

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

Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

18th November, 2016

Dear Sir / Madam,

Sub: Results of the Postal Ballot

This is with reference to our letter dated 17th October, 2016 enclosing the notice along with the explanatory statement for seeking approval of the shareholders by way of Special Resolution through postal ballot/electronic voting with respect to the following item of business:

for making loan(s) and/or giving any guarantee(s)/providing any security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto maximum amount of Rs. 50 Crores or maximum limits so prescribed under Section 186 of the Companies Act, 2013, whichever is higher.

In connection with the above and pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we would like to inform you that resolution mentioned in the aforesaid mentioned notice is passed by the shareholders of the Company with the requisite majority.

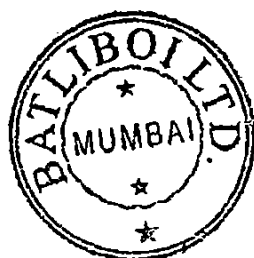
Enclosed herewith is the voting result of the said postal ballot along with Scrutinizer report.

We request you to take the record of the same.

Thanking you,

Yours faithfully,
For Batliboi Ltd.

Vivek Sharma
Managing Director



RESULTS OF THE POSTAL BALLOT

Results of the voting conducted through postal ballot/ E – voting under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force) for the resolution mentioresd in the postal ballot notice dated 9th August, 2016 are as under:

The Company has appointed Mr. Ashish Bhatt as the scrutinizer for the conducting the postal ballot in the fair & Transparent manner. Mr. Ashish Bhatt has submitted his report dated 18th November, 2016 to the Company.

The detail of the Resolution passed by Postal ballot is as under.

Details of Resolution	Special Resolution under Section 186 of the Companies Act, 2013.
Date of declaration of results of the postal Ballot	Friday, 18 th November, 2016
Date of Postal Ballot Notice	9 th August, 2016
Cut off date for E-voting	30 th September, 2016
Date of dispatch of Notice	17 th October, 2016
Total number of shareholders on cut-off date (30th September, 2016)	10,299



BATLIBOI Ltd. - POSTAL BALLOT VOTING RESULTS

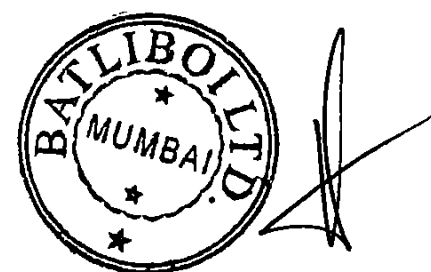
Disclosure as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of Voting Result of Postal Ballot	November 18, 2016 (for Notice dated 9th August, 2016)
Total number of shareholders on Cut - off date (30th September, 2016)	10299 shareholders
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable - -

Resolution required: (Ordinary/Special)	Special Resolution: Resolution for making loan(s) and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto i) maximum amount of Rs. 50 Crores (Rupees Fifty Crores Only), if the investments/ acquisitions, loans, guarantee, securities to be provided with Company's existing loans or guarantee/ security or investments/ acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher.
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Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		21492271	99.91	21492271	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	21510567	21492271	99.91	21492271	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	1500	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		220	0.00	20	200	9.09	90.91
	Poll		49051	0.68	48951	100	99.80	0.20
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	7203816	49271	0.68	48971	300	99.39	0.61
Total		28715883	21541542	75.02	21541242	300	100.00	0.00



SCRUTINIZERS' REPORT

To,
The Chairman,
Board of Directors,
Batliboi Limited,
Bharat House 5th floor,
104 B S Marg, Fort,
Mumbai - 400001.

Dear Sir,

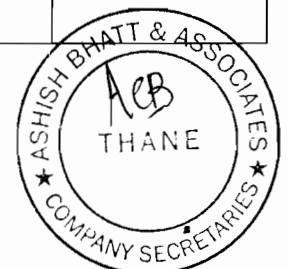
1. The Board of Directors of the Company at its meeting held on August 9, 2016 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
 - 2.1 The Company has completed on October 17, 2016 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on 30th September, 2016.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under, my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot boxes were opened on November 16, 2016 in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on 30th September, 2016.
 - 2.6 All postal ballot forms received upto the close of working hours on November 16, 2016 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - 2.7 Envelopes containing postal ballot forms received after November 16, 2016 were not considered for my scrutiny.
 - 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 19 vide serial number 1 to 19. These envelopes were also not opened and they are separately kept.
 - 2.9 I did not find any defaced or mutilated ballot paper.



3. A summary of the postal ballot forms received is given below:

Resolution: Special Resolution for making loan(s) and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto i) maximum amount of Rs. 50 Crores (Rupees Fifty Crores Only), if the investments/ acquisitions, loans, guarantee, securities to be provided along with Company's existing loans or guarantee/ security or investments / acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher.

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	47	21541322	75.02	-
(b)	Total E-ballot forms received	2	220	0	-
(c)	Total ballots received				-
(d)	Less: Invalid postal ballot forms (as per register)	0	0	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid ballots	0	0		-
(g)	Net Valid ballots	49	21541542	75.02	
(h)	Net valid postal ballot forms(as per register)	47	21541322	75.02	-
(i)	Net valid E-ballot forms(as per register)	2	220	0	-
(j)	Total valid ballots	49	21541542	75.02	-
(k)	Postal ballot forms with assent for the resolution (as per register)	46	21541222	75.02	100
(l)	E- ballot forms with assent for the resolution (as per register)	1	20	0	0
(m)	Total ballots with assent for the resolution.	47	21541242	75.02	100
(n)	Postal ballot forms with dissent for the resolution (as per register)	1	100	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	1	200	0	0
(p)	Total ballot forms with dissent for the resolution	2	300	0	0



4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Director/Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt A-C
Ashish Bhatt
Scrutinizer

Place: Thane
Date : November 18, 2016

