BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

17th September 2026

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.
Symbol: **BALRAMCHIN**	Scrip Code: **500038**

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report with respect to 50th Annual General Meeting of the Company

Kindly note that the 50th Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, 16th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure – I)**;

2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure – II)**.

The above documents are also available on the website of the Company at www.chini.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com/.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

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Manoj Agarwal
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Company Name	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	09-09-2026
Total number of shareholders on record date	193861
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	99

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,84,36,066	93.1283	7,84,36,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,84,36,066	93.1283	7,84,36,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,452	3.4846	12,82,791	661	99.9484	0.0515	0	0
	Poll		36,470	0.0990	36,470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,922	3.5836	13,19,261	661	99.9499	0.0501	0	0
	Total	21,15,97,496	17,02,97,605	80.4819	17,02,96,944	661	99.9996	0.0004	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,84,36,066	93.1283	7,84,36,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,84,36,066	93.1283	7,84,36,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,452	3.4846	12,82,791	661	99.9484	0.0515	0	0
	Poll		36,470	0.0990	36,470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,922	3.5836	13,19,261	661	99.9499	0.0501	0	0
	Total	21,15,97,496	17,02,97,605	80.4819	17,02,96,944	661	99.9996	0.0004	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the Interim Dividend of ₹ 3.50 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,42,23,627	12,83,460	3.4846	12,79,346	4,114	99.6794	0.8163	0	0
	Poll		36,470	0.0990	36,470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,15,816	4,114	99.6883	0.3117	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	17,03,69,781	4,114	99.9976	0.0024	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,84,54,371	57,977	99.9261	0.0738	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,84,54,371	57,977	99.9262	0.0738	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,82,704	756	99.9410	0.0589	0	0
	Poll		36,470	0.0990	36,469	1	99.9972	0.0027	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,19,173	757	99.9426	0.0574	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	17,03,15,161	58,734	99.9655	0.0345	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company for a further term of five years with effect from 1st April, 2027 to 31st March, 2032.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,71,16,310	13,96,038	98.2218	1.7781	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,71,16,310	13,96,038	98.2219	1.7781	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,82,604	856	99.9333	0.0666	0	0
	Poll		36,470	0.0990	36,469	1	99.9972	0.0027	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,19,073	857	99.9351	0.0649	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	16,89,77,000	13,96,895	99.1801	0.8199	0	0

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Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company for a further term of five years with effect from 1st January, 2027 to 31st December, 2031.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,74,87,469	92.0021	7,31,76,083	43,11,386	94.4360	5.5639	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,74,87,469	92.0021	7,31,76,083	43,11,386	94.4360	5.5640	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,81,851	1,609	99.8746	0.1253	0	0
	Poll		36,470	0.0990	36,469	1	99.9972	0.0027	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,18,320	1,610	99.8780	0.1220	0	0
	Total	21,15,97,496	16,93,49,016	80.0336	16,50,36,020	43,12,996	97.4532	2.5468	0	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,82,604	856	99.9333	0.0666	0	0
	Poll		36,470	0.0990	36,470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,19,074	856	99.9351	0.0649	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	17,03,73,039	856	99.9995	0.0005	0	0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 11th August, 2026 upto 10th August, 2031.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,82,704	756	99.9410	0.0589	0	0
	Poll		36,470	0.0990	36,469	1	99.9972	0.0027	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,19,173	757	99.9426	0.0574	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	17,03,73,138	757	99.9996	0.0004	0	0

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Acceptance of Grant Assistance from Biotechnology Industry Research Assistance Council (BIRAC).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,05,41,617	9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,05,41,617	100.0000	9,05,41,617	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,42,23,627	7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,85,12,348	93.2189	7,85,12,348	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,68,32,252	12,83,460	3.4846	12,82,781	679	99.9470	0.0529	0	0
	Poll		36,470	0.0990	36,470	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,19,930	3.5836	13,19,251	679	99.9486	0.0514	0	0
	Total	21,15,97,496	17,03,73,895	80.5179	17,03,73,216	679	99.9996	0.0004	0	0

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Amber Ahmad & Associates
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
(VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman of 50th Annual General Meeting of the Members of **Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118)**, held on **Wednesday, 16th September, 2026** at **4:00 P.M. (IST)** through **Video Conferencing ("VC")** or **Other Audio Visual Means ("OAVM")**.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI LODR") read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and other circulars, the latest being 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") on the proposed resolutions contained in the Notice of 50th Annual General Meeting of the Members of the Company dated 11th August, 2026 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 50th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin" / "RTA"), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.

