



Balaji Agro Oils Limited

October 2, 2026

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.

Dear Sir

Sub : Submission of Voting Results along with Scrutinizer's Report of 32nd Annual General Meeting 2025-26 – Regulation 30 & 44 of SEBI LODR Regulations, 2015

Ref : ISIN - INE049E01011; Symbol – “BALAJIAGRO”

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the voting results along with the Scrutinizer's Report of the 32nd Annual General Meeting held on September 30, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For BALAJI AGRO OILS LIMITED

SRIDEVI
CHINTADA
Digitally signed by
SRIDEVI CHINTADA
Date: 2026.10.02
10:17:08 +05'30'

**SRIDEVI CHINTADA
COMPANY SECRETARY& COMPLIANCE OFFICER**

Encl : Voting Results & Scrutinizer's Report

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

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



G. Mahesh
Practising Company Secretary

Scrutinizer's Report on e-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman

Balaji Agro Oils Limited

Vijayawada.

32nd Annual General Meeting of the Equity Shareholders of Balaji Agro Oils Limited was held on Wednesday, the 30th day of September, 2026 at 11.00 a.m. at D. No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

Dear Sir,

I, Mahesh Grandhi, Practicing Company Secretary, appointed by the Board of Directors of Balaji Agro Oils Limited in their meeting held on 14th August, 2026 as scrutinizer for the purpose of scrutinizing the e-voting process and poll facility in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 for the proposed resolutions as contained in the Notice of the 32nd Annual General Meeting (AGM) of the members of the company to be held on Wednesday, the 30th September, 2026 at 11.00 a.m. at D.No. 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada - 520007, Andhra Pradesh.

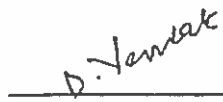


The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice convening the Annual General Meeting of the Company.

My responsibility as the Scrutinizer for the e-voting process is restricted to scrutinising the electronic votes cast by the Members in respect of the resolutions contained in the said Notice and to submit a Scrutinizer's Report on the votes cast in favour of or against the resolutions, based on the data and reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorised by the Company for providing the e-voting facility.

Further to the above, I submit my report as under:

1. The e-voting period remained open from 9.00 a.m. on 25th September, 2026 to 05.00 p.m. on 29th September, 2026.
2. The members of the Company as on the "cut-off" date i.e., 23rd September, 2026 were entitled to vote on the proposed resolutions as set out in the notice of the 32nd Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Wednesday, the 30th September, 2026 around 1.58 p.m. in the presence of two witnesses, Mr. D. Venkata Ramana Gupta and Mr. A. Seshi Reddy who are not in the employment of the Company. They have signed below to confirm that the votes were unblocked in their presence.



Name: D. Venkata Ramana Gupta



Name: A. Seshi Reddy



4. Thereafter, the details containing, inter alia, the list of shareholders who voted "for" or "against" as set out in the notice of the 32nd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of www.evotingindia.com and based upon such reports generated, the result of the e-voting is annexed as an Annexure -1.
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary or Chairman for safekeeping.

Thanking you,



(G. MAHESH)

PROPRIETOR OF G.P. ASSOCIATES

FCS NO. 7120

CP NO. 7160

P.R.No. 2111/2022

UDIN : F007120H001670496

Place : Hyderabad

Date : 30.09.2026

Annexure - 1

The result of the e-voting is as under:

Resolution No. 1: To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 2: To appoint a director in place of Smt. Vallabhaneni Sangeetha (DIN - 07437197) who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 3: To ratify the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 4: Ratification of Re-appointment of Sri. Vallabhaneni Venkatramaiah (DIN - 00227148) as the Chairman-cum-Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 5: Ratification of Re-appointment of Sri V. Suraj Kumar (DIN - 00227360) as a Joint Managing Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 6: Ratification of Re-appointment of Sri V. Balaji (DIN - 00227309) as a Joint Managing Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 7: Appointment of Sri. Srirama Chandra Sekhara Rao Batchu (DIN - 02011834) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 8: Appointment of Sri. Sai Prasad Chalasani (DIN - 11915285) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 9: Appointment of Sri. Anne Venkata Vijaya Kumar (DIN - 11915274) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) Voted against the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No. 10: Ratification of Re-designation of Sri. Vallabhaneni Sri Venkat (DIN - 10832461) as Whole-time Director and remuneration.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	11100	100%

