

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

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

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E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

April 13, 2023

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 9, 2023 regarding notice of Postal Ballot dated February 10, 2023 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 11, 2023 at 5.00 P.M. (IST) and thereafter M/s. D. S. Momaya & Co., Practicing Company Secretaries, scrutinizer submitted their report on the voting results of the postal ballot to the Company.

The resolution included in the Notice of Postal Ballot has been passed by Members of the Company with requisite majority and are deemed to have been passed on Tuesday, April 11, 2023 (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., Practicing Company Secretaries, scrutinizer dated April 13, 2023 on remote e-voting of Postal Ballot.

Kindly take above on record

Thanking You

For **Batliboi Limited**

**Pooja Sawant**  
**Company Secretary & Compliance Officer**  
**ACS 35790**

Encl: a/a

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Voting results	
Record date	03-03-2023
Total number of shareholders on record date	9747
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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	21510567	100.0000	21510567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21510567	21510567	100.0000	21510567	0	100.0000	0.0000
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
	<b>Total</b>	800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7204516	405955	5.6347	111702	294253	27.5159	72.4841
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7204516	405955	5.6347	111702	294253	27.5159	72.4841
<b>Total</b>		28715883	21916522	76.3220	21622269	294253	98.6574	1.3426
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# DSMCO

Partnering Your Governance

- CS Divya Momaya
- CS Sonal Kanungo
- CS Supriya Arora
- CS Antony Fernando
- CS Deepali Nirmal
- CS Abbas Jawadwala

## SCRUTINIZER'S REPORT

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

**SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.**

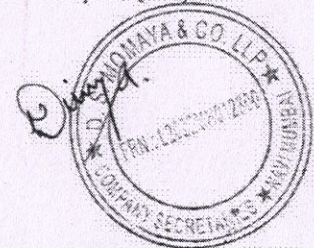
Dear Sir,

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 10, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 10, 2023 to conduct the Postal Ballot as contained in the Notice dated February 10, 2023.
2. Members' approval was sought for the following:
  - **Alteration of the Object Clause of the Memorandum of Association of the Company.**
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 3, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on March 9, 2023, 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 Central Depository Services (India) Limited (CDSL) from Monday, March 13, 2023 at 9.00 a.m. IST to Tuesday, April 11, 2023 at 5.00 p.m. IST.
5. 55 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Tuesday, April 11, 2023.

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Scrutinizer's Report on Postal Ballot conducted by Batliboi Limited  
Vide Notice dated 10th February, 2023



Regd. Address : Unit no 105, Building no 6 Sector-3, Millennium Business IT Park,  
Mahape, Navi Mumbai Thane Maharashtra 400710  
Email : divya.dsmco@gmail.com | Mob. : 7304145928

**D. S. Momaya & Co. LLP**  
Company Secretaries  
LLPIN : ABB-3110

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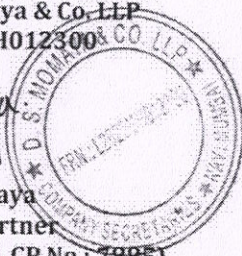
6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Datamatics Business Solutions Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that the Special Resolution contained in the Notice of Postal Ballot dated February 10, 2023 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 Special Resolution as contained in the said Notice.

Thanking You,  
Yours Faithfully

For D.S. Momaya & Co. LLP  
FRN: L2022MH012300

*Divya*



CS Divya Momaya  
Designated Partner  
(FCS No.: 7195, CP No.: 7885)

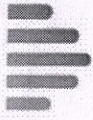
Date: 13<sup>th</sup> April, 2023  
Place: Navi Mumbai  
UDIN: F007195E000080719

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Scrutinizer's Report on Postal Ballot conducted by Batliboi Limited  
Vide Notice dated 10th February, 2023

*D. S. Momaya & Co. LLP*  
Company Secretaries  
LLPIN : ABB-3110

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## ANNEXURE TO THE SCRUTINIZER'S REPORT

Details of the Postal Ballot through Remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

### 1. SPECIAL RESOLUTION

A	Remote e-voting	Count
1	Number of Members who participated in Remote e-Voting	55
2	Invalid e-Voted/Not Voted	0
	Number of Valid e-Voters	55

### RESULT OF POSTAL BALLOT

Item No.1: Special Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company.					
Particulars	Number of valid		Number of valid Votes contained in		%
	Remote e-Voters	Total	Remote e-Votes	Total	
Assent	53	53	2,16,22,269	2,16,22,269	98.66
Dissent	02	02	2,94,253	2,94,253	1.34
<b>Total</b>	<b>55</b>	<b>55</b>	<b>2,19,16,522</b>	<b>2,19,16,522</b>	<b>100.00</b>

### Synopsis of the Result of the Postal Ballot:

Based on the aforesaid result, we report that, the number of votes cast in favor of the resolution is more than the votes cast against the resolution. We report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated February 10, 2023 has been passed with requisite majority.

Thanking You,

For D.S. Momaya & Co-LLP

FRN: L2022MH012300



CS Divya Momaya  
Designated Partner  
(FCS No.: 7195, CP No.: 7885)

FOR BATLIBOI LTD.  
*Nirmal Bhogilal*  
NIRMAL BHOGILAL  
CHAIRMAN

Date: 13<sup>th</sup> April, 2023

Place: Navi Mumbai

UDIN: F007195E000080719

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Scrutinizer's Report on Postal Ballot conducted by Batliboi Limited  
Vide Notice dated 10th February, 2023

D. S. Momaya & Co. LLP  
Company Secretaries  
LLPIN : ABB-3110

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