

Ref:OPS:BPML:SEC&LEGAL:AGM:2025-26

BSE Limited National Stok Exchange of India Limited Listing Department Listing Department, PJ.Tower, Dalal Street, Exchange Plaza, Plot No.C/1,

Date: Sentember 19, 2025

Mumbai - 400 001. G-Biock, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Script Code: 539251 Symbol: BALKRISHNA

ISIN: INE875R01011

Sub: 1. Outcome of 12th Annual General Meeting held on 19/09/2025.

Proceeding of Twelth Annual General Meeting (AGM) held on 19th September,

- Details of Voting Results 12th Annual General Meeting (AGM) held on 19th September, 2025.
- 4. Scrutiniser Report dated 19th September, 2025.

Ref : Regulation 30 and Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Shareholders of the Company at 12th Annual General Meeting held on 19th September, 2025 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the following Business:

Ordinary Business:

- Audited Financial Statement of Company for the Financial Year ended March 31,
 2025 and the Reports of Board of Directors and Auditors thereon. (Ordinary)
- Resolution)

 2. Re-appointment of Shri Manish Malpani (DIN: 00055430), who retire by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Rusiness:

- Special Business:

 Re-appointment and Ratification of remuneration of Cost Auditors M/s. K. G. Goyal & Associates (FRN: 000024) for the Financial Year 2025-26. (Ordinary Resolution)
- Appointment of M/s. GMJ & Associates (Peer Review Certificate No. 6140/2024), Company Secretaries in Practice for five years, w.e.f. 1st April, 2025. (Ordinary Resolution)
- Approval of Members to Shri Dileep H. Shinde (DIN: 00270687), Independent Director to continue the office after attaining the age of 75 years. (Special Resolution)
- Resolution)
 6. Re-appointment of Shri Dileep H. Shinde (DIN: 00270687) as an Independent Director for second term of five years from 7th August, 2026. (Special Resolution)
 7. Alteration / Amendment / Adortion of New set of Memorandum of Association.
- (Special Resolution)
 Pursuant to Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we submit herewith the Summary of Proceedings of the Twelth AGM of the Company enclosed

audmin nerewith the summary of roccessings of the twent Acid to the Company encoded and marked as Annexure-A.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated Votine Results (Remote E-votine and evotine at AGM) on all items of business

of the Notice in the prescribed format enclosed and marked as Annexure-B.

Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013 Tel: +91 22 6833 0651[Emgl: cosinshiftlomi.in | www.bpml.in | CN: L21098MH2013PLC344963



Consolidated Report dated 19th September, 2025 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote evoting and the AdM is enclosed and marked as Annexure-C.

All the resolution set out in the Notice of the 12^{th} 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.

The AGM concluded at 3.57 P.M. Kindly take the above on record.

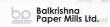
Thanking you.

manking you,

Yours faithfully, For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above



Annexure A

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF BALKRISHNA PAPER MILLS LIMITED

1. Day, Date, Time and Venue of the Meeting:

The 12th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 19th September, 2025 at 3.00 P.M through Video Conferencing (VCl/Other Audio Visual Means (OAVM). The Meeting commenced at 3.00 P.M concluded at 3.57 P.M.

2. Proceeding in brief:

The Company Secretary, Shri Omprakash Singh, welcomed everyone present at the meeting. He, thereafter informed the members that this Annual General Meeting was conducted through Video Conferencing (VC) /Other Audio Visual Means (OAVM) without any physical presence of members in accordance with the annicable circular issued by Ministry of Corporate Affairs and SEBI.

He further stated that all the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.

He also informed that the Company had sent a letter containing the web-link/QR code for accessing the Annual Report for the Pinancial Year 2024-25 to the Members whose e-mail IDs are not registered with the Company/RTA/DP as on the Bennos date. 22nd August. 2025.

He further informed that the Company had provided remote e-voting facility through NSDL to all the Shareholders to east their vote electronically on all the resolution set out in the notice convening the meeting. Remote e-voting facility was open from Monday, 15% September, 2025 at 9.00 A.M and ends on Thursday, 18% Sentember, 2025 at 5.00 P.M.

He stated that the Company had received Authorizations and Board Resolutions from Company and LLP for 11,17,625 Equity Shares representing 3.47% of the Company's paid up capital.

