



13<sup>th</sup> December, 2013

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street, Fort,  
MUMBAI - 400 001

Dear Sir,

**LISTING AGREEMENT**

**CLAUSE 35A – Disclosure of voting results**

We enclose a result of voting of the resolution passed at the Annual General Meeting held on 12<sup>th</sup> December, 2013.

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



**AVANTHA**  
GROUP COMPANY

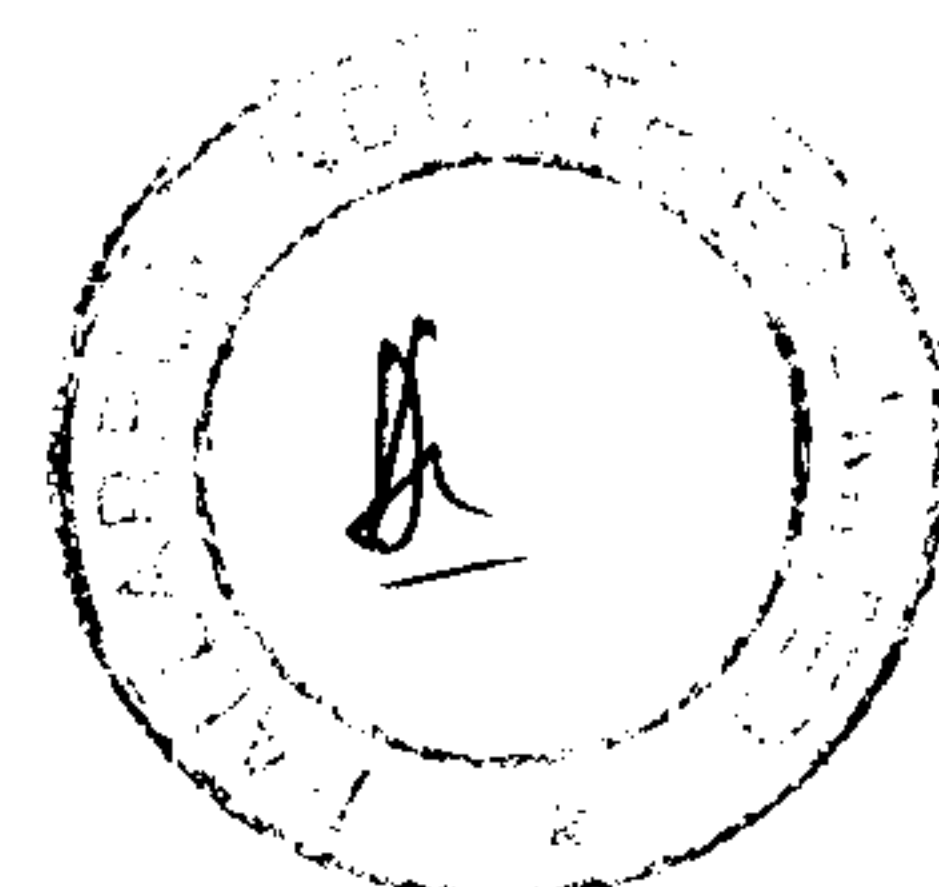
**Ballarpur Industries Limited**

**DETAILS REGARDING VOTING AS PER CLAUSE 35A**

|                                                                            |                                           |
|----------------------------------------------------------------------------|-------------------------------------------|
| <b>Date of AGM</b>                                                         | Thursday, 12 <sup>th</sup> December, 2013 |
| <b>Total number of shareholders on record date</b>                         | 79419                                     |
| <b>No. of shareholders present in the meeting in person</b>                |                                           |
| -Promoters and Promoter Group:                                             | 3                                         |
| -Public:                                                                   | 32                                        |
| <b>No. of shareholders present in the meeting through proxy</b>            |                                           |
| -Promoters and Promoter Group:                                             | NIL                                       |
| -Public:                                                                   | 20                                        |
| <b>No. of shareholders attended the meeting through Video Conferencing</b> |                                           |
| -Promoters and Promoter Group:                                             | NIL                                       |
| -Public:                                                                   | NIL                                       |

**Agenda – wise**

| Item No. | Details of Agenda                                                                                                                                                              | Resolution required(Ordinary/Special) | Mode of voting (Show of hands/Poll/Postal Ballot/E-voting) | Remarks                               |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------|---------------------------------------|
| 1.       | Adoption of Audited Balance Sheet as at 30 <sup>th</sup> June 2013, Statement of Profit & Loss and notes appended thereto along with report of Auditors and Directors thereon. | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 2.       | Declaration of Dividend on Equity Shares.                                                                                                                                      | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 3.       | Re-appointment of Mr. Gautam Thapar as a Director.                                                                                                                             | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 4.       | Re-appointment of Mr. Sanjay Labroo as a Director.                                                                                                                             | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 5.       | Appointment of Auditors and to fix their remuneration.                                                                                                                         | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 6.       | Appointment of Ms. Jane Fields Wicker-Miurin as Director of the Company, liable to retire by rotation.                                                                         | Ordinary                              | Show of hands                                              | The resolution was passed unanimously |
| 7.       | Approval of Members pursuant to Section 180(1)(c) of the Companies Act, 2013 and any other applicable                                                                          | Special                               | Show of hands                                              | The resolution was passed unanimously |



|    |                                                                                                                                                                                                                                                                                                |          |               |                                       |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|---------------------------------------|
|    | provisions thereof to the Board of Directors of the Company and/or Committee thereof for borrowing monies (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) not exceeding the paid up share capital and free reserves by Rs. 1600.00 crores. |          |               |                                       |
| 8. | Authority to the Board of Directors of the Company to appoint Branch Auditors for auditing the Accounts pertaining to the various Units and/or Branch Offices of the Company.                                                                                                                  | Ordinary | Show of hands | The resolution was passed unanimously |

