



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

27th November, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Symbol: BALRAMCHIN	Scrip Code: 500038

Sub: Newspaper advertisement regarding Postal Ballot Notice and remote e-voting

Dear Sir/ Madam,

In continuation of our letter dated November 25, 2023 regarding the Postal Ballot Notice, please find enclosed copies of newspaper advertisements published today in the Business Standard (English - All editions) and Arthik Lipi (Bengali - Kolkata edition).

The above information will also be made available on the website of the Company at www.chini.com.

Yours faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary & Compliance Officer



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Registered Office:

FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Tel: +91 33 2287 4749; Fax: +91 33 2283 4487

Email: secretarial@bcmi.in; Website: www.chini.com**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

Notice is hereby given that, in accordance with the provisions of Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("**Act**") read with the Companies (Management and Administration) Rules, 2014 (as amended) ("**Rules**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard - 2 ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, if any, Balrampur Chini Mills Limited ("**the Company**") is seeking approval of the shareholders of the Company by way of Postal Ballot through remote electronic voting ("**remote e-voting**") in respect of the following Ordinary Resolution:

Item No	Brief Description of the Resolution	Type of Resolution
1.	Appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole Time Director designated as Executive Director of the Company	Ordinary

The Postal Ballot Notice is being sent only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") as on Monday, November 20, 2023 ("**Cut-off date**").

The Company on November 25, 2023, has completed sending Postal Ballot Notice through electronic means along with the Login Id and Password for e-voting for the shareholders whose email addresses are registered with the Company/KFin Technologies Limited ("RTA/Kfintech")/Depositories. The Postal Ballot Notice is also available on the website of the Company at www.chini.com, on the RTA's website at <https://evoting.kfintech.com> and on the website of the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Voting through Electronic Mode:

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Rules, as amended, Regulation 44 of the Listing Regulations and MCA Circulars, the Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to all its shareholders, to enable them to cast their votes electronically. **The remote e-voting will commence from Tuesday, November 28, 2023 10:00 A.M. (IST) and shall end on Wednesday, December 27, 2023 5:00 P.M. (IST).** The e-voting module shall be disabled by Kfintech thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the shareholders shall be in proportion to the shares held by them in the Company as on the cut-off date. Once vote on a resolution is casted, the Member will not be able to change it subsequently. Please note that assent or dissent of the shareholders on the resolution would be communicated only through remote e-voting. Those shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, are entitled to cast their votes through remote e-voting. A person, who is not a Member as on the cut-off date, shall treat this notice for information purposes only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote. The instructions of remote e-voting are appended in the Postal Ballot Notice.

The Board of Directors has appointed CS Mohan Ram Goenka, Practicing Company Secretary (FCS No.: 4515/CP No.: 2551), Partner of M/s. MR & Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in accordance with law and in a fair and transparent manner.

To facilitate the shareholders to receive this Notice electronically, the Company has made arrangements with the RTA for registration of e-mail addresses, in terms of MCA Circulars.

If any Member who has registered their email address and have not received Postal Ballot Notice, user-id and password for remote e-voting, such Member may write to einward.ris@kfintech.com or secretarial@bcmi.in from their registered email address to receive the same.

The Shareholders who have not registered/updated their email IDs so far are requested to register/update the same to get all notices, communiques, etc. from the Company, electronically, as per the following procedure:

Type of Holder	Process to be followed
Physical Holding	Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Kfintech at: einward.ris@kfintech.com or to the Company at: secretarial@bcmi.in along with the copy of the signed request letter mentioning the name, folio no and address of the Member, Form ISR 1 (available in the Website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
Demat Holding	Contact respective Depository Participant.

The shareholders can also temporarily update their email IDs with RTA by visiting on its website: <https://ris.kfintech.com/clientservices/postalballot/>

The results of remote e-voting will be announced on or before December 29, 2023 and along with scrutinizer's report will be displayed on the Company's website www.chini.com and on the Kfintech's website at <https://evoting.kfintech.com/> and will also be communicated to the BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com), Stock Exchanges where equity shares of the Company are listed. The Company will also display the results of the Postal Ballot at its Registered Office for atleast 3 (three) days from the date of declaration of results.

In case of any queries/grievances/clarifications pertaining to voting by Postal Ballot including voting by electronic means, if any, please visit Help & FAQ's section of <https://evoting.kfintech.com> or may contact Mr. Manoj Agarwal, Company Secretary & Compliance Officer, Balrampur Chini Mills Limited, FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700020, Phone: (033)22874749; Fax: (033)22834487; Email: secretarial@bcmi.in or Mr. S V Raju, Deputy Vice President or Mr. Balaji Reddy, Senior Manager - Corporate Registry, Registrar and Transfer Agent, KFin Technologies Limited, Unit: Balrampur Chini Mills Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email - einward.ris@kfintech.com, Toll free no. 18003094001.

By order of the Board of Directors
For Balrampur Chini Mills Limited

Sd/-
Manoj Agarwal
Company Secretary
and Compliance officer
Membership No. A18009

Place : Kolkata
Date : November 25, 2023

