

Ref:OPS:BPML:SEC&LEGAL:EGM_P.S.:2026-27

Date: June 20, 2026

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. Outcome of Extra-Ordinary General Meeting (EGM) of Preference Shareholders held on 19th June, 2026.**
2. Proceeding of EGM held on 19th June, 2026.
3. Details of E-voting Results of EGM held on 19th June, 2026.
4. Scrutiniser Report dated 20th June, 2026.

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

We wish to inform you that the Preference Shareholders (Unlisted Preference Shares) of the Company at the Extra-Ordinary General Meeting (EGM) held on Friday, the 19th June, 2026 at 3.00 P.M. at the Registered Office of the Company have approved the “Scheme of Reduction of Share Capital” (by Special Resolution), subject to approval of NCLT.

Pursuant to Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we submit herewith the Summary of Proceedings of the Meeting of the Preference Shareholders of the Company (EGM) is enclosed and marked as **Annexure-A**.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated Voting Results (Remote E-voting) on the item of business of the Notice in the prescribed format enclosed and marked as **Annexure-B**.

Consolidated Report dated 20th June, 2026 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practicing Company Secretaries on the remote e-voting is enclosed and marked as **Annexure-C**.

The resolution as set out in the Notice of the Preference Shareholders Meeting has been passed unanimously with Special majority from all the Preference Shareholders.

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

The EGM of Preference Shareholders commenced at 3.00 P.M. and concluded at 3.30 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer

Encl : As above

Annexure A**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“THE MEETING”) OF PREFERENCE SHAREHOLDERS (UNLISTED PREFERENCE SHARES) OF BALKRISHNA PAPER MILLS LIMITED (“THE COMPANY”)**

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

The Extra-Ordinary General Meeting (EGM) of the Preference Shareholders (Unlisted Preference Shares) of the Company was held on Friday, the 19th June, 2026 at 3.00 P.M at the Registered Office of the Company at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013. The Meeting commenced at 3.00 P.M and concluded at 3.30 P.M.

2. Proceeding in brief:

The Company Secretary, Shri Omprakash Singh, welcomed everyone present at the said meeting. He, thereafter, requested Preference Shareholders present in person to elect one of them as Chairman of the meeting. All the Preference Shareholders i.e. representatives of the Body corporate present personally at the said meeting have elected Shri Ankit Poddar, authorised representative of Futuristic Concepts Media LLP and Wavelink Fabrics LLP, as Chairman of the meeting.

The Chairman informed Preference Shareholders that the Company had provided remote e-voting facility through NSDL to all the Preference Shareholders to cast their vote electronically on the resolution set out in the notice convening the meeting. Remote e-voting facility was open from Tuesday, 16th June, 2026 at 9.00 A.M and remained open until Thursday, 18th June, 2026 at 5.00 P.M.

The Chairman further informed that the Company had received Resolutions from the Body Corporate for 1,10,00,000 Preference Shares representing 100% of the Company's paid up Preference Share Capital.

Requisite quorum being present, the Chairman called the meeting to order. He then formally extended a very warm welcome to the Preference Shareholders of the Company at the Extraordinary General Meeting.

The Chairman further informed the Preference Shareholders that the relevant Registers were open for inspection.

Thereafter, the Chairman addressed the Preference Shareholders and delivered his speech.

The Chairman further stated that notice of Extraordinary General Meeting by shorter notice was already circulated and with the permission of Preference Shareholders, the same was taken as read.

The Chairman informed the Preference Shareholders that the Company had provided the facility to cast their votes electronically on resolution set forth in the Notice. All the Preference Shareholders have voted through e-voting facility provided by NSDL.

The Chairman thereafter took up the Special Business item as set out in the notice convening the EGM for Preference Shareholders consideration and approval, as under:

Resolution No.	Particulars	Resolution required
	SPECIAL BUSINESS	
1.	Scheme of Reduction of Share Capital of the Company	Special Resolution

The Chairman informed the Preference Shareholders that Shri Parsen Naithani of M/s. P. Naithani & Associates, Practicing Company Secretaries was appointed as Scrutinizer for remote e-voting.

