



Balkrishna Paper Mills Ltd.

Date: September 05, 2018

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

Symbol : **BALKRISHNA**

Script Code: **539251**

Dear Sir/ Madam,

**Sub : 1. Out Come of 5th Annual General Meeting held on 05/09/2018.
2. Summary of proceeding of Fifth Annual General
Meeting (AGM) held on 05th September, 2018.**

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

This is to inform you that at the 5th Annual General Meeting (AGM) held on 5th September, 2018, the members of the Company have approved the following:

1. Adoption of Audited Financial Statement for the financial year ended 31st March, 2018.
2. Re-appointment of Shri Shrutisheel Jhanwar, as director liable to retire by rotation.
3. Ratification of the appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditor.
4. Ratification of re-appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2018-19.
5. Appointment of Shri Ramanlal B. Golecha (DIN: 0007987241) as an Independent Director.
6. Re-appointment of Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director.
7. Re-appointment of Shri Ankit Poddar (DIN 03521731), as a Executive Director.
8. Re-appointment of Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer.
9. Resolution authorizing the Board to determine the fee to be charged for delivery of a documents through a particular mode.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the Summary of the Proceedings of the fifth AGM of the Company held on 5th September, 2018.

Kindly take 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

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



Balkrishna Paper Mills Ltd.

SUMMARY OF THE PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF THE MEMEBERS OF BALKRISHNA PAPER MILLS LIMITED HELD ON WEDNESDAY, 05TH SEPTEMBER, 2018 AT 02.30 P. M. AT, WALCHAND HIRACHAND HALL, 4TH FLOOR, IMC CHAMBER OF COMMERCE AND INDUSTRY, IMC BUILDING, IMC MARG, CHURCHGATE, MUMBAI - 400 020.

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 5th 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 Saturday, 1st September, 2018 (9.00 a.m. IST) to Tuesday, 04th September, 2018 (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 16th May, 2018, were transacted at the meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2018.
2. Re-appointment of Mr. Shrutisheel Jhanwar, as a director liable to retire by rotation.
3. Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.
4. Ratification of re-appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2018-19.
5. Appointment of Shri Ramanlal B. Golecha (DIN: 0007987241) as an Independent Director.
6. Resolution for re-appointment of Shri Anurag Poddar (DIN 00599143), as Chairman and Managing Director.
7. Re-appointment of Shri Ankit Poddar (DIN 03521731), as a Executive Director.
8. Resolution for re-appointment of Shri Shrutisheel Jhanwar (DIN:03582803), as a Whole-time Director & Chief Financial Officer.



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9. Resolution authorizing the Board to determine the fee to be charged for delivery of a documents through a particular mode.

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 the results of voting.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary



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