Requisite quorum being present, the Chairman called the meeting to order. He then formally extended a very warm welcome to the shareholders of the Company of the 12²⁸ Annual General Meeting. The Chairman thereafter introduced all the Directors and took a roll call for himself and Sho Diepe H, Shinke, Prof DH Mangangh and took are lot all the All the Chairman thereafter introduced all the Directors and Shri Ashok N. Garodia, Independent Directors, Smt. Saumya A. Bagrodia, Non-Executive Non-Independent Directors, Smt. Saumya A. Bagrodia, Non-CPO and Shri Omprakash Singh, Company Secretary and Legal Head participated through video conferencing stating their name & location.

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Representatives of the Statutory Auditors, M/s. D.S.M.R & Co., Internal Auditors, M/s. K. M. Garg and Co., Cost Auditors, M/s. K.G.Ooyal & Co, Seaton, Auditors, M/s. and Sextoniars, Shir Prasen Naithani, of M/ss/ P. Naithani & Associates, Practising Company Secretaries were also present in the meeting.

The Chairman further informed the members that the Statutory Registers were open for inspection.

Thereafter, the Chairman addressed the members and delivered his speech.

The Chairman further stated that notice of 12th Annual General Meeting and Annual Report for the Financial Year 2024-2025 were already circulated and with the permission of members the same was taken as read.

He further stated that there were no qualifications, observation or comments in the Secretarial Auditors Report.

With the permission of members, auditors report including the Annexure thereof taken as read.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 7 (seven) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting and that there would be no voting by show of hands.

The Chairman thereafter took up the Ordinary and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Resolution No.	Particulars	Resolution required	
	ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	
2.	Re-appointment of Shri Manish Malpani (DIN: 00055430), as Director liable to retires by rotation.	Ordinary Resolution	
	SPECIAL BUSINESS		
3.	Re-appointment and Ratification of remuneration of Cost Auditors M/s. K. G. Goyal & Associates (FRN: 000024) for the Financial Year 2025-26.	Ordinary Resolution	
4.	Appointment of M/s. GMJ & Associates (Peer Review Certificate No. 6140/2024), Company	Ordinary	

Registared Office: A/7, Trade World, Kamala City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013 Tel: +91.22 6833 0651 [tmail: <u>opinish@boml.in</u> | www.bpml.in | One. L21098WH2033PLC244963



	Secretaries in Practice for five years w.e.f. 1st April, 2025.	Resolution	
5.	Approval of Members to Shri Dileep H. Shinde (DIN: 00270687), Independent Director to continue the office after attaining the age of 75 years.	Special Resolution	
6.	Re-appointment of Shri Dileep H. Shinde (DIN: 00270687) as an Independent Director for second term of five years w.e.f. 7 th August, 2026.	Special Resolution	
7.	Alteration/Amendment/Adoption of New set of Memorandum of Association.	Special Resolution	

The Chairman informed the members that Shri Parsen Naithani of M/s. P. Naithani & Associates, Practising Company Secrétaires was appointed as Scrutinizer for remote e-voting & e-voting process at the AGM.

The Chairman then invited some members who had registered as speakers [14 speakers], put forth their queries, comments & views on the Annual Report and General Affairs of the Company. The Chairman responded to their queries and provided clarification.

The Chairman thereafter requested Shri Omprakash Singh, Company Secretary and Shri Parsen Naithani, Practicing Company Secretary to complete the e-voting process, which will be kept open for next 15 minutes, which enable the Shareholders to cast their vote.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

3. Results of Voting:

All the said resolutions have been passed with requisite/special majority.

The results of the remote e-voting & e-voting at the 12th AGM together with the report of the Secrutinizer will be disclosed to the Stock Exchanges and will be displayed on the website of the Company.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

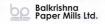
Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer

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Annexure B

Voting results for the 12th Annual General Meeting (AGM) held on 19th September, 2025.

