

Ref:OPS:BPML:SEC&LEGAL:AGM:2024-25

Date: September 30, 2024

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**
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: 1) Details of Voting Results – 11th Annual General Meeting (AGM) held on
30th September, 2024.
2) Scrutiniser Report dated 30th September, 2024.**

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 evoting at AGM) on all items of business of the Notice of the 11th Annual General Meeting (AGM) held on 30th September, 2024 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 30th September, 2024 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote e-voting and e-voting at the AGM is enclosed and marked as **Annexure B**.

All the resolution set out in the Notice of the 11th Annual General Meeting have been passed with requisite majority.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company at [www. bpml.in](http://www.bpml.in).

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 | www.bpml.in | CIN: L21098MH2013PLC244963

Annexure A

Voting results for the 11th Annual General Meeting (AGM) held on 30th September, 2024.

Date of the AGM:	30th September, 2024 at 3.00 P.M.
Total number of Shareholders on record date: 23 rd September, 2024 (cut-off date for remote e-voting purpose)	15,635
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)	63
Promoters and Promoter Group:	11
Public:	52

The mode of voting for all the resolutions of the 11th AGM was:-

1. Remote e-voting conducted between thursday, 26th September, 2024 at 9.00 A.M and ends on sunday, 29th September, 2024 at 5.00 P.M..
2. e-voting conducted at the AGM.

Agenda-wise disclosure of voting results.

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, 2024 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 re-appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority

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Special Business				
3.	Re-appointment and Ratification of remuneration of Cost Auditors, M/s. K.G. Goyal & Associates, for the Financial Year 2024-25.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial ended March 31, 2024, and the Reports of Board of Directors and Auditors thereon.				
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	19315802	19312199	99.9813	19312199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	19312199	99.9813	19312199	0	100.0000
Public- Institutions	E-Voting	1784	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1784	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12901946	1600648	12.4063	1600113	535	99.9666	0.0334
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12901946	1600648	12.4063	1600113	535	99.9666
Total		32219532	20912847	64.9074	20912312	535	99.9974	0.0026
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anurag Poddar (DIN: 00599143), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	19315802	19312199	99.9813	19312199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	19312199	99.9813	19312199	0	100.0000
Public- Institutions	E-Voting	1784	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1784	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12901946	1600646	12.4062	1599111	1535	99.9041	0.0959
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12901946	1600646	12.4062	1599111	1535	99.9041
Total		32219532	20912845	64.9074	20911310	1535	99.9927	0.0073
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. K. G. Goyal & Associates, Cost Accountants (FRN:000024) as the Cost Auditors for the Financial Year ending 31st March,2025 and fix the remuneration.				
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	19315802	19312199	99.9813	19312199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	19312199	99.9813	19312199	0	100.0000
Public- Institutions	E-Voting	1784	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1784	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12901946	1600646	12.4062	1599111	1535	99.9041	0.0959
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12901946	1600646	12.4062	1599111	1535	99.9041
Total		32219532	20912845	64.9074	20911310	1535	99.9927	0.0073
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



**Balkrishna
Paper Mills Ltd.**

The above mentioned Resolutions were accordingly passed by the members with requisite Majority.

Thanking you,

Yours faithfully,

For **Balkrishna Paper Mills Limited**

(Omprakash Singh)

Company Secretary & Compliance Officer

Encl : As above

Registered Office:

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P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Mobile: +91 98204 00325 +91 8779458982 | 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,
BALKRISHNA PAPER MILLS LIMITED
A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400 013

Dear Sir,

Sub: 11th Annual General Meeting of Balkrishna Paper Mills Limited held on Monday, September 30, 2024 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

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 (instapoll) at the Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 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 at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Thursday, 26th September, 2024 (9:00 a.m.) till Sunday, 29th September, 2024 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2024, (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 shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, The notice dated August 14th, 2024, 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 5, 2020

,January 13, 2021, December 14, 2021, May 5, 2022 , December 28, 2022 and September 25, 2023, (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 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. Sakshi Mishra and Ms. Khushboo Siddiqui 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 E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutiner for the entire e-voting process 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 Electronic Voting (e-voting) at the AGM.

	Ordinary Resolution	(Instapoll)									
		Total	20912845	117	20911310	99.9927	6	1535	0.0073	0	0
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,2025	Remote E-voting	20912845	117	20911310	99.9927	6	1535	0.0073	0	0
		E-voting at AGM (Instapoll)	0	0	0	0	0	0	0	0	0
	Ordinary Resolution	Total	20912845	117	20911310	99.9927	6	1535	0.0073	0	0

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite 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,

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

Prasen
Pravinchandra
ra Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2024.09.30
18:38:48 +05'30'

**Prasen Naithani
Proprietor
C.P: 3389
FCS: 3830
PR No. 1131/2021**

**Place: Mumbai
Date: 30/09/2024
UDIN: F003830F001387113**