

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

April 20, 2018

To,
Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

Sub: Submission of Voting Results of the Postal Ballot

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Please find the enclosed following details of Voting Results for the Postal Ballot conducted by the Company from Thursday, March 22, 2018 (9.00 A.M) to Friday, April 20, 2018 (5.00 P.M), of which results were declared on April 20, 2018 at 6.00 P.M.

- a. Voting Results.
- b. Consolidated Scrutinizers Reports.

All the resolutions stated in the Notice have been passed with the requisite majority. The Ballot Results are also being hosted on website of CDSL & on the Company's Website www.balaxiventures.in

Thanking you,
Yours Faithfully,
For, **BALAXI VENTURES LIMITED,**



Nidhin Jose
Company Secretary



Registered Office:

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096. 1
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

Voting Results

Date of the Announcement of Postal Ballot Result	20.04.2018 (6.00 PM)
Date of the Notice of Postal Ballot	17.03.2018
Record Date for reckoning Voting Rights	16.03.2018
Total number of shareholders on record date	499
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution 1: Special Resolution				ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS; (Resolution stands passed with Requisite Majority)				
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 on 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		2226354	100.00	2226354	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2226354	2226354	100.00	2226354	0	100.00
Public-Institutions	E-Voting		0	0		0	0	0




 Company Secretary

	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0
	Total	811014	415039	51.17	415039	0	100.00	0
Total		3040000	2641393	86.89	2641393	0	100.00	0

Resolution 2: Ordinary Resolution			APPROVAL FOR RELATED PARTY TRANSACTIONS; (Resolution stands passed with Requisite Majority)					
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 on 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
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2226354	0	0	0	0	0	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0



	Total	811014	415039	51.17	415039	0	100.00	0
Total		3040000	415039	13.65	415039	0	100.00	0

Resolution 3: Special Resolution			AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013; (Resolution stands passed with Requisite Majority)					
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 on 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		2226354	100.00	2226354	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2226354	2226354	100.00	2226354	0	100.00	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting		414589	51.12	414589	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		450	0.05	450	0	100.00	0
	Total	811014	415039	51.17	415039	0	100.00	0
Total		3040000	2641393	86.89	2641393	0	100.00	0



For BALAXI VENTURES LIMITED

[Handwritten Signature]
Company Secretary

CONSOLIDATED SCRUTINIZER REPORT**The Chairman,****BALAXI VENTURES LIMITED**

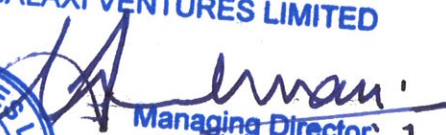
Plot No.409, H.No. 8-2-293,
Maps Towers 3rd Floor, Phase-III,
Road No.81, Jubilee Hills, Hyderabad
Telangana - 500096


Subject: Scrutinizer Report on Passing of Resolutions through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or reenactment thereof)

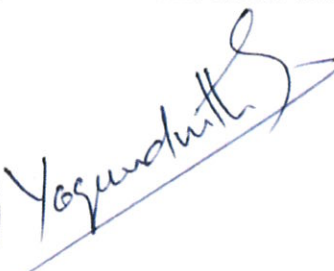
Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution dated 17th March 2018 has appointed us as the Scrutinizer for conducting the postal ballot voting process for passing the proposed resolutions to:-

- 1. Issue of equity shares on a preferential basis**
- 2. Approval for Related Party Transactions**
- 3. Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013**

For BALAXI VENTURES LIMITED

Managing Director





I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on March 16, 2018 was completed on, Tuesday 20th March 2018.
2. As per the requirements of the Companies Act, 2013, the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including e-Voting received up to the close of working hours, i.e. 5.00 P.M. on Friday, 20th April, 2018, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity, and has been recorded.
4. No Postal Ballot Form including E-Voting received after the close of working hours, i.e. 5.00 P.M. on Friday, 20th April, 2018, the last day and time fixed by the Company has been considered.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
6. I further Report that the e-Voting data and physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution.
7. In terms of the requirements of the Companies Act, 2013, the postal Ballot Forms and other Related papers/ registers and records will be handed over to the Company.
8. The summary of the votes cast and Ballot forms received is as given below:-

For BALAXI VENTURES LIMITED


Managing Director



SUMMARY OF THE VOTES CAST

Date of the Announcement of Postal Ballot Result	20/04/2018
Date of the Notice of Postal Ballot	17/03/2018
Record Date for reckoning Voting Rights	16/03/2018
Total number of shareholders on record date	499
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution No 1: Issue of equity shares on a preferential basis

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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 - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E - Voting	2640943	2640943	100%	2640943	-	100%	-
Postal Ballot	450	450	100%	450	-	100%	-
Total	2641393	2641393	100%	2641393	-	100%	-

Resolution No 2 : Approval for Related Party Transactions

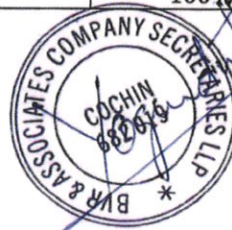
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Balaxi Overseas Private Limited, Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari are interested in the resolution

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 - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E - Voting	414589	414589	100%	414589	-	100%	-
Postal Ballot	450	450	100%	450	-	100%	-
Total	415039	415039	100%	415039	-	100%	-



For BALAXI VENTURES LIMITED

[Signature]
Managing Director



Resolution No 3 : Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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 - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E - Voting	2640943	2640943	100%	2640943	-	100%	-
Postal Ballot	450	450	100%	450	-	100%	-
Total	2641393	2641393	100%	2641393	-	100%	-

9. All the resolutions has been passed by the requisite majority since more than three fourth of the votes are being casted in favor of the resolution

10. You may accordingly declare the result of the voting by Postal Ballot and E-Voting.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

For BALAXI VENTURES LIMITED

[Signature]
Managing Director



[Signature]

CS YOGINDUNATH S
Designated Partner
Membership No. 7865
CP No: 9137

Place: Ernakulam
Date: 20.04.2018

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuruni (E)
Vytilla P.O., Cochin - 682 019
C.P. No: 9137, FCS 7865
MEMBERSHIP AAE - 7079