Date of the AGM:	19th September, 2025 at 3.00 P.M.			
Total number of Shareholders on record date: 12th September, 2025 (cut-off date for remote e-voting purpose)	15,479			
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0			
No. Shareholder attended the meeting through Video Conferencing (Total)	83			
Promoters and Promoter Group:	15			
Public:	68			

The mode of voting for all the resolutions of the 12th AGM was:-

 Remote e-voting conducted between Monday, 15th September, 2025 at 9.00 A.M and ends on Thursday 18th Sentember 2025 at 5 00 P M

Item No	Details of Agenda	Resolution required (Ordinary /Special resolution)	Mode of Voting (Show of Hands/ Poll/ Posting Ballot/ E-voting)	Remark
	Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, and the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote E- voting and E- voting at AGM	Passed with requisite majority
2.	To appoint a Director in place of Shri Manish Malpani (DIN: 00055430), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E- voting and E- voting at AGM	Passed with requisite majority



	Special Business				
3.	To Ratify Appointment and Remuneration payable, to M/s. K. G. Goyal & Associates, Cost Accountants (FRN:000024), as the Cost Auditors for the Financial Year ending 31st March, 2026.	Ordinary	Remote E- voting and E- voting at AGM	Passed with requisite majority	
4.	M/s. OMJ & Associates (Peer Review Certificate No.6.140/2024), Company Secretaries in Practice be and are hereby appointed as the Secretarial Auditors of the Company, to carry out Secretarial Audit for consecutive 5 years from PY 2025-26 to PY 2029-30.	Ordinary	Remote E- voting and E- voting at AGM	Passed with requisite majority	
5.	Shri Dileep H. Shinde (DIN: 00270687) Director of the Company, who will be attaining the age of 75 years on 23rd September, 2025, to continue to hold office of Independent Director of the Company till his current tenure of appointment which ends on 6th August, 2026.	Special	Remote E- voting and E- voting at AGM	Passed with requisite majority	
6.	Re-appointment of Shri Dileep H. Shinde (DIN: 00270687) as a Non- Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f. VAugust, 2026 to 6th August, 2031, not liable to retire by rotation.	Special	Remote E- voting and E- voting at AGM	Passed with requisite majority	
7.	To alter the Memorandum of Association of the Company in order to align the same as per Table A of	Special	Remote E- voting and E- voting at AGM		



Schedule I of the Companies Act, 2013 by substituting the existing Memorandum of Association ("MOA") of the	
Company	

Home Valdate

Resolution (1)

Resolution required: [Ordinary / Special] Ordin
Whether promoter/promoter group are interested in the agentia/resolution? No

No suspecification statement or the Company for the

Disclosure of notes on resolution

100	1	Description of resolu	tion considered	financial year ended Murch 33, 2025, and the Reports of Board of Directors and Auditors Beesen.				
Category	Made of voting	Mode of voting No. of shares held	No. of votes pailed	% of Votes poiled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes police	N of Votes against on votes polled
	(600)	(1)	(2)	(30:630/(3)6,100	(4)	(1)	(4)+((4)/(2))*100	(7)-((5)/(2))*100
100	6-Voting		18207963	94.2615	18207363		100.0000	0.0000
Promoter and	Poli	19315802	0	0.0000	0		0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total	19315902	18207963	94.2615	18207363	4	100.0000	0.0000
CANAL SHA	6-Voting		0	0.0000	0		0.0000	0.0000
Public-	Poll	27	0	0.0000	0		0.0000	0.0000
Institutions	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000
	Yotal	27	0	0.0000	0		0.0000	0.0000
1000	E-Voting		1655684	12,8311	2655679		99,9991	0.0009
Public-Non Institutions	Poll	12903703	0	0.0000	0		0.0000	0.0000
	Postal Ballot [If applicable]		0	0.0000	0		0.0000	0.0000
	Total	12903703	1055684	12.8311	1655679		99.9993	0.0000
March 1986	Total	32219532	19853347	61,6491	29953042	,	100,0000	0.0000

Details of Invalid Votes
Category No. of Votes
Promoter and Promoter Crosp
Padde institutions
Padde - No. Institutions



Resolution (2)

Resolution required: [Ordinary / Special]

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary
No
To appoint a Director in place of Shri Manish Malponi (DN: 00055430), who retires by rotation
and, bring Hillibia, offers himself for re-associationers.

