



# Balaji Agro Oils Limited

Date: 30<sup>th</sup> September, 2023

To  
Head-Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd (MSEI)  
205(A), 2nd Floor,  
PiramalAgastya Corporate Park,  
LBS Road, Kurla (West),  
Mumbai – 400 070.

Sir,

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023**

**Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we submit herewith a summary of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.

Kindly take same on record.

Thanking you,

Yours faithfully,  
**For BALAJI AGRO OILS LIMITED**

(SRIDEVI CH)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
E-mail (for exchange communication & investor Grievances) : [info@baol.in](mailto:info@baol.in)

## **SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF BALAJI AGRO OILS LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2023.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide herein under summary of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11.00 a.m.

Sri. Vallabhaneni Venkataramaiah, Chairman occupied the Chair and being the requisite quorum present, he called the meeting to order. He invited the Members, Board of Directors and others.

He delivered his opening address. He then invited the Members to express their views, give suggestions and make enquiries and then responded to all the queries raised and clarifications sought by the Members.

The Chairman informed the Members that the Company had provided the Members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided opportunity to cast their votes at the end of the meeting through e-voting.

The Chairman then authorized Mr. Mahesh Grandhi, Company Secretary in Practice to carry out the e-voting process on the resolutions proposed in the notice of the meeting through e-voting.

The following resolutions were proposed for approval of the shareholders:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Statements of Profit & Loss for the financial year ended 31<sup>st</sup> March 2023 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Sri. Vallabhaneni Balaji (DIN - 00227309) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of the appointment of M/s. Suresh and Babu, Chartered Accountants (Firm Registration No. 004254S) as Statutory Auditors to hold office from the conclusion of this meeting to the rest of the tenure and up to the Annual General Meeting to be held for the financial year 2026-27 on such remuneration as may be determined by the Board of Directors from time to time.

### **SPECIAL BUSINESS:**

4. Ratification of remuneration payable to the Cost Auditors of the Company viz., M/s. Jithendra & Co., Practicing Cost Accountants (Firm Registration No. 103347).

The AGM concluded at 12.00 p.m. with a vote of thanks.

The Chairman thanked the members for their participation at the Annual General Meeting and authorized the Company Secretary to co-ordinate the voting at the meeting and declare the voting results after receipt of the Scrutinizer's Report.

A detailed Scrutinizer's Report shall be submitted within the statutory period of time to Metropolitan Stock Exchange of India Limited and shall also be made available on the website of the Company at [www.baol.in](http://www.baol.in) and CDSL, the service provider of e-voting facility.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON SEPTEMBER 30, 2023.

Kindly take the above information on to your records.

Thanking you,

Yours faithfully,

**For BALAJI AGRO OILS LIMITED**

(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above