

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
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Date: 29.04.2020

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

Respected Sir/Ma'am,

Sub: Summary of the proceedings of Extra Ordinary General Meeting of the Company held on 27th April, 2020.

This is to inform you that Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 27th April , 2020 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 10:00 AM to 10:30 AM and all the matters mentioned in the notice dated 13.03.2020 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 EGM, as required under Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. Report of Scrutinizer dated 27.04.2020 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

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



[Signature]
SECRETARY CUM G.M. (F &A)

Encl. As above

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Annexure- I

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 27.04.2020

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2019, Extra Ordinary General Meeting (EGM) of the Members of Bally jute Company Ltd. was convened on Monday, 27th April, 2020 at the registered office of the Company at 5, Sree Charan Sarani, Bally, Howrah-711201 from 10:00 AM to 10:30 AM. The proceedings of the EGM are stated below:

Sl.No.	Particulars	Required Resolution	Mode of Voting
1	Increasing of Borrowing Limit U/s 180 (1) (C)	Special Resolution	E-Voting

There is no voting took place through Polling paper or Ballot Paper at the meeting, Based on the report of the scrutinizer through E-Voting, the Chairman will declare the result on 29th April, 2020.

Thanking You
Yours Faithfully

YOURS FAITHFULLY,
FOR BALLY JUTE COMPANY LIMITED



SECRETARY CUM G.M. (F & A)

BALLY JUTE COMPANY LTD

Date of E.G.M	27th April, 2020
Total number of shareholders on record date	40
No.of shareholders present in the meeting either in person or through proxy :	
Promoters & Promoter group	5
Public	0
No.of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	None
Public	None

<u>AGENDA WISE</u>				
SL. NO	AGENDA	RESOLUTION REQUIRED	MODE OF E-VOTING	REMARKS
1	Increasing of Borrowing Limit U/s 180 (1) (C)	Special Resolution	E-Voting	Passed with requisite Majority

1. INCREASE OF BORROWING LIMIT U/S 180 (1) (C)

Whether Promoter /Promotor group are interested in the agenda/resolution:		No						
Category	Mode of Voting	No. Of shares 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 in against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter group	E-Voting	12,882,556	12,882,556	100	12,882,556	-	100	-
	Poll					-		-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	12,882,556	12,882,556	100	12,882,556		100	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25,103	25,065	99.85	25,065	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	25,103	25,065	99.85	25,065	-	100	-
TOTAL		12,907,659	12,907,621	100.00	12,907,621	-	100	-



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 Extra Ordinary General Meeting (EGM) 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 Monday, 27th April, 2020 at the registered office address of the Company at 10:00 A.M.

Dear Sir,

I, Rakesh Agrawal, Company Secretary in Practice (FCS - 8792/CP – 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 EGM of the shareholders of the Company (hereinafter referred to as "Resolutions"), to be held on Monday, 27th April, 2020 at 5, SREE CHARAN SARANI BALLY HOWRAH-711201, West Bengal at 10:00 A.M.

The Notice dated 13th March, 2020 convening the EGM 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 EGM of the Company to be held on 27th April, 2020.

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 EGM, 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 24th April, 2020 to 5:00 P.M. (IST) on 26th April, 2020.
3. The shareholders holding shares as on the "cut off" date, i.e. 20th April, 2020 were entitled to vote on the proposed 1 (one) resolution as mentioned in the Notice dated 13th March, 2020 of the EGM 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 EGM, votes casted through e-voting were unblocked on Monday, 27th April, 2020 at around 05.58 P.M. IST in the presence of two witnesses, namely, Mr. Vijay Kumar Agarwal and Ms. 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. 12907621 votes (voters count- 41) 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 Special Resolution: INCREASING OF BORROWING LIMITS

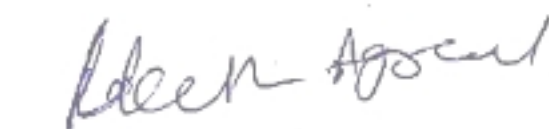
	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	12907621	0	12907621	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12907621	0	12907621	
3. INVALID VOTES	0	0	0	NA

Based on the aforesaid results, the resolutions no. 1, 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
Company Secretary In Practice



CS Rakesh Agrawal
Proprietor
FCS-8792, CP-9014
UDIN: F008792B000182262

Place: Howrah
Date: 27th April, 2020

