

Date: 03rd October 2022

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

Dear Sir/ Madam,

Subject: - Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference Scrip Code: 531112

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting at the 33rd Annual General Meeting (AGM) of the Company, held on Friday, September 30, 2022 at 11:00 A.M. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully,

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

Mr. Jaspalsingh Chandock
Managing Director
DIN 00813218



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BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai-400 069, India
M:8655075578 E: sales@baluindustries.com/compliance@baluindustries.com W: www.baluindustries.com

Date of AGM	30 th September,2022
Total number of shareholders on record date	5985
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	03 88

Agenda - wise disclosure

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and

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	5,45,26,060	54526060	100	54526060	0	100	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	96,60,090	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1,91,78,736	25,18,605	13.13	2518600	5	99.9998	0.0002
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		25,18,605	13.13	2518600	5	99.9998	0.0002
Total		8,33,64,886	5,70,44,665	68.43	5,70,44,660	5	100	0



Resolution No. 2 - Ordinary Resolution:

Appointment of Mr. Jaikaran Chandock (DIN: 06965738) as a director liable to retire by rotation::

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	5,45,26,060	5,45,15,910	99.9814	5,45,15,910	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	5,45,26,060	5,45,15,910	99.9814	5,45,15,910	0	100	0
Public-Institutions	E-Voting	96,60,090	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	96,60,090	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,91,78,736	25,18,605	13.13	2518600	5	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	1,91,78,736	25,18,605	13.13	2518600	5	99.9998	0.0002
Total		8,33,64,886	5,70,34,515	68.42	5,70,34,510	5	100	0





**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

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

To,

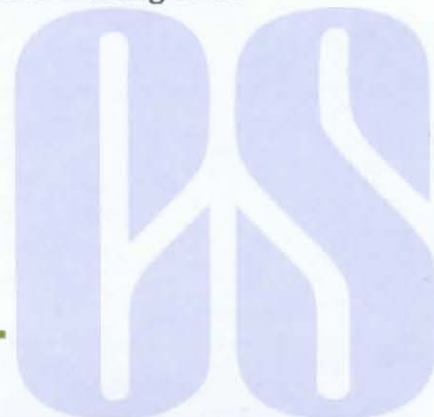
The Chairman of the 33rd Annual General Meeting (AGM) of the Equity Shareholders of **"Balu Forge Industries Limited"** held on September 30th, 2022, at 11.00 AM Through Video Conferencing (VC) Or Other Audio Visual Means (OAVM).

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 33rd Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 33rd Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2022 in the presence of two witnesses.
5. Based on the data provided by Skyline Financial Services Pvt. Ltd e-voting system, the report on the results of the e-voting of the 33rd Annual General Meeting is as follows:



Resolution No.1:- Ordinary Resolution

Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and the Auditors thereon:-

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	60	-	60
Number of votes cast by them	57044660	-	57044660
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	5	-	5
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil

Accordingly, out of 57044665 votes cast, 57044660 votes were cast ASSENTING to the Ordinary Resolution constituting 99.999 % of the total votes cast; 5 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.



Resolution No. 2:- Ordinary Resolution

Item No.2: To re-appoint Mr. Jaikaran Chandock (DIN: 06965738), who retires by rotation and being eligible offers himself for reappointment, as a director liable to retire by rotation:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	59	-	59
Number of votes cast by them	57034510	-	57034510
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	5	-	5
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil

Accordingly, out of 57034515 votes cast, 57034515 votes were cast ASSENTING to the Ordinary Resolution constituting 99.999% % of the total votes cast; no 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 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 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248D001124173**

**Date: - 03.10.2022
Place: - Mumbai**