

BLUE HORIZON INVESTMENTS LIMITED

CIN-L99999MH1974PLC127031

REGD. OFFICE: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra

CORP. OFFICE: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana

Email ID: sect.bluehorizon@avanthaholdings.com **Contact Number:** 0124-4099500

Date: September 30, 2024

To,
The Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
Email: listing@csi-india.com
Scrip Code: 12201

(By E-Mail)

Subject: Submission of Voting Results of 50th Annual General Meeting of Blue Horizon Investments Limited

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed Scrutinizer's Report along with Voting Results of 50th Annual General Meeting of Blue Horizon Investments Limited as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,

For Blue Horizon Investments Limited

NITIN
MALHOTRA

Nitin Malhotra

Whole Time Director & CEO

DIN: 00054701

Address: 528, First Floor, Orchid Island, Sector-51,
Gurgaon, Haryana-122018

Encl.:

1. Scrutinizers Report
2. Voting Results



**Consolidated Report of Scrutinizer
Through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Blue Horizon Investments Limited
Ballarpur Paper Mills, P.O. Ballarpur-442 901
District Chandrapur, Maharashtra

Dear Sir,

I, Krati Upadhyay, proprietor of K U & Company, Company Secretaries having office at, 266, Ganesh Nagar Extension, Near Kardhani Kalwar Road, Jhotwara, Jaipur-302012 (Rajasthan) have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 50th Annual General Meeting (“AGM”) of the Equity Shareholders of **Blue Horizon Investments Limited** held on Monday, September 30, 2024 through Video Conferencing/ Other Audio Video means facility (“VC/ OAVM”) and through remote e-voting during the period from Friday, September 27, 2024 (9.00 A.M. IST) and ends on Sunday, September 29, 2024 (5.00 PM IST) in a fair and transparent manner carried out as per the Notice calling 50th Annual General Meeting (AGM) dated July 18, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **Friday, September 27, 2024 (09.00 A.M. IST) and ends on Sunday, September 29, 2024 (5.00 PM IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, September 23, 2024.**
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 50th AGM, the votes cast by the members present through VC/OAVM at the 50th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Mrs. Maya Upadhyay and Mr. Anant Upadhyay, who are not in the employment of the Company.



- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 50th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e - voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Nitin Malhotra (DIN: 00054701), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e- voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

Resolution No.3: Ordinary Resolution

Appointment of M/s Parveen & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of five years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e- voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

**Resolution No.4: Ordinary Resolution**

Appointment of M/s Parveen & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Saluja & Associates, Chartered Accountants.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

Resolution No.5: Ordinary Resolution

To appoint Mr. Biju Thodakkarayil Varkey (DIN: 10275787) as Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

Resolution No.6: Special Resolution

Re-appointment of Mr. Nitin Malhotra (DIN: 00054701) as CEO & Whole Time Director designated as Executive Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	13826	100.00	0	0	-
E-voting at AGM	0	0	0	0	-
TOTAL	13826	100.00	0	0	-

I have handed over the related papers/ registers/ records of this process of voting through electronic means for safe custody to the Chairman. You may declare the result of the voting accordingly.



K U & COMPANY

Company Secretaries

Mob: +91 9672990800

Email: cs.kuandcompany@gmail.com

Address: 266, Ganesh Nagar Extension, Near Kardhani
Kalwar Road, Jhotwara, Jaipur-302012 (Raj.)

Thanking you,
Yours faithfully,

For **K U & Company**
Company Secretaries
URN: S2020RJ730600

Digitally signed by
KRATI UPADHYAY
Date: 2024.09.30
14:04:22 +05'30'

Krati Upadhyay
Proprietor
M. No. A58280
C. P. No. 23056
UDIN: A058280F001376223

Date: September 30, 2024
Place: Jaipur

NITIN
MALHOTR
A

Digitally signed by NITIN MALHOTRA
DN: cn=N, o=Malhotra,
2.5.4.20=0260047460a9750870386909126
0310170904211696381708919709806,
postalCode=122016, street=MI 528 First
Floor, District=Isarod Sector-01,
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c4c, cn=Personal, o=NITIN MALHOTRA
Date: 2024.09.30 14:20:23 +05'30'

Countersigned by:
Nitin Malhotra (DIN: 00054701)
Whole-time director & CEO
Blue Horizon Investments Limited

Scrutinizer Details	
Name of the Scrutinizer	Krati Upadhyay
Firms Name	K U & COMPANY
Qualification	CS
Membership Number	58280
Date of Board Meeting in which appointed	18-07-2024
Date of Issuance of Report to the company	30-09-2024

**NITIN
MALHOTRA**

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DN: c=IN, o=Upadhyay,
2.5.4.20=6090947460a4f0d87c3a69f9326c11e817d9
442a1698381788f9f7d9f6b6c9, postalCode=122018,
givenName= Nitin, Street=Chahal Road Sector 51,
pseudonym=6442411c76005854118954b1cd9dbd0c,
serialNumber=bd8e93710633d8fbc23b62d481a7b305
14963, emailAddress=nitin@nitinmalhotra.com,
ou=NITIN MALHOTRA
Date: 2024.09.30 14:18:33 +05'30'

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	


 Digitally signed by NITIN MALHOTRA
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 2024092312016, c=IN, o=28 First Floor
 District Head Sector 21,
 Gurgaon, ou=06241700050541649461af96db
 5a17b1b8e-2a485917a635688e+23682481a7e
 307144633a02a704627036c07624,
 email=malhotra.n@NITIN.MALHOTRA,
 Date: 2024.09.23 14:18:04 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
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	13826	13826	100	13826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13826	13826	100	13826	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**NITIN
MALHOTRA**

Digitally signed by NITIN MALHOTRA
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 ou=NITIN MALHOTRA
 Date: 2024.09.30 14:15:58 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**NITIN
MALHOTRA**

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 4633ac07203d49d2f95d0b762c1, o=Personel, cn=NITIN
 MALHOTRA
 Date: 2024.09.30 14:15:22 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Parveen & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of five years				
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	13826	13826	100	13826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13826	13826	100	13826	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**NITIN
MALHOTRA**

Digitally signed by NITIN MALHOTRA
DN: cn=NITIN MALHOTRA, o=NITIN MALHOTRA, email=NITIN.MALHOTRA@NITINMALHOTRA.COM, c=IN
sha256Digest=10241117030554164546112804816
sha1Digest=10241117030554164546112804816
Date: 2024.09.30 14:15:04 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**NITIN
MALHOTRA**

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 31d46b3a002675a9c2ff360b762c1c=Personal,
 cn=NITIN MALHOTRA
 Date: 2024.09.30 14:14:16 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Biju Thodakkarayil Varkey (DIN: 10275787) as Director of the Company				
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	13826	13826	100	13826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13826	13826	100	13826	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	


 Digitally signed by NITIN MALHOTRA
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 Orchid Island Sector 51,
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 o=Personal, ou=NITIN MALHOTRA
 Date: 2024.09.30 14:13:19 +05'30'

