



## B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
Phone : (033) 2229 - 5098, 2217- 6815  
E-mail : contact@barooahs.in, Website : www.barooahs.com  
CIN : L01132AS1915PLC000200

**B&A/KOL/SEC/ 174**

**26<sup>th</sup> March, 2026**

To,  
The General Manager,  
Department of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No. 508136**

**Sub: Voting Result and Scrutinizer's Report of the Extraordinary General Meeting of the Company held on 26<sup>th</sup> March, 2026.**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the Extraordinary General Meeting (EGM) of the Company held on Thursday, March 26, 2026 at 10:00 A.M. (IST) at the Registered office of the Company at Gariahabi Grant, Charingia, Jorhat-785006, Assam.

We hereby inform that the Ordinary and Special Business item as set out in the notice of the EGM have been approved with requisite majority.

The said result will also be made available on the Company's website at <https://www.barooahs.com/> and on the website of the Central Depository Securities Limited at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Yours Faithfully,

For **B&A Limited**

**Binita Pandey**  
Company Secretary & Compliance Officer  
ACS 41594

Regd. Office : Vill : Gariahabi Grant, Charingia, Mouza-Khangia, Dist : Jorhat, Assam - 785 006, Tel : ( 0376) 2300580,

Gardens : ● GATOONGA ● SANGSUA ● SALKATHONI ● MOKRUNG ● MOHEEMA ● KUHUM ● NEW SAMAGURI ● SAMAGURI ● BARASALI

**Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the EGM</b>	<b>26-03-2026</b>
<b>Total number of shareholders on record date</b>	<b>2137</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>5</b>
Public:	<b>44</b>
<b>No. of Shareholders attended the meeting through video Conferencing:</b>	<b>NA</b>
Promoters and Promoter Group	
Public	

<b>Resolution No. 1: Re-appointment of Mr. Somnath Chatterjee (DIN: 00172364) as Managing Director of the Company for a period of three years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March 2029 (both days inclusive)</b>								
<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/promoter group are interested in the resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1843473	980551	53.19	664351	*316200	67.75	32.25
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1843473	980551	53.19	664351	316200	67.75
<b>Public- Institution</b>	<b>E-Voting</b>	300	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		300	0	0.00	0	0	0.00
<b>Public- Non Institution</b>	<b>E-Voting</b>	1256227	162354	12.92	162354	0	100.00	0.00
	<b>Poll</b>		171558	13.66	171558	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1256227	333912	26.58	333912	0	100.00
<b>Total</b>		<b>3100000</b>	<b>1314463</b>	<b>42.40</b>	<b>998263</b>	<b>316200</b>	<b>75.95</b>	<b>24.05</b>
<b>Whether resolution is Pass or Not.: Yes</b>								

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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman of the Extra Ordinary General Meeting of  
**B & A Limited**  
**CIN: L01132AS1915PLC000200**  
Registered Office: Gariahabi Grant, Charingia,  
Jorhat- 785006, Assam

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Limited, (hereinafter referred as "**the Company**") at its meeting held on 14<sup>th</sup> February 2026, to scrutinize the remote e-voting and voting by ballot at the venue of the Extra Ordinary General Meeting (**EGM**) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting, on the resolution contained in the notice dated 14<sup>th</sup> February 2026 calling the EGM of the members of the Company to be held on Thursday, 26<sup>th</sup> March 2026 at 10:00 AM(IST), at the Registered Office of the Company at Gariahabi Grant, Charingia, Jorhat- 785006, Assam and to give the Scrutinizer's Report to the Chairman of the Meeting.
2. After the declaration of vote by ballot by the Chairman of the meeting, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of following two witnesses not in the employment of the Company:
  - a. Ujjwal Banerjee
  - b. Sarita V. Poddar



4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 23<sup>rd</sup> March 2026 at 10:00 AM (IST) and ended on Wednesday, 25<sup>th</sup> March 2026 at 5:00 PM (IST).
7. The votes cast were unblocked on 26<sup>th</sup> March 2026 at 10:25 AM, in the presence of two witnesses, viz, Mr. Ujjwal Banerjee and Ms.Sarita V. Poddar who are not in the employment of the Company.
8. The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the EGM on the resolution contained in the Notice dated 14<sup>th</sup> February 2026 of the EGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.

9. Based on the reports generated from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) and vote casted by ballot at the EGM venue, which I have scrutinized, the consolidated results of voting are reported as under:



## **SPECIAL BUSINESS**

### **Item No. 1 – Ordinary Resolution**

#### **Reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as Managing Director of the Company.**

“**RESOLVED THAT** pursuant to provisions of sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter ‘the Act’) and the Rules framed thereunder read with Schedule V of the Act (hereinafter “the Schedule”) the Company hereby approves the reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as Managing Director of the Company for a period of three years with effect from 1st April 2026 to 31st March 2029 (both days inclusive) upon terms and conditions as set out in the draft agreement between the Company and Mr. Somnath Chatterjee a copy whereof was placed before the meeting, such agreement be and is hereby specifically approved.

**RESOLVED FURTHER THAT** the Board of Directors/ Nomination and Remuneration Committee of Directors (hereinafter the Board/Committee) of the Company be and are hereby authorized to vary and/or increase remuneration and perquisites payable to Mr. Chatterjee as specified in the said agreement to the extent the Board/Committee may consider appropriate and as may be permitted or authorized in accordance with any provisions under the said Act’ or the Schedule for the time being in force provided, however, the remuneration and perquisites payable to Mr. Chatterjee shall be within the limits set out in the said Act’ and Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force and the terms of aforesaid agreement between the Company and Mr. Chatterjee shall be suitably modified to give effect to such variation or increase as the case may be, without further reference to the Shareholders in the General Meeting.

**RESOLVED FURTHER THAT** notwithstanding anything to the contrary contained herein, in the event of loss or inadequacy of profit in any financial year during the tenure of office of Mr. Chatterjee as Managing Director of the Company, the remuneration and perquisites as set out in the aforesaid agreement or with such variation and/or increase thereto as stated aforesaid, be paid to Mr. Chatterjee as minimum remuneration and perquisites subject to the ceiling provided in the said Act and/or the Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force.”



(I) Voted **in favour** of the Resolution:

<b>Manner of voting</b>	<b>No. of members who voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast *</b>
Ballot at EGM venue	28	171558	13.05
e-voting	33	826705	62.90
<b>Total</b>	<b>61</b>	<b>998263</b>	<b>75.95</b>

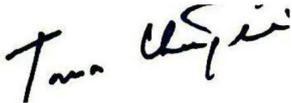
(II) Voted **against** the Resolution:

<b>Manner of voting</b>	<b>No. of members who voted</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast*</b>
Ballot at EGM venue	0	0	0.00
e-voting	1	**316200	24.05
<b>Total</b>	<b>1</b>	<b>316200</b>	<b>24.05</b>

**\*Percentage of total votes cast ( In favour + Against )**

\*\* In view of an order passed by the Hon'ble Supreme Court of India on March 28, 2016, as forwarded by the Company, all rights of vote casted by one shareholder by electronic means with respect to 2,21,230 equity shares in the Company shall abide by the final outcome of a suit pending before learned Jorhat Court.

Thanking you,  
Yours faithfully



**Tarun Chatterjee**  
**Advocate (WB 2068)**

**Place: Kolkata**  
**Date: 26-03-2026**