

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत) फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA) Phone: (91) (33) 2222 5329 / 5314 / 5209

E-mail: bhavsar.k@balmerlawrie.com CIN: L15492WB1924GOI004835

Ref: SECY/StockExchange/2017

Date: 15th September, 2017

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Company Code: BALMLAWRIE

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u> Company Code: **523319**

Dear Sir(s),

Sub.: <u>Details of Voting Result and the Consolidated Scrutinizer's Report at the 100th Annual General Meeting held on 14th September, 2017</u>

In terms of under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we submit herewith the voting results of the business transacted at the 100th Annual General Meeting (AGM) of the members of the Company held on Thursday, 14th September, 2017 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata – 700 019 at 10:30 a.m.

Further, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), the Consolidated Scrutinizer's Report on the remote e-voting and the voting through physical means at the 100th AGM is also enclosed.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above

Page 1 of 12

Balmer Lawrie & Co. Ltd.

Date of the AGM/EGM	100 th Annual General Meeting held on 14 th September, 2017
Total number of shareholders on record date	44,902 Members as on the cut-off date, i.e., 7th September, 2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable 3451
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise

Item No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2017, and other statements attached thereto along with the comments of Comptroller and Auditor General of India (CAG) thereon.	Ordinary	E-Voting and Physical ballot at the meeting
2	To declare dividend for the Financial year ended 31st March, 2017.	Ordinary	E-Voting and Physical ballot at the meeting
3	To appoint a Director in place of Shri Prabal Basu (DIN 06414341), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting
4	To appoint a Director in place of Shri Kalyan Swaminathan (DIN 06912345), a Director who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and Physical ballot at the meeting



5	To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial year 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
6	Appointment of Ms. Indrani Kaushal [DIN 02091078] as Government Nominee Director of the Company with effect from 27 th December, 2016 for a period of three years on co-terminus basis or until further orders from the administrative ministry whichever is earlier and her period of office shall be subject to retirement of Directors by rotation.	Ordinary	E-Voting and Physical ballot at the meeting
7	Appointment of Ms. Atreyee Borooah Thekedath [DIN 00795366] as Independent Director of the Company with effect from 13 th February, 2017 for a period of three years from the date of notification of her appointment or until further orders of the administrative ministry, whichever is earlier	Ordinary	E-Voting and Physical ballot at the meeting
8	Ratification of Remuneration of Cost Auditor for Financial Year 2017-18.	Ordinary	E-Voting and Physical ballot at the meeting
9	Resolution for fixation of fee for delivery of document through a particular mode.	Special	E-Voting and Physical ballot at the meeting



10			Balmer I	awrie & Com	pany Lim	ited		
Resolution Required	d : (Ordinary)		Consolidate	ler and adopt the Aud d, for the Financial ye s thereon for the Fina	ar ended 31st	March, 2017	and the Reports of th	
Whether promoter, interested in the ag								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6277932	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	12789100						
mstrutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
	E-Voting		70560119	69.7142	70557652	2467	99.9965	0.0035
Public Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Institutions	Postal Ballot Total	101213464	0 70570797	0.0000 69.7247	70568330	0 2467	0.0000	0.0000 0.0035
Total		114002564	76848729	67.4096	76846262	2467	99.9968	0.0032

			Balmer I	awrie & Com	pany Lim	ited	X	
Resolution Require	d : (Ordinary)		2 - To declar	re dividend for the Fin	ancial year en	ded 31st Ma	rch, 2017.	
Whether promoter, interested in the ag	The second of the second second second							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Durantanand	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6277932	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
	E-Voting		70561197	69.7152	70560920	277	99.9996	0.0004
Public Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Institutions	Postal Ballot	101213464	0	0.0000	0	0	0.0000	0.0000
	Total		70571875	69.7257	70571598	277	99.9996	0.0004
Total		114002564	76849807	67.4106	76849530	277	99.9996	0.0004

Page 5 of 12

			Balmer L	awrie & Com	pany Lim	ited		
Resolution Required	l : (Ordinary)		3 - To appoint	nt a Director in place of l, being eligible, offers	of Shri Prabal I himself for re	Basu (DIN 064 Pappointment	114341), a Director wh :.	no retires by
Whether promoter/ interested in the ago							y	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6059778	218154	96.5251	3.4749
(W) 1.10	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6059778	218154	96.5251	3.4749
	E-Voting		70558448	69.7125	70555562	2886	99.9959	0.0041
D I P N	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	101213464	0	0.0000	0	0	0.0000	0.0000
	Total		70569126	69.7230	70566240	2886	99.9959	0.0041
Total		114002564	76847058	67.4082	76626018	221040	99.7124	0.2876

ge 6 of 12

			Balmer I	Lawrie & Com	pany Lim	nited		
Resolution Require	d : (Ordinary)			nt a Director in place and, being eligible, of			n (DIN 06912345), a D nent.	irector who retires
Whether promoter, interested in the ag								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	n:	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	3752702	2525230	59.7761	40.2239
5 15	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	3752702	2525230	59.7761	40.2239
	E-Voting		70554338	69.7085	70551096	3242	99.9954	0.0046
Dublic Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	101213464	0 70565016	0.0000 69.7190	0 70561774	0 3242	0.0000 99.9954	0.0000 0.004 6
Total	Total	114002564	76842948	67.4046	74314476	2528472	96.7096	3.2904



