

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



## Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494

**Scrip Code: 522004**

14<sup>th</sup> August 2022

Dear Sir / Madam,

**Subject: Combined Voting Results of the 78<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August 2022**

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the AGM on the Resolutions of Item No. 1 to 6 as per the Notice dated 27<sup>th</sup> May, 2022 of the 78<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> August, 2022.

A report of the Consolidated Scrutinizer's report dated 13<sup>th</sup> August, 2022 in respect of votes cast through Remote E-voting and E-voting at the AGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you

Yours faithfully,  
For **Batliboi Ltd.**

*Pooja Mane*  
A circular purple stamp with the text "BATLIBOI LTD." around the top edge and "MUMBAI" in the center. There are two stars on either side of the word "MUMBAI".

**Pooja Mane**  
**Company Secretary & Compliance Officer**  
**ACS- 35790**

**Encl: As above**

<b>General information about company</b>	
Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the company	Batliboi Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

**Scrutinizer Details**

Name of the Scrutinizer	Divya Momaya
Firms Name	D S Momaya & Co. LLP
Qualification	CS
Membership Number	7195
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	13-08-2022

<b>Voting results</b>	
Record date	05-08-2022
Total number of shareholders on record date	10173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.					
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	21510567	100	21510567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	21510567	100	21510567	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	7204516	522143	7.2474	522140	3	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7204516	522143	7.2474	522140	3	99.9994
Total		28715883	22032710	76.7266	22032707	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sanjiv Joshi, Managing Director (DIN: 08938810) as a Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.				
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	21510567	100	21510567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	21510567	100	21510567	0	100
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7204516	1124671	15.6106	520635	604036	46.2922	53.7078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7204516	1124671	15.6106	520635	604036	46.2922
Total		28715883	22635238	78.8248	22031202	604036	97.3314	2.6686
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration				
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	21510567	100	21510567	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21510567	21510567	100	21510567	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7204516	1126171	15.6315	522140	604031	46.3642	53.6358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7204516	1126171	15.6315	522140	604031	46.3642
Total		28715883	22636738	78.83	22032707	604031	97.3316	2.6684
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditors for the financial year 2022-23				
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	21510567	100	21510567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21510567	21510567	100	21510567	0	100	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7204516	696816	9.6719	522140	174676	74.9323	25.0677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7204516	696816	9.6719	522140	174676	74.9323	25.0677
Total		28715883	22207383	77.3348	22032707	174676	99.2134	0.7866
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Kabir Bhogilal as Whole Time 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	21056391	97.8886	21056391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	21056391	97.8886	21056391	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7204516	1126171	15.6315	521940	604231	46.3464	53.6536
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7204516	1126171	15.6315	521940	604231	46.3464
Total		28715883	22182562	77.2484	21578331	604231	97.2761	2.7239
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction to be entered into by the Company with Batliboi Environmental Engineering Limited					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21510567	0	0	0	0	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7204516	522143	7.2474	522140	3	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7204516	522143	7.2474	522140	3	99.9994
Total		28715883	522143	1.8183	522140	3	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# *D.S. Momaya & Co. LLP*

Company Secretaries

Corporate Office: Office No.105, Building 6, Sector III, MBP Road,

Millenium Business Park, Mahape,

Navi Mumbai, Maharashtra 400710

Tele ☐: 022-49735702, Mobile: 09619745928

✉Email: [divya.dsmco@gmail.com](mailto:divya.dsmco@gmail.com),

Website: [www.dsmco.co.in](http://www.dsmco.co.in)

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## **SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

**To,  
The Chairman,  
BATLIBOI LIMITED  
CIN: L52320MH1941PLC003494**

Registered Office: Bharat House,  
5<sup>th</sup> Floor, 104, B S Marg, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended by Companies (Management & Administration) Rules 2015, for the 78<sup>th</sup> Annual General Meeting of Batliboi Limited, held on Friday, 12<sup>th</sup> August, 2022, at 4.00 p.m. IST through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') (collectively referred as "VC")**

I, Divya Momaya, Partner of D.S. Momaya & Co. LLP had been appointed as the scrutinizer by the Board of Directors of the Batliboi Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 & Rule 21 of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 78<sup>th</sup> Annual General Meeting (AGM) of Batliboi Limited (the "Company") held on Friday, 12<sup>th</sup> August, 2022 at 4.00 P.M. through VC, and I submit my report as under;

1. In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 78<sup>th</sup> AGM of the Company.
3. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider.
4. The Notice dated 27 May 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 78<sup>th</sup> AGM of the Company.
5. The Company had availed the e-voting facility offered by CDSL for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.
6. The shareholders of the Company holding shares as on the cut-off date of 5<sup>th</sup> August 2022 were entitled to vote on the resolutions as contained in the notice of the AGM.
7. In accordance with the Notice of the 78<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Tuesday, August 09, 2022 and closed at 5.00 PM on Thursday, August 11, 2022, and the e-voting module was blocked by CDSL thereafter.
8. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolution:

**Ordinary Business:****Resolution No.1 – As an Ordinary Resolution****To receive, consider and adopt:**

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	22032707	100

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	3	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**Resolution No.2 – As an Ordinary Resolution**

**To re-appoint Mr. Sanjiv Joshi, Managing Director (DIN: 08938810) as a Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.**

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
44	22031202	97.33

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	604036	2.67

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**Resolution No.3 – As an Ordinary Resolution**

**To re-appoint M/s. Mukund M. Chitale & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.**

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	22032707	97.33

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
5	604031	2.67

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**Special Business:**

**Resolution No.4 – As an Ordinary Resolution**

**To ratify the Remuneration of Cost Auditors for the financial year 2022-23.**

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	22032707	99.21

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	174676	0.79

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**Resolution No.5 – As a Special Resolution**

**To approve revision in remuneration of Mr. Kabir Bhogilal as Whole Time Director of the Company.**

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
43	21578331	97.28

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	604231	2.72

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

**Resolution No.6 – As an Ordinary Resolution**

**Approval of Material Related Party Transaction to be entered into by the Company with Batliboi Environmental Engineering Limited.**

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
32	522140	100

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	3	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0


Based on the aforesaid result, the number of the votes cast in favour of all the resolution is more than the vote cast against the resolutions; we report that, the resolutions as contained in the Notice of the 78<sup>th</sup> Annual General Meeting have been passed with requisite majority. All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 78<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you  
Yours faithfully,

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

DIVYA  
SAMEER  
MOMAY  
A



Digitally signed by DIVYA SAMEER MOMAYA  
DN: cn=, o=Personal, title=3071,  
serialNumber=4846588a958482f  
14a9fc2381913c9561ba7d9a,  
sa1562a4e0f660,  
serialNumber=4846588a958482f  
14a9fc2381913c9561ba7d9a,  
sa1562a4e0f660,  
o=Moharaja,  
serialNumber=1aa39f7328b1f5a7  
57492a058b73c11f1a9c2a0908d  
26a8d2a72958a, cn=DIVYA  
SAMEER MOMAYA  
Date: 2022.08.13 13:58:03 +05'30'

**Divya Momaya  
Partner**

**ACS: 7195 | COP No.: 7885  
ICSI UDIN: F007195D000789614  
13<sup>th</sup> August, 2022 | Navi Mumbai**

**Countersigned and received the report  
For Batliboi Limited**

**Nirmal Bhogilal  
Chairman  
DIN : 00173168**