

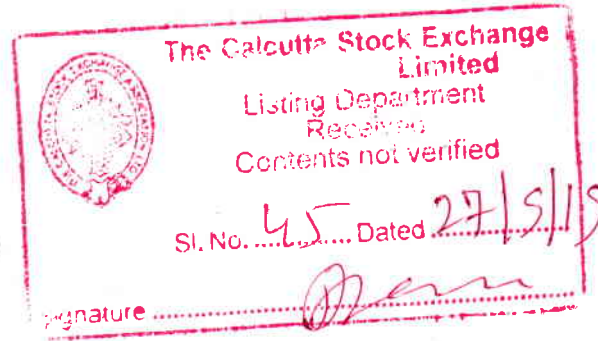
BALLY JUTE COMPANY LIMITED

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: 27.09.2019

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



Respected Sir/ Ma'am,

Sub: Summary of the Proceedings of 37th Annual General Meeting of the Company held on 26th September 2019

This is to inform you that 37th Annual General Meeting (AGM) of the Company was held on Thursday, 26th September 2019 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 30.07.2019 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 26.09.2019 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



Encl.: As above

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Annexure- I

SUMMARY OF THE PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19

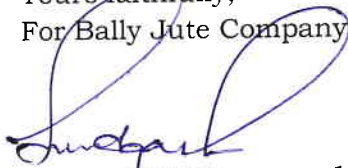
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 37th Annual General Meeting (AGM) of the Members of Bally Jute Company Ltd. was convened on Thursday, 26th September 2019 at the registered office of the Company at 5, Sree Charan Sarani, Bally, 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 31.03.2019	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	Ratification of remuneration of Cost Auditor	Ordinary Resolution	E-voting & Polling Paper
4	Regularisation of appointment of Mr. Mayank Kumar as an Independent Non-Executive Director.	Ordinary 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 27th September, 2019.

Thanking you.

Yours faithfully,
For Bally Jute Company Ltd


Sanjay Kumar Agarwal
(Company Secretary)



BALLY JUTE COMPANY LTD.

26th September 2019

Date of A.G.M	40
Total number of shareholders on record date	9
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	
Public:	None

Agenda Wise

SL. No.	Agenda	Resolution Required	Mode of E- voting	Remarks
1	Adoption of financial statements for the year 2018-19.	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	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. Mayank Kumar as an Independent Non-Executive Director.	Ordinary Resolution	E-voting	Passed with requisite Majority

1. Adoption of financial statements for the year 2018-19.

Whether promoter/promoter group are interest in the agenda/resolution:	Mode of Voting	No. of Share held (1)	NO				% of Votes against on votes polled (7)=[(5)/(2)]*100
			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 favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Group	E-Voting	12882556	12676056	98.40	12676056	100	-
	Poll	-	-	-	-	-	-
Promoter Group	Postal ballot (if applicable)	-	-	-	-	-	-
	Total	12882556	12676056	98.40	12676056	100	-
Public Institutions	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-
	Total	25103	22565	89.89	22565	100	-
Public Non Institutions	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal ballot (if applicable)	25,103	22,565	89.89	22,565	100	-
	Total	12907659	12698621	98.38	12698621	100	-



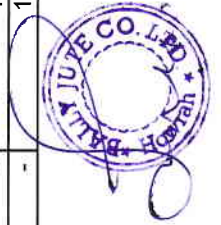
BALLY JUTE COMPANY LTD.

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	12676056	98.40	12676056	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	12882556	12676056	98.40	12676056	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	25103	22565	89.89	22565	22565	100	-
Total	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22,565	89.89	22,565	22,565	100	-
Total		12907659	12698621	98.38	12698621	-	100	-

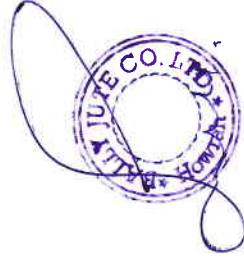
3. Ratification of remuneration of B.G. Chowdhury, the cost auditor of the Company

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	12676056	98.40	12676056	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	12882556	12676056	98.40	12676056	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	25103	22565	89.89	22565	22565	100	-
Total	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22,565	89.89	22,565	22,565	100	-
Total		12907659	12698621	98.38	12698621	-	100	-



4. Regularisation of appointment of Mr. Mayank Kumar as an Independent 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	12882556	12676056	98.40	12676056	-	100	-
	Poll	-	-	-	-	-	-	-
Public Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12676056	98.40	12676056	-	100	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Total	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Promoter and Promoter Group	E-Voting	25103	22565	89.89	22565	-	100	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22,565	89.89	22,565	-	100	-
Total		12907659	12698621	98.3805	12698621	-	100	-



RAKESH AGRAWAL & Co.
PRACTISING COMPANY SECRETARY

TODI MANSION, 1, LU SHUN SARANI,
11TH FLOOR, ROOM NO.1111
KOLKATA- 700 073,
Ph.: 033-66078104, 9831214920
Email- rakesh220466@yahoo.co.in

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 37th 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, 26th September, 2019 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"); to be held on Thursday, 26th September, 2019 at 5, SREE CHARAN SARANI BALLY HOWRAH-711201, West Bengal at 10:00 A.M.

The Notice dated 30th July, 2019 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, 2019.

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 23rd September, 2019 to 5:00 P.M. (IST) on 25th September, 2019.



3. The shareholders holding shares as on the "cut off" date, i.e. 19th September, 2019 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 30th July, 2019 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 Thursday, 26th September, 2019 at around 02.31 P.M. IST in the presence of two witnesses, namely, Mr. Mohit Khemka and Ms. Swati Jalan 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.nsdfl.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. 12698621 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 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 of the Company for the year ended 31st March, 2019, the Directors report and the 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	12698621	0	12698621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12698621	0	12698621	100
3. INVALID VOTES	0	0	0	NA

b) **Item No. 2** as an Ordinary Resolution: To appoint Sri 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	12698621	0	12698621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12698621	0	12698621	100
3. INVALID VOTES	0	0	0	NA

c) **Item No. 3 as an Ordinary Resolution: To ratify the 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	12698621	0	12698621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12698621	0	12698621	100
3. INVALID VOTES	0	0	0	NA

8. **Item No. 4 as a Ordinary Resolution: Regularisation of appointment of Mr. Mayank Kumar as an independent Non-Executive director.**

d)


	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	12698621	0	12698621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12698621	0	12698621	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 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
Place : Kolkata
Date : 26th September, 2019

