

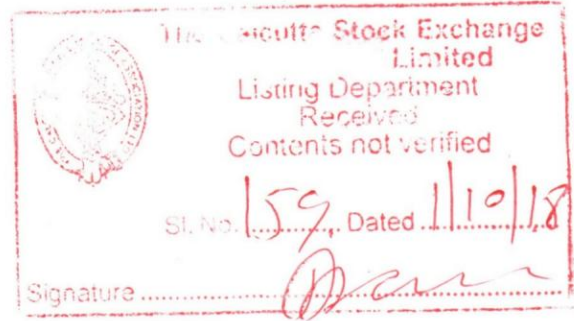
BALLY JUTE COMPANY LIMITED

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: 28.09.2018

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



Respected Sir/ Ma'am,

Sub: Summary of the Proceedings of 36th Annual General Meeting of the Company held on 27th September 2018

This is to inform you that 36th Annual General Meeting (AGM) of the Company was held on Thursday, 27th September 2018 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 17.08.2018 were transacted.

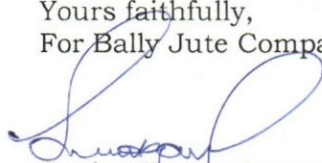
In connection with the above please find enclosed the following:

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 27.09.2018 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



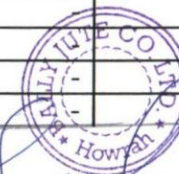
Encl.: As above

Date of A.G.M	27th September 2018
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public:	None

Agenda Wise				
SL. No.	Agenda	Resolution Required	Mode of E- votng	Remarks
1	Adoption of financial statements for the year 2017-18.	Ordinary Resolution	E-voting	Passed with requisite Majority
2	Appointment of Ms. Nibedita Majumdar (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	Reappointment of Mr. Pradip Debnath as an Independent Director of the Company	Special Resolution	E-voting	Passed with requisite Majority

1. Adoption of financial statements for the year 2017-18.

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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12882556	100	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	22315	88.89	22315	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22315	88.89	22315	-	100	-
Total		12907659	12904871	99.9784	12904871	-	100	-

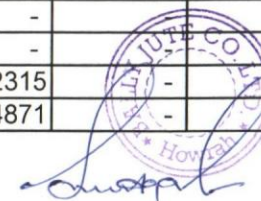


2.Appointment of N Nibedita Majumdar (DIN:07168214) as Director liable to Retire by Rotation.

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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12882556	100	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	22315	88.89	22315	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22315	88.89	22315	-	100	-
Total		12907659	12904871	99.9784	12904871	-	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	12882556	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	12882556	12882556	100	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	22315	88.89	22315	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22315	88.89	22315	-	100	-
Total		12907659	12904871	99.9784	12904871	-	100	-



4. Reappointment of Mr. Pradip Debnath as an Independent Director of the Company

Whether promoter/promoter group are interest in the			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	12882556	-	100	-
	Poll					-		-
	Postal ballot (if applicable)	-	-	-	-	-		-
	Total	12882556	12882556	100	12882556	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	25103	22315	88.89	22315	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot (if applicable)	-	-	-	-	-	-	-
	Total	25,103	22315	88.89	22315	-	100	-
Total		12907659	12904871	99.9784	12904871	-	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 36th Annual General Meeting (AGM) of the shareholders of **BALLY JUTE COMPANY LTD (CIN : L51909WB1982PLC035245)** having registered office at "5, SRFE CHARAN SARANI BALLY HOWRAH-711201, West Bengal held on Thursday, 27th September, 2018 at the registered office address of the Company at 10:00 A.M.

Dear Sir,

I, Alpana Agrawal, Company Secretary In Practice (ACS - 36445/CP - 13504), 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, 27th September, 2018 at 5, SRFE CHARAN SARANI BALLY HOWRAH-711201, West Bengal at 10:00 A.M..

The Notice dated 17th August, 2018 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 27th September, 2018.

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 24th September, 2018 to 5:00 P.M. (IST) on 26th September, 2018.



3. The shareholders holding shares as on the "cut off" date, i.e. 20th September, 2018 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 17th August, 2018 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, 27th September, 2018 at around 04.52 P.M. IST in the presence of two witnesses, namely, Mr. Tejas Sharma and Ms. Sneha Pandey 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 (NII), the result of the voting is annexed.
7. 12904871 votes (voters count- 38) were received through e-voting and all were found valid.

1. 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 Statements of the Company for the year ended 31st March 2018 including the Directors' Report and 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	12904871	0	12904871	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12904871	0	12904871	100
3. INVALID VOTES	0	0	0	NA

- b) Item No. 2 as an Ordinary Resolution: To appoint Ms Nibedita Majumdar (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	12904871	0	12904871	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12904871	0	12904871	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	12904871	0	12904871	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12904871	0	12904871	100
3. INVALID VOTES	0	0	0	NA

d) Item No. 4 as a Special Resolution: To re-appoint Mr. Pradip Debnath as an Independent Director of the Company.

	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	12904871	0	12904871	100
2. VOTED AGAINST THE RESOLUTION	0	0	0	NA
TOTAL	12904871	0	12904871	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,

Alpana Agrawal

CS Alpana Agrawal
Practicing Company Secretary
ACS - 36445/CP - 13504



Place: Howrah
Date: 28th September, 2018