



Balkrishna Paper Mills Ltd.

Ref : OPS:SEC:AGM:2019-20

September 10, 2019

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: **539251**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

**Sub :1) Details of Voting Results – 6th Annual General Meeting (AGM)
held on 9th September, 2019.
2) Scrutiniser Report on voting for 6th AGM.**

Ref : Regulation 44(3) of SEBI (LODR) Regulations, 2015.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated of the Voting Results (Remote E-voting and Poll) on all items of business of the Notice of the 6th Annual General Meeting (AGM) held on 9th September, 2019 at "18.99 Latitude Banquets", Trade View Building, Gate No.4, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Maharashtra, as Annexure A.


We are also enclosing herewith the Consolidated Report dated 9th September, 2019 of Scrutinizer on the e-voting and voting through ballot paper at the AGM.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company i.e. [www. bpml.in](http://www.bpml.in), which may please be noted.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited


(Omprakash Singh)
Company Secretary

Encl : As above.



Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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Balkrishna Paper Mills Ltd.

Annexure A

Voting results for the 6th Annual General Meeting (AGM) held on 9th September, 2019.

Date of the AGM:	9 th September, 2019 at 2.30 P.M.
Total number of Shareholders on record date: 2nd September, 2019 (cut-off date for remote e-voting purpose)	12054
No. of shareholders present in the meeting either in persons or through proxy:	70
Promoters and Promoter Group:	31
Public:	39
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Poll/ E-Voting)	Remark
1	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2019 together with the Report of the Board of Directors and auditors thereon.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
2	Re-appointment of Shri Ankit Poddar (DIN: 03521731), who retires by rotation and being eligible, offer himself for re-appointment	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
3	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority



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4.	Ratification of re-appointment and remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2019-20.	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
5.	Re-appointment of Shri Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director.	Special	Remote E-voting and Poll through Ballot	Passed with special majority
6.	Re-appointment of Shri Rakesh N. Garodia (DIN: 00143438) as an Independent Non-Executive Director.	Special	Remote E-voting and Poll through Ballot	Passed with special majority
7.	Re-appointment of Smt. Meghna S. Shah (DIN: 07081068) as an Independent Non-Executive Director.	Special	Remote E-voting and Poll through Ballot	Passed with special majority

The mode of voting for all the resolutions of the 6th AGM was:-

1. Remote e-voting conducted between 5th September, 2019 to 8th September, 2019.
2. Poll through Ballot conducted at the AGM.



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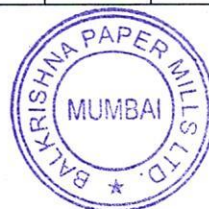
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Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 together with the Report of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO.2: ORDINARY RESOLUTION

Re-appointment of Shri Ankit Poddar (DIN: 03521731), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO.3: ORDINARY RESOLUTION

Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No. 104133W), as Statutory Auditors & to fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO.4: ORDINARY RESOLUTION

Ratification of re-appointment and remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2019-20.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E- voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	E- voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO. 5: SPECIAL RESOLUTION

Re-appointment of Shri Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director.

Resolution required: (Ordinary/ Special)			Special					
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 outstandi ng shares	No. of Votes – in favour	No. of Vot es - Aga inst	% 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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO. 6: SPECIAL RESOLUTION

Re-appointment of Shri Rakesh N. Garodia (DIN: 00143438), as an Independent Non-Executive Director.

Resolution required: (Ordinary/ Special)			Special					
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 outstandin g shares	No. of Votes – in favour	No. of Vot es - Aga inst	% 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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050



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RESOLUTION NO. 7: SPECIAL RESOLUTION

Re-appointment of Smt. Meghna S. Shah (DIN: 07081068), as an Independent Non-Executive Director.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares	No. of Votes – in favour	No. of Vot es - Aga inst	% 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	5805237	5805205	99.9994	5805205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5805205	99.9994	5805205	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	E-voting	4934607	76747	1.5553	76447	300	99.6091	0.3909
	Poll		101739	2.0617	101739	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178486	3.6170	178186	300	99.8319	0.1681
Total		10739844	5983691	55.7149	5983391	300	99.9950	0.0050

The above mentioned Resolutions were accordingly passed by the members with requisite majority/special majority.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above



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P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: cs@careerimpact.in

GSTIN: 27AAEPN1711B1ZC

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Balkrishna Paper Mills Limited
Regd. Off: A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400 013

Dear Sir,

Sub: Report on Remote e-voting carried out during 5th September, 2019 (9:00 am) till 08th September, 2019 (5:00 pm) and Poll conducted at the 06th Annual General Meeting (AGM) of Balkrishna Paper Mills Limited held on 09th September, 2019.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 05th September, 2019 (9:00 am) till 08th September, 2019 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 02nd September, 2019, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 09th September, 2019, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Tanvi Mayekar and Ms. Pramila Gawde who were present as witnesses.
2. At the AGM of the Company held on Monday, the 09th September, 2019 at 2.30 pm at "18.99 Latitude Banquets", Trade View Building, Gate No.4, Kamala Mills Compound, Lower Parel (West), Mumbai - 400013, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Rajendra Kedia and Mr. Mukesh Vora and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite/special majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.





Sr. No.	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled / casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, and the Reports of Board of Directors and Auditors thereon- Ordinary Resolution.	62 e-voting		5881952	5881652	99.99	300	0.01	0	0
		22 Poll		101739	101739	100.00	0	0.0	0	0
		Total		5983691	5983391	99.99	300	0.01	0	0
2	To appoint a Director in place of Mr. Ankit Poddar (DIN 03521731), who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution	62 e-voting		5881952	5881652	99.99	300	0.01	0	0
		22 Poll		101739	101739	100.00	0	0.0	0	0
		Total		5983691	5983391	99.99	300	0.01	0	0
3	To ratify the appointment of the Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution - Ordinary Resolution	62 e-voting		5881952	5881652	99.99	300	0.01	0	0
		22 Poll		101739	101739	100.00	0	0.0	0	0
		Total		5983691	5983391	99.99	300	0.01	0	0



4	Appointment & remuneration payable to Cost Auditors, M/s. K.G. Goyal & Associates, for the F.Y 2019-20. - Special Resolution	62 e-voting	5881952	5881652	99.99	300	0.01	0	0
		22 Poll	101739	101739	100.00	0	0.0	0	0
		Total	5983691	5983391	99.99	300	0.01	0	0
5	Re-Appointment of Shri Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director - Special Resolution	62 e-voting	5881952	5881652	99.99	300	0.01	0	0
		22 Poll	101739	101739	100.00	0	0.0	0	0
		Total	5983691	5983391	99.99	300	0.01	0	0
6	Re-Appointment of Shri Rakesh N. Garodia (DIN: 00143438) as an Independent Non-Executive Director. - Special Resolution	62 e-voting	5881952	5881652	99.99	300	0.01	0	0
		22 Poll	101739	101739	100.00	0	0.0	0	0
		Total	5983691	5983391	99.99	300	0.01	0	0
7	Re-Appointment of Smt. Meghna S. Shah (DIN: 07081068) as an Independent Non-Executive Director. - Special Resolution	62 e-voting	5881952	5881652	99.99	300	0.01	0	0
		22 Poll	101739	101739	100.00	0	0.0	0	0
		Total	5983691	5983391	99.99	300	0.01	0	0

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite/special majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

For P. Naithani & Associates,
Practicing Company Secretary



Mr. Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Mumbai
Date: 09/09/2019