

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

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(An ISO9001:2015, 14001:2004 & 18001:2015 Company)
Regd. Office & Mills : 5, Sree Charan Sarani, Bally
Dist. Howrah, Pin-711 201, West Bengal, India

Date: 06.09.2024

To,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700 001

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 along with Scrutinizer report of 42nd Annual General Meeting of the Company held on 05th September 2024

This is to inform you that 42nd Annual General Meeting (AGM) of the Company was held on Thursday, 5th September 2024 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 10:00 AM to 11:00 AM and all the matters mentioned in the notice dated 03.07.2024 were transacted.

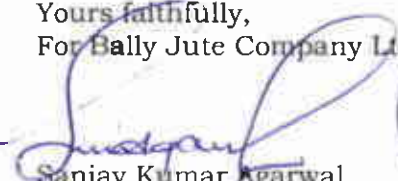
In connection with the above please find enclosed the following:

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 05.09.2024 pursuant to section 108 of the Companies Amendments Act 2017 and Rule 20 of Companies (Management and Administration) Rule, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
For Bally Jute Company Ltd.


Sanjay Kumar Agarwal
Company Secretary
ACS - 9681



Encl.: As above

BALLY JUTE COMPANY LTD

Date of A.G.M	05th September 2024
Total number of shareholders on record date	42
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	12
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public:	None

SL: No.	Agenda	Agenda Wise		
		Resolution Required	Mode of E- votng	Remarks
1	Adoption of financial statements for the year 2023 - 24.	Ordinary Resolution	E-voting	Passed with requisite Majority
2	Appointment of Mr. Shyam Sundar Singh (DIN-06763614) as Director liable to Retire by Rotation.	Ordinary Resolution	E-voting	Passed with requisite Majority
3	Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company	Ordinary Resolution	E-voting	Passed with requisite Majority
4	Re-appointment of Mr. Dipankar Sarkar (DIN - 08708069) as an Non-Executive Independent Director	Special Resolution	E-voting	Passed with requisite Majority

1. Adoption of financial statements for the year 2023-24.								
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	12882556	12882556	100.00	12882556	-	100	-
	Poll		-	-	-	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	24989	99.55	24989	-	100	-
	Poll		-	0.00	0	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	25,103	24,989	99.55	24,989	-	100	-
Total		12907659	12907545	100.00	12907545	-	100	-

BALLY JUTE COMPANY LTD.

Sudhakar
Secretary Cum GM (F & A)

2.Appointment of Mr. Shyam Sundar Singh (DIN- 06763614) as Director liable to Retire by Rotation.

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	12882556	12882556	100.00	12882556	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		12882556	12882556	100.00	12882556	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	24989	99.55	24989	-	100	-
	Poll		-	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		25,103	24,989	99.55	24,989	-	100
Total		12907659	12907545	100.00	12907545	-	100	-

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

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	12882556	12882556	100.00	12882556	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		12882556	12882556	100.00	12882556	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	24989	99.55	24989	-	100	-
	Poll		-	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		25,103	24,989	99.55	24,989	-	100
Total		12907659	12907545	100.00	12907545	-	100	-

BALLY JUTE COMPANY LTD.


Secretary Cum GM (F & A)

BALLY JUTE COMPANY LTD.

4. Re-appointment of Mr. Dipankar Sarkar (DIN - 08708069) as an Non-Executive Independent Director

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	12882556	12882556	100.00	12882556	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		12882556	12882556	100.00	12882556	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	24989	99.55	24989	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total		25,103	24,989	99.55	24,989	-	100
Total		12907659	12907545	100.00	12907545	-	100	-

BALLY JUTE COMPANY LTD.

Secretary Cum GM (F & A)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman of the 42nd Annual General Meeting (AGM) of the shareholders of **BALLY JUTE COMPANY LTD (CIN : L51909WB1982PLC035245)** having registered office at "5, SREE CHARAN SARANI BALLY HOWRAH-711201, West Bengal held on Thursday, 5th September, 2024 at the registered office address of the Company at 10:00 A.M.