S - To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial year 2017-18. Whether promoter/ promoter group are interested in the agenda/resolution? Category				Balmer L	awrie & Com	pany Lim	ited		
No. of Voting Voting Voting Voting Polled on Votes held Votes he	Resolution Require	d : (Ordinary)			nuneration of the Sta	tutory Auditor	s (including E	Branch Auditors) for t	ne Financial year
Voting No. of shares held No. of shares N	to the management of the state								
Promoter and Promoter Group Postal Ballot	Category		shares held	votes polled	Polled on outstanding shares	Votes – in favour	Votes – Against	favour on votes polled	against on votes polled
Promoter and Promoter Group Postal Ballot			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group Postal Ballot		E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter Group Postal Ballot 0 0.0000 0.0000 0 0.0000 0.	Dramatarand	Poll		0	0.0000	0	0	0.0000	0.0000
Public Postal Ballot Postal E-Voting Poll 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 12789100 1			0	0	0.0000	0	0	0.0000	0.0000
Poll 12789100 0 0.0000 0 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions Postal Ballot 12789100 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0040 0.0040 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0040 Total Total 70566665 69.7206 70563827 2838 99.9960 0.0040		E-Voting		6277932	49.0881	6059778	218154	96.5251	3.4749
Postal Ballot 12789100 0 0.0000 0 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0		Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions Fostal Ballot 101213464 0 <td></td> <td>// E810 000 000 000 000 000 000 000 000 000</td> <td>12789100</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>		// E810 000 000 000 000 000 000 000 000 000	12789100	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions Postal Ballot Total 101213464 0 0.0105 10678 0 100.0000 0.00000 0.000		Total		6277932	49.0881	6059778	218154	96.5251	3.4749
Public Non Institutions Postal Ballot 101213464 0 0.0000 0 0 0.0000 0.0000 Total 70566665 69.7206 70563827 2838 99.9960 0.0040		E-Voting		70555987	69.7101	70553149	2838	99.9960	0.0040
Postal Ballot Total Total Postal 101213464 0 0.0000 0 0 0.0000	Dublic New	Poll		10678	0.0105	10678	0	100.0000	0.0000
		Ballot	101213464		I CONTROL OF CONTROL O	0.87	1.00	2571165545545	100000000000000000000000000000000000000
	Total	Iotal	114002564	76844597	69.7206	76623605	2838	99.9960	0.0040



			Balmer I	Lawrie & Com	pany Lim	ited		
Resolution Require	d : (Ordinary)		6 - Appointr	nent of Ms. Indrani Ka	aushal (DIN 02	091078) as G	overnment Nominee	Director.
Whether promoter, interested in the ag								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	2011	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	3733397	2544535	59.4686	40.5314
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
11	Total		6277932	49.0881	3733397	2544535	59.4686	40.5314
	E-Voting		70559135	69.7132	70557816	1319	99.9981	0.0019
Dublic Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	101213464	0	0.0000	0	0	0.0000	0.0000
	Total	*******	70569813	69.7237	70568494	1319	99.9981	0.0019
Total		114002564	76847745	67.4088	74301891	2545854	96.6871	3.3129



			Balmer l	.awrie & Com	pany Lim	ited		
Resolution Required	d : (Ordinary)		7 - Appointr	nent of Ms. Atreyee B	orooah Theke	dath (DIN: 00	0795366) as an Indepe	endent Director.
Whether promoter, interested in the ag					4			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	The second second	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1	0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6277932	0	100.0000	0.0000
D 1.15	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
	E-Voting		70558676	69.7127	70556802	1874	99.9973	0.0027
	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	101213464	0	0.0000	0	0	0.0000	0.0000
	Total		70569354	69.7232	70567480	1874	99.9973	0.0027
Total		114002564	76847286	67.4084	76845412	1874	99.9976	0.0024



			Balmer I	awrie & Com	pany Lim	ited		
Resolution Require	d : (Ordinary)		8 - Ratificati	on of Remuneration o	of Cost Audito	r for Financia	l Year 2017-18.	
Whether promoter, interested in the ag								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6277932	0	100.0000	0.0000
D. L.C.	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
	E-Voting		70558686	69.7127	70555532	3154	99.9955	0.0045
Dublic Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	101213464	0	0.0000	0	0	0.0000	0.0000
	Total		70569364	69.7232	70566210	3154	99.9955	0.0045
Total		114002564	76847296	67.4084	76844142	3154	99.9959	0.0041



			Balmer I	awrie & Com	pany Lim	nited		
Resolution Require	d : (Special)		9 - Resolutio	on for fixation of fee f	or delivery of	document th	rough a particular mo	de.
Whether promoter, interested in the ag								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6277932	49.0881	6277932	0	100.0000	0.0000
D 1-11	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	12789100	0	0.0000	0	0	0.0000	0.0000
	Total		6277932	49.0881	6277932	0	100.0000	0.0000
	E-Voting		70558855	69.7129	70556096	2759	99.9961	0.0039
Dublic Non	Poll		10678	0.0105	10678	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	101213464	0 70569533	0.0000 69.7234	0 70566774	0 2759	0.0000 99.9961	0.0000 0.0039
Total	Total	114002564	76847465	67.4085	76844706	2759	99.9964	0.0039

