Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

bilt

30th September, 2016

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

Dear Sir,

Sub: Disclosure of voting results as per Regulation 44 of SEBI (LODR)

Please find enclosed the voting results for items transected at the 71st Annual General Meeting (AGM) of the Company held on 29th September, 2016, at the registered office of the Company at P.O. Ballarpur Paper Mills – 442 901, Distt. Chandrapur, Maharashtra, for which voting was held by way of remote e-voting and poll at AGM.

Based on the above, all the resolutions are approved with requisite majority.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For BALLARPUR INDUSTRIES LIMITED

AKHIL MAHAJAN

CHIEF GENERAL MANAGER & COMPANY SECRETARY

Enc: a/a

Ballarpur Industries Limited

Voting Results for the items transected at the 71st Annual General Meeting of the Company held on 29th September, 2016

Date of the AGM 29th September, 2016

Total number of shareholders on record date 78410

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing N.A.

Promoters and promoter Group:

Public:

Resolution No. 1- Ordinary Resolution									
Consider and adopt:									
(a) Audited Standalone Financial Statements and Reports of Board of Directors and Auditors; and									
(b) Audited Consolidated Financial Statements and Report of the Auditors									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
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		322,799,469	99.63	322799469	0	100	0	
	Poll		1,179,127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		-	0	0	0	0	0	
	Total	324,010,667	323,978,596	99.99	323978596	0	100	0	
Public Institutions	E-Voting		69,421,090	43.3	69421090	0	0	0	
	Poll		-	0	0	0	0	0	
	Postal Ballot(if applicable)		-	0	0	0	0	0	
	Total	160,333,965	69,421,090	43.3	69421090	0	100	0	
Public Non Institutions	E-Voting		301,666	0.18	270580	31086	89.7	10.3	
	Poll		6,284,642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total	171,179,207	6,586,308		6555222	31086			
Total		**655,523,839**	**399,985,994**		**399,954,908**	**31,086**			



Resolution No. 2- Ordinary Resolution									
Appointment of Mr. B. Hariharan, Director retiring by Rotation									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
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			322799469	99.63	322799469	0	100	0
	Poll			1179127	0.36	1179127	0	100	0
	Postal Ballot(if applicable)			0	0	0	0	0	0
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting			69421090	43.3	69421090	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0	0
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting			300806	0.18	214520	86286	71.32	28.68
	Poll			6284642	3.67	6284642	0	100	0
	Postal Ballot(if applicable)								
	Total		171179207	6585448		6499162	86286		
Total			**655,523,839**	**399,985,134**		**399,898,848**	**86,286**		
Resolution No. 3- Ordinary Resolution									
Appointment of Statutory Auditors									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
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			322799469	99.63	322799469	0	100	0
	Poll			1179127	0.36	1179127	0	100	0
	Postal Ballot(if applicable)			0	0	0	0	0	0
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting			69421090	43.3	69421090	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot(if applicable)			0	0	0	0	0	0
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting			300166	0.18	264730	35436	88.19	11.81
	Poll			6284642	3.67	6284642	0	100	0
	Postal Ballot(if applicable)								
	Total		171179207	6584808		6549372	35436		
Total			**655,523,839**	**399,984,494**		**399,949,058**	**35,436**		



Resolution No. 4- Ordinary Resolution									
Appointment of Branch Auditors									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
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	322799469	322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	324010667	323978596	99.99	323978596	0	100	0	
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	160333965	69421090	43.3	69421090	0	100	0	
Public Non Institutions	E-Voting		301166	0.18	298450	2716	99.1	0.9	
	Poll		6284642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total	171179207	6585808		6583092	2716			
Total		**655,523,839**	**399,985,494**		**399,982,778**	**2,716**			
Resolution No. 5- Ordinary Resolution									
Ratification of remuneration to the Cost Auditor									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
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	322799469	322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	324010667	323978596	99.99	323978596	0	100	0	
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	160333965	69421090	43.3	69421090	0	100	0	
Public Non Institutions	E-Voting		6284642	3.67	6284642	0	100	0	
	Poll		301166	0.18	265930	35236	88.3	11.7	
	Postal Ballot(if applicable)								
	Total	171179207	6585808		6550572	35236			
Total		**655,523,839**	**399,985,494**		**399,950,258**	**35,236**			

