

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Dated: September 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:** Intimation of the proceedings of Annual General Meeting (AGM) and Disclosure of Voting Results

Dear Sir,

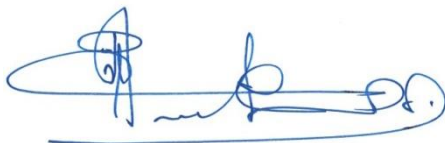
We wish to inform you that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at the Registered office of the Company at Plot No.409,H.No. 8-2-293, Maps Towers 3rd Floor, Phase-III, Road No.81,Jubilee Hills Hyderabad- 500096 and the business mentioned in the Notice convening the AGM were transacted.

In this Connection we are hereby submitting the following;

|   |   |              |
|---|---|--------------|
| 1 | Proceedings of AGM in compliance with regulation 30 of SEBI (LODR) Regulations, 2015                    | Annexure I   |
| 2 | Voting Results of AGM 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**



# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

## **Annexure I**

### **Summary of proceedings of the 75th Annual General Meeting**

The 75th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 20, 2018 at 11.30 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, 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 was also present at the meeting. The Chairman then delivered his speech.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above had been available with the shareholders. The Chairman informed the members that both the Statutory Auditor's report and Secretarial Auditor's report were free from any qualifications/ observation or other remarks.

The following items of business as per the Notice of 75<sup>th</sup> AGM were transacted;

Ordinary Business;

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2017, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report thereon and the Board's Report.
2. To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company.

Chairman provide the clarifications to the queries raised by the members;

#### **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

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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 September 17, 2017 (9.00A.M) to September 19, 2017 (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 AGM hall. Members who have not cast their vote electronically were advised to avail an opportunity to cast their vote at the meetings through ballot papers

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 12.15 P.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](mailto:info@balaxiventures.in)  
Website: [www.balaxiventures.in](http://www.balaxiventures.in)

**Results of Voting through electronic means and physical ballot:**

|  |            |
|--|------------|
| <b>Date of the AGM</b>   | 20/09/2018 |
| <b>Total number of shareholders on record date</b>                                   | 510        |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 9          |
| Promoters and Promoter Group :   | 3          |
| Public :   | 6          |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | NIL        |
| Promoters and Promoter Group:  |            |
| Public   |            |

**Agenda- wise disclosure**

| <b>Resolution 1:<br/>Ordinary Resolution (Stands passed)</b>                     |                |                           |                            | To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2018, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report thereon and the Board's Report. |                                 |                               |   |   |
|--|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                           |                            | No   |                                 |                               |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100   | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |



For BALAXI VENTURES LIMITED  
  
 Company Secretary

|                                    |               |                |                |              |                |          |            |          |
|------------------------------------|---------------|----------------|----------------|--------------|----------------|----------|------------|----------|
| <b>Promoter and Promoter Group</b> | E-Voting      | 2226354        | 2226354        | 73.23        | 2226354        | 0        | 100        | 0        |
|                                    | Poll          |                | 0              | 0            | 0              | 0        | 0          | 0        |
|                                    | Postal Ballot |                | N.A            | N.A          | N.A            | N.A      | N.A        | N.A      |
|                                    | <b>Total</b>  | <b>2226354</b> | <b>2226354</b> | <b>73.23</b> | <b>2226354</b> | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Public-Institutions</b>         | E-Voting      |                | 0              | 0            | 0              | 0        | 0          | 0        |
|                                    | Poll          | 2632           | 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>0</b> |
| <b>Public- Non Institutions</b>    | E-Voting      | 811014         | 401451         | 49.49        | 401451         | 0        | 100        | 0        |
|                                    | Poll          |                | 12478          | 1.53         | 12478          | 0        | 100        | 0        |
|                                    | Postal Ballot |                | N.A            | N.A          | N.A            | NA       | NA         | NA       |
|                                    | <b>Total</b>  | <b>811014</b>  | <b>413929</b>  | <b>51.03</b> | <b>413929</b>  | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Total</b>                       |               | <b>3040000</b> | <b>2640283</b> | <b>86.85</b> | <b>2640283</b> | <b>0</b> | <b>100</b> | <b>0</b> |

|  |                       |                           |                            |  |                                 |                               |   |   |
|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Resolution 2:<br/>Ordinary Resolution (Stands passed)</b>                     |                       |                           |                            | <b>To appoint a Director in place of Mrs. Minoshi Maheshwari who retires by rotation and being eligible, offers herself for re-appointment</b> |                                 |                               |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           |                            | Yes  |                                 |                               |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares</b>   | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | (1)                       | (2)                        | (3)=[(2)/(1)]*   | (4)                             | (5)                           | (6)=[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                         |



