



Balaji Agro Oils Limited

Date : 30th September, 2026

To

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

Sir,

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2026

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 32nd Annual General Meeting of the Company held on Wednesday, 30th September, 2026

Kindly take same on record.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

SRIDEVI
CHINTADA

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SRIDEVI CHINTADA
Date: 2026.09.30
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(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF BALAJI AGRO OILS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide below the summary of the proceedings of the **32nd Annual General Meeting (“AGM”)** of the Company held on **Wednesday, 30th September, 2026 at 11:00 A.M.**

1. Commencement of the Meeting

Sri. Vallabhaneni Venkataramaiah, Chairman of the Company, occupied the Chair. The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members, Directors and other invitees present at the AGM.

2. Chairman’s Address

The Chairman delivered his opening address and briefed the Members on the business and affairs of the Company.

3. Interaction with Members

The Chairman invited the Members present at the meeting to express their views, offer suggestions and seek clarifications on the matters relating to the Company. The Chairman responded to the queries raised and provided the necessary clarifications to the satisfaction of the Members.

4. Voting Process

The Chairman informed the Members that, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set forth in the Notice convening the AGM.

He further informed the Members that those Members who were present at the AGM and had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically at the AGM.

5. Appointment/Authorization of Scrutinizer

The Chairman informed the Members that Mr. Mahesh Grandhi, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner and to submit his report on the voting results in accordance with the applicable provisions.

The Chairman thereafter proceeded with the business as set out in the Notice convening the 32nd AGM.

The following resolutions were proposed for approval of the shareholders:

Sl No.	Particulars
ORDINARY BUSINESS	
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.
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.
SPECIAL BUSINESS	
3	To ratify the remuneration of Cost Auditors.
4	Ratification of Re-appointment of Sri. Vallabhaneni Venkatramaiah (DIN – 00227148) as the Chairman-cum-Non Executive Director of the Company.
5	Ratification of Re-appointment of Sri V. Suraj Kumar (DIN - 00227360) as a Joint Managing Director.
6	Ratification of Re-appointment of Sri V. Balaji (DIN - 00227309) as a Joint Managing Director.
7	Appointment of Sri. Srirama Chandra Sekhara Rao Batchu (DIN - 02011834) as an Independent Director.
8	Appointment of Sri. Sai Prasad Chalasani (DIN - 11915285) as an Independent Director.
9	Appointment of Sri. Anne Venkata Vijaya Kumar (DIN - 11915274) as an Independent Director.
10	Ratification of Re-designation of Sri. Vallabhaneni Sri Venkat (DIN - 10832461) as Whole-time Director and remuneration.

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 for 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 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, 2026.

Kindly take the above information on to your records.

Thanking you,
Yours faithfully,

For BALAJI AGRO OILS LIMITED

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