(ii) **Voted against the resolution:**

Number of members	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





Balaji Agro Oils Limited

M/S.BALAJI AGRO OILS LIMITED
CIN : L15143AP1994PLC017454

Date of the AGM	30-09-2026
Total Number of Shareholders on record date	534
No. of shareholders present at the meeting, either in person or through proxy: Promoters and Promoter Group: Public:	18 4 14
No. of shareholders who attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No arrangement was made for video conferencing

W. Venkatesh



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520007, Phone : 2554393, 2554326
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company ; L15143AP1994PLC017454, website : www.baol.in

E-mail (for exchange communication & investor Grievances) : info@baol.in

BALAJI AGRO OILS LIMITED

Item-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

Resolution required:					Ordinary			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Ordinary Resolution set out in Item No. 1 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

(Signature)



BALAJI AGRO OILS LIMITED

Item-2: To appoint a director in place of Smt. Vallabhaneni Sangeetha (DIN - 07437197) who retires by rotation and, being eligible, offers herself for re-appointment

Resolution required:					Ordinary			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes-In favour 4	No of Votes-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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Ordinary Resolution set out in Item No. 2 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

K. Venkatesh



BALAJI AGRO OILS LIMITED

Item-3: To ratify the remuneration of Cost Auditors

Resolution required:					Ordinary			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Ordinary Resolution set out in Item No. 3 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

U. Sankar



BALAJI AGRO OILS LIMITED

Item-4: Ratification of Re-appointment of Sri. Vallabhaneni Venkatramaiah (DIN – 00227148) as the Chairman-cum-Non Executive Director of the Company

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No.of Shares Held 1	No of Votes Polled 2	%of Votes Polled Outstanding Shares 3= 2/1*100	No of Votes-In favour 4	No of Votes-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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 4 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

U. Venkatramaiah



BALAJI AGRO OILS LIMITED

Item-5: Ratification of Re-appointment of Sri V. Suraj Kumar (DIN - 00227360) as a Joint Managing Director

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	% of Votes Polled Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 5 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

(Signature)



BALAJI AGRO OILS LIMITED

Item-6: Ratification of Re-appointment of Sri V. Balaji (DIN - 00227309) as a Joint Managing Director

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No.of Shares Held 1	No of Votes Polled 2	%of Votes Polled Outstanding Shares 3= 2/1*100	No of Votes-In favour 4	No of Votes-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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 6 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

W. Venkatesh



BALAJI AGRO OILS LIMITED

Item-7: Appointment of Sri. Srirama Chandra Sekhara Rao Batchu (DIN - 02011834) as an Independent Director.

Resolution required:					Special			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 7 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

W. Senthil Kumar



BALAJI AGRO OILS LIMITED

Item-8: Appointment of Sri. Sai Prasad Chalasani (DIN - 11915285) as an Independent Director

Resolution required:					Special			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes-In favour 4	No of Votes-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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 8 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

6.4. containing



BALAJI AGRO OILS LIMITED

Item-9: Appointment of Sri. Anne Venkata Vijaya Kumar (DIN - 11915274) as an Independent Director.

Resolution required:					Special			
Whether promoter/promoter 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 Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 9 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

W. Venkata Vijaya Kumar



BALAJI AGRO OILS LIMITED

Item-10: Ratification of Re-designation of Sri. Vallabhaneni Sri Venkat (DIN - 10832461) as Whole-time Director and remuneration

Resolution required:					Special			
Whether promoter/promoter group are interested in The agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held 1	No of Votes Polled 2	% of Votes Polled Outstanding Shares 3= 2/1*100	No of Votes- In favour 4	No of Votes- 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	0	0	0%	0	0	0%	0%
	Poll	4516523	4516523	100%	4516523	0	100%	0%
	Postal Ballot (if Applicable)	0	0	0%	0	0	0%	0%
	Total	4516523	4516523	100%	4516523	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public Non Institutions And others	E-Voting	11100	11100	100%	11100	0	100%	0%
	Poll	3070027	3070027	100%	3070027	0	100%	0%
	Postal Ballot(if Applicable)	0	0	0%	0	0	0%	0%
	Total	3081127	3081127	100%	3081127	0	100%	0%
Total		7597650	7597650	100%	7597650	0	100%	0%

Based on the aforesaid voting results, the Special Resolution set out in Item No. 10 of the Notice convening the Annual General Meeting of the Company has been duly passed by the Members with the requisite majority.

U. Venkatesh