For BALAXI VENTURES LIMITED  
  
 Company Secretary

|                                    |               |                |                |              |                |          |            |          |
|------------------------------------|---------------|----------------|----------------|--------------|----------------|----------|------------|----------|
|                                    |               |                |                | <b>100</b>   |                |          |            |          |
| <b>Promoter and Promoter Group</b> | E-Voting      | 2226354        | 2226354        | 73.23        | 2226354        | 0        | 100        | 0        |
|                                    | Poll          |                | 0              | 0            | 0              | 0        | 0          | 0        |
|                                    | Postal Ballot |                | N.A            | N.A          | N.A            | N.A      | N.A        | N.A      |
|                                    | <b>Total</b>  | <b>2226354</b> | <b>2226354</b> | <b>73.23</b> | <b>2226354</b> | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Public-Institutions</b>         | E-Voting      |                | 0              | 0            | 0              | 0        | 0          | 0        |
|                                    | Poll          | 2632           | 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>0</b> |
| <b>Public- Non Institutions</b>    | E-Voting      | 811014         | 401451         | 49.49        | 401451         | 0        | 100        | 0        |
|                                    | Poll          |                | 12478          | 1.53         | 12478          | 0        | 100        | 0        |
|                                    | Postal Ballot |                | N.A            | N.A          | N.A            | NA       | NA         | NA       |
|                                    | <b>Total</b>  | <b>811014</b>  | <b>413929</b>  | <b>51.03</b> | <b>413929</b>  | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Total</b>                       |               | <b>3040000</b> | <b>2640283</b> | <b>86.85</b> | <b>2640283</b> | <b>0</b> | <b>100</b> | <b>0</b> |

|  |                       |                           |                                |   |                                 |                               |   |   |
|--|-----------------------|---------------------------|--------------------------------|---|---------------------------------|-------------------------------|---|---|
| <b>Resolution 3:<br/>Ordinary Resolution (Stands passed)</b>                     |                       |                           |                                | To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company and to fix their remuneration. |                                 |                               |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           |                                | No  |                                 |                               |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares</b>  | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |



For BALAXI VENTURES LIMITED  
  
 Company Secretary

|                                    |               | (1)            |                | (3)=[(2)/(1)]*<br>100 | (4)            | (5)      |            |          |
|------------------------------------|---------------|----------------|----------------|-----------------------|----------------|----------|------------|----------|
| <b>Promoter and Promoter Group</b> | E-Voting      | 2226354        | 2226354        | 73.23                 | 2226354        | 0        | 100        | 0        |
|                                    | Poll          |                | 0              | 0                     | 0              | 0        | 0          | 0        |
|                                    | Postal Ballot |                | N.A            | N.A                   | N.A            | N.A      | N.A        | N.A      |
|                                    | <b>Total</b>  | <b>2226354</b> | <b>2226354</b> | <b>73.23</b>          | <b>2226354</b> | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Public-Institutions</b>         | E-Voting      |                | 0              | 0                     | 0              | 0        | 0          | 0        |
|                                    | Poll          | 2632           | 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>0</b> |
| <b>Public- Non Institutions</b>    | E-Voting      | 811014         | 401451         | 49.49                 | 401451         | 0        | 100        | 0        |
|                                    | Poll          |                | 12478          | 1.53                  | 12478          | 0        | 100        | 0        |
|                                    | Postal Ballot |                | N.A            | N.A                   | N.A            | NA       | NA         | NA       |
|                                    | <b>Total</b>  | <b>811014</b>  | <b>413929</b>  | <b>51.03</b>          | <b>413929</b>  | <b>0</b> | <b>100</b> | <b>0</b> |
| <b>Total</b>                       |               | <b>3040000</b> | <b>2640283</b> | <b>86.85</b>          | <b>2640283</b> | <b>0</b> | <b>100</b> | <b>0</b> |



For BALAXI VENTURES LIMITED  
  
 Company Secretary

Annexure: III

**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, Yigindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnurunni East, Vyttila P.O, Cochin - 682019 as the Scrutinizer of the Company for the purpose of electronic voting and for the poll taken in the 75<sup>th</sup> Annual General Meeting held on 20th day of September, 2018 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:-





**Resolution No 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2018, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report thereon and the Board's Report.**

|   |                     |
|---|---------------------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary 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     | 2627805                | 2627805                 | 100%   | 2627805                      | -                          | 100%   | -  |
| Poll           | 12478                  | 12478                   | 100%   | 12478                        | -                          | 100%   | -  |
| Total          | 2640283                | 2640283                 | 100%   | 2640283                      | -                          | 100%   | -  |

**Resolution No 2 : To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.**

|   |  |
|---|--|
| Resolution required: (Ordinary/ Special)                                  | Ordinary Resolution                                  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Mrs. Minoshi Maheshwari 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     | 2627805                | 2627805                 | 100%   | 2627805                      | -                          | 100%   | -  |
| Poll           | 12478                  | 12478                   | 100%   | 12478                        | -                          | 100%   | -  |
| Total          | 2640283                | 2640283                 | 100%   | 2640283                      | -                          | 100%   | -  |



**Resolution No 3 : To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company and to fix their remuneration.**

|   |                     |
|---|---------------------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary 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     | 2627805                | 2627805                 | 100%  | 2627805                      | -                          | 100%   | -  |
| Poll           | 12478                  | 12478                   | 100%  | 12478                        | -                          | 100%   | -  |
| Total          | 2640283                | 2640283                 | 100%  | 2640283                      | -                          | 100%   | -  |

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**



*Yogindunath S*

**CS YOGINDUNATH S**

**Designated Partner**

**Membership No. 7865**

**CP No: 9137**

Place: Hyderabad

Date: 20.09.2018

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