AMBER AHMAD & ASSOCIATES
FCS 9312
C. P. NO. 8581
KOLKATA
COMPANY SECRETARIES

Office Address : Bagati House, Room No. 12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013
Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488
E-mail : cs.amberahmad@gmail.com; mail.csamberoffice@gmail.com

3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI LODR. Further, the Company had uploaded the Notice of the AGM on the website of the Company, on KFin's website and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

4. Prior to dispatch of the Notice and the Integrated Annual Report 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 18th August, 2026 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

   Post dispatch of the Notice and the Integrated Annual Report 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 22nd August, 2026 in "Business Standard" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition) including electronic editions.

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Sunday, 13th September, 2026** at **10:00 A.M. (IST)** to **Tuesday, 15th September, 2026** at **5:00 P.M. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin.

6. The Members of the Company as on the **"cut-off" date, i.e., Wednesday, 9th September, 2026** were entitled to vote on the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 15th September, 2026 at 5:00 P.M. (IST), the voting portal of KFin was blocked forthwith.

8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.

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Continuation Sheet No. 3

9. At the AGM of the Company held on 16th September, 2026, the Chairman informed that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.

10. Immediately after conclusion of the AGM on 16th September, 2026, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

Afreen Khurshid	Pramit Dasgupta
....	....
Ms. Afreen Khurshid	Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of KFin, including votes cast by the Members during the AGM.

12. I have issued separate Scrutinizer's Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the AGM as under:-

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COMPANY SECRETARIES

Continuation Sheet No. 4

ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170260474	21	36470	415	170296944	99.9996
Dissent	7	661	0	0	7	661	0.0004
Total Valid Votes Cast	**401**	**170261135**	**21**	**36470**	**422**	**170297605**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170260474	21	36470	415	170296944	99.9996
Dissent	7	661	0	0	7	661	0.0004
Total Valid Votes Cast	**401**	**170261135**	**21**	**36470**	**422**	**170297605**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

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FCS 9312
C. P. NO. 8581
KOLKATA
COMPANY SECRETARIES

Continuation Sheet No. 5

Item No. 3	Approval and confirmation of the Interim Dividend of ₹ 3.50 per Equity Share of the Company paid during the year as the Final Dividend for the Financial Year ended 31st March, 2026.					
Resolution Required	Ordinary					
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	396	170333311	21	36470	417	170369781	99.9976
Dissent	8	4114	0	0	8	4114	0.0024
Total Valid Votes Cast	**404**	**170337425**	**21**	**36470**	**425**	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 4	Appointment of Director in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	393	170278692	20	36469	413	170315161	99.9655
Dissent	12	58733	1	1	13	58734	0.0345
Total Valid Votes Cast	**404***	**170337425**	**21**	**36470**	**425***	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

*1 (One) shareholder who has split its votes into "assent" and "dissent", has been counted only once for the purpose of presence.

AMBER AHMAD & ASSOCIATES
FCS 9312
C. P. NO. 8581
KOLKATA
COMPANY SECRETARIES

Continuation Sheet No. 6

SPECIAL BUSINESS

Item No. 5	Re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company for a further term of five years with effect from 1st April, 2027 to 31st March, 2032.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	386	168940531	20	36469	406	168977000	99.1801
Dissent	23	1396894	1	1	24	1396895	0.8199
Total Valid Votes Cast	**404***	**170337425**	**21**	**36470**	**425***	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

*5 (Five) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.

Item No. 6	Re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company for a further term of five years with effect from 1st January, 2027 to 31st December, 2031.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	358	164999551	20	36469	378	165036020	97.4532
Dissent	45	4312995	1	1	46	4312996	2.5468
Total Valid Votes Cast	**403**	**169312546**	**21**	**36470**	**424**	**169349016**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

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Continuation Sheet No. 7

Item No. 7	Ratification of remuneration of M/s. Mani & Co. (Firm Registration No.: 000004) appointed as the Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	394	170336569	21	36470	415	170373039	99.9995
Dissent	10	856	0	0	10	856	0.0005
Total Valid Votes Cast	**404**	**170337425**	**21**	**36470**	**425**	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 8	Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 11th August, 2026 upto 10th August, 2031.						
Resolution Required	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	395	170336669	20	36469	415	170373138	99.9996
Dissent	9	756	1	1	10	757	0.0004
Total Valid Votes Cast	**404**	**170337425**	**21**	**36470**	**425**	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

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Continuation Sheet No. 8

Item No. 9	Approval for Acceptance of Grant Assistance from Biotechnology Industry Research Assistance Council (BIRAC).						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	395	170336746	21	36470	416	170373216	99.9996
Dissent	9	679	0	0	9	679	0.0004
Total Valid Votes Cast	**404**	**170337425**	**21**	**36470**	**425**	**170373895**	**100**
Abstain / Invalid Votes	0	0	0	0	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,
For AMBER AHMAD & ASSOCIATES
Company Secretaries

Amber Ahmad

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
Peer Review Certificate No.: 8076/2026
UDIN: F009312H001520349

Place: Kolkata
Date: 17th September, 2026

Countersigned by:

For Balrampur Chini Mills Ltd.

Company Secretary

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