Corp. Secretarial Deptt.

ISO 9001
BUREAU VERITAS
Certification

19th December, 2014

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 Clause 35A of Listing Agreement

We enclose voting results for items transacted at the 69th Annual General Meeting (AGM) of the Company held on 19th December, 2014, 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 e-voting and poll at AGM.

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

Encl: a/a

CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited

Voting result for the items transacted at the 69th Annual General Meeting of the Company held on 19th December, 2014

Date of Annual General Meeting	: 19th December, 2014		
Total no. of Shareholders on record date	: 82,553		
No. of shareholders present in the meeting either in person or through proxy:			
	Present in person	**Present through proxy**	**Total**
➢ Promoter and Promoter Group	2	1	3
➢ Public	39		39
No. of shareholders attended the meeting through video conferencing	: N.A.		

The modes of voting for all the resolutions were:
1. E-voting conducted from 13th December, 2014 (9:00 a.m. IST) to 15th December, 2014 (6:00 p.m. IST); and
2. Poll conducted at the Annual General Meeting held on 19th December, 2014.

Number of votes polled excludes invalid votes

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution
Adoption of audited financial statements for the financial year ended 30th June, 2014 together with the Reports of the Board of Directors and Auditors thereon.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,605	1.663	10,897,985	2,620	99.976	0.024
Total	**655,523,839**	**417,457,615**	**63.683**	**417,454,995**	**2,620**	99.999	0.001

Resolution No. 2: Ordinary Resolution
Declaration of Dividend.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,897,830	1.662	10,896,630	1,200	99.989	0.011
Total	**655,523,839**	**417,454,840**	**63.683**	**417,453,640**	**1,200**	100.000	0.000



Resolution No. 3: Ordinary Resolution
Appointment of Mr. R R Vederah as Director, retiring by rotation.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,880	1.663	10,897,019	3,861	99.965	0.035
Total	**655,523,839**	**417,457,890**	**63.683**	**417,454,029**	**3,861**	99.999	0.001



Resolution No. 4: Ordinary Resolution
Appointment of Statutory Auditors.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,380	1.663	10,898,260	2,120	99.981	0.019
Total	**655,523,839**	**417,457,390**	**63.683**	**417,455,270**	**2,120**	**99.999**	**0.001**

SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution
Appointment of Branch Auditors.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,880	1.663	10,898,560	2,320	99.979	0.021
Total	**655,523,839**	**417,457,890**	**63.683**	**417,455,570**	**2,320**	**99.999**	**0.001**

Resolution No. 6: Ordinary Resolution
Appointment of Independent Director – Mr. Sanjay Labroo.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	72,622,901	9,973,424	87.925	12.075
Public-Others	131,020,655	10,900,880	1.663	10,898,180	2,700	99.975	0.025
Total	**655,523,839**	**417,457,890**	**63.683**	**407,481,766**	**9,976,124**	**97.610**	**2.390**



Resolution No. 7: Ordinary Resolution
Appointment of Independent Director – Mr. A S Dulat.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,880	1.663	10,897,260	3,620	99.967	0.033
Total	**655,523,839**	**417,457,890**	**63.683**	**417,454,270**	**3,620**	**99.999**	**0.001**

Resolution No. 8: Ordinary Resolution
Appointment of Independent Director – Mr. Ashish Guha.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	72,622,901	9,973,424	87.925	12.075
Public-Others	131,020,655	10,900,880	1.663	10,897,460	3,420	99.969	0.031
Total	**655,523,839**	**417,457,890**	**63.683**	**407,481,046**	**9,976,844**	**97.610**	**2.390**

Resolution No. 9: Ordinary Resolution
Appointment of Independent Director – Ms. Nandini Adya.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,880	1.663	10,898,380	2,500	99.977	0.023
Total	**655,523,839**	**417,457,890**	**63.683**	**417,455,390**	**2,500**	**99.999**	**0.001**



Resolution No. 10: Ordinary Resolution
Alteration of Authorised Share Capital of the Company.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	72,622,901	9,973,424	87.925	12.075
Public-Others	131,020,655	10,900,880	1.663	10,899,580	1,300	99.988	0.012
Total	**655,523,839**	**417,457,890**	**63.683**	**407,483,166**	**9,974,724**	**97.611**	**2.389**

Resolution No. 11: Special Resolution
Issue of Cumulative Non-Convertible Compulsorily Redeemable Preference Shares of upto Rs. 250 Crores.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	72,622,901	9,973,424	87.925	12.075
Public-Others	131,020,655	10,900,880	1.663	10,897,244	3,636	99.967	0.033
Total	**655,523,839**	**417,457,890**	**63.683**	**407,480,830**	**9,977,060**	**97.610**	**2.390**

Resolution No. 12: Special Resolution
Issue of Non-convertible Debentures of upto Rs. 250 Crores.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,880	1.663	10,897,244	3,636	99.967	0.033
Total	**655,523,839**	**417,457,890**	**63.683**	**417,454,254**	**3,636**	**99.999**	0.001



Resolution No. 13: Special Resolution
Create mortgage / charge on assets of the Company.

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	323,960,685	49.420	323,960,685	-	100.000	0.000
Public – Institutional holders	200,492,517	82,596,325	12.600	82,596,325	-	100.000	0.000
Public-Others	131,020,655	10,900,180	1.663	10,889,468	10,712	99.902	0.098
Total	**655,523,839**	**417,457,190**	**63.683**	**417,446,478**	**10,712**	**99.997**	**0.003**

