

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.



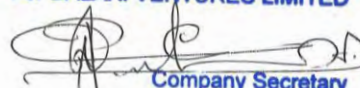
For BALAXI VENTURES LIMITED

 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	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.**

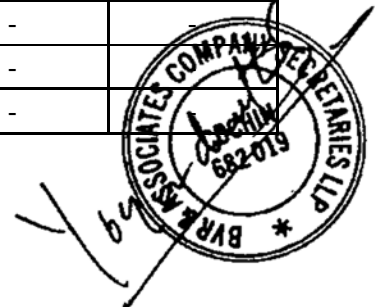
E-voting and Ballot Report – Annual General Meeting held on Saturday 30th September 2017 at the Registered office of the Company at 41/298 –D2 Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035.

CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Lal Salam Road, Ponnuranni, 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%	-	-

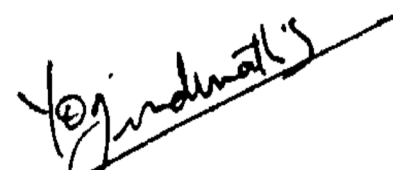


Based on the above voting pattern I hereby report that all the resolutions have been passed.

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

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vytila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079