

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 : +91-33-2671 2086 / 2036 / 5049 / 5051
Fax : 91-33-2671-8270
E-mail : sanjay.agarwal@kankariagroup.com

Date of the AGM:30.09.2015

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: 12
Public:15

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: NIL
Public: NIL

(Agenda-wise)

S.I. No.	Agenda	Resolution Required(Ordinary/Special)	Mode of Voting(Poll and E-voting)	Remarks
1	Adoption of financial statements for the year 2014-15.	Ordinary Resolution	e-voting	Passed with Requisite Majority
2	Appointment of Mr. Jitendra Kumar Kapila as Director. (Retire by rotation)	Ordinary Resolution	e-voting	Passed with Requisite Majority
3	To ratify appointment of M/s R.Kothari & Co, Chartered Accountants,as Statutory Auditors	Ordinary Resolution	e-voting	Passed with Requisite Majority
4	Appointment of Mrs. Nibedita Majumder as Non-Executive Director.	Ordinary Resolution	e-voting	Passed with Requisite Majority
5	Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company.	Ordinary Resolution	e-voting	Passed with Requisite Majority

BALLY JUTE COMPANY LIMITED

J. K. Kapil
Director

In case of Poll/E-voting:

1 Adoption of Financial Statements for the year 2014-15.

Promoter/ Public	No. of shares held (1)	No. of votes polled and e-voted (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
Promoter and Promoter Group	12882556	12882556	100	12882556	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Orthers	25103	25103	100	25103	0	100	0
Total	12907659	12907659	100	12907659	0	100	0

2 Appointment of Mr. Jitendra Kumar Kapila as Director. (Retire by rotation)

Promoter/ Public	No. of shares held (1)	No. of votes polled and e-voted (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
Promoter and Promoter Group	12882556	12882556	100	12882556	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Orthers	25103	25103	100	25103	0	100	0
Total	12907659	12907659	100	12907659	0	100	0

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

Promoter/ Public	No. of shares held (1)	No. of votes polled and e-voted (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
Promoter and Promoter Group	12882556	12882556	100	12882556	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Orthers	25103	25103	100	25103	0	100	0
Total	12907659	12907659	100	12907659	0	100	0

BALLY JUTE COMPANY LIMITED

J. K. Kapila
Director

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Appointment of Mrs. Nibedita Majumder as Non-Executive Director.

Promoter/ Public	No. of shares held (1)	No. of votes polled and e-voted (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
Promoter and Promoter Group	12882556	12882556	100	12882556	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Orthers	25103	25065	99.85	25065	0	100	0
Total	12907659	12907621	99.9997	12907621	0	100	0

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

Promoter/ Public	No. of shares held (1)	No. of votes polled and e-voted (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
Promoter and Promoter Group	12882556	12882556	100	12882556	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Orthers	25103	25103	100	25103	0	100	0
Total	12907659	12907659	100	12907659	0	100	0

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J. K. Kapil
Director