2 Members holding 146 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Adv. Dominic Tadar (DIN: 11186826) as Non-Executive Independent 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	7115129	2530388	35.5635	2530388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7115129	2530388	35.5635	2530388	0	100	0
Public- Non Institutions	E-Voting	163888717	105980492	64.6661	105977698	2794	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163888717	105980492	64.6661	105977698	2794	99.9974	0.0026
Total		171003846	108510880	63.4552	108508086	2794	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2 Members holding 146 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of CA Vivek Mittal (DIN: 07616604) as Non-Executive Independent Director and fixation of terms of his 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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7115129</td><td>2530388</td><td>35.5635</td><td>2530388</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>7115129</td><td>2530388</td><td>35.5635</td><td>2530388</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">163888717</td><td>105980492</td><td>64.6661</td><td>105977578</td><td>2914</td><td>99.9973</td><td>0.0027</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>163888717</td><td>105980492</td><td>64.6661</td><td>105977578</td><td>2914</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td colspan="2">Total</td><td>171003846</td><td>108510880</td><td>63.4552</td><td>108507966</td><td>2914</td><td>99.9973</td><td>0.0027</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	2 Members holding 146 votes abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	48

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

N. K & Associates
Company Secretaries

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 and Compliance Officer
Balmer Lawrie & Co. Ltd.
109th Annual General Meeting of the Equity Shareholders of
Balmer Lawrie & Co. Ltd.
held on Monday, 21st September, 2026
at Williamson Magor Hall, 1st Floor,
The Bengal Chamber of Commerce & Industry,
Royal Exchange Building,
6, Netaji Subhas Road, Kolkata - 700001

Sub: **Consolidated Scrutinizer's Report on remote e-voting and the e-voting conducted at the 109th Annual General Meeting ("109th AGM") of the Members of Balmer Lawrie & Co. Ltd. ('Company') held on Monday, 21st September 2026 at 11:30 a.m. IST**

I, Navin Kothari, Practicing Company Secretary, proprietor of M/s. N.K & Associates, Company Secretaries was appointed by the Board of Directors of Balmer Lawrie & Co. Ltd. (hereinafter referred to as the "Company") at its meeting held on 1st August, 2026 as the Scrutinizer for the remote e-voting process as well as the electronic voting conducted at the 109th AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) 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").

As mentioned in the Notice of the 109th AGM , the proceedings of the 109th AGM were conducted at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata – 700001. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations and Circulars, if any, issued by the competent authority relating to e-voting on the resolutions contained in the notice of the 109th AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize 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 M/s. KFin Technologies Limited, the agency for e-voting.

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Report on Scrutiny:

- The Company had appointed M/s. KFin Technologies Limited as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company and also for voting electronically at the 109^{th} 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 at the 109^{th} AGM on all the items of the business proposed to be transacted at the 109th AGM of the Company, which was held on 21^{st} September, 2026.

- The service provider had set up electronic voting facility and members could access the same at https://evoting.kfintech.com.

- The Company had uploaded the Notice of 109^{th} AGM on the website of the Company, on the website of M/s. KFin Technologies Limited, its Service Provider for e-voting and also on the websites of Stock Exchanges where the equity shares of the Company are listed, viz. National Stock Exchange of India Limited and BSE Limited to facilitate their members to cast their vote through remote e-voting and e-voting at the 109^{th} AGM.

- 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 109^{th} AGM along with the Annual Report 2025-26.

- The Company had sent the Notice of the 109^{th} AGM along with the Annual Report 2025-26 thereby containing the e-voting details by e-mail to members, whose e-mail addresses were made available by the Depositories or were registered with the Company and physical copies through permitted modes to the Members who have not registered their e-mail address with the Company/Depository Participant(s), as on the cut-off date i.e. Friday, 14^{th} August 2026 (end of the day). The Notice sent to the Members 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 applicable SEBI Regulations.

- The Company had completed the dispatch of Notice of 109^{th} AGM and Annual Report to the members on 28^{th} August, 2026.

- The cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Monday, 14^{th} September 2026 (end of the day).

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- 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 concluded 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 forthwith.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had released an advertisement after completion of dispatch of Notice of 109th AGM and Annual Report, which was published 21 days before the date of the 109th AGM on Saturday, August 29, 2026 in English language (in all India edition) in 'Financial Express' Newspaper, in Bengali language in 'Aajkaal' Newspaper (Kolkata edition) and also in Hindi language in all India edition 'Jansatta' Newspaper. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.

