



Notice Convening The Extra-Ordinary Meeting

To
The Members of
Baliraja Sakhar Karkhana Limited,

Notice is hereby given that the Extra - Ordinary General Meeting of the members of Baliraja Sakhar Karkhana Limited ('**Company**') will be held on Saturday, March 02nd, 2024 at 11:30 A.M. at Shraddha House, CTS No. 1206/A-1, Plot No. 887-A Shirole Road, Off J.M. Road, Shivaji nagar, Pune -411004 to transact the following special business:

SPECIAL BUSINESS:

ITEM NO. 1: ALTERATION OF MEMORANDUM OF ASSOCIATION ('MOA') OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 (**“the Act”**) read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) and subject to approval of the Registrar of Companies, Pune, the consent of the members of the Company be and is here by accorded to the alter the MOA by insertion of new clause 2 in 'III' The objects for which the Company is established are: sub clause(B) the objects incidental or ancillary to the attainment of the main objects of Memorandum of Association as under:

“2. subject to provision of the Section 230 to 240 of the Companies Act, 2013 read with relevant rules framed there under, to amalgamate, merge any other company or companies with the Company or merge, demerge with any other company or companies or to enter into a scheme of arrangement with any other company or companies having all or any of their objects similar to the objects of this company or otherwise, in any manner, whether with or without the liquidation of the Company or takeover, acquire, enter into partnership or into any profit sharing arrangements, union of interests, cooperation, joint venture, reciprocal concession or otherwise with any person(s), firm(s), company(ies) or body corporate(s) carrying on or engaged in or about to carry on or engage in any business or transaction in compliance with the applicable laws framed in that behalf.”

“RESOLVED FURTHER THAT re-number the clauses of the MOA pursuant to alteration of the above mention object clause of the Company”.

CIN : U15421PN2001PLC147613

Regd. Office :“SHRADDHA HOUSE”,CTS.No.1206a/1,Plot No.887-A,Shirole Road,Off.
J.M.Road,Shivaji Nagar,Pune-411004 Telefax : 020 – 67088899, 25535711, 25535712, 25512892
email: Jadhav_shraddha@ yahoo.co.in

“RESOLVED FURTHER THAT the MOA incorporating the aforesaid alterations placed before the members of the Company be and is hereby taken on record and approved”.

“RESOLVED FURTHER THAT, any of the director(s) on the board of directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents or information with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the board of directors to secure any further consent, authorization or approval of the members of the Company to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution”.

ITEM NO. 2: ALTERATION OF ARTICLES OF ASSOCIATION (‘AOA’) OF THE COMPANY :

Consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“RESOLVED THAT pursuant to provision of section 5 and 14 of the Companies Act, 2013 (“the Act”) and all other applicable provisions of the Act, read with Companies (Incorporation) Rules, 2014 (Including Statutory modification(s) and re-enactment thereof, for the time being in force) approval of the members of the Company be and is hereby accorded to alteration of the AOA of the Company by insertion of the new clause in Clause II:

“8A” in Share Capital and Variation of rights as under:

“Pursuant to the provisions of Section 48 of the Companies Act, 2013 read with the rules there under the company shall have the rights to alter/ vary/ modify, the rights attached to the shares of any class either with the consent in writing of the holders of not less than three-fourths of the issued shares of that class or by means of a special resolution passed at a separate meeting of the holders of the issued shares of that class..”

“64A” in Board of Directors:

Specific powers of the Board:

Without prejudice to the general powers conferred by the preceding Article and without prejudice to the other powers conferred by these Articles, but subject to the restrictions contained in the last preceding Article and applicable provisions of the Act, the Directors shall have following powers, that is to say the power:

- i. To make calls on shareholders in respect of money unpaid on their shares;
- ii. To authorize buy-back of securities under section 68;
- iii. To issue securities, including debentures, whether in or outside India;
- iv. To borrow monies;
- v. To invest the funds of the company;
- vi. To grant loans or give guarantee or provide security in respect of loans;
- vii. To provide the loans or give guarantee or provide security in group companies and sister concern
- viii. To diversify the business of the company;
- ix. To approve amalgamation, merger or reconstruction;
- x. To take over a company or acquire a controlling or substantial stake in another company;
- xi. To make gifts of money, securities, assets and properties of any kind to subsidiaries, members and others as well as to accept gifts, bequests and donations from members, subsidiaries, holding companies and others of money, securities, assets and properties of any kind and may authorize any other person or persons to exercise such powers;
- xii. To make political contribution.

