

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.amazeentertechlimited.com, Email Id: amazeentertech@gmail.com, (M):-86550 75578

Date: 24th December 2020

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai -400 001.

Dear Sir/ Madam,

Subject: - Intimation of the voting results of the 31st Annual General Meeting of Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited) ("The Company") as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Reference Scrip Code: 531112

With respect to the captioned subject please find enclosed herewith Intimation of the voting results Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

The resolution set forth in the Notice has been passed with requisite majority.

The Results of the Annual General Meeting along with the Scrutinizer's Report is also being placed on the Company's website at www.amazeentertechlimited.com.

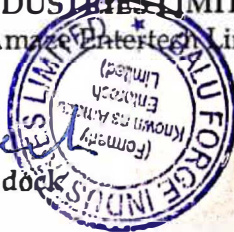
Please take the same on your record.

Thanking You.

Yours Faithfully,

For BALU FORGE INDUSTRIES LIMITED
(Formerly known as Amaze Entertech Limited)


Mr. Jaspalsingh Chandok
Managing Director
DIN 00813218



Due Date of AGM	23 rd December 2020
Total number of shareholders on record date	1685
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 17
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

Resolution No. 1 – Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the Company for the year 2020 including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		52,02,295	25.14	52,02,293	2	100	
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

Arjun Singh 2

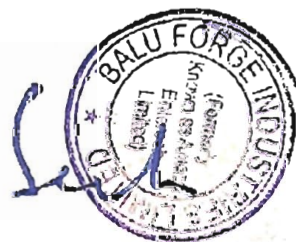


Resolution No. 2 - Ordinary Resolution:

Appointment of Auditor

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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	4,79,26,050	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

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Resolution No. 3 - Special Resolution:

Regularisation of Additional Director Mr. Jaspalsingh Chandock [DIN 00813218] as Chairman and Managing Director.

Resolution required: (Ordinary/ Special)				Special				
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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		52,02,295	25.14	52,02,293	2	100	
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

J. Chand



Resolution No. 4 - Ordinary Resolution:

Regularisation of Additional Director Mr. Trimaan Jaspalsingh Chandock [DIN 02853445] as Whole-Time Director.

Resolution required: (Ordinary/ Special)				Ordinary				
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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

Jaspal Singh



Resolution No. 5- Ordinary Resolution:

Regularisation of Additional Director Mr. Jalkaran Jaspalsingh Chandock [DIN 06965738] as Whole-Time Director.

Resolution required: (Ordinary/ Special)				Ordinary				
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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4,79,26,050	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

Jankar Sen



Resolution No. 6- Special Resolution:

Re-appointment of Mr. Ashvin Rajabhai Thumar [DIN 05142024] as an Independent Director of the Company.

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	4,79,26,050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	2,06,88,950	52,02,295	25.14	52,02,293	2	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		52,02,295	25.14	52,02,293	2	100	0
Total		6,86,15,000	52,02,295	25.14	52,02,293	2	100	0

Ashvin Rajabhai Thumar



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,
Mr. Jaspalsingh Chandock- CMD.
BALU FORGE INDUSTRIES LIMITED

31st Annual General Meeting of the Equity Shareholders of **BALU FORGE INDUSTRIES LIMITED** held on **Wednesday the 23rd December, 2020**, at **09:30 A.M** at **KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI – 400 103.**

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** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 31st Annual 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 31st Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

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

To receive, consider and adopt the Financial Statements of the Company for the year 2020 including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%
Less: Invalid Electronic votes	0	0	0.00%

Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%

Accordingly, out of 5202295 votes cast , 5202293 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the total votes cast; 2 votes were cast DISSENTING to the Ordinary Resolution constituting negligible % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

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

Appointment of Auditor:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%

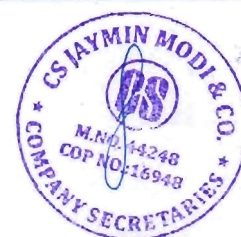
Accordingly, out of 5202295 votes cast , 5202293 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the total votes cast; 2 votes were cast DISSENTING to the Ordinary Resolution constituting negligible % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

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

Regularisation of Additional Director Mr. Jaspalsingh Chandock [DIN 00813218] as Chairman and Managing Director:-

Particulars	Voting Details
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	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%

Accordingly, out of **5202295** votes cast , **5202293** votes were cast ASSENTING to the Special Resolution constituting 99.99 % of the total votes cast; **2** votes were cast DISSENTING to the Special Resolution constituting negligible % of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

Regularisation of Additional Director Mr. Trimaan Jaspalsingh Chandock [DIN 02853445] as Whole-Time Director:-

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%



Accordingly, out of **5202295** votes cast , **5202293** votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the total votes cast; **2** votes were cast DISSENTING to the Ordinary Resolution constituting negligible % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No.5: - Ordinary Resolution -

Regularisation of Additional Director Mr. Jaikaran Jaspalsingh Chandock [DIN 06965738] as Whole-Time Director:-

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%

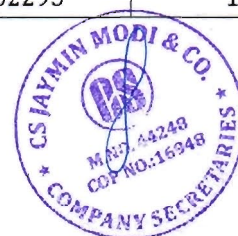
Accordingly, out of **5202295** votes cast , **5202293** votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the total votes cast; **2** votes were cast DISSENTING to the Ordinary Resolution constituting negligible % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution -

Re-appointment of Mr. Ashvin Rajabhai Thumar [DIN 05142024] as an Independent Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	42	5202295	100%



Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	42	5202295	100%
Total Poll Forms received	0	0	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	100%
Total Votes - (A+B+C)	42	5202295	100%
Assenting	40	5202293	100%
Dissenting	2	2	100%

Accordingly, out of **5202295** votes cast , **5202293** votes were cast ASSENTING to the Special Resolution constituting 99.99 % of the total votes cast; **2** votes were cast DISSENTING to the Special Resolution constituting negligible % of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual 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**

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



UDIN: A044248B001632945

**Date: 24.12.2020
Place: Mumbai.**