% of votes in % of Votes polled No. of votes -No. of votes Category Made of voting No. of shares held on outstanding france on united on antes noted polied shares 163+0(4)/[2]]*100 [73+033/(2V*100 (25 (3)-((2)/(1)]*100 0.0000 0.0000 0.0000 Promoter and 0.000 Proyecter Gross Protect Ballet Of applicable) 0.0000 0.000 0.0000 0.000 E-Voting

DAVE. 0.0000 testitutions Bootal Salint Of andicable 0.000 0.0000 Total E-Moting 2055084 1290170 0.0000 0.0000 0.0000 Coutal Saliet of applicable 165568 12,8311 1088304 15863042 100,0000

Disclosure of notes on resolution

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Details of Invalid Votes
Category No. of Votes
Proceeder and Promoter Group
Public Indications

		Validate	
tion (3	Resolut		
	Resolution required: (Ordinary / Special)		
	group are interested in the agenda/resolution?	amoter/pramater	Whether or

		Description of resolu	Description of recolution considered		To Ratify Appointment and Remuneration payable, to M/s. K. G. Goyal & Associates, Cost Accountaints (FRRED00024), as the Cost Auditors for the Financial Year ending 31st March, 2001				
Category	Mode of voting	Mode of voting	No. of shares held	No. of votes polled	'S 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 poiled
	July 10 Line	(1)	(2)	[3]-[2]/[1]]*100	(4)	(6)	(4)-(14)/(2)(*100	(7)-{ 5]/(2]*100	
	E-Voting		18207363	94,2635	18207343		100.0000	0.0000	
Promoter and	Poll	19815802	0	0.0000	0		0.0000	0.0000	
Promoter Group	Postal Ballot (Fapplicable)			0.0000			0.0000	0.0000	
	Yotal	19315802	18307963	94.2615	18207963	4	103.0000	0.0000	
	C-Veting	27	0	0.0000	0		0.000	0.0000	
Public-	Pell			0.0000	0		0.0000	0.0000	
Institutions	Postal Ballot (If applicable)			0.0000	0		0.0000	0.0000	
7.3	Total	27		0.0000	0		0.000.0	0.0000	
Datile Nee	t-Voting		1655684	12.8311	1655679		99.990	0.000.0	
	Poli	12903703		0.0000	0		0.000	0.000	
lestitutions	Postal Ballot (If applicable)			0.0000	0		0.000	0.000	
	Total	12903703	1655684	12.8311	1655679		59.933	0.000	

19963042 Whether resolution is Pass or Not. Disclosure of notes on resolution

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

Нотте	Validate							
			Rese	olution (4)				
	Res	alution required: (Ond	Inary / Special)			Ordinary		
Whether promoter/promoter group are interested in the agends/resolution? Description of resolution considered			No NO. HIST. WHILE IN ASSOCIATES (POOR REVIEW LIGHTINGS ON DUMOLITIME), LORS gray DECITETATES IN PRINCIPLE the and are hereby appeared as the Secretarial Auditors of the Company, to carry out Secretari					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on-outstanding shares	No. of votes – in tavour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	[2]	(3)-((2)/(1))*100	(4)	(1)	[6]-[(4)/(2)]*100	(7):([5]/[2]]*100
	E-Voting	19315802	18207363	94,2615	18307963		100.0000	0.0000
vorester and	Poli			0.0000	0		0.0000	0.0000
Yorketer Group	Postal Bailet (if applicable)			0.0000	0		0.0000	0.0000
	Total	19515802	18207363	94.2615	18207363	6	100.0000	0.0000
	E-Voting			0.0000	0	6	0.0000	0.0000
Nable- militations	Poll	27		0.0000	0		0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Yotal	27		0.0000	0	(0.0000	0.000.0
	E-Veting		2655694	12.8311	1655679		99.9991	0.000
tublic Non	Pul	12903703	0	0.0000	0	0 0	0.0000	0.000

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f this fields are noticed.

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

Total

12909309 1655684 12.8311 1655679

19863047 61.6991 19863042 5
Whether resolution is Pass or Not.

