

o/c

1<sup>st</sup> October, 2019

To,  
Mr. Rajiv Chawla  
The Chairman,  
BALA BESTOS (INDIA) LIMITED  
46/C, Chowringhee Road, Room No 3E,  
3<sup>rd</sup> Floor, Kolkata - 700071  
CIN: L51109WB1982PLC035179

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

I, Minu Rohila, Practising Company Secretary, appointed by the Board of Directors of **Bala Bestos (India) Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and ballot process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("**the Act**") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("**AGM**") Notice dated **06.09.2019**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2019 was entitled to vote on the resolutions of the AGM Notice.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.



I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on Friday, 27<sup>th</sup> September, 2019 and closed at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. M. Phani Kiran and Mr. Raj Sharma who are not in the employment of the Company.
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,



A handwritten signature in blue ink, appearing to read "Minu Rohila", written over a horizontal line.

**CS Minu Rohila**  
**Practising Company Secretary**  
**Membership No. – 41362**  
**C.P. No. - 17268**

**Place:** Kolkata  
**Dated:** 01.10.2019

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of **Bala Bestos (India) Limited** were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 03:00 p.m. on 30<sup>th</sup> September, 2019.

A handwritten signature in blue ink, appearing to read "Raj Sharma", written over a horizontal line.

**Mr. Raj Sharma**  
8C/H/23, Jogodyan Lane,  
Kolkata – 700054.

A handwritten signature in blue ink, appearing to read "M. Phani Kiran", written over a horizontal line.

**Mr. M. Phani Kiran**  
74/C, Santasing More,  
Shalimar, Howrah- 711103.

**Countersigned by**  
**FOR BALA BESTOS (INDIA) LIMITED**

**Rajiv Chawla**  
**Chairman**  
**DIN: 00537428**  
**Address: 14, Ballygunge Park Road,**  
**Ballygunge, S.O Kolkata - 700019**

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : To consider and adopt the Audited Financial Statements of the Company for the year 2018-19						
Voted in favour of the resolution	48	228490	0	0	228490	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	48	228490	0	0	228490	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No. 2 : Re-appointment of Mrs. Purnima Chawla (DIN: 00537385) as a Director of the Company						
Voted in favour of the resolution	48	228490	0	0	228490	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	48	228490	0	0	228490	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.3: Ratification of Appointment of the Statutory Auditors, M/s Lihala & Co., Chartered Accountants and fix their remuneration.						
Voted in favour of the resolution	48	228490	0	0	228490	100.000
Voted against the resolution	0	0	0	0	0	0.000
Total	48	228490	0	0	228490	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata  
Dated: 01.10.2019

