

BSE Limited  
Listing Department  
P.J.Tower, Dalal Street,  
Mumbai – 400 001.

National Stok 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. Out Come of 11<sup>th</sup> Annual General Meeting held on 30/09/2024.  
2. Proceeding of Eleventh Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024.  
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015.**

We wish to inform you that the Shareholders of the Company at 11<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the following Business:

**Ordinary Business:**

1. Audited Financial Statement of Company for the Financial Year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Anurag Poddar (DIN: 00599143), who retire by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.

Pursuant to Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we submit herewith the Proceedings of the Eleventh AGM of the Company held on Monday, the 30<sup>th</sup> September, 2024 at 3.00 P.M through VC/ OAVM. The AGM concluded at 3.45 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**

**Registered Office:**

A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013  
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: [opsingh@bpml.in](mailto:opsingh@bpml.in) | [www.bpml.in](http://www.bpml.in) | CIN: L21098MH2013PLC244963

**PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF BALKRISHNA PAPER MILLS LIMITED**

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

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 30<sup>th</sup> September, 2024 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 3.00 P.M concluded at 3.45 P.M.

**2. Proceeding in brief:**

The Company Secretary 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 applicable 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 further informed that the Company had provided remote e-voting facility through NSDL to all the Shareholders to cast their vote electronically on all the resolution set out in the notice convening the meeting. Remote e-voting facility was open from thursday, 26th September, 2024 at 9.00 A.M and ends on sunday, 29th September, 2024 at 5.00 P.M.

He stated that the Company had received Authorizations and Bard 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 at the 11<sup>th</sup> Annual General Meeting. The Chairman thereafter introduced all the Directors and took a roll call for himself and Shri Dileep H. Shinde, Shri Rakesh N. Garodia, Smt. Meghna S. Shah and Prof (Dr) Mangesh D. Teli Independent Directors and Shri Manish Malpani, Whole time Director & CFO participated through video conferencing stating their name & location.

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.Goyal & Co, Secretarial Auditors, M/s. GMJ Associates, and Scrutinizer, Shri Prasen Naithani, of M/s. P. Naithani & Associates, Practising Company Secretaries were also present in the meeting.

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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 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, however the Statutory Auditor have qualified report about the preparation of financial accounts for FY 2023-24 as going concern basis. 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 3 (three) 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:

<b>Resolution No.</b>	<b>Particulars</b>	<b>Resolution required</b>
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3	Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.	Ordinary Resolution

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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, 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 majority.

The results of the remote e-voting & e-voting at the 11<sup>th</sup> AGM together with the report of the Scrutinizer 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**

**Encl:** As above

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