Home	Validate							
			Resc	olution (5)				
IN THE REAL PROPERTY.	Res	olution required: (Ord	inary / Special)			Special		
Whether provides/promotor group are interested in the agenda/resolution? Description of resolution considered				No No Province pirate successive				
Category	Mode of voting	No. of shares hold	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 police
1010000		(1)	[2]	(30-([2]/[3]]*100	(4)	(3)	(6)+((4)/(2))*100	(7)+((5)/(2))*100
	E-Voting		18207363	94.2615	18207363	0	100.0000	0.0000
Promotor and	Pedi	19315802	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballet (If applicable)			0.0000	0	0	0.0000	0.0000
	Total	19315802	18207363	94.2615	18207363		300.0000	0.000
	E-Voting		0	0.0000	0	6	0.0000	0.000
Public-	Poll	27	0	0.0000	0		0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.000
	Total	27	0	0.0000			0.0000	0.000
Public-Non	6-Voting		1655684	12.8311	1655679		99,990	0.000
	Pell	12909703	0	0.0000		0 0	0.0000	0.000
Institutions	Postal Ballet (if applicable)			0.0000	0		0.0000	0.000
			******	12.8311	1415470		99 5000	0.000

19867047

25863042 5 Whether resolution is Pass or Not. Disclosure of rotes on resolution.

* this fields are optional

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

Total

		Home Velo	
ition	Resolu		
	Resolution required: (Ordinary / Special)		
	r group are interested in the agenda/resolution?	Whether promoter/	

n (6) Resolution required: (Ordinary / Special)

to accomment of your plants in admost supposed as a non-executive morphisms. rap-appearance of the Composes for a sensed term of 5 consecutive years w.e.f. 7th August, 2026 to 6th

		***************************************		and liable to cotic	
	No. of votes	% of Votes polled	No. of votes - in	No. of votes -	% of votes in

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 fevour on votes polled	% of Votes agains on votes polled
The state of		(1)	(2)	(30-((2)/(3))*100	(4)	(3)	[6]-[[4]/[2]]*100	[7]=([S]/(2))*100
	E-Voting		18207963	94.2615	18207963		2000,0000	0.000
Promoter and	Poli	19315802	0	0.0000	0		0.0000	0.000
Promoter Group	Postal Ballot (if applicable)			0.0000	0		0.000	0.000
San Maria	Total	19815800	18207363	94.2635	18207363		300,000	0.000
	E-Voting		0	0.0000	0		0.000	0.000
Polic.	Poll	27	0	0.0000			0.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.000	0.000
	Total	27		0.0000	0		0.000	0.000
	f-Verting		1655684	12.8311	1655679		99,990	0.000
Public-Non	Pell	12903703	0	0.0000	0		0.000	0.000
institutions	Postal Ballot (Fapplicable)		0	0.0000	0		0.000	0.000
	Total	12903703	1655684	12.8311	1655679		99.999	0.000
	Total	32219532	19863047	61,6491	19953042		300,000	0.000

Whether resolution is Pass or Not. Dischause of notes on resolution

Details of Invalid Votes Mr. of Water Category Public Institutions



Resolution (7)

Whother promoter/promoter group are interested in the agenda/resolution? No

Terrores in this agreement and the second of the company of the co

Category	Mode of voting	No. of shares held	No. of votes pailed	% of Votes poiled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(30-((2)/(3))*100	[4]	(8)	[6]=[[4]/[2]]*100	[7]+[(5)/(2)]*100
	E-Voting		18207963	94.3615	18207363		300,000	0.000
Promoter and	Pail	19315802	0	0.0000	0		0.000	0.000
Promoter Group	Postal Ballot (if applicable)			0.0000	0		0.000	0.000
1 100	Total	19315802	18207363	94.2615	18207363		100.000	0.000
	6-Voting			0.0000			0.000	0.000
PANE:	Poll	27		0.0000			0.000	0.000
Inditations	Postal Ballot (Fapplicable)			0.0000			0.000	0.000
	Total	27		0.0000	0		0.000	0.000
	E-Vetting		165568	12.8311	2655679		19,999	0.000
Public Non	Dal	12903703		0.000	0		0.000	0.000
Institutions	Postal Ballet (If applicable)			0.000			0.000	0.000
100	Total	12903703	165568	12.831	1685679		50,999	7 0.000
	Total	32219532	1986304	61,640	19963042		100.000	0.000

Whether resolution is Pass or Not.

Auto doods are restored

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



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



902, B Wing, Venus Tower, Veera Desal Road, Andheri (W), Mumbai - 400 053, Mobile: +91 98204 00325 +91 8779458982 | Email: cs@careerimpactin

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,
BALKRISHNA PAPER MILLS LIMITED
A/7, Trade World,
Kamala City, Senanati Banat Mare.