The Chairman further informed that as the remote e-voting process was completed, hence, no e-voting facility would be kept open for next 15 minutes after conclusion of the meeting.

3. Results of Voting:

The said resolution has been passed unanimously with Special majority approval from all the Preference Shareholders.

The results of the remote e-voting together with the report of the Scrutinizer will be disclosed to the Stock Exchanges and will be displayed on the website of the Company at www.bpml.in.

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

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer

Annexure B

Voting results for the Extraordinary General Meeting (EGM) of Preference Shareholders (Unlisted Preference Shares) held on 19th June, 2026.

Date of the EGM:	19th June, 2026 at 3.00 P.M.
Total number of Preference Shareholders on record date: 12 th June, 2026 (cut-off date for remote e-voting purpose)	6
No. of Preference Shareholder present in the meeting as Representatives of Body Corporate:	6
Promoters and Promoter Group:	3
Public:	3

The mode of voting for the resolution of the EGM was remote e-voting, conducted from Tuesday, 16th June, 2026 at 9.00 A.M. to Thursday, 18th June, 2026 at 5.00 P.M. All the Preference Shareholders had voted through remote E-voting. There was no E-voting done at the EGM.

Disclosure of Voting Results.

Details of Agenda	Resolution required (Ordinary /Special resolution)	Mode of Voting (Show of Hands/ Poll/ Posting Ballot/ E-voting)	Remark
Special Business			
Scheme of Reduction of Share Capital of the Company	Special	Remote E-voting	Passed Unanimously with Special majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04064)				
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	500000	500000	100.0000	500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		500000	500000	100.0000	500000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		500000	500000	100.0000	500000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04023)				
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	200000	200000	100.0000	200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200000	200000	100.0000	200000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	800000	800000	100.0000	800000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		800000	800000	100.0000	800000	0	100.0000
Total		1000000	1000000	100.0000	1000000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04031)				
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	1300000	1300000	100.0000	1300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1300000	1300000	100.0000	1300000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1400000	1400000	100.0000	1400000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1400000	1400000	100.0000	1400000	0	100.0000
Total		2700000	2700000	100.0000	2700000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04049)				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1300000	1300000	100.0000	1300000	0	100.0000	0.0000
	Poll	1300000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	1300000	1300000	100.0000	1300000	0	100.0000	0.0000
Total		1300000	1300000	100.0000	1300000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04056)

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	250000	250000	100.0000	250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250000	250000	100.0000	250000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	250000	250000	100.0000	250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		250000	250000	100.0000	250000	0	100.0000
Total		500000	500000	100.0000	500000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04072)				
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	1050000	1050000	100.0000	1050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1050000	1050000	100.0000	1050000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2050000	2050000	100.0000	2050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2050000	2050000	100.0000	2050000	0	100.0000
Total		3100000	3100000	100.0000	3100000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04080)				
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	800000	800000	100.0000	800000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		800000	800000	100.0000	800000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		800000	800000	100.0000	800000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04098)				
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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	400000	400000	100.0000	400000	0	100.0000	0.0000
	Poll	400000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	400000	400000	100.0000	400000	0	100.0000	0.0000
Total		400000	400000	100.0000	400000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 Scheme of Reduction of Share Capital of the Company (ISIN: INE875R04106)				
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	700000	700000	100.0000	700000	0	100.0000	0.0000
	Poll	700000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	700000	700000	100.0000	700000	0	100.0000	0.0000
Total		700000	700000	100.0000	700000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The above mentioned Resolution was accordingly passed by the Preference Shareholders unanimously with Special majority.

