



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:AGM:2019-20

Date: September 09, 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. Out Come of 6th Annual General Meeting held on 09/09/2019.
2. Summary of proceeding of Sixth Annual General Meeting (AGM) held on 09th September, 2019.

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that at the 6th Annual General Meeting (AGM) held on 9th September, 2019, the members of the Company have approved the following:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Ankit Poddar (DIN: 03521731), who retires by rotation.
3. Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.
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.
5. Re-appointment of Shri Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director.
6. Re-appointment of Shri Rakesh N. Garodia (DIN: 00143438) as an Independent Non-Executive Director.
7. Re-appointment of Smt. Meghna S. Shah (DIN: 07081068) as an Independent Non-Executive Director.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the Summary of the Proceedings of the Sixth AGM of the Company held on 9th September, 2019.

Kindly take above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above



Registered Office:

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

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



SUMMARY OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMEBERS OF BALKRISHNA PAPER MILLS LIMITED HELD ON MONDAY, 09TH SEPTEMBER, 2019 AT 02.30 P.M. AT "18.99 LATITUDE BANQUETS", TRADE VIEW BUILDING, GATE NO.4, KAMALA MILLS COMPOUND, LOWER PAREL (WEST), MUMBAI - 400013, MAHARASHTRA.

In terms with Article 65 of the Articles of Association of the Company, Shri Anurag Poddar, Chairman of the Company, occupied the Chair and presided over the meeting.

The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the Company at the 6th Annual General Meeting and introduced his colleagues on the Board to the shareholders. He informed the members that the Statutory Registers were open for inspection. The Auditor's Report was taken as read. The Chairman then delivered his Speech.

The Chairman thereafter informed the members that:

- i. As required under section 108 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to cast their votes electronically in respect of all business mentioned in the notice.
- ii. The Electronic Voting (remote e-voting) facility was kept open for a period of four days from Thursday, 5th September, 2019 (9.00 a.m. IST) to Sunday, 08th September, 2019 (5.00 p.m. IST).
- iii. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes on Poll and that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 13th May, 2019, were transacted at the meeting:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Ankit Poddar (DIN: 03521731), who retires by rotation.
3. Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.



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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.
5. Re-appointment of Shri Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director.
6. Re-appointment of Shri Rakesh N. Garodia (DIN: 00143438) as an Independent Non-Executive Director.
7. Re-appointment of Smt. Meghna S. Shah (DIN: 07081068) as an Independent Non-Executive Director.

The Chairman then invited queries. Clarifications were provided to the queries raised by the Members.

The Chairman further informed the members that the Board of Directors had appointed Shri Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and ballot process. The Chairman authorized the Company Secretary, Shri Omprakash Singh to declare/ upload/ file the results of voting.

Later, the Scrutinizers Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer



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