Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

bilt

26th September, 2018

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub: Proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith summary of proceedings of the 73rd Annual General Meeting of the Company held at the registered office of the Company on 25th September, 2018.

You are requested to take the information on record.

Thanking You,

Yours Faithfully
For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 73RD ANNUAL GENERAL MEETING (AGM)

The 73rd AGM of Members of the Company was held at 11:00 a.m. on 25th September, 2018 at the Registered Office of the Company at P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra.

In terms of Article 101 of the Articles of Association of the Company, in the absence of the Chairman, Mr. B. Hariharan – Group Director (Finance), was unanimously elected as the Chairman of the meeting.

The Chairman welcomed all present and declared that the requisite quorum being present, the meeting was duly constituted.

With the consent of Members present, the Notice convening the 73rd AGM was taken as read. The qualifications in the Independent Auditors' Report were read out.

The Chairman then invited queries from the Members, which were answered by him.

The Chairman informed that in compliance with the provisions of Companies Act, 2013, the Company had provided remote e-voting facility to the members from Saturday, 22nd September, 2018 (9:00 a.m. IST) to Monday 24th September, 2018 (5:00 p.m. IST) and that Members attending the AGM, who have not voted electronically and Proxy holders can vote through poll.

The Chairman also informed that Mr. Prashant Kumar Balodia, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting process and the poll at the AGM. Mr. Balodia was sealed the ballot box and signed on the seal.

The following business as per the AGM notice dated 22nd May, 2018, were transacted at the meeting.

Item no.	Business	Resolution
	Ordinary Business	
1.	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon; & b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with Report of the Auditors thereon.	Ordinary
2.	Reappointment of Mr. Gautam Thapar, Director retiring by rotation.	Ordinary
	Special Business	
3.	Appointment of Branch Auditors.	Ordinary
4.	Ratification of remuneration to Cost Auditor.	Ordinary
5.	Continuation of Mr. Amarjit Singh Dulat as an Independent Director.	Special

BALLARPUR INDUSTRIES LIMITED

The Chairman informed that the combined results of remote e-voting and poll at the AGM alongwith the Scrutinizer's Report shall be placed on the Company's website, NSDL's website, communicated to the Stock Exchanges and and displayed on the Notice Board of the Company at its Registered Office, Head Office and Corporate Office.

The meeting ended with a vote of thanks to the Chair.

BALLARPUR INDUSTRIES LIMITED