

# BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO 9001:2015, 14001:2004 & 18001:2015 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

Date: 08.09.2021

To,

Listing Department

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range, Kolkata-700 001

Respected Sir/ Ma'am,

**Sub: Summary of the Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 06<sup>th</sup> September 2021**

This is to inform you that 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 6<sup>th</sup> September 2021 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 11:00 AM to 12:00 PM and all the matters mentioned in the notice dated 20.07.2021 were transacted.

In connection with the above please find enclosed the following:

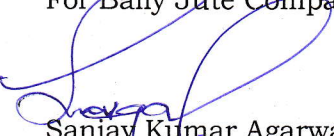
1. Summary of proceedings as required under regulation 30, Part A of schedule-III of the SEBI (Listing Obligations and Disclosure requirements) regulations as Annexure- I
2. Voting result of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. Report of Scrutinizer dated 07.09.2021 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

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Annexure- I

## **SUMMARY OF THE PROCEEDINGS OF 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Bally Jute Company Ltd. was convened on Monday, 6<sup>th</sup> September 2021 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 through Video conferencing (VC) from 11:00 A.M to 12:00 P.M. The proceedings of the AGM are stated below:

SL. No.	Particulars	Required Resolution	Mode of Voting
1	Adoption of Annual Accounts for the year ended 31.03.2021	Ordinary Resolution	E-voting & Polling Paper
2	Appointment of Mrs. Nibedita Majumdar (DIN:07168214) as Director liable to Retire by Rotation	Ordinary Resolution	E-voting & Polling Paper
3	Ratification of remuneration of Cost Auditor	Ordinary Resolution	E-voting & Polling Paper
4	Regularisation of appointment of Mr. Shyam Sundar Singh from Additional Director to as an Non-Executive Director	Ordinary Resolution	E-voting & Polling Paper
5	Appointment of Manager	Ordinary Resolution	E-voting & Polling Paper

The e-voting were unblocked Ballot by the scrutinizer on Tuesday, 7<sup>th</sup> September, 2021 at around 11.45 A.M. in front of two members. Based on the report of the scrutinizer, the Chairman will declare the result on 8<sup>th</sup> September, 2021.

Thanking you.

Yours faithfully,

For Bally Jute Company Ltd

**Sanjay Kumar Agarwal**

(Company Secretary)

ACS - 9681





**BALLY JUTE COMPANY LTD.**

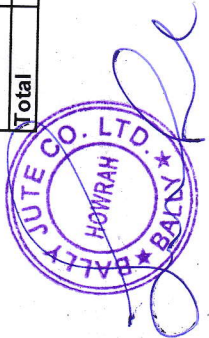
Date of A.G.M	06th September 2021
Total number of shareholders on record date	42
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	None
Public:	None
No. of Shareholders attended the meeting through Video Conferencing	8
Promoters and Promoter Group	None
Public:	None

SL. No.	Agenda Wise			Remarks
	Agenda	Resolution Required	Mode of E- voting	
1	Adoption of financial statements for the year 2020-21.	Ordinary Resolution	E-voting	Passed with requisite Majority
2	Appointment of Mrs. Nibedita Majumder (DIN:07168214) 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	Regularisation of appointment of Mr. Shyam Sundar Singh from Additional Director to as a Non-Executive Director.	Ordinary Resolution	E-voting	Passed with requisite Majority
5	Appointment of Manager	Ordinary Resolution	E-voting	Passed with requisite Majority

**1. Adoption of financial statements for the year 2020-21.**

Whether promoter/promoter group are interest in the agenda/resolution:

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 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 Poll	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	12882556	12882556	100.00	12882556	-	100	-
Total	Postal ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	25103	21639	86.20	21639	-	100	-
Total	Postal ballot (if applicable)	-	-	-	-	-	-	-
	E-Voting Poll	25,103	21,639	86.20	21,639	-	100	-
Total	Postal ballot (if applicable)	12907659	12904195	99.97	12904195	-	100	-

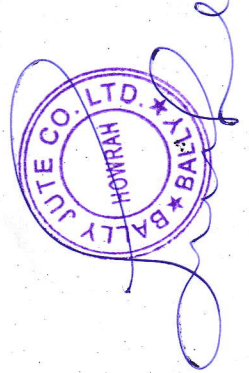


## 2. Appointment of Mrs. Nibedita Majumdar (DIN:07168214) as Director liable to Retire by Rotation.

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 Poll	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12882556	100.00	12882556	-	100	-
Public Non Institutions	E-Voting Poll	25103	21639	86.20	21639	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	21,639	86.20	21,639	-	100	-
Total		12907659	12904195	99.97	12904195	-	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 Poll	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12882556	100.00	12882556	-	100	-
Public Non Institutions	E-Voting Poll	25103	21639	86.20	21639	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	21,639	86.20	21,639	-	100	-
Total		12907659	12904195	99.97	12904195	-	100	-



