



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

## NOTICE TO THE MEMBERS

### DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 07.08.2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot forms by the Members of the Company in postal pre-paid self-addressed envelope or through e-voting was Monday, 28<sup>th</sup> October 2019 (5.00 p.m). Mr.Balu Sridhar, Partner, M/s.A K Jain Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 29.10.2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the resolution as set out in the Postal Ballot Notice dated 07.08.2019 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

1	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Results of Postal Ballot	Wednesday, 7 <sup>th</sup> August 2019 Wednesday, 30 <sup>th</sup> October 2019
2	Last date of receipt of Postal Ballot forms/e-voting	Monday, 28 <sup>th</sup> October 2019 (5.00 p.m)
3	Total number of shareholders as on cut -off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights (i.e. cut off date for Benpos-Beneficiary Position)	20,189 equity shareholders as on Friday 13 <sup>th</sup> September 2019.
4	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable
5	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable

Regd.Office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam -603 103, Kancheepuram, District  
Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728,  
E-mail:gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District  
Phone: 044 - 49005100/5154. E- mail: butterflyho@butterflyindia.com





# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

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Resolution Required: (Special)			To approve the alteration of clause 130 of the Articles of Association.					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No of Votes - in favour	No of votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	e-Voting	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	2398251	499500	20.83	499500	0	100.000	0.000
	Poll							
	Postal Ballot		0	0	0	0	0	0
Public Non Institution	e-Voting	3866004	7149	0.18	6185	964	86.52	13.48
	Poll							
	Postal Ballot		21861	0.57	9149	12712	41.85	58.15
<b>Total</b>		<b>17879551</b>	<b>12143806</b>	<b>67.92</b>	<b>12130130</b>	<b>13676</b>	<b>99.89</b>	<b>0.11</b>

In view of the above, the resolution contained in the Postal Ballot Notice dated 07.08.2019 has been duly passed with requisite majority on 28.10.2019, i.e, the last date of e-voting and receipt of Postal Ballot Forms.

The report of the Scrutinizer is enclosed herewith.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

  
V.M. Lakshminarayanan  
Chairman & Managing Director



Date: 30.10.2019

Place : Navalur

Encl:as above.

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**SCRUTINIZER REPORT**

To  
The Chairman  
**M/s. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**  
E-34, Rajiv Gandhi Salai,  
Egattur Village, Navalur – 600130  
Kancheepuram District

Dear Sir,

**Sub: Scrutinizer's Report on e-voting and Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 Read With Rule 22 Of The Companies (Management and Administration) Rules 2014.**

1. The Board of Directors of **M/s. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED** at its meeting held on 07.08.2019, had appointed me as a Scrutinizer for scrutinizing the postal ballot including e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolution set out in the Postal Ballot Notice dated 7<sup>th</sup> August, 2019.

2. I hereby submit my report as under:

(i) The company had completed on 25.09.2019 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 13.09.2019.

(ii) The Company published advertisements relating to dispatch of postal ballot forms / e-mails in Makkal Kural (Tamil) and Business Standard (English) newspapers on 01.10.2019.

(iii) The members of the Company as on the "cut-off" date i.e. 13.09.2019 were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by National Securities Depository Limited (NSDL).

(iv) The Postal Ballot voting (including e-voting) commenced on Saturday, September 28, 2019 (9.00 A.M.) and ended on Monday, October 28, 2019 (5.00 P.M).

(v) The votes cast through e-voting were unblocked on Monday, 28<sup>th</sup> October, 2019 at 05.54 P.M. in the presence of two witnesses, Ms. Chetana A Bhutra and Mr. Tarun Jain who are not in the employment of Company.



(vi) The Postal Ballot forms received from the members, which were kept in the locked ballot box, was unlocked on 28<sup>th</sup> October, 2019 at 06.00 P.M. in the presence of two witnesses as referred in (v) above.

(vii) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.

(viii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on 13.09.2019.

(ix) All postal ballot forms received up to the close of working hours on 28.10.2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(x) Envelopes containing postal ballot forms received after closing hours on 28.10.2019 were not considered for my scrutiny. Such envelopes aggregate to Nil.

(xi) Envelopes containing postal ballot forms returned undelivered aggregated to 3161 numbers.

(xii) I did not find any defaced or mutilated ballot paper.

3A. The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Special)		Alteration of clause 130 of the Articles of Association.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	77	1,21,21,945	121	23,312	198	1,21,45,257
2.	Less: Invalid votes	0	0	2*	101	2	101
3.	Less: Abstained votes	0	0	11	1,350	11	1,350
4.	Net valid votes	77	1,21,21,945	108	21,861	185	1,21,43,806
5.	Total votes favoring the resolution.	66	1,21,20,981	88	9,149	154	1,21,30,130
6.	Total votes against the resolution.	11	964	20	12,712	33	13,676

**\* REASONS FOR INVALID VOTES**

a. Votes of 2 shareholder holding 101 shares as on the cutoff date has been considered as invalid since the Ballot papers were not signed.

% of votes in favor of the resolution : 99.89%

% of votes against the resolution : 0.11%



5. We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically in respect of votes cast through e-voting and poll by the shareholders of the Company, which will be handed over to the Company Secretary of the Company along with this report.

6. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

Place: Chennai  
Date: 29.10.2019

For A. K. JAIN & ASSOCIATES  
Company Secretaries



BALU SRIDHAR  
Partner

M.No.F5869

C.P.No.3550

UDIN: F005869A000181682