

# BALLY JUTE COMPANY LIMITED

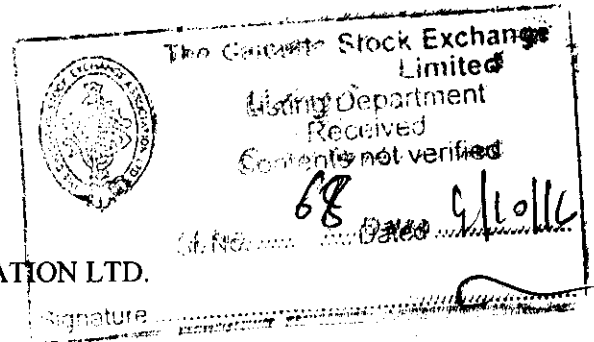
CIN : L51909WB1982PLC035245  
(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)  
Regd. Office & Mills : 5, Sree Charan Sarani, Bally,  
Dist. Howrah, Pin-711 201, West Bengal, India

Phone: +91-33-26712086, 2036, 5049, 5051  
Fax : 91-33-2671-8270  
E-mail: sanjay.agarwal@kankariagroup.com

Dated: 03.10.2016

TO,

THE SECRETARY,  
THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.  
7, LYONS RANGE  
KOLKATA - 700001.



Dear Sir,

## **Sub : 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2016**

The 34<sup>th</sup> Annual General Meeting ("AGM") of Bally Jute Company Ltd. ("the Company") was held on Friday 30<sup>th</sup> September 2016 at 10.00 A.M. at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah to transact the business as stated in the Notice dated 26.08.2016, convening the AGM.

In this regard please find enclosed the following

1. Voting result of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. Report of Scrutinizer dated 01.10.2016 pursuant to section 108 of the Companies Act 2016 and Rule 20 of Companies ( Management and Administration) Rule, 2014.

The voting result along with the scrutinizers report is made available on the Companies Website at [www.ballyjute.com](http://www.ballyjute.com)

Kindly take the above information on record and acknowledge receipt.

THANKING YOU  
FOR BALLY JUTE COMPANY LIMITED

*J. K. Singh*  
DIRECTOR  
(DIN-00320521)

**BALLY JUTE COMPANY LTD.**

Date of the AGM	30th September 2016
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	15
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public:	None

Agenda Wise				
SL. No.	Agenda	Resolution Required	Mode of E- votng	Remarks
1	Adoption of financial statements for the year 2015-16.	Ordinary Resolution	E-voting and Poll	Passed with requisite Majority
2	Appointment of Mrs. Nibedita Majumder as Director. (Retire by rotation)	Ordinary Resolution	E-voting and Poll	Passed with requisite Majority
3	To ratify appointment of M/s R.Kothari & Co, Chartered Accountants, as Statutory Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite Majority
4	Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite Majority

**1. Adoption of financial statements for the year 2015-16.**

Whether promoter/promoter group are interest in the agenda/resolution:			NO					
Category	Mode of Voting	No. of Share 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 in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7822983	7822983	100	7822983	-	100	-
	Poll	5059573	5059573	100	5059573	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	25103	25103	100	25103	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25103</b>	<b>25103</b>	<b>100</b>	<b>25103</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>	<b>12907659</b>	<b>12907659</b>	<b>100</b>	<b>12907659</b>	<b>-</b>	<b>100</b>	<b>-</b>	

**2. Appointment of Mrs. Nibedita Majumder as Director. (Retire by rotation)**

Whether promoter/promoter group are interest in the			NO					
Category	Mode of Voting	No. of Share 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 in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7822983	7822983	100	7822983	-	100	-
	Poll	5059573	5059573	100	5059573	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	25103	25103	100	25103	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25103</b>	<b>25103</b>	<b>100</b>	<b>25103</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>	<b>12907659</b>	<b>12907659</b>	<b>100</b>	<b>12907659</b>	<b>-</b>	<b>100</b>	<b>-</b>	

**3. To ratify appointment of M/s R.Kothari & Co, Chartered Accountants,as Statutory Auditors**

Whether promoter/promoter group are interest in the			NO					
Category	Mode of Voting	No. of Share 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 in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7822983	7822983	100	7822983	-	100	-
	Poll	5059573	5059573	100	5059573	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	25103	25103	100	25103	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25103</b>	<b>25103</b>	<b>100</b>	<b>25103</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>	<b>12907659</b>	<b>12907659</b>	<b>100</b>	<b>12907659</b>	<b>-</b>	<b>100</b>	<b>-</b>	

4. Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company

Whether promoter/promoter group are interest in the			NO					
Category	Mode of Voting	No. of Share 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 in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7822983	7822983	100	7822983	-	100	-
	Poll	5059573	5059573	100	5059573	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	25103	25103	100	25103	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25103</b>	<b>25103</b>	<b>100</b>	<b>25103</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>12907659</b>	<b>12907659</b>	<b>100</b>	<b>12907659</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Mukesh Chaturvedi**  
B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006

**REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS**

*[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]*

To

*The Chairman*

**BALLY JUTE COMPANY LIMITED**  
**5 SREE CHARAN SARANI,**  
**BALLY, HOWRAH – 711201.**  
**W.B**

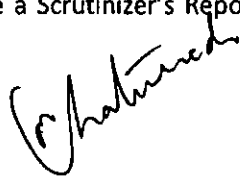
Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107 & 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of Annual General Meeting of Equity Shareholders of BALLY JUTE COMPANY LIMITED held on Friday, 30th September, 2016 .**

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **Bally jute company limited** ('the Company') pursuant to provisions of Section 107 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company to be held on 30th September, 2016.

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of ('the Company') pursuant to provisions of Section 107 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35 B of the Listing Agreement as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company to be held on 30th September, 2016.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or



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continuation sheet....

"against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated 26th August, 2016 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on 30th September, 2016.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2016, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2,3,&4 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, 27th September, 2016 at 9:00 A.M and ended on Thursday, 29th September, 2016 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. The votes were unblocked on 30th September, 2016 around 6:00 P.M. in the presence of two witnesses:

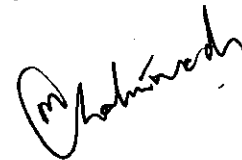
- 1) Sri A Chaturvedi of 227, Bangur Park, Rishra, Hooghly. W.B.
- 2) Sri S.P. Sharma of 8, Akshay Bose Lane, Kolkata – 700 004

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL([www.evotingnsdl.com](http://www.evotingnsdl.com)). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

However Two members having 5059573 Equity Shares physically casts their votes in favour of all the above Resolutions ( 100%).

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:



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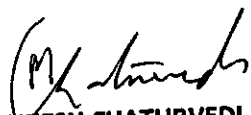
Sl. No.	Resolution	No. of folios casting the votes	Votes in favor of the resolution		Votes against the resolution	
			Number of Votes Cast in favor of the Resolution	% of the total number of votes cast	Number of Votes Cast against the Resolution.	% of the total number of votes cast
<b>Ordinary Business</b>						
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon.	38	7848086	100.00%	0	0.00%
2.	Re-appointment of Mr. Nibedita Majumdar.	38	7848086	100.00%	0	0.00%
3.	Re-appointment of M/s. R.Kothari & Co., Chartered Accountants, as Auditors.	38	7848086	100.00%	0	0.00%
4.	Ratification of Remuneration of B.G. Chowdhury as Cost Auditor.	38	7848086	100.00%	0	0.00%

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,

Place: Kolkata  
Date: 01/10/2016

  
MUKESH CHATURVEDI  
Practicing Company Secretary  
ACS No. 10213, C.P. No: 3390.