



Balkrishna Paper Mills Ltd.

Ref: OPS: SEC: AGM: 2020-21

September 05, 2020

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**

ISIN: **INE875R01011**

Dear Sir/ Madam,

**Sub: 1) Details of Voting Results – 7th Annual General Meeting (AGM)
held on 04th September, 2020.**

2) Scrutiniser Report on voting for 7th 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 Voting Results (Remote E-voting and Poll-evoting at AGM) on all items of business of the Notice of the 7th Annual General Meeting (AGM) held on 4th September, 2020 at 3:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the prescribed format marked as **Annexure A.**

We are also enclosing herewith the Consolidated Report dated 4th September, 2020 of Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote e-voting and Poll-evoting at the AGM is enclosed and marked as **Annexure B.**

All the resolution set out in the Notice of the 7th Annual General Meeting have been passed with requisite/special majority.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company at www.bpml.in.

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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Annexure A

Voting results for the 7th Annual General Meeting (AGM) held on 4th September, 2020.

Date of the AGM:	4 th September, 2020 at 3.00 P.M.
Total number of Shareholders on record date: 28 th August, 2020 (cut-off date for remote e-voting purpose)	12002
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. Shareholders attended the meeting through Video Conferencing	52
Promoters and Promoter Group:	14
Public:	38

The mode of voting for all the resolutions of the 7th AGM was:-

1. Remote e-voting conducted between 1st September, 2020 to 3rd September, 2020.
2. Poll through e-voting conducted at the AGM.

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

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, and the Reports of Board of Directors and Auditors thereon.

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	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	0	0.0000	0	0	0.0000	0.0000



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Balkrishna Paper Mills Ltd.

	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	4434943	135057	3.0453	134324	733	99.4573	0.5427
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134344	733	99.4573	0.5427
Total		10739844	2096129	19.5173	2095396	733	99.9650	0.0350

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Shri Anurag Poddar(DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.

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	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134324	733	99.4573	0.5427
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134344	733	99.4573	0.5427
Total		10739844	2096129	19.5173	2095396	733	99.9650	0.0350

RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint M/s. Jayantilal Thakkar & Co., Chartered Accountants, as a Statutory Auditors for a term of 3 (three) consecutive years and fix their remuneration.

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	No. of Votes – in favour	No. of Vote	% of Votes in favour on votes polled	% of Votes against on votes polled




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Balkrishna Paper Mills Ltd.



Paper Mills Ltd.

			shares		s – Agai nst			
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134324	733	99.4573	0.5427
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134344	733	99.4573	0.5427
Total		10739844	2096129	19.5173	2095396	733	99.9650	0.0350

RESOLUTION NO. 4: ORDINARY RESOLUTION

Ratification of re-appointment and remuneration payable to K.G. Goyal & Associates, Cost Accountants, as Cost Auditors for the Financial Year 2020-21.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134322	735	99.4558	0.5442
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134342	735	99.4559	0.5441
Total		10739844	2096129	19.5173	2095394	735	99.9649	0.0351



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RESOLUTION NO. 5: SPECIAL RESOLUTION

Re-appointment of Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director, for a further period of 3 (three) years from 11th February, 2021.

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	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134324	733	99.4573	0.5427
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134344	733	99.4573	0.5427
Total		10739844	2096129	19.5173	2095396	733	99.9650	0.0350

RESOLUTION NO. 6: SPECIAL RESOLUTION

Re-appointment of Shri Ankit Poddar (DIN 03521731), as an Executive Director, for a further period of 3 (three) years from 11th February, 2021.

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	6304874	1961052	31.1037	1961052	0	100.0000	0.0000



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Balkrishna Paper Mills Ltd.

	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134324	733	99.4573	0.5427
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134344	733	99.4573	0.5427
Total		10739844	2096129	19.5173	2095396	733	99.9650	0.0350

RESOLUTION NO. 7: SPECIAL RESOLUTION

Re-appointment of Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer, for a further period of 3 (three) years from 11th February, 2021.

