

Results of Voting through electronic means and physical ballot;

Date of the AGM	25/09/2019
Total number of shareholders on record date	618
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	15 3 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Agenda- wise disclosure


For BALAXI VENTURES LIMITED

Company Secretary



Resolution 1: Ordinary Resolution (Stands passed)				To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2019, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon.				
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	7286354	7286354	100.00	7286354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7286354	7286354	100.00	7286354	0	100
Public-Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		1902632	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		811014	454668	56.06	413070	41598	90.85
Total		10000000	7741022	77.41	7699424	41598	99.46	0.54



For BALAXI VENTURES LIMITED

 Company Secretary

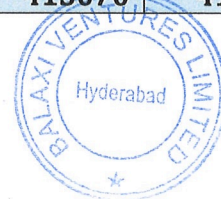
Resolution 2: Ordinary Resolution (Stands passed)				To appoint a Director in place of Mrs. Minoshi Maheshwari who retires by rotation and being eligible, offers herself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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	7286354	7105580	97.51	7105580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7286354	7105580	97.51	7105580	0	100	0
Public-Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	NA	NA	
	Total	1902632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	
	Total	811014	454668	56.06	413070	41598	90.85	9.15
Total		10000000	7560248	75.60	7518650	41598	99.45	0.55



For BALAXI VENTURES LIMITED


Company Secretary

Resolution 3: Special Resolution (Stands passed)				Payment of Remuneration to Mr. Ashish Maheshwari (DIN: 01575984) Managing Director;				
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	7286354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7286354	0	0	0	0	0
Public- Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		1902632	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		811014	454668	56.06	413070	41598	90.85
Total		10000000	454668	45.45	413070	41598	90.85	9.15



For BALAXI VENTURES LIMITED


Company Secretary

Resolution 4; Special Resolution (Stands passed)				Payment of remuneration to Mrs. Minoshi Maheshwari (DIN: 01575975) Non-Executive Director ;				
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	7286354	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7286354	0	0	0	0	0
Public- Institutions	E-Voting	1902632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		1902632	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	454450	56.03	412852	41598	90.85	9.15
	Poll		218	0.03	218	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total		811014	454668	56.06	413070	41598	90.85
Total		10000000	454668	45.45	413070	41598	90.85	9.15



For BALAXI VENTURES LIMITED

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Company Secretary