RESOLVED FURTHER THAT re-number the clauses of the AOA pursuant to alteration of the above mention clause of the Company.

RESOLVED FURTHER THAT the Article of Association incorporating the aforesaid alterations placed before the members of the Company be and is hereby approved.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution..”

FOR BALIRAJA SAKHAR KARKHANA LIMITED

SD/-

Mr. Ajay Shivajirao Jadhav

Managing Director

Din No 02322833

Date : 05/02/2024

Place : Pune

Notes:

1. A member of the company entitled to attend and vote at the above meeting and is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be member of the Company.
2. The proxy in order to be effective should be lodged with the company at least 48 hours before the annual general meeting. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. however, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. The Shareholders/Proxies are requested to produce at the Registration Counter(s) the attendance slip sent along with this Report, duly completed and signed, for admission to the meeting hall. However, in case of non-receipt of Notice of AGM, members are requested to write to the Company at its Registered Office for issuing the duplicate of the same.
5. Members are requested to update their PAN card & email ID details with the company.
6. Explanatory statement as required under Sec. 102 of The Companies Act, 2013 is annexed herewith.
7. Voting through electronic means:
 - i) In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra - Ordinary General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e- voting”) will be provided by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

- ii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iii) The remote e-voting period commences on Wednesday, 28th February, 2024 (9:00 am) and ends on Friday, 1st March, 2024 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd February, 2024, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iv) The process and manner for remote e-voting are as under:

A. In case a member receives an email from KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) [for members whose email IDs are registered with the Company/Depository Participants(s)]:

- i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
NOTE: Shareholders already registered with KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for e-voting will not receive the PDF file "remote e-voting.pdf"
- ii) Launch internet browser by typing the following <https://evoting.kfintech.com>
- iii) Click on Shareholder - Login
- iv) Put your user ID and password. Click Login.
- v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- vii) Select "EVEN" of "Baliraja Sakhar Karkhana Limited"
- viii) Now you are ready for remote e-voting as Cast Vote page opens.
- ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x) Upon confirmation, the message "Vote cast successfully" will be displayed.

- xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to corpsouladvisory@gmail.com with a copy marked to evoting@kfintech.com and jadhav_shraddha@yahoo.co.in
- B. In case a member receives physical copy of the Notice of AGM [for members whose email Ids are not registered with the Company/Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

Please follow all steps from Sr. No. (ii) To Sr. No. (xii) Above, to cast vote.

- V. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of <https://evoting.kfintech.com> or call on toll free no.: (040) 6716 2222.
- VI. If you are already registered with KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

NOTE: Shareholders who forgot the User Details/Password can use “Forgot User Details/Password?” or “Physical User Reset Password” option available on <https://evoting.kfintech.com>

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID + Client ID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No + Folio No).
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23Rd February, 2024.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23Rd February, 2024, may obtain the login ID and password by sending a request at inward.ris@kfintech.com and jadhav_shraddha@yahoo.co.in

- X. However, if you are already registered with KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” or “Physical User Reset Password” option available on <https://evoting.kfintech.com> or contact KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at the following toll free no.: (040) 6716 2222.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Sandip S. Chordiya, Company Secretary (Membership No. 47744) firm of CS Sandip Sumtilal Chordiya, Company Secretaries has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. Pursuant to Section 91 of the companies Act 2013, the Register of Member and the share Transfer Book of the company will remain closed from Saturday, 24/02/2024 To Saturday, 02/03/2024 (Both day Inclusive)
- XVI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.shraddhagroup.org and on the website of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