Dear Sir,

I, Rakesh Agrawal, Company Secretary in Practice (M. No. F8792 C P No.: 9014), have been appointed by the Board of Directors of **BALLY JUTE COMPANY LTD** (The Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and by use of Ballot in a fair and transparent manner and ascertaining the requisite majority of voting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the AGM of the shareholders of the Company (hereinafter referred to as "Resolutions"), held on Thursday, 5th September, 2024 at 5, **SREE CHARAN SARANI BALLY HOWRAH-711201, West Bengal at 10:00 A.M.**

The Notice dated 3rd day of July, 2024 convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the "Resolutions" to be passed at the said AGM of the Company to be held on 5th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and through Poll at the meeting on the "Resolutions" contained in the Notice to the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and voting by use of Ballot at the meeting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid votes", based on the reports generated from the e-voting system provided by National Securities Depository Ltd., the authorized agency to provide e-voting facilities, engaged by the Company.



I submit my Report as under:

1. The Company provided e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided voting facility through poll to the shareholders who did not cast their vote through e-voting.
2. The e-voting period remained open from 9:00 A.M. (IST) on 2nd September, 2024 to 5:00 P.M. (IST) on 4th September, 2024.
3. The shareholders holding shares as on the "cut off" date, i.e. 29th August, 2024 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 3rd day of July, 2024 of the AGM of the Company.
4. Nil shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
5. After conclusion of the AGM, votes casted through e-voting were unblocked on Thursday, 5th September, 2024 at around 05.15 P.M. IST in the presence of two witnesses, namely, Mr. Saktiman Bachhar and Mrs. Alpana Agrawal who are not in employment of the Company.
6. Thereafter the details containing *inter alia*, list of Equity Shareholders, who voted "for" and "against" and "invalid" on each resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository Ltd i.e. <https://evoting.nsdl.com> and based on such reports generated from NSDL as well as the ballot forms received at the poll conducted at the Meeting (nil), the result of the voting is annexed.
7. **12907545** votes (voters count- 39) were received through e-voting and all were found valid. Nil Votes (voters' count- Nil) were received at the poll conducted at the meeting, out of which Nil votes are found invalid.

I, now submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

- a) **Item No. 1** as an Ordinary Resolution: **To receive, consider and adopt the Audited Financial statement, Directors Report and the Auditors Report of the company for the year ended 31st March 2024.**

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12907545	0	12907545	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907545	0	12907545	100
3. INVALID VOTES	0	0	0	NA



b) Item No. 2 as an Ordinary Resolution: To appoint Mr. Shyam Sundar Singh (DIN- 06763614), who retires by rotation, and being eligible, offer himself for re-appointment.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12907545	0	12907545	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907545	0	12907545	100
3. INVALID VOTES	0	0	0	NA

c) Item No. 3 as an Ordinary Resolution: Ratification of remuneration of cost auditor:

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12907545	0	12907545	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907545	0	12907545	100
3. INVALID VOTES	0	0	0	NA

d) Item No. 4 as Special Resolution: Re-appointment of Mr. Dipankar Sarkar (DIN - 08708069) as an Non-Executive Independent Director:-

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12907545	0	12907545	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907545	0	12907545	100
3. INVALID VOTES	0	0	0	NA



Based on the aforesaid results, the resolutions no(s) 1 to 4, as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e-voting register and other related papers /registers and records are under my safe custody and will be handed over to the company for preservation safely after the minutes of the Meeting are signed.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours truly,

For Rakesh Agrawal & Co.
Practicing Company Secretary



Rakesh Agrawal
Rakesh Agrawal
(Proprietor)
FCS - 8792 / CP - 9014
UDIN: F008792F001150636
Place : Kolkata
Date : 5th September, 2024

COUNTER SIGN BY THE CHAIRMAN OF THE MEETING

Ajit Kumar Jain