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	6304874	1961052	31.1037	1961052	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		1961052	31.1037	1961052	0	100.0000	0.0000
Public Institutions	E-Voting	27	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	4434943	135057	3.0453	134323	734	99.4565	0.5435
	Poll		20	0.0005	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		135077	3.0458	134343	734	99.4566	0.5434
Total		10739844	2096129	19.5173	2095395	734	99.9650	0.0350



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**Balkrishna
Paper Mills Ltd.**

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

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer

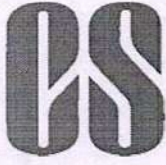
Encl : As above



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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 / 2674 0882

Mobile: +91 98204 00325 | Email: cs@careerimpact.in | PAN No. AAEPN1711B

GSTIN : 27AAEPN1711B1ZC

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

Sub: 07th Annual General Meeting of Balkrishna Paper Mills Limited held on Friday, September 04, 2020 at 03:00 P.M. through Video Conferencing (VC)/ other audio visual means ('OVAM').

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s Balkrishna Paper Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company to be held on Friday, September 04, 2020 at 03:00 p.m through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (istapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 01st September, 2020 (9:00 am) till Thursday, 03rd September, 2020 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 28th August, 2020, (i.e. cut - off date) were allowed to participate and vote

electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting (instapoll) facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, The notice dated July 17, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. After closure of e-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e Ms. Tanvi Mayekar and Ms. Sangeeta Shah who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM.

S r. N o.	Particulars of Resolution	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of mem bers (in perso n or by prox y)	Tot al no. of vot es cast by the m
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, and the Reports of Board of Directors and Auditors thereon. Ordinary Resolution	Remote e-voting	2096109	2095376	99.97	733	0.03	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095396	99.97	733	0.03	0	0
2	To appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment Ordinary Resolution	e-voting	2096109	2095376	99.97	733	0.03	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095396	99.97	733	0.03	0	0

3	Appointment of Statutory Auditor M/s. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No. 04133W) for a term of three consecutive years to hold office from the conclusion of this meeting until the conclusion of the Tenth Annual General Meeting of the company. Ordinary Resolution	e-voting	2096109	2095376	99.97	733	0.03	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095396	99.97	733	0.03	0	0
4	Appointment and fixing of remuneration of Cost Auditors for the Financial Year 2019-20. Ordinary Resolution	e-voting	2096109	2095374	99.96	735	0.04	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095394	99.96	735	0.04	0	0
5	Re-appointment of Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director, whose office	e-voting	2096109	2095376	99.97	733	0.03	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095396	99.97	733	0.03	0	0

	will be liable to determination by retirement by rotation, for a further period of 3 (three) years from 11th February, 2021 to 10th February, 2024								
	Special Resolution								
6	Re-appointment of Shri Ankit Poddar (DIN 03521731), as an Executive Director, whose office will be liable to determination by retirement by rotation, for a further period of 3 (three) years from 11th February, 2021 to 10th February, 2024.	e-voting	2096109	2095376	99.97	733	0.03	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095396	99.97	733	0.03	0	0
	Special Resolution								

7	Re-appointment of Shri Shrutisheel Jhanwar DIN:03582803), as a Whole-time Director & Chief Financial Officer, whose office will be liable to determination by retirement by rotation, for a further period of 3 (three) years from 11th February, 2021 to 10th February, 2024 Special Resolution	e-voting	2096109	2095375	99.96	734	0.04	0	0
		E-voting at the AGM (Instapoll)	20	20	100	0	0	0	0
		Total	2096129	2095395	99.96	734	0.04	0	0

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

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting

Thanking you,

Yours Faithfully,
For P. Naithani & Associates,
Practicing Company Secretary

Prasen
Pravinchandra
a Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2020.09.04
19:03:57 +05'30'

PrasenNaithani
Scrutinizer

FCS: 3830 CP: 3389

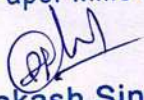
Place: Mumbai

Date: 04/09/2020

UDIN: **F003830B000665579**

Counter signed by:

**For and on behalf of
Balkrishna Paper Mills Ltd.**


**(Omprakash Singh)
Company Secretary**

Chairman/Company Secretary

FCS - 4304