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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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Mumbai - 400 001. India

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Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

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Scrip Code: 522004
■

October 27, 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 September 21, 2023 regarding notice of Postal Ballot dated July 28, 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 Wednesday, October 25, 2023 at 5.00 P.M. (IST) and thereafter M/s. D. S. Momaya & Co. LLP, 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 Wednesday, October 25, 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 October 27, 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

General information about company	
Scrip code	522004
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177C01022
Name of the company	Batliboi Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-10-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Abbas Jawadwala
Firms Name	D. S. Momaya & Co. LLP
Qualification	CS
Membership Number	40723
Date of Board Meeting in which appointed	28-07-2023
Date of Issuance of Report to the company	27-10-2023



Voting results	
Record date	15-09-2023
Total number of shareholders on record date	10077
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	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in Material Related Party Transactions 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							
	Postal Ballot (if applicable)							
	Total		21510567	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7534517	1463844	19.4285	1463834	10	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		7534517	1463844	19.4285	1463834	10	99.9993
Total		29045884	1463844	5.0398	1463834	10	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in limit for transaction under section 185 of the Companies Act, 2013				
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							
	Postal Ballot (if applicable)							
	Total		21510567	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7534517	1463844	19.4285	1463834	10	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		7534517	1463844	19.4285	1463834	10	99.9993
Total		29045884	1463844	5.0398	1463834	10	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve remuneration of Mr. Nirmal Bhogilal Chairman and Whole Time Director of the Company for period of 3 years from February 1, 2023 to 31st January, 2026					
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	9780854	45.47	9780854	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21510567	9780854	45.47	9780854	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7534517	1463844	19.4285	1463844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7534517	1463844	19.4285	1463844	0	100
Total		29045884	11244698	38.7136	11244698	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Sanjiv Joshi (DIN:08938810), Managing Director of the Company for period of 2 years from 07th November, 2023 to 06th November, 2025				
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							
	Postal Ballot (if applicable)							
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	7534517	1440177	19.1144	1440167	10	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		7534517	1440177	19.1144	1440167	10	99.9993
Total		29045884	22950744	79.0155	22950734	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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SCRUTINIZER'S REPORT

Date: 27/10/2023

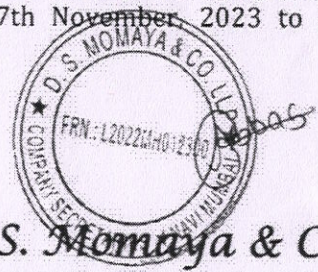
To,
The Chairman,
BATLIBOI LIMITED
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

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 **July 28, 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 July 28, 2023 to conduct the Postal Ballot as contained in the Notice dated July 28, 2023.
2. Members' approval was sought for the following:
 - To approve increase in Material Related Party Transactions to be entered into by the Company with Batliboi Environmental Engineering Limited
 - To approve increase in limit for transaction under section 185 of the Companies Act, 2013
 - To approve remuneration of Mr. Nirmal Bhogilal Chairman and Whole Time Director of the Company for period of 3 years from February 1, 2023 to 31st January, 2026
 - To approve remuneration of Mr. Sanjiv Joshi (DIN:08938810), Managing Director of the Company for period of 2 years from 07th November, 2023 to 06th November, 2025



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

Regd. Address : Office No. 207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367



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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, September 15, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on September 21, 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 Tuesday, September 26, 2023 at 9.00 a.m. IST to Wednesday, October 25, 2023 at 5.00 p.m. IST.
5. 64 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Wednesday, October 25, 2023.
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 all the Resolutions contained in the Notice of Postal Ballot dated July 28, 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 the Resolutions as contained in the said Notice.

Thanking You,
Yours Faithfully

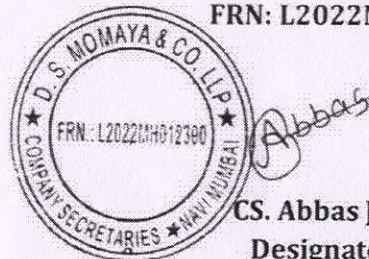
Date: - 27/10/2023

Place: - Mumbai

For D. S. Momaya & Co. LLP

Company Secretaries

FRN: L2022MH012300



CS. Abbas Jawadwala
Designated Partner

M.No. 40723 C.P. No.: 24937

UDIN: A040723E001483472



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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.

Special Business:

Resolution No.1 - As an Ordinary Resolution

To approve increase in Material Related Party Transactions 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
51	1463834	99.9993

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	10	0.0007

(iii) Invalid Votes:

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





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Resolution No.2 – As an Special Resolution

To approve increase in limit for transaction under section 185 of the Companies Act, 2013.

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
51	1463834	99.9993

(ii) Voting “against” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	10	0.0007

(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 Special Resolution

To approve remuneration of Mr. Nirmal Bhogilal Chairman and Whole Time Director of the Company for period of 3 years from February 1, 2023 to 31st January, 2026

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
63	11244698	100





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(ii) Voting "against" the resolution

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

(iii) Invalid Votes:

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

Resolution No.4 - As an Special Resolution

To approve remuneration of Mr. Sanjiv Joshi (DIN:08938810), Managing Director of the Company for period of 2 years from 07th November, 2023 to 06th November, 2025

(i) Voting "in favour" of resolution

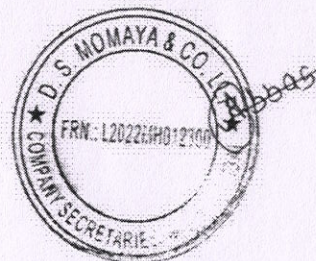
Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
62	22950734	99.99996

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid Votes:

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





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Synopsis of the Results of the Postal Ballot

Item No. 1

Based on the aforesaid result, the number of votes cast in favor of the resolution is more than the votes cast against the resolution. We report that, the Ordinary Resolution as contained in the Postal Notice dated July 28, 2023, has been passed with Requisite Majority.

Item No. 2, 3 & 4

Based on the aforesaid result, the number of votes cast in favor of the resolution is three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated July 28, 2023, has been passed with requisite majority.

Date: - 27/10/2023

Place: - Mumbai

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



CS. Abbas Jawadwala
Designated Partner

M.No. 40723 C.P. No.: 24937
UDIN: A040723E001483472

For Batliboi Ltd.

Director

CHAIRMAN

