

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067

Website: www.baluindustries.com, Email Id: compliance@baluindustries.com, (M):-86550 75578

Date: 08th April, 2021

To,
Department of Corporate Service,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai –400 001.

Dear Sir/ Madam,

SUBJECT: Announcement of Voting Results of “Balu Forge Industries Limited” (Formerly Known As Amaze Entertech Limited) (“The Company”) pursuant to Regulation 44 Of The SEBI (Listing Obligation & Disclosure Requirement), 2015.

REF :- Scrip Code: 531112

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results and the Scrutinizer’s Report thereon dated 07th April 2021.

The Resolution set forth in the Extra Ordinary General Meeting Notice dated 01st March 2021 has been passed by the Members of the Company unanimously.

The Results of the Extra Ordinary General Meeting along with the Scrutinizer’s Report is also being placed on the Company’s website at www.baluindustries.com.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)


Jaspalsingh Chandock
Managing Director
DIN:00813218



Date of the AGM/EOGM	EOGM
Total number of shareholders on record date :	1683
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1 - ORDINARY RESOLUTION.

ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	47926060	47926060	100%	47926060	0	100%	0
	Poll		0	0%	0	0	0%	0
	Total	47926060	47926060	100%	47926060	0	100%	0
Public-Institutions	E-Voting	7500000	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Total	7500000	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	13188940	4921424	37.3148	4921424	0	100 %	0
	Poll		62	0.0005	62	0	100%	0
	Total	13188940	4921486	37.3153	4921486	0	100%	0
Total		68615000	52847546	77.0204	52847546	0	100%	0

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RESOLUTION NO. 2 - ORDINARY RESOLUTION:

ITEM NO. 2: Alteration of Capital clause of Memorandum of Association.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	47926060	47926060	100%	47926060	0	100%	0
	Poll		0	0%	0	0	0%	0
	Total	47926060	47926060	100%	47926060	0	100%	0
Public-Institutions	E-Voting	7500000	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Total	7500000	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	13188940	4921424	37.3148	4921424	0	100 %	0
	Poll		62	0.0005	62	0	100%	0
	Total	13188940	4921486	37.3153	4921486	0	100%	0
Total		68615000	52847546	77.0204	52847546	0	100%	0



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RESOLUTION NO. 3 - SPECIAL RESOLUTION:

**ITEM NO. 3: Issue of Equity Shares on Preferential Allotment basis to Non-Promoters
(Public category)**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	47926060	47926060	100%	47926060	0	100%	0
	Poll		0	0%	0	0	0%	0
	Total	47926060	47926060	100%	47926060	0	100%	0
Public-Institutions	E-Voting	7500000	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Total	7500000	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	13188940	4921424	37.3148	4921424	0	100 %	0
	Poll		62	0.0005	62	0	100%	0
	Total	13188940	4921486	37.3153	4921486	0	100%	0
Total		68615000	52847546	77.0204	52847546	0	100%	0

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SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman - Jaikaran Chandock
Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)
156, First Floor, Raghuleela Mega Mall,
Poisur Gymkhana Road, Kandivali (W),
Mumbai, Maharashtra - 400067.

Extra Ordinary General Meeting of the Members of Balu Forge Industries Limited held on Wednesday, the 7th April, 2021 at 9.30A.M. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai 400092.

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Balu Forge Industries Limited (Formerly Known as Amaze Entertech Limited)** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at Extra Ordinary General Meeting pursuant to provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the Extra Ordinary General Meeting.

Combined Results of E-Voting and Poll Forms at the Extra Ordinary General Meeting are as under:

(a) Resolution No.1:- Ordinary Resolution -

CONSIDERED AND APPROVED INCREASED IN AUTHORISED SHARE CAPITAL OF THE COMPANY:-

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	48	52847484	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (A)	48	52847484	100%
Total Poll Forms received	18	62	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (B)	18	62	100%
Total Votes - (A+B)	66	52847546	100%
Assenting	66	52847546	100%
Dissenting	0	0	0.00%

Accordingly, out of **52847546** votes cast, **52847546** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed unanimously.

(b) Resolution No.2:- Ordinary Resolution -

CONSIDERED AND APPROVED ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	48	52847484	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (A)	48	52847484	100%
Total Poll Forms received	18	62	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (B)	18	62	100%
Total Votes - (A+B)	66	52847546	100%
Assenting	66	52847546	100%
Dissenting	0	0	0.00%

Accordingly, out of **52847546** votes cast, **52847546** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes

were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.

(c) Resolution No.3: - Special Resolution -

CONSIDERED AND APPROVED ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON-PROMOTERS (PUBLIC CATEGORY)

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	48	52847484	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (A)	48	52847484	100%
Total Poll Forms received	18	62	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (B)	18	62	100%
Total Votes - (A+B)	66	52847546	100%
Assenting	66	52847546	100%
Dissenting	0	0	0.00%

Accordingly, out of **52847546** votes cast , **52847546** votes were cast ASSENTING to the Special Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Special Resolution constituting 0.00 % of the total votes cast.

Thus, the Special Resolution as contained in Item No. 3 is passed unanimously.

After the completion of Extra General Meeting, scrutinizer unblocked the votes cast through remote e-voting in presence of 2 witnesses Ms. Simran Madnani and Mr. Hardik Makwana.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

***For Jaymin Modi & Co,
Company Secretary***

MODI
JAYMIN
PIYUSHBHAI

Digitally signed by CS JAYMIN MODI & CO.
DN: cn=CS JAYMIN MODI & CO.,
o=CS JAYMIN MODI & CO.,
ou=CS JAYMIN MODI & CO.,
c=IN



***CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948***

UDIN: A044248C000030949

Date: 07th April, 2021

Place: Mumbai.