

# 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

Date: 27.09.2017

To,

Listing Department

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range, Kolkata-700 001

The Calcutta Stock Exchange Limited	
Listing Department Receipt	
Contents not verified	
Sl. No. 35	Dated 3/10/17
Signature _____	

Respected Sir/ Ma'am,

**Sub: Summary of the Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2017**

This is to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 26<sup>th</sup> September 2017 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 25.08.2017 were transacted.

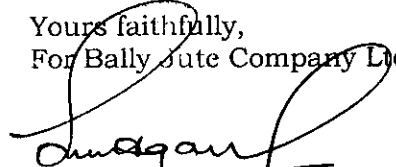
In connection with the above please find enclosed the following:

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 26.09.2017 pursuant to section 108 of the Companies Act 2016 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

**Encl.: As above**

# BALLY JUTE COMPANY LIMITED

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(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)  
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E-mail: sanjay.agarwal@kankariagroup.com

Annexure- I

## **SUMMARY OF THE PROCEEDINGS OF 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17**

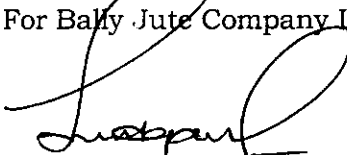
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Bally Jute Company Ltd. was convened on Tuesday, 26<sup>th</sup> September 2017 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 10:00 AM to 11:00 AM. 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 31.03.2017	Ordinary Resolution	E-voting & Polling Paper
2	Appointment of Mr. J.K.Kapila (DIN:00320521) as Director liable to Retire by Rotation	Ordinary Resolution	E-voting & Polling Paper
3	Appointment of M/s J.B.S & Co. as Statutory Auditor of the Company.	Ordinary Resolution	E-voting & Polling Paper
4	Ratification of remuneration of Cost Auditor	Ordinary Resolution	E-voting & Polling Paper
5	Reappointment of Mr. J.K. Kapila as manager of the Company	Special Resolution	E-voting & Polling Paper

The Ballot Papers were collected and taken by the scrutinizer from the Ballot box, which was opened in front of two members. Based on the report of the scrutinizer, the Chairman will declare the result on 28<sup>th</sup> September, 2017.

Thanking you.

Yours faithfully,  
For Bally Jute Company Ltd

  
**Sanjay Kumar Agarwal**  
(Company Secretary)

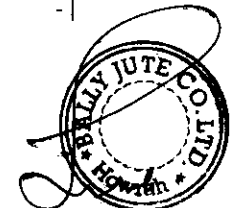
**BALLY JUTE COMPANY LTD.**

		30th September 2017
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		3
Public:		9
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 2016-17.	Ordinary Resolution	E-voting	Passed with requisite Majority
2	Appointment of Mr. J.K.Kapila (DIN:00320521) as Director liable to Retire by Rotation.	Ordinary Resolution	E-voting	Passed with requisite Majority
3	Appointment of M/s J.B.S & Co. as Statutory Auditor of the Company.	Ordinary Resolution	E-voting	Passed with requisite Majority
4	Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company	Ordinary Resolution	E-voting	Passed with requisite Majority
5	Reappointment of Mr. J.K. Kapila as manager of the Company.	Ordinary Resolution	E-voting	Passed with requisite Majority

**1. Adoption of financial statements for the year 2016-17.**

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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	12882556	12882556	100	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	25065	99.85	25065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	25,103	25065	99.85	25065	-	100	-
<b>Total</b>		12907659	12907621	99.9997	12907621	-	100	-



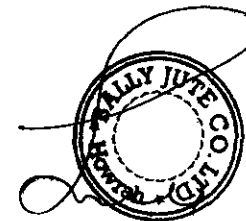
**BALLY JUTE COMPANY LTD.**

**2. Appointment of Mr. J.K.Kapila (DIN:00320521) 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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	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	25065	99.85	25065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,103</b>	<b>25065</b>	<b>99.85</b>	<b>25065</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>12907659</b>	<b>12907621</b>	<b>99.9997</b>	<b>12907621</b>	<b>-</b>	<b>100</b>	<b>-</b>

**3. Appointment of M/s J.B.S & Co. as Statutory 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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	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	25065	99.85	25065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,103</b>	<b>25065</b>	<b>99.85</b>	<b>25065</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>12907659</b>	<b>12907621</b>	<b>99.9997</b>	<b>12907621</b>	<b>-</b>	<b>100</b>	<b>-</b>