Thanking you,

Yours faithfully,
For **Balkrishna Paper Mills Limited**

(Omprakash Singh)
Company Secretary & Compliance Officer



P. NAITHANI & ASSOCIATES

Company Secretaries

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

Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: cs@careerimpact.in

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: Extraordinary General Meeting of Preference Shareholders (Unlisted Preference Shares) of Balkrishna Paper Mills Limited ("the Company") held on Friday, June 19, 2026 at 03:00 p.m. at the Registered Office of the Company through Physical Mode.

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of 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 at the Extraordinary General Meeting ("EGM") of the Preference Shareholders (**Unlisted Preference Shares**) held on Friday, June 19, 2026 at 03:00 p.m. at the Registered office of the Company in respect of the below mentioned proposed resolutions.

1. EGM was held with shorter notice with the written consent of all the Preference Shareholders. Notice of EGM was delivered BY HAND DELIVERY to all the Preference Shareholders of the Company on 8th June, 2026.
2. 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 at the EGM. The Remote e-voting facility was offered and kept open by the Company to its Preference Shareholders for the period commencing on Tuesday, 16th June 2026 (9:00 a.m. IST) and ends on Thursday, 18th June 2026 (5:00 p.m. IST). The Preference Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 12th June 2026 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 facility to the Preference Shareholders present at the EGM at the registered office of the company and who had not cast their vote earlier.

3. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated April 10th, 2026, as confirmed by the Company was sent to the Preference Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company at the registered office to those Preference Shareholders, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars No.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19 2024, September 22, 2025 respectively (“MCA Circulars”)and SEBI Circular dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023, October 03 2024, and other related circulars.
4. After closure of E-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Mr. Roshan Sharma and Mr. Manvay Gawande 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.
5. 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 EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
6. I am herewith enclosing the details containing inter alia, list of Preference shareholders, who cast their votes through E-voting process (remote e-voting). As all the Preference shareholders had voted through remote E-voting, there was no E-voting done at the EGM.
7. There are total nine ISIN viz INE875R04106, INE875R04080, INE875R04056, INE875R04049, INE875R04031, INE875R04023, INE875R04072, INE875R04098, INE875R04064 all issued in respect of Preference Shares over the period of time. However, in all nine series some members are common who have subscribed to the above Preference Shares. Considering the similarity and of members and type of shares we are issuing Scrutinizer Report on consolidated basis for all nine ISIN of Preference Shares.

Sr. No.	Particulars of Resolution	Method of Voting	ISIN (EVEN)	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
					No of Members voted	Number of votes cast by the member	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	Approval for Scheme of Reduction of Share Capital of the Company. Special Resolution	E-voting	INE875R04064 (139617)	5,00,000	3	5,00,000	100%	0	0	0	0	0
			INE875R04023 (139622)	10,00,000	2	10,00,000	100%	0	0	0	0	0
			INE875R04031 (139623)	27,00,000	3	27,00,000	100%	0	0	0	0	0
			INE875R04049 (139624)	13,00,000	1	13,00,000	100%	0	0	0	0	0
			INE875R04056 (139625)	5,00,000	2	5,00,000	100%	0	0	0	0	0

			INE875R04072 (139619)	31,00,000	6	31,00,000	100%	0	0	0	0	0
			INE875R04080 (139626)	8,00,000	1	8,00,000	100%	0	0	0	0	0
			INE875R04098 (139618)	4,00,000	1	4,00,000	100%	0	0	0	0	0
			INE875R04106 (139627)	7,00,000	1	7,00,000	100%	0	0	0	0	0
	TOTAL	-	-	1,10,00,000	20	1,10,00,000	100%	0	0	0	0	0

From the above report, I state that the resolution as set out in the Notice of EGM stand passed under the Remote e-voting and E-voting at the EGM unanimously with 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 of the meeting of the Preference Shareholders considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchandra
Naithani
Digitally signed
by Prasen
Pravinchandra
Naithani
Date: 2026.06.20
15:17:20 +05'30'

**Prasen Naithani
Proprietor
FCS: 3830 C.P: 3389
PR No. 7741/2026**

**Place: Mumbai
Date: 20-06-2026
UDIN: F003830H000660233**