

Results of Voting through electronic means and physical ballot:

Date of the AGM	20/09/2018
Total number of shareholders on record date	510
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group :	3
Public :	6
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure

Resolution 1: Ordinary Resolution (Stands passed)				To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2018, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report thereon and the Board's Report.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



For BALAXI VENTURES LIMITED

 Company Secretary

Promoter and Promoter Group	E-Voting	2226354	2226354	73.23	2226354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2226354	2226354	73.23	2226354	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2632	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	401451	49.49	401451	0	100	0
	Poll		12478	1.53	12478	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	811014	413929	51.03	413929	0	100	0
Total		3040000	2640283	86.85	2640283	0	100	0

Resolution 2: Ordinary Resolution (Stands passed)				To appoint a Director in place of Mrs. Minoshi Maheshwari who retires by rotation and being eligible, offers herself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



For BALAXI VENTURES LIMITED

 Company Secretary

				100				
Promoter and Promoter Group	E-Voting	2226354	2226354	73.23	2226354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2226354	2226354	73.23	2226354	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2632	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	401451	49.49	401451	0	100	0
	Poll		12478	1.53	12478	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	811014	413929	51.03	413929	0	100	0
Total		3040000	2640283	86.85	2640283	0	100	0

Resolution 3: Ordinary Resolution (Stands passed)				To appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company and to fix their remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



For BALAXI VENTURES LIMITED

 Company Secretary

		(1)		(3)=[(2)/(1)]* 100	(4)	(5)		
Promoter and Promoter Group	E-Voting	2226354	2226354	73.23	2226354	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2226354	2226354	73.23	2226354	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2632	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	401451	49.49	401451	0	100	0
	Poll		12478	1.53	12478	0	100	0
	Postal Ballot		N.A	N.A	N.A	NA	NA	NA
	Total	811014	413929	51.03	413929	0	100	0
Total		3040000	2640283	86.85	2640283	0	100	0



For BALAXI VENTURES LIMITED

 Company Secretary