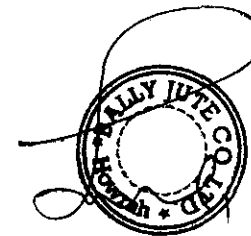
**BALLY JUTE COMPANY LTD.**

**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	12882556	12882556	100	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	-	<b>100</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	25065	99.85	25065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,103</b>	<b>25065</b>	<b>99.85</b>	<b>25065</b>	-	<b>100</b>	-
<b>Total</b>		<b>12907659</b>	<b>12907621</b>	<b>99.9997</b>	<b>12907621</b>	-	<b>100</b>	-

**5. Reappointment of Mr. J.K. Kapila as manager 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	12882556	12882556	100	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>12882556</b>	<b>12882556</b>	<b>100</b>	<b>12882556</b>	-	<b>100</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	25065	99.85	25065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,103</b>	<b>25065</b>	<b>99.85</b>	<b>25065</b>	-	<b>100</b>	-
<b>Total</b>		<b>12907659</b>	<b>12907621</b>	<b>99.9997</b>	<b>12907621</b>	-	<b>100</b>	-



**ALPANA AGRAWAL**  
COMPANY SECRETARY IN PRACTICE

10 SETH PARSURAM BAJAJ ROAD,  
GANGES AGRASEN, 2ND FLOOR,  
BLOCK-B, ROOM NO-206 . LILUAH,  
HOWRAH- 711204  
MOB.: 08820940724  
Email- agrwalalpana@gmail.com

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

September 26, 2017

To  
The Chairman of the 35th Annual General Meeting (AGM) of the shareholders of **BALLY JUTE COMPANY LTD** (CIN : L51909WB1982PLC035245) having registered office at "5, SREE CHARAN SARANIBALLY HOWRAH-711201, West Bengal" held on Tuesday, 26th September, 2017 at the registered office address of the Company at 10:00 A.M.

Dear Sir,

I, Alpana Agrawal, Company Secretary in Practice (ACS - 36445/CP - 13504), 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 Tuesday, 26th September, 2017 at 5, SREE CHARAN SARANIBALLY HOWRAH-711201, West Bengal at 10:00 A.M..

The Notice dated 25<sup>th</sup> August, 2017 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 26th September, 2017.

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 consolidated 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 23<sup>rd</sup> September, 2017 to 5:00 P.M. (IST) on 25<sup>th</sup> September, 2017.
3. The shareholders holding shares as on the "cut off" date, i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 25<sup>th</sup> August, 2017 of the AGM of the Company.



4. None of the 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 Tuesday, 26th September, 2017 at 02:47 P.M. IST in the presence of two witnesses, namely, Ms. SradhaGoel and Ms. SnehaPandey 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. 12907621 votes(voters count- 39)were received through e-voting and all were found valid.

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 Consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2017 including the Directors' Report and Auditors' Report thereon.

	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	12907621	0	12907621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907621	0	12907621	
3. INVALID VOTES	0	0	0	NA

- b) **Item No. 2** as an Ordinary Resolution: To appoint Mr. J. K. Kapila(DIN:00320521), 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	12907621	0	12907621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907621	0	12907621	
3. INVALID VOTES	0	0	0	NA



- c) Item No. 3 as an Ordinary Resolution: To appoint the Statutory Auditors of the Company and to fix their remuneration.

		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	12907621	0	12907621	100
2.	VOTED AGAINST THE RESOLUTION	0	0	0	NA
	TOTAL	12907621	0	12907621	
3.	INVALID VOTES	0	0	0	NA

- d) Item No. 4 as an Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor of the Company for the financial year 2017-18.

		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	12907621	0	12907621	100
2.	VOTED AGAINST THE RESOLUTION	0	0	0	NA
	TOTAL	12907621	0	12907621	
3.	INVALID VOTES	0	0	0	NA

- e) Item No. 5 as an Special Resolution :To re-appoint Mr. J.K.Kapila as manager of the Company and to approve the overall remuneration payable to him.

		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	12907621	0	12907621	100
2.	VOTED AGAINST THE RESOLUTION	0	0	0	NA
	TOTAL	12907621	0	12907621	
3.	INVALID VOTES	0	0	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.

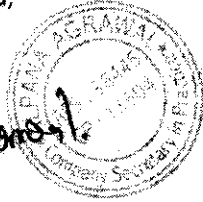




The physical ballot forms, remote e-voting register and other related papers /registers and records are under my safe custody and will be handed over to the company for preserving safely after the minutes of the Meeting are signed.

Thanking You,  
Yours truly,

*Alpana Agrawal*



CS Alpana Agrawal  
Practicing Company Secretary  
ACS - 36445/CP - 13504

Place: Howrah  
Date: 26<sup>th</sup> September, 2017