

**Balmer Lawrie Investments Ltd.**  
(A Government of India Enterprise)  
CIN:L65999WB2001GOI093759  
Regd. Office 21, Netaji Subhas Road Kolkata 700001  
www.blinv.com

**E-voting for 14<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the dispatch of notice along with explanatory statement, route map of venue, proxy form and e-voting and other instructions for **14<sup>th</sup> Annual General Meeting** (the AGM) of Balmer Lawrie Investments Ltd. (the Company) scheduled to be held on Tuesday, **22<sup>nd</sup> September 2015 at 2:30 p.m.** at G. D Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700 019 to all the members has been completed on 28 August 2015.

1. In accordance with the provisions of Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the items of business shall be transacted through electronic voting system and the Company is providing facility for voting by electronic means (e-voting) to its Members. The Company has engaged the services of **National Securities Depository Limited** (“NSDL”) for providing e-voting facilities to the Members enabling them to cast their vote in a secure manner.
2. The company is providing facility for voting by electronic means and the business may be transacted through such voting and the facility for voting through ballot paper shall also be made available at the AGM and members as on the cut-off date, attending the AGM who have not already casted their vote by remote e-voting facility shall be able to exercise their right at the AGM.
3. The time schedule including the time period during which the votes may be cast by remote e-voting –
  - a. The e-voting period shall commence on 16 September 2015 (9 p.m.) and ends on 21 September 2015 (5 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (“Cut-off Date”) of 15 September 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
  - b. Vote on a resolution, once cast, cannot be changed subsequently.
4. The members as on the cut-off date, who have casted vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
5. 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 i.e. 15 September 2015.
6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15 September 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the [rta@cbmsl.com](mailto:rta@cbmsl.com).
7. Website of the Company and of the agency where notice of the meeting is displayed : [www.blinv.com](http://www.blinv.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Date: 31<sup>st</sup> August 2015

Place: Kolkata

(Abhishek Lahoti)  
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