The procedure to login and access remote e-voting, as devised by the Depositories / DP(s), is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with NSD	<p>1. Members who have already registered and opted for IDeAS facility to follow below steps:</p> <p>(i) Visit URL: https://eservices.nsdl.com</p> <p>(ii) Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</p> <p>(iii) On the new page, enter existing User ID and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>(iv) Click on the company name or e-Voting Service Provider and you will be redirected to e-Voting service provider website for casting the vote during the remote e-Voting period.</p> <p>2. For those Members who have not registered for the IDeAS e-Services facility of NSDL</p> <p>(i) To register click on link: https://eservices.nsdl.com</p> <p>(ii) Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>(iii) Proceed with completing the required fields.</p> <p>(iv) Follow steps given in points 1.</p> <p>3. First-time users can visit the e-Voting website directly and follow the process below:</p> <p>(i) Open URL: https://www.evoting.nsdl.com/</p> <p>(ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>(iii) A new screen will open. Enter User ID ((that is, 16-character demat account number held with NSDL, starting with IN), Login Type, that is, through typing Password (in case you are registered on NSDL’s e-voting platform)/ through the generation of OTP (in case your mobile/e-mail address is registered in your demat account) and Verification Code as shown on the screen.</p> <p>(iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page</p> <p>(v) you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech</p> <p>(vi) On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>

Type of shareholders	Login Method
<p>1. Members who have already registered and opted for Easi / Easiest facility of CDSL to follow below steps:</p>	<p>1. Members who have already registered and opted for Easi / Easiest facility of CDSL to follow below steps:</p> <p>(i) Go to URL: https://web.cdslindia.com/myeasi/home/login ; or URL: www.cdslindia.com</p> <p>(ii) Go to Login and select New System Myeasi / Login to My Easi option under Quick Login</p> <p>(iii) Login with your registered user id and password for accessing Easi / Easiest.</p> <p>(iv) The user will see the e-Voting Menu.</p> <p>(v) Click on Company name or e-Voting service provider i.e. Kfintech name to cast your vote during the remote e-Voting period.</p> <p>2. For those Members who have not registered for the Easi/Easiest facility of CDSL</p> <p>(i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>(ii) Proceed with completing the required fields.</p> <p>(iii) Follow the steps given in point 1</p> <p>3. For directly accessing the e-Voting module of CDSL by the Members:</p> <p>(i) Go to URL: www.cdslindia.com</p> <p>(ii) Click on the icon “E-Voting”</p> <p>(iii) Provide demat Account Number and PAN No.</p> <p>(iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>(v) On successful authentication, you will enter the e-voting module of CDSL.</p> <p>(vi) Click on the company name or select e-Voting service provider “KFin” and you will be re-directed to the e-Voting page of KFin to cast your vote without any further authentication.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>Individual Shareholder login through their demat accounts / Website of Depository Participant.</p> <p>Individual Shareholder can also login using the login credentials of his/her demat account through his/her Depository.</p> <p>Participant registered with NSDL/CDSL for e-Voting facility. Once logged-in, he/she will be able to see e-Voting option. Click on e-Voting option and he/she will be redirected to NSDL/CDSL Depository site (as may be applicable) after successful authentication wherein he/she can see e-Voting feature.</p> <p>Click on the company name or e-Voting service provider name i.e. Kfintech and then it will be redirected to e-Voting service provider website of Kfintech for casting his/her vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

ANNEXURE TO NOTICE:

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013)

As required by Section 102 of the Companies Act, 2013, the explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 1 & 2 of the accompanying Notice dated 05.02.2024

Item No. 1 and Item No.2

Sant Muktai Sugar and Energy Limited hereinafter refers to “the Company” is wholly own subsidiary of Baliraja Sakhar Karkhan Limited hereinafter refers to “the Holding Company.”

Board of the Director of the Company has express intention to merge with holding Company. This merger is a strategic decision aimed at streamlining our corporate structure, achieving operational efficiencies, and optimizing resources. By consolidating the Company into Holding Company, we aim to enhance overall business synergies and create a more robust and integrated business model.

