

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills: 5, Sree Charan Sarani, Bally,

Dist. Howrah, Pin-711 201, West Bengal, India

Phone: +91-33-2671 2086, 2036,5049,5051

Fax: 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

Date: 06.09.2023

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

Respected Sir/ Ma'am,

Sub: Summary of the Proceedings of 41st Annual General Meeting of the Company held on 05th September 2023

This is to inform you that 41st Annual General Meeting (AGM) of the Company was held on Tuesday, 5th September 2023 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 30.06.2023 were transacted.

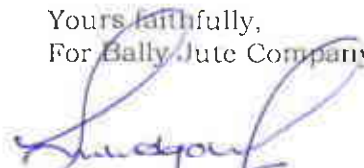
In connection with the above please find enclosed the following:

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 05.09.2023 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 41st ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 41st Annual General Meeting (AGM) of the Members of Bally Jute Company Ltd. was convened on Tuesday, 5th September 2023 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 10:00 A.M to 11:00 A.M. The proceedings of the AGM are stated below:

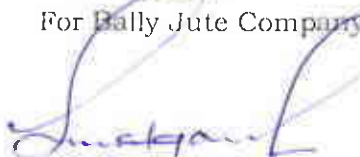
SL. No.	Particulars	Required Resolution	Mode of Voting
1	Adoption of Annual Accounts for the year ended 31.03.2023	Ordinary Resolution	E-voting & Polling Paper
2	Appointment of Mrs. Nibedita Majumder (DIN- 07168214) as Director liable to Retire by Rotation	Ordinary Resolution	E-voting & Polling Paper
3	Ratification of remuneration of Cost Auditor	Ordinary Resolution	E-voting & Polling Paper
4	Appointment of Mr. Ajit Kumar Jain (DIN - 00526787) as an Non-Executive Independent Director	Special Resolution	E-voting & Polling Paper

The e-voting were unblocked Ballot by the scrutinizer on Tuesday, 5th September, 2023 at around 01.00 P.M. in front of two members. Based on the report of the scrutinizer, the Chairman will declare the result on 6th September, 2023.

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	05th September 2023
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	9
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public:	None

SL. No	Agenda	Agenda Wise		
		Resolution Required	Mode of E- votng	Remarks
1	Adoption of financial statements for the year 2022-23.	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	Appointment of Mr. Ajit Kumar Jain (DIN - 00526787) as an Non-Executive Independent Director	Special Resolution	E-voting	Passed with requisite Majority

I. Adoption of financial statements for the year 2022-23.								
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	100.00	12882556	-	100	-
	Poll		-	-	-	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	E-Voting	25103	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	25103	22527	89.74	22527	-	100	-
Public Non Institutions	E-Voting	25103	-	-	-	-	-	-
	Poll		-	0.00	0	-	-	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	25103	22527	89.74	22527	-	100	-
Total		12907659	12905083	99.98	12905083	-	100	-



2. Appointment of Mrs. Nibedita Majumder (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	12882556	12882556	100.00	12882556	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	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	25103	22527	89.74	22527	-	100	-
	Poll		-	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	25,103	22,527	89.74	22,527	-	100	-
Total		12907659	12905083	99.98	12905083	-	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	12882556	100.00	12882556	-	100	-
	Poll		0	0.00	0	-	#DIV/0!	-
	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	25103	22527	89.74	22527	-	100	-
	Poll		-	0.00	0	-	#DIV/0!	-
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	25,103	22,527	89.74	22,527	-	100	-
Total		12907659	12905083	99.98	12905083	-	100	-



BALLY JUTE COMPANY LTD.

4. Appointment of Mr. Ajit Kumar Jain (DIN - 00526787) as an Non-Executive Independent 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	100.00	12882556	-	100	-
	Poll	12882556	0	0.00	0	-	#DIV/0!	-
	Total	12882556	12882556	100.00	12882556	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting		22527	89.74	22527	-	100	-
	Poll	25103	-	0.00	0	-	#DIV/0!	-
	Total	25,103	22,527	89.74	22,527	-	100	-
Total		12907659	12905083	99.98	12905083	-	100	-

Ajit Kumar Jain



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 41st 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 Tuesday, 5th September, 2023 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"), held on Tuesday, 5th September, 2023 at 5, SREE CHARAN SARANI BALLY HOWRAH-711201, West Bengal at 10:00 A.M..

The Notice dated 30th day of June, 2023 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 5th September, 2023.

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 2nd September, 2023 to 5:00 P.M. (IST) on 4th September, 2023.
3. The shareholders holding shares as on the "cut off" date, i.e. 29th August, 2023 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 30th June, 2023 of the AGM of the Company.
4. Nil 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, 5th September, 2023 at around 01.00 P.M. IST in the presence of two witnesses, namely, Ms. Sakshi Jain and Mrs. 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 as well as the ballot forms received at the poll conducted at the Meeting (nil), the result of the voting is annexed.
7. 12905083 votes (voters count- 39) were received through e-voting and all were found valid. Nil votes (voters' count- Nil) were received at the poll conducted at the meeting, out of which Nil votes are found invalid.

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, Directors Report and the Auditors Report of the company for the year ended 31st March 2023.

	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	12905083	0	12905083	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12905083	0	12905083	100
3. INVALID VOTES	0	0	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..

	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	12905083	0	12905083	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12905083	0	12905083	100
3. INVALID VOTES	0	0	0	NA

c) Item No. 3 as an Ordinary Resolution: Ratification of 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	12905083	0	12905083	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12905083	0	12905083	100
3. INVALID VOTES	0	0	0	NA

c) Item No. 4 as an Ordinary Resolution: Appointment of Mr.Ajit Kumar Jain (DIN - 00526787) as an Non-Executive Independent Director.

	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	12905083	0	12905083	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12905083	0	12905083	100
3. INVALID VOTES	0	0	0	NA

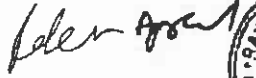
Based on the aforesaid results, the resolutions no(s) 1 to 4, as contained in the Notice have been passed with the requisite majority.



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 preservation 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: F008792E000943154
Place : Kolkata
Date : 5th September, 2023



COUNTER SIGN