Lower Parel (West), Mumbai- 400 013

Dear Sir,

Sub: 12th Annual General Meeting of Balkrishna Paper Mills Limited held on Friday, the 19th September, 2025 at 3,00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen-Nailman, of P. Nailman & Associates, Practicing Company Secretaries, appointed an the Sentitizative Due Board of Discotors of Balatriansh perpet Mila Limited pursuant to Section 103 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Act ("the Act and Act and

- 1, The Company engaged the services of National Scourities Depository, Limited (NSDL) (Internalther Terferior to as the "Service Provider) notifier both Eventing praces (the Teve Internation Control of the Control
- 2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Palles, 2014. The notice dated August 139, 2023, 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 April 8, 2020, April 13, 2020, May 15, 2020.

January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023.

- 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 disor of AGM were unblocked and downloaded mon the e-voting vehate of National Securities Depository Limited in the presence of two witnesses i.e. Mr. Marray Gravande and Mr. Pragges Tripath who are not in the employment of the company. The e-voting that i results downloaded from the E-voting system of SSDL were scratinized and reviewed, the votes were counted and the results were propared.
- 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 E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as sentimizer for the entire e-voting process is restricted to making a Serutinizer's Report of the votes can in favour or against the resolutions.
- 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 Electronic Voting (evoting) at the AGM.

Sr.		Method		Votes in fa	your of Resol	ition	Votes again	inst Resolution	Invalid Votes		
No .		of Voting	number of votes cast	Number of members voted	Number of votes cast by them		of	Number of votes cast by them	total number	Total number of member whose votes were declared invalid	Total number of votes cast by them
	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, and the Reports of Board of Directors and Auditors thereon.		19863047	115	19863042	100%	1	5	0%	0	0
		Total	19863047	115	19863042	100%	1	5	0%	0	0
2.	To appoint a Director in place of Shri Manish Malpani (DIN: 00055430), who retires by rotation and, being eligible, offers himself for re- appointment.	E- voting	19863047	115	19863042	100%	1	5	0%	0	0

	Out - Parketin	Total	19863047	115	19863042	100%	1	5	0%	o	0
	Ordinary Resolution To Ratify Appointment and Remuneration payable, to M/s. K. G. Goyal & Associates, Cost Accountants (FRM:000204), as the Cost Auditors for the Financial Year ending 31st March, 2026. Ordinary Resolution	E- voting	19863047	115	19863042	100%	1	5	0%	0	o
		Total	19863047	115	19863042	100%	1	- 5	0%	0	0
. M/s. GMJ & Associates (Peer Review Certificate No.6140/2024), Company Secretaries in Practice be and	voting	19863047	115	19863042	100%	1	5	0%	0	0	
	are hereby appointed as the Secretarial Auditors of the Company, to carry out		19863047	115	19863042	100%	1	5	0%	o	0

Shri Dileep H. Shinde (DIN: 00270687) Director of the Company, who will be attaining the age of 75 years on 23rd September, 2025, to continue to hold office of ladependent Director of the Company ill his current tenure of appointment which coulds on 6th August, 2026.	E- voting	19863047	115	19863042	100%	1	5	0%	0	0
Special Resolution	Total	19863047	115	19863042	100%	1	5	0%	0	0
Dileep H. Shinde (DIN: 00270687) as a Non- Executive Independent Director of the Company for a second term of 5 consecutive	E- voting	19863047	115	19863042	100%	1	5	0%	0	0
Special Resolution	Total	19863047	115	19863042	100%	1	5	0%	0	0

The second second second	Total	19863047	115	19863042	100%	1	5	0%	0	0
per Table A of Scheduler 101 the Companies Act, 2013 by substituting the existing Memorandum of Association ("MOA") of the Company. Special resolution	voting	19863047	115	19863042	100%	1	5	0%	0	0
To alter the Memorandum of Association of the Company in order to align the same as per Table A of Schedule 1 of										

From the above report, I state that the entire resolutions stand passed under E-voting process for the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custedy 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,

For P. Naithani & Associates, Practicing Company Secretary

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Prasen Naithani Proprietor

C.P: 3389 FCS: 3830 PR No. 1131/2021

Place: Mumbai Date: 19-09-2025 UDIN: F003830G001290313