BLUE HORIZON INVESTMENTS LIMITED

CIN-L99999MH1974PLC127031 www.bhil.org
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: July 31, 2026

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

Subject: Submission of Voting Results of 52nd 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 52nd 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

Blue Horizon Investments Limited

Nitin Malhotra
Whole Time Director & CEO
DIN: 00054701

Encl.:
1. Scrutinizers Report
2. Voting Results

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.)

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 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 52nd Annual General Meeting ("AGM") of the Equity Shareholders of **Blue Horizon Investments Limited** held on Friday, 31st July, 2026 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from Tuesday, 28th July, 2026 (9:00 A.M. IST) and ends on Thursday, 30th July, 2026 (5:00 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 52nd Annual General Meeting (AGM) dated 16th April, 2026.

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

- Management Responsibility: The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of remote e-voting and e-voting during the 52nd Annual General Meeting ("AGM") and other incidental and related compliances.

- Scrutinizer's Responsibility: My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of 52nd AGM, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), as the Company had availed the e-voting facility offered by CDSL as the agency for providing remote e- voting process for 52nd AGM of the Company.

- The remote e-voting facility was made available from **Tuesday, 28th July, 2026 (9:00 A.M. IST) and ends on Thursday, 30th July, 2026 (5:00 P.M. 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. Friday, 24th July, 2026.**

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- 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 52nd AGM, the votes cast by the members present through VC/OAVM at the 52nd 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 Mrs. Sunita Sharma, 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 52nd 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 31st March, 2026 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**	**-**

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Company Secretaries
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Resolution No.3: Special Resolution
To approve the remuneration of Mr. Nitin Malhotra (DIN: 00054701) Whole Time Director and CEO 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 e-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.

Thanking you,
Yours faithfully,

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

Krati Upadhyay
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Date: 2026.07.31 14:19:12 +05'30'

Krati Upadhyay
Proprietor
M. No. A58280
C. P. No. 23056
UDIN: A058280H000988651

Date: 31st July, 2026
Place: Jaipur

NITIN MALHOTRA
Digitally signed by NITIN MALHOTRA
Date: 2026.07.31 14:24:31 +05'30'

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

General information about company	
Scrip code	12201
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE033K01012
Name of the company	BLUE HORIZON INVESTMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

NITIN MALHOTRA

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Scrutinizer Details	
Name of the Scrutinizer	Krati Upadhyay
Firms Name	K U & COMPANY
Qualification	CS
Membership Number	A58280
Date of Board Meeting in which appointed	16-04-2026
Date of Issuance of Report to the company	31-07-2026

NITIN MALHOTRA

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Date: 2026.07.31 15:11:32 +05'30'

Voting results	
Record date	24-07-2026
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	3
Disclosure of notes on voting results	

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Date: 2026.07.31 15:11:48 +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, 2026 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	0
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	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	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Nitin Malhotra (DIN: 00054701), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	0
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	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	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NITIN MALHOTRA

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

NITIN MALHOTRA

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the remuneration of Mr. Nitin Malhotra (DIN: 00054701) Whole Time Director and CEO 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	0
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	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	0
Total		13826	13826	100	13826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

NITIN MALHOTRA

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