

Ballarpur Industries Limited

SECRETARIAL DEPARTMENT
P.O.: BALLARPUR PAPER MILLS - 442 901
DIST.: CHANDRAPUR (MAHARASHTRA)



24th August, 2012

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

✓ 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

Sub: Postal Ballot Result

Dear Sir,

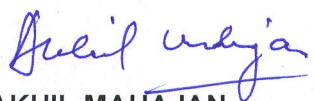
We write in continuation to our letter dated 3rd July, 2012 & 23rd July, 2012, relating to seeking of approval of the Members of the Company by way of Postal Ballot for transfer by way of slump exchange basis as a going concern with effect from 1st July, 2012, the business undertakings of the Company situated at Units Sewa and Ashti with Unit Kamalapuram, forming part of BILT Graphic Paper Products Limited (BGPPL), a step down subsidiary of the Company.

We wish to inform you that Mr. Piysuh Katariya, Practicing Company Secretary, Scrutinizer for the Postal Ballot, had submitted his report on the aforesaid Postal Ballot and the Company had declared the result of Postal Ballot based on the said report earlier today.

We are pleased to inform that the Members of the Company have approved the aforesaid Postal Ballot by an overwhelming majority based on total votes cast. The Postal Ballot Result as per Clause 35A of the Listing Agreements is enclosed herewith.

You are requested to take the same on record.

Yours faithfully,
For **BALLARPUR INDUSTRIES LIMITED**


AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl : as above

BALLARPUR INDUSTRIES LIMITED - RESULT OF POSTAL BALLOT RELATING TO NOTICE DATED 3RD JULY, 2012

Promoter/Public	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	323,960,685	323,960,685	100.000	323,960,685	0	100.000	0.000
Public – Institutional holders	244,153,436	102,484,678	41.976	102,484,678	0	100.000	0.000
Public-Others	87,409,718	7,528,102	8.612	7,389,496	138,606	98.159	1.841
Total	655,523,839	433,973,465	66.203	433,834,859	138,606	99.968	0.032

- excludes 3,19,186 invalid votes which were cast by Public -Others

Devil wing

