



1st October, 2015

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

Please find enclosed the voting results for items transacted at the 70th Annual General Meeting (AGM) of the Company held on 30th September, 2015, 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

Encl: a/a



AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337

Email: sectdiv@bilt.com

Ballarpur Industries Limited

First India Place, Tower C, Mehrauli - Gurgaon Road, Gurgaon, Haryana - 122 002 (India) Tel: (+) 91-124-2804242/43 Fax: (+) 91-124-2804260, 2804261 Website : www.bilt.com
Registered Office : P. O. Ballarpur Paper Mills 442901, Distr. Chandrapur, Maharashtra (India)

Ballarpur Industries Limited
Voting result for the items transacted at the 70th Annual General Meeting of the Company held on 30th September, 2015

Date of Annual General Meeting		: 30th September, 2015	
Total no. of Shareholders on record date (cut off date i.e.23rd September, 2015)		: 78788	
No. of shareholders present in the meeting either in person or through proxy:			
	Present in person	Present through proxy	Total
➤ Promoter and Promoter Group	3	1	4
➤ Public	32	0	32
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 27 th September, 2015 (9:00 a.m. IST) to 29 th September, 2015 (5:00 p.m. IST); and			
2. Poll conducted at the Annual General Meeting held on 30 th September, 2015.			
Number of votes polled excludes invalid votes			

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

Consider and adopt:

- a) Audited Financial Statements, Reports of the Board of Directors and Auditors
b) Audited Consolidated Financial Statements and Reports of the 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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	87,683,859	44.246	87,688,745	25,114	99.971	0.029
Public-Others	133,340,061	5,919,488	4.439	5,905,333	14,155	99.761	0.239
Total	655,523,839	416,402,816	63.522	416,363,547	39,269	99.991	0.009



**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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public -	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,488	4.439	5,905,333	14,155	99.761	0.239
Total	655,523,839	421,602,816	64.315	421,588,661	14,155	99.997	0.003

**Resolution No. 3: Ordinary Resolution
Appointment of Mr. Gautam Thapar, Director retiring by rotation.**

	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.00	0.000
Public -	198,173,111	92,883,859	46.870	92,858,745	25,114	99.973	0.027
Public-Others	133,340,061	5,919,288	4.439	5,903,090	16,198	99.726	0.274
Total	655,523,839	421,602,616	64.315	421,561,304	41,312	99.990	0.010

**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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public - Institutional holders	198,173,111	92,883,859	46.870	87,683,859	5,200,000	94.402	5.598
Public-Others	133,340,061	5,919,488	4.439	5,903,183	16,305	99.725	0.275
Total	655,523,839	421,602,816	64.315	416,386,511	5,216,305	98.763	1.237



**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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,918,988	4.439	5,916,103	2,885	99.951	0.049
Total	655,523,839	421,602,316	64.315	421,599,431	2,885	99.999	0.001

**Resolution No. 6: Ordinary Resolution
Ratification of remuneration to the Cost Auditor**

	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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,288	4.439	5,900,958	18,330	99.690	0.310
Total	655,523,839	421,602,616	64.315	421,584,286	18,330	99.996	0.004

**Resolution No. 7: Ordinary Resolution
Appointment of Nominee Director - Mr. Bhaskaran Nayar Venugopal**

	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	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,388	4.439	5,903,583	15,805	99.733	0.267
Total	655,523,839	421,602,716	64.315	421,586,911	15,805	99.996	0.004



Resolution No. 8: Ordinary Resolution
Appointment of Independent Director - Mr. Amrendra Pratap Singh

	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 Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,858,745	25,114	99.973	0.027
Public-Others	133,340,061	5,919,038	4.439	5,903,140	15,898	99.731	0.269
Total	655,523,839	421,602,366	64.315	421,561,354	41,012	99.990	0.010

