

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

Corporate Office:

Plot No.409, 3rd Floor Maps
Towers, Jubilee Hills, Road No:81,
Hyderabad, Telangana-500096

Phone: +91 40 23552760

Fax: +91 40 23558085

Dated: September 30, 2017

To,

National Stock Exchange of India Limited.
Listing Department
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: BALAXI

Sub: Intimation of the proceedings of Annual General Meeting (AGM), Disclosure of Voting Results and Submission of Annual Report.

Dear Sir,

We wish to inform you that the 74th Annual General Meeting (AGM) of the Company was held today at the Registered office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035 and the business mentioned in the Notice convening the AGM were transacted.

In this Connection we are hereby submitting the following;

1	Proceedings of AGM in compliance with regulation 30 of SEBI (LODR) Regulations, 2015	Annexure I
2	Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015	Annexure II
3	Scrutinizer's Report in Compliance with Rule 20 of Companies (Management & Administration) Rules, 2014	Annexure III
4	Annual Report for the Financial year 2016-17 in Compliance with Regulation 34 of SEBI (LODR) Regulations, 2015	Annexure IV

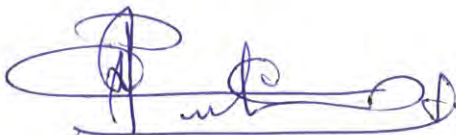
The Said Results were declared by the Chairman of the Meeting and the reports submitted by the scrutinizer are also placed on the Company Website.

Thanking you,

Yours Faithfully,

For, **Balaxi Ventures Limited**

(Formerly known as The Anandam Rubber Company Limited)



Nidhin Jose
Company Secretary



Registered Office: 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala – 682035.

CIN: L25191KL1942PLC000045

Website: www.anandamrubberco.com | **Email:** secretarial@balaxi.in

SUMMARY OF PROCEEDINGS OF THE 74TH ANNUAL GENERAL MEETING

The 74th Annual General Meeting (AGM) of the members of the Company was held on Saturday, September 30, 2017 at 11.30 A.M at the Registered office of the company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala - 682035. Mr. Ashish Maheshwari, Managing Director occupied the Chair. The Requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the meeting that, Mr. Gandhi Gamji, director of the company is not attending the meeting due to personal reasons. Mr. Kunal M Bhakta, Chairman of the Audit Committee and Nomination and Remuneration Committee was also present at the meeting. The Chairman then delivered his speech.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above had been available with the shareholders. The Chairman informed the members that both the Statutory Auditors report and Secretarial Auditors report were free from any qualifications/ observation or other remarks.

The following items of business as per the Notice of 74th AGM were transacted;

Ordinary Business;

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2017, 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.
2. To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E /E300003), as the Statutory Auditors of the Company

Clarifications were provided to the queries raised by the members;

The Chairman informed that the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, had provided the members the facility to cast their vote electronically from September 27, 2017 (9.00A.M) to September 29, 2017 (5.00 P.M) and that there will be no voting by show of hands at the meeting. Chairman also informed the members that the ballot papers were distributed to the members present at the AGM hall. Members who have not cast their vote electronically were advised to avail an opportunity to cast their vote at the meetings through ballot papers

The Board of Directors had appointed BVR & Associates, Practicing Company Secretaries LLP, as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchange and will be posted on the website of the company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting Concluded at 12.15 P.M



Results of Voting through electronic means and physical ballot;

Date of the AGM	30/09/2017
Total number of shareholders on record date	505
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group :	3
Public :	3
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure

Resolution 1: Ordinary Resolution				To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2017, 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. (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	51	00.00	51	0	100	0
	Poll		410949	13.51	410949	0	0	0
	Postal Ballot		N.A	N.A	N.A	0	N.A	0
	Total	811014	411000	13.51	411000	0	100	0
Total		3040000	2637354	86.74	2637354	0	100	0

Resolution 2: Ordinary Resolution				To appoint a Director in place of Mrs. Minoshi Maheshwari (DIN: 01575975) who retires by rotation and being eligible, offers herself for re-appointment. (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against



For BALAXI VENTURES LIMITED

 Company Secretary

		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*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	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	51	00.00	51	0	100	0
	Poll		410949	13.51	410949	0	0	0
	Postal Ballot		N.A	N.A	N.A	0	0	0
	Total	811014	411000	13.51	411000		100	0
Total		3040000	2637354	86.74	2637354	0	100	0

**Resolution 3:
Ordinary Resolution**

To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E /E300003), as the Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and, if thought fit.




For BALAXI VENTURES LIMITED

 Company Secretary

				(Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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
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	222 6354	73.23	2226354	0	100	0
Public-Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	811014	51	00.00	51	0	100	0
	Poll		410949	13.51	410949	0	0	0
	Postal Ballot		N.A	N.A	N.A	0		0
	Total	811014	411000	13.51	411000	0	100	0
Total		3040000	2637354	86.74	911908	0	100	0



For BALAXI VENTURES LIMITED


Company Secretary

Consolidated Scrutinizer Report

To,

The Chairman,**Balaxi Ventures Limited****(Formerly known as Anandam Rubber Company Limited)****41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,****Near KSRTC Bus Stand, Cochin, Kerala-682035 India.**

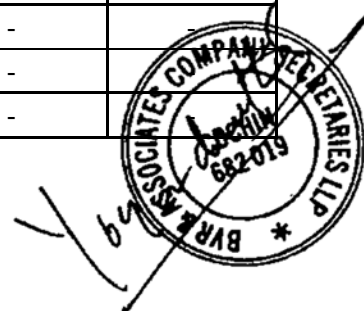
E-voting and Ballot Report – Annual General Meeting held on Saturday 30th September 2017 at the Registered office of the Company at 41/298 –D2 Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035.

CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Lal Salam Road, Ponnuruni, Vytilla-682019, appointed as scrutinizer for the electronic voting and for the Poll taken in the Annual General Meeting of members of the Company held on Saturday 30th September 2017 at the Registered office of the Company at 41/298 –D2 Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala - 682035. The Consolidated report of Electronic Voting and Poll Ballot is under;

Resolution No 1: To receive, consider and adopt the Audited statement for the year ended March 31st 2017, and the Balance Sheet ,Statement of Profit and loss, Cash Flow Statement as at the date, the Auditor's Report thereon and Board Report;

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	
E-Voting	5	2226405	100%	-	
Total	8	2637354	100%	-	



Resolution No 2 : To appoint a Director in place of Mrs. Minoshi Maheswari who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Mrs. Minoshi Maheswari is interested in the resolution

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	-
E-Voting	5	2226405	100%	-	-
Total	8	2637354	100%	-	-

Resolution No 3 : To Appoint M/s. SRBC & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	-
E-Voting	5	2226405	100%	-	-
Total	8	2637354	100%	-	-

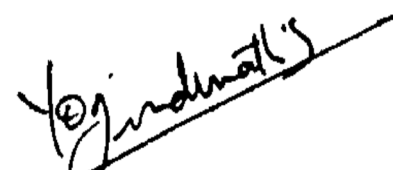


Based on the above voting pattern I hereby report that all the resolutions have been passed.

The Separate Scrutinizer Report on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

For BVR & Associates Company Secretaries LLP

Place: Ernakulam
Date: 30/09/2017



CS N YOGINDUNATH S
(Designated Partner)
M No: F7865 CP:9137

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