

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Dated: July 12, 2019

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: Intimation of the proceedings of Extraordinary General Meeting (EGM) and Disclosure of Voting Results**

Dear Sir,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held today at the Registered office of the Company at Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad- 500096 at 9.30 AM and the business mentioned in the Notice convening the EGM were transacted.

In this Connection we are hereby submitting the following;

1	Proceedings of EGM in compliance with regulation 30 of SEBI (LODR) Regulations, 2015	Annexure I
2	Voting Results of EGM in compliance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015	Annexure II
3	Scrutinizer's Report in Compliance with Rule 20 of Companies (Management & Administration ) Rules, 2014	Annexure III

The Said Results were declared by the Chairman of the Meeting and the reports submitted by the scrutinizer are also placed on the Company Website.

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.  
CIN: L25191TG1942PLC121598  
Phone: +91 40 23555300 | Email: info@balaxiventures.in  
Website: www.balaxiventures.in

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

**Annexure I**

## **Summary of proceedings of the Extraordinary General Meeting**

Extraordinary General Meeting (EGM) of the members of the Company was held on Friday, July 12, 2019 at 09.30 A.M at the Registered office of the company at Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad-500096. Mr. Ashish Maheshwari, Managing Director occupied the Chair. The Requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the meeting that, Mr. Gandhi Gamji, Independent Director of the company is not attending the meeting due to personal reasons. He also informed the members that, Mr. Kunal M Bhakta, Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee were also present at the meeting. The Chairman then delivered his speech.

With the permission of the members, the notice convening EGM were taken as read. Chairman explained the subject matter of the resolutions. Certain clarifications/responses were provided to various queries raised by the members at the meeting.

The Chairman informed that the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)Rules 2014, as amended, had provided the members the facility to cast their vote electronically from July 09, 2019 (9.00A.M) to July 11, 2019 (5.00 P.M) and that there would be no voting by show of hands at the meeting. Chairman also informed the members that the ballot papers were distributed to the members present at the EGM hall. Members who have not cast their vote electronically were requested to avail an opportunity to cast their vote at the meetings through ballot papers and voting was carried out.

The Board of Directors had appointed BVR & Associates, Practicing Company Secretaries LLP, as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchange and will be posted on the website of the company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting Concluded at 10.45 A.M



For BALAXI VENTURES LIMITED

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.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxiventures.in

Website: www.balaxiventures.in

Results of Voting through electronic means and physical ballot;

Date of the EGM	12/07/2019
Total number of shareholders on record date	640
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group :	3
Public :	13
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

## Agenda- wise disclosure

Resolution 1: Special Resolution (Stands passed)				TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS				
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	2226354	2226354	100.00	2226354	0	100	0
	Poll		0	0	0	0	0	
	Postal		N.A	N.A	N.A	N.A	N.A	



For BALAXI VENTURES LIMITED

  
Company Secretary

	Ballot							
	<b>Total</b>	<b>2226354</b>	<b>2226354</b>	<b>100.00</b>	<b>2226354</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	<b>Total</b>		<b>2632</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	811014	440307	54.29	401857	38450	91.26	8.73
	Poll		16661	2.05	16658	3	99.98	0.01
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	<b>Total</b>		<b>811014</b>	<b>456968</b>	<b>56.34</b>	<b>418515</b>	<b>38453</b>	<b>91.58</b>
<b>Total</b>		<b>3040000</b>	<b>2683322</b>	<b>88.26</b>	<b>2644869</b>	<b>38453</b>	<b>98.56</b>	<b>1.43</b>



For BALAXI VENTURES LIMITED  
  
 Company Secretary

Annexure : III

**BVR & ASSOCIATES**

**Company Secretaries LLP**

LLP Identification No: AAE-7079

"Swastika", First Floor  
Chitteth House, P C Road  
Vytila P. O., Cochin - 682 019  
Ph: 0484 4046696, +91 98956 30786

## 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 e-voting and poll 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),

I, Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnuranni East, Vytila P.O, Cochin - 682019 as the Scrutinizer of the Company for the purpose of electronic voting and for the poll taken in the Extraordinary General Meeting held on 12th day of July, 2019 at Plot No.409, H.No. 8- 2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India - 500096, submit the Consolidated report of Electronic voting and Poll as under:-

**For BALAXI VENTURES LIMITED**

  
**Managing Director**



### Resolution No 1: Issue of Equity Shares on Preferential Basis

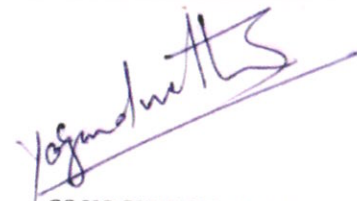
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	3040000	2666661	87.72%	2628211	38450	98.56%	1.44%
Poll		16661	0.55%	16658	3	99.98%	0.02%
Total	3040000	2683322	88.27%	2644869	38453	98.57%	1.43%

Based on the above voting patterns I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

**For BVR & ASSOCIATES COMPANY SECRETARIES LLP**



**CS YOGINDUNATH S**

**Designated Partner**

**Membership No. 7865**

**CP No: 9137**



Place: Hyderabad

Date: 12.07.2019

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

**For BALAXI VENTURES LIMITED**



**Managing Director**



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

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

Dear Sir,

I, Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin - 682019, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. All the poll papers were complete and no poll papers have been found defective. 13 Poll papers were deposited in the Ballot box which I have verified.



4. The result of the Poll is as under:

**Resolution No. 1**

Issue of Equity Shares on Preferential Basis

**(i) Voted in favour of resolution**

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
10	16658	100%

**(ii) Voted against of resolution**

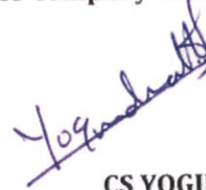
Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
3	3	100%

**(iii) Invalid Votes**

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Thanking you,  
Yours faithfully,

For BVR & Associates Company Secretaries LLP



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

Place: Hyderabad  
Dated: 12.07.2019



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



To,

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

**Scrutinizer Report on E-voting pursuant to Passing of Resolutions 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,

**Sub: Scrutinizer report on Electronic voting**

I, CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vytila P.O, Cochin - 682019, appointed as scrutinizer for the electronic voting of the below mentioned resolutions passed in the Extraordinary General Meeting held on 12th day of July, 2019 at Plot No.409, H.No. 8- 2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India - 500096, submit my report as under:

1. Electronic voting remained open for the members from 9<sup>th</sup> July 2019, 09.00 AM to 11<sup>th</sup> July 2019, 05.00 PM.
2. I have unblocked the votes on 11<sup>th</sup> July 2019 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the witnesses have



been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

An extract of the Electronic voting is given below:-

**Resolution No 1: Issue of Equity Shares on Preferential Basis**

**Total Folios Voted: 7**

**Folios voted in favour: 6**

**Folios voted against: 1**

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

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	3040000	2666661	87.72%	2628211	38450	98.56%	1.44%

Votes Unblocked in the presence of following witnesses:

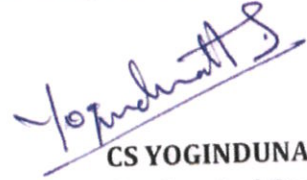
1. Tony John  
Kalayil House, Midayikunnu P.O  
Thalayolaparambu, Kottayam-686605




2. Krishnakumar.NT  
Nellipilly House,  
East - Vazhappilly PO  
Muvattupuzh -68667



For BVR & Associates Company Secretaries LLP



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

Place: Hyderabad  
Date: 12.07.2019

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