In accordance with the strategic decision to be merge Sant Muktai Sugar and Energy Limited ("the Company") into Baliraja Sakhar Karkhan Limited ("the Holding Company"), it is proposed to amend the Memorandum of Association and Articles of Association of the Company. The amendment involves:

a. Amendment of Memorandum of Association :

Specifically Clause 2 Altered in Section III titled "**The objects for which the Company is established are,**" under sub-clause (B). **The proposed clause pertains to the objects incidental or ancillary to the attainment of the main objects of the Memorandum of Association.**

The exact wording of the proposed clause is as follows:

"III. The objects for which the Company is established are:

(B) The objects incidental or ancillary to the attainment of the main objects:

The same object clause has been explicitly mentioned in the draft resolution in Item No. 1 included in the notice above. This alignment is crucial to reflect the revised business structure and objectives resulting from the merger with the Holding Company.

b. Amendment to Articles of Association:

1. It is proposed to amend the Articles of Association of The Company under the II : by Altering clause “8A” under Share Capital :
2. It is proposed to amend the Articles of Association of The Company under the II : by altering clause “64A” in Board of Directors: Specific powers of the Board:

The same clause has been explicitly mentioned in the draft resolution in Item no. 2 included in the notice above. This alignment is crucial to reflect the revised business structure and objectives resulting from the merger with the Holding Company.

The amendment to the Memorandum of Association and Articles of Association are subject to the approval of the shareholders at the Extraordinary General Meeting (EGM) to be convened for this purpose. A resolution to this effect will be placed before the shareholders for their consideration and approval.

In conclusion, we believe that the proposed merger and the related amendment to the Memorandum of Association are in the best interests of the company and its shareholders.

None of the Directors or Key Managerial Personnel (KMP) and their relatives are concerned or interested in the aforesaid resolution.