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

- At the 109th Annual General Meeting of the Company held on Monday, 21st September 2026, the Chairman, upon conclusion of discussions on all resolutions, informed the Members that the facility for e-voting was available for those who had not exercised their votes through remote e-voting. The Members were accordingly permitted to cast their votes electronically at the 109th AGM.

- After the conclusion of the e-voting at the 109th AGM, the electronic system capturing the e-voting was blocked by me.

- On 21st September, 2026 after tabulating the votes cast electronically by the system provided by M/s. KFin Technologies Limited, the votes cast through remote e-voting facility and votes cast electronically at the 109th AGM were duly unblocked at 01.42 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 109th AGM electronically were tabulated for the purpose of considering the total votes cast by the shareholders.

- Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of M/s. KFin Technologies Limited, including votes cast by the Members at the 109th AGM.

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The results of the remote e-voting together with that of the voting conducted at the 109th AGM by way of electronic means are as under:

ORDINARY BUSINESS

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

Consideration and adoption of 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:

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes (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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	427	108400916	99.9831	33	18368	0.0169	08	48

No. of Members Abstained	No. of Votes
03	91742

The resolution stands passed with the requisite majority.

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(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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	434	108509053	99.9983	26	1827	0.0017	08	48

No. of Members Abstained	No. of Votes
02	146

The resolution stands passed with the requisite majority.

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

Appointment of a Director in place of Shri Abhijit Ghosh (DIN: 10042785), a Director who was retires by rotation and being eligible, offers 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**	**No. of Members whose votes were declared invalid**	**No. of Votes casted by them**
Total votes through - Remote e-voting and voting by electronic means at the AGM	392	106378286	98.0347	68	2132594	1.9653	08	48

No. of Members Abstained	**No. of Votes**
02	146

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 the remuneration of the Statutory Auditors of the Company (including Branch Auditors) 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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	429	108491715	99.9823	30	19164	0.0177	08	48

No. of Members Abstained	No. of Votes.
03	147

The resolution stands passed with the requisite majority.

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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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	393	105992497	97.6791	67	2518383	2.3209	08	48

No. of Members Abstained	No. of Votes.
02	146

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

(vi) Item No. 6 of the Notice (as a Special Resolution)

Appointment of Adv. Dominic Tadar (DIN: 11186826) as Non-Executive Independent 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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	426	108508086	99.9974	34	2794	0.0026	08	48

No. of Members Abstained	No. of Votes.
02	146

The resolution stands passed with the requisite majority.

(vii) Item No. 7 of the Notice (as a Special Resolution)

Appointment of CA Vivek Mittal (DIN: 07616604) as Non-Executive Independent 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	No. of Members whose votes were declared invalid	No. of Votes casted by them
Total votes through Remote e-voting and voting by electronic means at the AGM	426	108507966	99.9973	34	2914	0.0027	08	48

No. of Members Abstained	No. of Votes.
02	146

The resolution stands passed with the requisite majority.

N.K. & ASSOCIATES KOL

All the Resolutions mentioned in the Notice of 109th AGM dated 18th August, 2026 stands passed under remote e-voting and voting conducted electronically at the 109th AGM with the requisite majority and hence, deemed to be passed on the date of the 109th AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from M/s. KFin Technologies Limited in respect of the votes cast through remote e-voting and voting conducted at the 109th 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 109th 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: F005935H001562017
PEER REVIEW NO.:8178/2026

Place: Kolkata
Dated: 22.09.2026

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the 109th AGM:

1. Misha Rai

Ms. Misha Rai
Address:
NP-365, AN BLOCK, Bidhannagar
Rajlaxmi Apartment
Kolkata-700102

2. Shreya Shaw

Ms. Shreya Shaw
Address:
12/25, Lokenath Chinar Park
Kolkata-700157

N.K. & ASSOCIATES KOL

Countersigned by:
For Balmer Lawrie & Co. Ltd.

कविता भावसार

Kavita Bhavsar
Company Secretary and Compliance Officer
(as per authorization by Chairman and Managing Director)
FCS No.: 4767

बामर लॉरी एण्ड कं. लि. CIN: L15492WB1924GOI004835 BALMER LAWRIE & CO. LTD.