

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001



Scrip Code: 522004

April 27, 2022

Dear Sir / Madam,

Subject: Outcome of Postal Ballot – Disclosure of voting result of Postal Ballot through remote e-voting and Scrutinizers Report – Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

In furtherance to our letter dated March 24, 2022 regarding notice of Postal Ballot dated February 11, 2022 issued to Members of Batliboi Limited ("the Company") seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for the resolutions included therein, we wish to inform you that the remote e-voting period for the Postal Ballot ended on Tuesday, April 26, 2022 at 5.00 P.M. (IST) and thereafter M/s. D. S. Momaya & Co., Practising Company Secretaries, scrutinizer submitted their report on the voting results of the postal ballot to the Company.

All the resolutions included in the Notice of Postal Ballot have been passed by Members of the Company with requisite majority and are deemed to have been passed on Tuesday, April 26, 2022 (i.e. the last date of remote e-voting).



In compliance with Regulations 30, 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
- b) Report of M/s. D. S. Momaya & Co., Practising Company Secretaries, scrutinizer dated April 27, 2022 on remote e-voting of Postal Ballot.

Kindly take above on record

Thanking You

For Batliboi Limited

Pooja Mane
Company Secretary & Compliance Officer
ACS 35790

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Voting results	
Record date	18-03-2022
Total number of shareholders on record date	9859
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21510567	21056392	97.8886	21056392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21510567	21056392	97.8886	21056392	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7204516	459763	6.3816	166819	292944	36.2837	63.7163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7204516	459763	6.3816	166819	292944	36.2837
Total	Total	28715883	21516155	74.9277	21223211	292944	98.6385	1.3615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



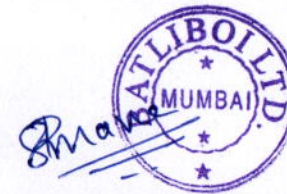
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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Whole Time Director for a term of 5 (five) years, from February 11, 2022 to February 10, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21510567	21056391	97.8886	21056391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21510567	21056391	97.8886	21056391	0	100.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7204516	459763	6.3816	166819	292944	36.2837	63.7163
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7204516	459763	6.3816	166819	292944	36.2837
Total	Total	28715883	21516154	74.9277	21223210	292944	98.6385	1.3615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





SCRUTINIZER'S REPORT

To,
The Chairman,
BATLIBOI LIMITED
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS
CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

We are pleased to present the report on the postal ballot conducted by **Batliboi Limited** ("the Company") seeking consent of its members for the Special Business as contained in the Notice of Postal Ballot dated February 11, 2022.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 11, 2022 to conduct the Postal Ballot as contained in the Notice dated February 11, 2022.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars") , in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

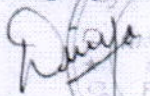
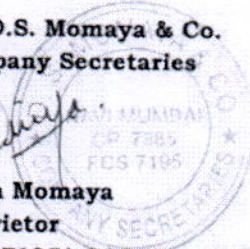
- i. Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Director of the Company with effect from February 11, 2022.
- ii. Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Whole-time Director of the Company for a term of 5 (five) years, from February 11, 2022 to February 10, 2027.



3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, March 18, 2022 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on March 24, 2022, to all the Members who had registered their email-ids with the Company/Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by M/s. Datamatics Business Solutions Limited from Monday, March 28, 2022 at 9.00 a.m. IST to Tuesday, April 26, 2022 at 5.00 p.m. IST.
5. 50 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (IST) on Tuesday, April 26, 2022.
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Datamatics Business Solutions Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that the Special Resolution and the Ordinary Resolution contained in the Notice of Postal Ballot dated February 11, 2022 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of Ordinary Resolution and Special Resolution as contained in the said Notice.

**For D.S. Momaya & Co.
Company Secretaries**

**Divya Momaya
Proprietor**

ACS: 7195 | COP No.: 7885

ICSI UDIN: F007195D000216536

27th April, 2022 | Navi Mumbai

Details of the Postal Ballot through Remote e-voting

1. ORDINARY RESOLUTION

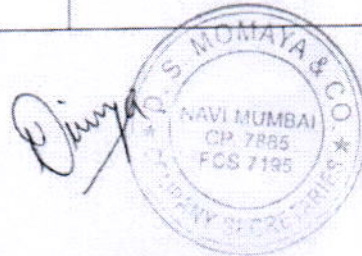
Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Director of the Company with effect from February 11, 2022.

A	Remote e-voting	Ordinary Resolution
		Item No.1
1	Number of Members voted	50
2	Abstain	0

2. SPECIAL RESOLUTION

Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Whole-time Director of the Company for a term of 5 (five) years, from February 11, 2022 to February 10, 2027.

A	Remote e-voting	Special Resolution
		Item No.2
1	Number of Members voted	50
2	Abstain	0



Result of Postal Ballot

Item No. 1: Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Director of the Company with effect from February 11, 2022.

Particulars	Number of Valid		Percentage (%)
	Report e-voters	Remote e-votes	
Assent	47	21,223,210	98.64%
Dissent	3	292,944	1.36%
Total	50	21,516,154	100

Based on the aforesaid result, we report that, the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated February 11, 2022 has been passed with **requisite majority**.

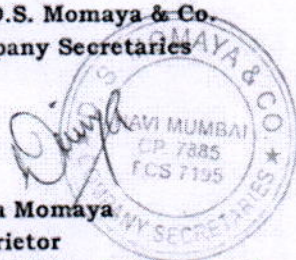
Item No. 2: Appointment of Mr. Kabir Bhogilal (DIN: 02692222) as a Whole-time Director of the Company for a term of 5 (five) years, from February 11, 2022 to February 10, 2027.

Particulars	Number of Valid		Percentage (%)
	Report e-voters	Remote e-votes	
Assent	47	21,223,210	98.64%
Dissent	3	292,944	1.36%
Total	50	21,516,154	100

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated February 11, 2022 has been passed with **requisite majority**.

For D.S. Momaya & Co.
Company Secretaries

Divya Momaya
Proprietor
ACS: 7195 | COP No.: 7885
ICSI UDIN: F007195D000216536
27th April, 2022 | Navi Mumbai



FOR BATLIBOI LTD.

NIRMAL BHOGILAL
CHAIRMAN