FOR BALIRAJA SAKHAR KARKHANA LIMITED

SD/-

Mr. Ajay Shivajirao Jadhav

Managing Director

Din No 02322833

Date :05/02/2024

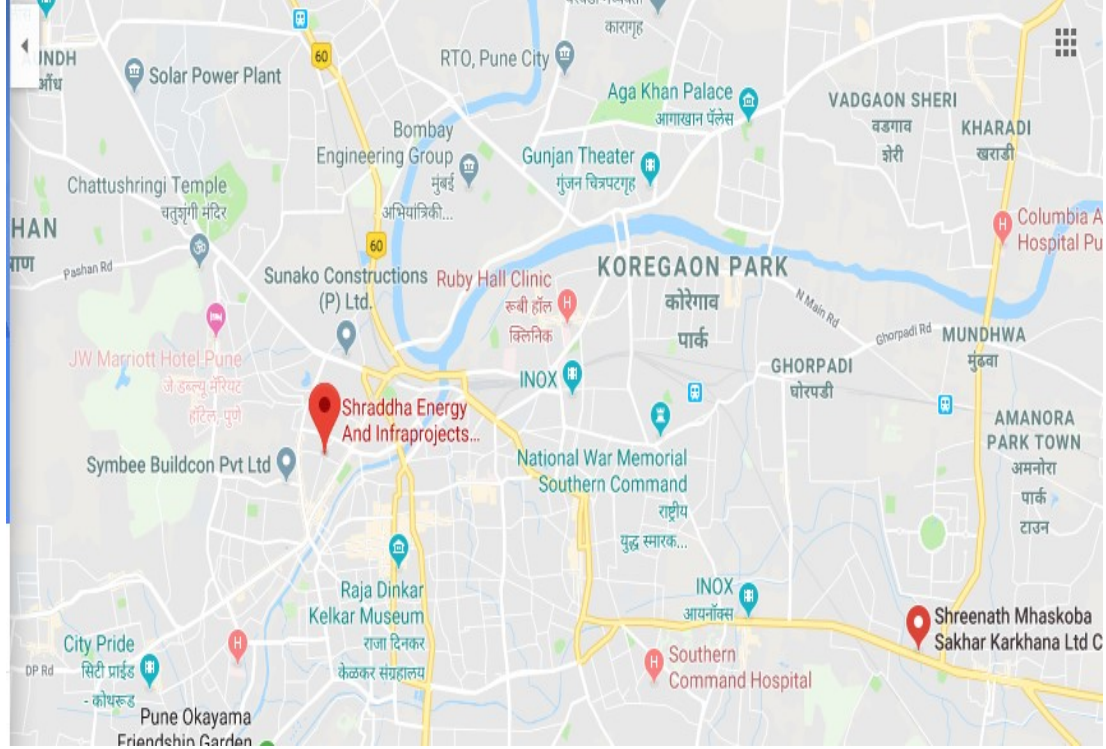
Place :Pune

Route Map for the venue of the Extra- Ordinary General Meeting

Company Name:BALIRAJA SAKHAR KARKHANA LIMITED

Address of the venue of the AGM: Shradha House, CTS No. 1206/A-1, Plot No. 887-A, Shirole Road, Off J.M. Road, Shivajinagar, Pune-411004

Nearest Land Mark :Shraddha House



BALIRAJA SAKHAR KARKHANA LIMITED

Registered office: Shraddha House, CTS No. 1206/A-1, Plot No. 887-A Shirole Road, Off J.M. Road, Shivajinagar, Pune MH 411004 IN
[CIN: U15421PN2001PLC147613]

Attendance Slip

Registered Folio	
Name Address of Shareholder	
No. of Shares as held	
Name of the Proxy (if any) in Block Letter	

I/We hereby record my/our presence at the Extra- Ordinary General Meeting of the Company at its registered office of the company situated at Registered Office of the Company on Saturday, March 02nd, 2024 at 11:30 A.M
Signature of Shareholder / Proxy Present

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- Note: 1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U15421PN2001PLC147613

Name of the company: BALIRAJA SAKHAR KARKHANA LIMITED

Registered: Shraddha House, CTS No. 1206/A-1, Plot No. 887-A Shirole Road, Off J.M. Road, Shivaji nagar, Pune -411004

Name of the member
Registered Address:
Email ID:
Folio no. / Client ID :
DP ID

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

E-mail Id:

Address:

Signature:....., or failing him

2. Name:

E-mail Id:

Address:

Signature:....., or failing him

3. Name:

E-mail Id:

Address:

Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extraordinary general meeting of the company, to be held on the Saturday, March 02, 2024 at 11:30 A.M at Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

Special Business	Assent/Dissent to the Resolution
Item No. 1: Alteration of Memorandum of Association ('MOA') of The Company:	<input type="checkbox"/> Yes/ <input type="checkbox"/> No
Item No. 2 : Alteration of Articles of Association ('AOA') Of The Company	<input type="checkbox"/> Yes/ <input type="checkbox"/> No

Signed this..... day of..... 2024

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

BALLOT FORM

[pursuant to Section 109(5) of the Companies Act 2013 and Rule 21(1) (c) of the
Companies(Management & Administration Rules) 2014]

BALIRAJA SAKHAR KARKHANA LIMITED CIN: U15421PN2001PLC147613 Regd. Office :“SHRADDHA HOUSE”,CTS.No.1206a/1,Plot No.887-A,Shirole Road , off. J.M. Road, Shivaji Nagar,Pune-411004 Telefax : 020 – 67088899, 25535711, 25535712, 25512892 email: Jadhav shraddha@ yahoo.co.in				
Sr. No.	Particulars	Details		
1.	Name of the first named Shareholder (in Block Letters)			
2.	Postal address			
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of share			
I hereby exercise my vote in respect of Special Resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent to the resolution
1.	Item No. 1: Alteration of Memorandum of Association (‘MOA’) of The Company:			
	Item No. 2 : Alteration of Articles of Association (‘AOA’) Of The Company			
Place :				
Date: (Signature of the Shareholder)				

Instructions:

1. The vote should be cast either in favour or against by putting tick (√) mark in the column provided for assent or dissent.
2. This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Bank/Depository. In case of joint holding, this form should be completed and signed by the first named member.
3. Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Ballot paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
4. The decision of Scrutinizer on the validity of the Ballot paper and any other related matter shall be final.
5. The result of the poll shall be deemed to be the decision of the meeting on the resolution on which the poll was taken.
