

BALKRISHNA PAPER MILLS LIMITED

CIN- L21098MH2013PLC244963

Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W)

Mumbai - 400013, Maharashtra, INDIA

Tel: +91 22 6120 7900, Fax: +91 22 6120 7999

 Website: <http://www.bpml.in>; Email: opsingh@bpml.in

Env No.

POSTAL BALLOT FORM	
1. Name and Registered Address of the Sole/First named Member	:
2. Name(s) of the Joint Holder(s), if any	:
3. Registered Folio No./ DP ID No. and Client ID No.* (*Applicable to investors holding Shares in dematerialized form)	:
4. Number of Equity Share(s) held	:
5. EVEN (E-Voting Event Number)	:
6. User-ID	:
7. Password	:

I/We hereby exercise my/our vote(s) in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice dated May 13, 2019 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick (✓) mark in the appropriate box below:

E

Item No.	Brief Description of Resolution	Type of Resolution	No. of Equity Shares for which votes cast	(FOR)	(AGAINST)
				I/We assent to the Resolution	I/We dissent to the Resolution
1	Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company.	Special Resolution			
2	Issue of Non-cumulative Redeemable Preference Shares on Preferential basis.	Special Resolution			
3	Issue of Non-convertible Debentures on Private placement basis.	Special Resolution			

Place:

Date:

Signature of the Member /

Power of Attorney holder / Authorised Representative

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

A. General Information

- 1) This Postal Ballot Form ("Ballot Form") is provided for the benefit of Members who do not have access to remote e-voting facility.
- 2) Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. However, in case Members cast their vote by Ballot Form as well as e-voting, then voting done through e-voting shall prevail and voting done by Ballot Form will be treated as invalid.
- 3) For detailed instructions on e-voting, please refer to the notes appended to the Postal Ballot Notice dated May 13, 2019.
- 4) The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Ballot Form to declare the final result of the Resolutions forming part of the Postal Ballot Notice dated May 13, 2019.

B. Process and manner for Members opting to vote by using the Ballot Form

- 1) Please complete and sign the Ballot Form (any other form or photocopy thereof will be treated as invalid) and send it so as to reach the Scrutinizer, viz. Shri Prasen Naithani, Practicing Company Secretaries, Proprietor, P. Naithani & Associates, not later than Saturday, June 22, 2019 (6.00 p.m. IST). Any Ballot Form received after the said date shall be treated as if the reply from the Member has not been received.
- 2) Postage charges will be borne and paid by the Company. However, in case a Member sends the Ballot Form by courier or registered post or delivers it in person at his/her own expense, such Ballot Form will also be accepted.
- 3) The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney ("POA") holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing a duly attested copy of the POA. Exercise of vote by Ballot Form is not permitted through proxy.
- 4) In case the shares are held by the companies, other corporate bodies, Mutual Funds, trusts, societies, etc., the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
- 5) Votes should be cast either in favour or against, by putting the tick (✓) mark in the column provided in the Ballot Form.
- 6) A Member need not use all the votes or cast all the votes in the same way.
- 7) The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on May 18, 2019 as per the Register of Members/Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 8) A Member may request for a duplicate physical copy of Ballot Form, if so required, by sending an e-mail to opsingh@bpml.in or support@sharexindia.com mentioning their Folio / DP ID and Client ID No. However, duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date and time specified in Serial No. B(1) above.
- 9) Unsigned, incomplete, tick marked at both "FOR" and "AGAINST", improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated condition.
- 10) The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
- 11) The said Resolutions will be deemed to have been passed on the last date for receiving the Ballot Forms, i.e., Saturday, June 22, 2019, if approved by the requisite majority as provided under the relevant provisions of the Companies Act, 2013 and the rules made thereunder.
- 12) The results of the Postal Ballot will be declared on Monday, June 24, 2019.