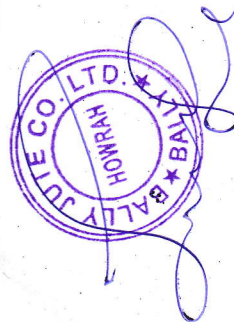


## 4. Regularisation of appointment of Mr. Shyam Sundar Singh from Additional Director to as a Non-Executive Director

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 Poll	12882556	12882556	100.00	12882556	-	100	-
	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 Poll	25103	21639	86.20	21639	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	21,639	86.20	21,639	-	100	-
Total		12907659	12904195	99.97	12904195	-	100	-

## 5. Appointment of Manager

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 Poll	12882556	12882556	100.00	12882556	-	100	-
	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 Poll	25103	21639	86.20	21639	-	100	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	21,639	86.20	21,639	-	100	-
Total		12907659	12904195	99.97	12904195	-	100	-





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 39th 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 Monday, 6<sup>th</sup> September, 2021 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

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"), to be held on Monday, 6<sup>th</sup> September, 2021 through video conferencing ('VC') / other audio visual means ('OAVM') at 11:00 A.M..

The Notice dated 20<sup>th</sup> day of July, 2021 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 6<sup>th</sup> September, 2021.

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. My responsibility as a scrutinizer for the e-voting process 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. The facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
2. The Company had also provided remote e-voting facility to the members present at the meeting through video conferencing ('VC') / other audio visual means ('OAVM').



3. The e-voting period remained open from 9:00 A.M. (IST) on 3<sup>rd</sup> September, 2021 to 5:00 P.M. (IST) on 5<sup>th</sup> September, 2021.
4. The shareholders holding shares as on the "cut off" date, i.e. 30<sup>th</sup> August, 2021 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 20<sup>th</sup> July, 2021 of the AGM of the Company.
5. After conclusion of the AGM, votes casted through remote e-voting prior to and during the meeting were unblocked on Tuesday, 7<sup>th</sup> September, 2021 at around 11.45 A.M. IST in the presence of two witnesses, namely, Mr. Navin Kumar Singhand Ms. 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, the result of the voting is annexed.
7. 12904195 votes (voters count- 38) were received through e-voting and all were found valid.

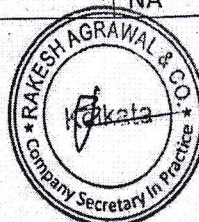
I, now submit my consolidated report as under on the result of remote e-voting prior to and during the meeting.

- a) **Item No. 1** as an Ordinary Resolution: To receive, consider and adopt the Audited financial statement of the Company for the year ended 31st March, 2021, the Directors report and the Auditors report thereon.

	NUMBER OF VOTES CAST THROUGH E-VOTING	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12904195	100
2. VOTED AGAINST THE RESOLUTION	0	NA
TOTAL	12904195	100
3. INVALID VOTES	0	NA

- b) **Item No. 2** as an Ordinary Resolution: To appoint Mrs. Nibedita Majumder ( DIN-07168214), who retires by rotation, and being eligible , offer herself for re-appointment.

	NUMBER OF VOTES CAST THROUGH E-VOTING	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12904195	100
2. VOTED AGAINST THE RESOLUTION	0	NA
TOTAL	12904195	100
3. INVALID VOTES	0	NA





c) **Item No. 3** as an Ordinary Resolution: To ratify the remuneration of cost auditor.

	NUMBER OF VOTES CAST THROUGH E-VOTING	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12904195	100
2. VOTED AGAINST THE RESOLUTION	0	NA
TOTAL	12904195	100
3. INVALID VOTES	0	NA

d) **Item No. 4** as an Ordinary Resolution: Regularisation of appointment of Mr. Shyam Kumar Singh from Additional Director to Non-Executive director.

	NUMBER OF VOTES CAST THROUGH E-VOTING	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12904195	100
2. VOTED AGAINST THE RESOLUTION	0	NA
TOTAL	12904195	100
3. INVALID VOTES	0	NA

e) **Item No. 5** as an Ordinary Resolution: appointment of Manager.

	NUMBER OF VOTES CAST THROUGH E-VOTING	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12904195	100
2. VOTED AGAINST THE RESOLUTION	0	NA
TOTAL	12904195	100
3. INVALID VOTES	0	NA



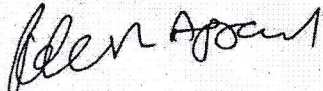


Based on the aforesaid results, the resolutions no(s) 1 to 5, as contained in the Notice have been passed with the requisite majority.

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 preserving safely after the minutes of the Meeting are signed.

Thanking You,  
Yours truly,

For Rakesh Agrawal & Co.  
Practicing Company Secretary



Rakesh Agrawal  
(Proprietor)  
FCS - 8792 / CP - 9014  
UDIN: F008792C000911971  
Place : Kolkata  
Date : 7<sup>th</sup> of September, 2021

